

Clough Global Equity Fund
Form N-PX
August 22, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Abigail J. Murray, Esq.
Clough Global Equity Fund
1290 Broadway, Suite 1100
Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

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

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Item 1 – Proxy Voting Record.

Vote Summary

TIME WARNER CABLE INC

Security	88732J207	Meeting Type	Annual
Ticker Symbol	TWC	Meeting Date	01-Jul-2015
ISIN	US88732J2078	Agenda	934229750 - Management
Record Date	07-May-2015	Holding Recon Date	07-May-2015
City / Country	/ United States	Vote Deadline Date	30-Jun-2015

SEDOL(s)

Quick Code

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

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|----|--------------------------------------------------------------------------------------|-------------|---------|-----|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 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 |

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 3,100	0	20-May-2015	02-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 300	14,800	20-May-2015	02-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,150	0	20-May-2015	02-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 13,900	57,400	20-May-2015	02-Jul-2015

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997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO	997AL53	43,000	0	20-May-2015	02-Jul-2015
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO	997AL60	9,400	0	20-May-2015	02-Jul-2015
997AL61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO	997AL61	27,750	0	20-May-2015	02-Jul-2015

MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2015
ISIN	BMG5800U1071	Agenda	706231521 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	HONG KONG / Bermuda	Vote Deadline Date	29-Jun-2015
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021686.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0602/LTN201506021678.pdf	Non-Voting		
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CMMT		Non-Voting		
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PLEASE NOTE THAT
SHAREHOLDERS ARE
ALLOWED TO VOTE 'IN
FAVOR' OR 'AGAINST'
FOR- ALL RESOLUTIONS,
ABSTAIN IS NOT A
VOTING OPTION ON THIS
MEETING

1	<p>TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
2	<p>TO DECLARE A FINAL DIVIDEND OF HK13 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2015</p>	Management	For	For
3	<p>TO APPROVE THE RE-ELECTION OF MR. WANG GUI SHENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
4	<p>TO APPROVE THE RE-ELECTION OF MR. ONG CHOR WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	Management	For	For
5	<p>TO APPROVE THE RE-ELECTION OF MR. LEE TECK LENG, ROBSON AS AN INDEPENDENT NON-</p>	Management	For	For

<p>EXECUTIVE DIRECTOR OF THE COMPANY OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	<p>TO APPROVE THE RE-ELECTION OF MR. XIE FANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>6</p>	<p>TO APPROVE THE RE-ELECTION OF MS. WONG YING YING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>7</p>	<p>TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>8</p>	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARES</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>9</p>	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO</p>	<p>Management</p>	<p>For</p>	<p>For</p>
<p>10</p>				

REPURCHASE SHARES OF
THE COMPANY NOT
EXCEEDING 10% OF ITS
ISSUED SHARES

TO EXTEND THE
GENERAL MANDATE
GRANTED TO THE
DIRECTORS OF THE
COMPANY TO ALLOT,
ISSUE AND DEAL WITH
NEW SHARES BY AN
AMOUNT NOT
EXCEEDING THE
AMOUNT OF THE SHARES
REPURCHASED BY THE
COMPANY

11 Management For For

TO REFRESH THE SCHEME
MANDATE LIMIT OF UP
TO 5% OF THE SHARES OF
THE COMPANY IN ISSUE
AS AT THE DATE OF THE
MEETING

12 Management For For

05 JUN 2015: PLEASE NOTE
THAT THIS IS A REVISION
DUE TO CHANGE IN
RECORD DATE.-IF YOU
HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	76,130	0	03-Jun-2015	03-Jul-2015
AL28	AL28	STATE STREET BANK	58,020	0	03-Jun-2015	03-Jul-2015
AL29	AL29	STATE STREET BANK	139,892	0	03-Jun-2015	03-Jul-2015

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ARMSTRONG WORLD INDUSTRIES, INC.

Security	04247X102	Meeting Type	Annual
Ticker Symbol	AWI	Meeting Date	10-Jul-2015
ISIN	US04247X1028	Agenda	934227225 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	09-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STAN A. ASKREN		For	For
	2 MATTHEW J. ESPE		For	For
	3 JAMES J. GAFFNEY		For	For
	4 TAO HUANG		For	For
	5 MICHAEL F. JOHNSTON		For	For
	6 JEFFREY LIAW		For	For
	7 LARRY S. MCWILLIAMS		For	For
	8 JAMES C. MELVILLE		For	For
	9 JAMES J. O'CONNOR		For	For
	10 JOHN J. ROBERTS		For	For
	11 GREGORY P. SPIVY		For	For
	12 RICHARD E. WENZ		For	For

2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	14,000	0	16-May-2015	13-Jul-2015

ST. JAMES STREET

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997AL28	GLQ	997AL28	BANK & TRUST CO	66,000	0	16-May-2015	13-Jul-2015
			STATE STREET				
997AL29	GLO	997AL29	BANK & TRUST CO	57,561	0	16-May-2015	13-Jul-2015
			STATE STREET				
997AL45	GLV BNP PLEDGE	997AL45	BANK & TRUST CO	3,000	38,000	16-May-2015	13-Jul-2015
			STATE STREET				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	3,839	146,000	16-May-2015	13-Jul-2015
			STATE STREET				
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO	34,361	0	16-May-2015	13-Jul-2015
			STATE STREET				
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO	3,400	0	16-May-2015	13-Jul-2015
			STATE STREET				
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	30,600	0	16-May-2015	13-Jul-2015
			STATE STREET				

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FORWARD PHARMA A S

Security	34986J105	Meeting Type	Special
Ticker Symbol	FWP	Meeting Date	20-Jul-2015
ISIN	US34986J1051	Agenda	934258597 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	/ United States	Vote Deadline Date	14-Jul-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
A1)	ELECTION OF DIRECTOR: JAKOB MOSEGAARD LARSEN	Management	For	For
A2)	ELECTION OF DIRECTOR: GRANT HELLIER LAWRENCE	Management	For	For
B)	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,000	0	07-Jul-2015	16-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	3,400	0	07-Jul-2015	16-Jul-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	21,700	0	07-Jul-2015	16-Jul-2015
997AL47		997AL47		36,000	0	07-Jul-2015	16-Jul-2015

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	GLQ BNP PLEDGE		STATE STREET BANK & TRUST CO				
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	8,400	89,700	07-Jul-2015	16-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706300732 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	09-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ONLY RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291069.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2015/0629/LTN201506291050.pdf	Non-Voting		

1 Management For For

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(A) TO APPROVE, CONFIRM AND RATIFY THE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 30 JUNE 2015) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR FOR AND ON BEHALF OF THE COMPANY TO DO ALL SUCH FURTHER ACTS AND THINGS AND TO SIGN AND EXECUTE ALL SUCH DOCUMENTS AND TO TAKE ALL SUCH STEPS WHICH IS OF AN ADMINISTRATIVE NATURE AND ANCILLARY TO IMPLEMENTATION OF THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	72,000	0	30-Jun-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	46,000	0	30-Jun-2015	17-Jul-2015
AL29	AL29	STATE STREET BANK	122,000	0	30-Jun-2015	17-Jul-2015

CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN

Security	G25885107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	KYG258851073	Agenda	706306176 - Management

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Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	14-Jul-2015
SEDOL(s)	B4KQ8P6 - BWBY0S2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN-201507021739.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702-/LTN201507021727.pdf	Non-Voting		
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1	TO APPROVE THE SHARE SUBDIVISION OF EACH OF THE ISSUED AND UNISSUED SHARE OF THE COMPANY OF HKD 0.10 EACH IN THE SHARE CAPITAL OF THE COMPANY INTO FOUR (4) SUBDIVIDED SHARES OF HKD 0.025 EACH	Management	For	For
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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	72,000	0	03-Jul-2015	17-Jul-2015
AL28	AL28	STATE STREET BANK	46,000	0	03-Jul-2015	17-Jul-2015

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AL29	AL29	STATE STREET,122,000 BANK	0	03-Jul-2015	17-Jul-2015
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JAZZ PHARMACEUTICALS PLC

Security	G50871105	Meeting Type	Annual
Ticker Symbol	JAZZ	Meeting Date	30-Jul-2015
ISIN	IE00B4Q5ZN47	Agenda	934246908 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ Ireland	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER GRAY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH W. O'KEEFE	Management	For	For
1C.	ELECTION OF DIRECTOR: ELMAR SCHNEE	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE A. SOHN	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC	Management	For	For

TO MAKE MARKET
PURCHASES OF JAZZ
PHARMACEUTICALS
PLC'S ORDINARY SHARES.

TO APPROVE, ON AN
ADVISORY BASIS, THE
COMPENSATION OF JAZZ
PHARMACEUTICALS
PLC'S NAMED EXECUTIVE
OFFICERS AS DISCLOSED
IN THE PROXY
STATEMENT.

4. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,777	5,500	11-Jun-2015	31-Jul-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	7,869	9,300	11-Jun-2015	31-Jul-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	19,143	23,600	11-Jun-2015	31-Jul-2015

MICHAEL KORS HOLDINGS LIMITED

Security	G60754101	Meeting Type	Annual
Ticker Symbol	KORS	Meeting Date	30-Jul-2015
ISIN	VGG607541015	Agenda	934248863 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	/ United Kingdom	Vote Deadline Date	29-Jul-2015
SEDOL(s)		Quick Code	
Item	Proposal	Vote	

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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: M. WILLIAM BENEDETTO	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN REITMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEAN TOMLIN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE THE MICHAEL KORS HOLDINGS LIMITED AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Management	For	For

Account Number	Account Name	Internal Account	Custodian Shares	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	17,500	0	17-Jun-2015	31-Jul-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	29,100	0	17-Jun-2015	31-Jul-2015
997AL29	GLO	997AL29	STATE STREET	72,500	0	17-Jun-2015	31-Jul-2015

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BANK
&
TRUST
CO

QORVO, INC.

Security	74736K101	Meeting Type	Annual
Ticker Symbol	QRVO	Meeting Date	10-Aug-2015
ISIN	US74736K1016	Agenda	934254498 - Management
Record Date	19-Jun-2015	Holding Recon Date	19-Jun-2015
City / Country	/ United States	Vote Deadline Date	07-Aug-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RALPH G. QUINSEY			
	2 ROBERT A. BRUGGEWORTH			
	3 DANIEL A. DILEO			
	4 JEFFERY R. GARDNER			
	5 CHARLES SCOTT GIBSON			
	6 JOHN R. HARDING			
	7 DAVID H.Y. HO			
	8 RODERICK D. NELSON			
	9 DR. WALDEN C. RHINES			
	10 WALTER H. WILKINSON, JR			

2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Management
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3.		Management
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TO VOTE, ON AN
ADVISORY BASIS, ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
THE COMPENSATION OF
OUR NAMED EXECUTIVE
OFFICERS.

TO RATIFY THE
APPOINTMENT OF KPMG
LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE FISCAL YEAR
ENDING APRIL 2, 2016.

4. Management

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	STATE STREET BANK & TRUST CO 997AL27	2,400	0		
997AL28	GLQ	STATE STREET BANK & TRUST CO 997AL28	4,000	0		
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO 997AL53	38,100	0		
997AL60	GLV MS PLEDGE	STATE STREET BANK & TRUST CO 997AL60	6,800	0		
997AL61	GLQ MS PLEDGE	STATE STREET BANK 997AL61	11,400	0		

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&
TRUST
CO

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306582 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022218.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022266.pdf	Non-Voting		
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1	TO CONSIDER AND APPROVE THE "RESOLUTION IN RELATION TO THE PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS ONLY FOR THE SPIN-OFF OF CCCC DREDGING (GROUP) CO., LTD. FROM THE COMPANY AND LISTING ON THE HONG KONG STOCK EXCHANGE" (DETAILS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 2 JULY 2015)	Management	For	For
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14 AUG 2015: PLEASE
NOTE THAT THIS IS A
REVISION DUE TO
CHANGE IN THE
MEETING-TIME. IF YOU
CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS- YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		64,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK		271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK		147,000	0	03-Jul-2015	12-Aug-2015

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD, BEI

Security	Y1R36J108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Aug-2015
ISIN	CNE1000002F5	Agenda	706306594 - Management
Record Date	17-Jul-2015	Holding Recon Date	17-Jul-2015
City / Country	BEIJING / China	Vote Deadline Date	04-Aug-2015
SEDOL(s)	B1JKTQ6 - B1L7ZX4 - B1MT2B6 - BP3RRW3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE	Non-Voting		

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AVAILABLE BY
CLICKING-ON THE URL
LINKS:-

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022245.pdf>-AND-
<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507022182.pdf>

TO CONSIDER AND
APPROVE THE
"RESOLUTION IN
RELATION TO THE
PROVISION OF ASSURED
ENTITLEMENT TO H
SHAREHOLDERS ONLY

1 FOR THE SPIN-OFF OF
CCCC DREDGING (GROUP) Management For For
CO., LTD. FROM THE
COMPANY AND LISTING
ON THE HONG KONG
STOCK EXCHANGE"
(DETAILS ARE SET OUT IN
THE CIRCULAR OF THE
COMPANY DATED 2 JULY
2015)

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	64,000	0	03-Jul-2015	12-Aug-2015
AL28	AL28	STATE STREET BANK	271,000	0	03-Jul-2015	12-Aug-2015
AL29	AL29	STATE STREET BANK	1,147,000	0	03-Jul-2015	12-Aug-2015

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Aug-2015
ISIN	CNE100000FN7	Agenda	706307584 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ China	Vote Deadline Date	11-Aug-2015

	SHANGHAI	
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703685.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0703/LTN20150703932.pdf	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10,000,000,000 IN SCALE (THE "CORPORATE BONDS"); AND (II) THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE PROPOSED ISSUE OF THE CORPORATE BONDS AND DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH OTHER DOCUMENTS TO GIVE EFFECT TO OR IN	Management	For	For

CONNECTION WITH THE
PROPOSED ISSUE OF THE
CORPORATE BONDS OR
ANY TRANSACTIONS
CONTEMPLATED
THEREUNDER

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	100,800	0	04-Jul-2015	14-Aug-2015
AL28	AL28	STATE STREET BANK	132,400	0	04-Jul-2015	14-Aug-2015
AL29	AL29	STATE STREET BANK	129,200	0	04-Jul-2015	14-Aug-2015

VIASAT, INC.

Security	92552V100	Meeting Type	Annual
Ticker Symbol	VSAT	Meeting Date	16-Sep-2015
ISIN	US92552V1008	Agenda	934264235 - Management
Record Date	20-Jul-2015	Holding Recon Date	20-Jul-2015
City / Country	/ United States	Vote Deadline Date	15-Sep-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 ROBERT JOHNSON		For	For
	3 JOHN STENBIT		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
5.	AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	149	37,500	28-Jul-2015	17-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	21,542	47,700	28-Jul-2015	17-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	16,135	142,300	28-Jul-2015	17-Sep-2015

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Special
Ticker Symbol	BAC	Meeting Date	22-Sep-2015
ISIN	US0605051046	Agenda	934269172 - Management
Record Date	10-Aug-2015	Holding Recon Date	10-Aug-2015
City / Country	/ United States	Vote Deadline Date	21-Sep-2015
SEDOL(s)		Quick Code	
Item	Proposal	Proposed	Vote For/Against

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by Management

RESOLVED, THAT THE
 BANK OF AMERICA
 CORPORATION
 STOCKHOLDERS HEREBY
 RATIFY THE OCTOBER 1,
 2014 AMENDMENTS TO
 THE COMPANY'S BYLAWS
 THAT PERMIT THE
 COMPANY'S BOARD OF
 DIRECTORS THE
 DISCRETION TO
 DETERMINE THE BOARD'S
 LEADERSHIP STRUCTURE,
 INCLUDING APPOINTING
 AN INDEPENDENT
 CHAIRMAN, OR
 APPOINTING A LEAD
 INDEPENDENT DIRECTOR
 WHEN THE CHAIRMAN IS
 NOT AN INDEPENDENT
 DIRECTOR.

01 Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	285,191	75,300	14-Aug-2015	23-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	388,605	85,000	14-Aug-2015	23-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	1,601,710	40,000	14-Aug-2015	23-Sep-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK	33,500	0	14-Aug-2015	23-Sep-2015

997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	189,300	0	14-Aug-2015	23-Sep-2015
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LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Special
Ticker Symbol	LBRDA	Meeting Date	23-Sep-2015
ISIN	US5303071071	Agenda	934269425 - Management
Record Date	06-Aug-2015	Holding Recon Date	06-Aug-2015
City / Country	/ United States	Vote Deadline Date	22-Sep-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 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 INVESTORS AND AN AMENDED AND RESTATED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management | For | For |
| 2. | A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE | Management | For | For |

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SPECIAL MEETING BY
LIBERTY BROADBAND
CORPORATION TO
PERMIT FURTHER
SOLICITATION OF
PROXIES, IF NECESSARY
OR APPROPRIATE, IF
SUFFICIENT VOTES ARE
NOT REPRESENTED AT
THE SPECIAL MEETING
TO APPROVE THE SHARE
ISSUANCE PROPOSAL.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,303	5,225	15-Aug-2015	24-Sep-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	11,767	10,325	15-Aug-2015	24-Sep-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	29,739	22,275	15-Aug-2015	24-Sep-2015

DON QUIJOTE HOLDINGS CO.,LTD.

Security	J1235L108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2015
ISIN	JP3639650005	Agenda	706411749 - Management
Record Date	30-Jun-2015	Holding Recon Date	30-Jun-2015
City / Country	TOKYO / Japan	Vote Deadline Date	09-Sep-2015
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Director Yoshimura, Yasunori	Management	For	For
3.1	Appoint a Corporate Auditor Wada, Shoji	Management	For	For
3.2	Appoint a Corporate Auditor Hongo, Yoshihiro	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	1,000	0	09-Sep-2015	24-Sep-2015
AL28	AL28	STATE STREET BANK	1,500	0	09-Sep-2015	24-Sep-2015
AL29	AL29	STATE STREET BANK	19,000	0	09-Sep-2015	24-Sep-2015

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	08-Oct-2015
ISIN	US01609W1027	Agenda	934278359 - Management
Record Date	13-Aug-2015	Holding Recon Date	13-Aug-2015
City / Country	/ United States	Vote Deadline Date	02-Oct-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH C. TSAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S	Management	For	For

	SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)			
	ELECTION OF DIRECTOR: JONATHAN ZHAOXI LU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)			
1B.		Management	For	For
	ELECTION OF DIRECTOR: J. MICHAEL EVANS (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)			
1C.		Management	For	For
	ELECTION OF DIRECTOR: BORJE E. EKHOLM (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)			
1D.		Management	For	For
	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE UNTIL THE COMPANY'S NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED)			
1E.		Management	For	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.			
2.		Management	For	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 11,300	0	10-Sep-2015	06-Oct-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 18,800	0	10-Sep-2015	06-Oct-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 6,983	0	10-Sep-2015	06-Oct-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 39,617	0	10-Sep-2015	06-Oct-2015

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Security	Y1508P110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Oct-2015
ISIN	CNE100000981	Agenda	706482596 - Management
Record Date	25-Sep-2015	Holding Recon Date	25-Sep-2015
City / Country	BEIJING / China	Vote Deadline Date	16-Oct-2015
SEDOL(s)	B2PFVH7 - B2Q4J02 - B2RJ1K0 - BP3RSN1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 524391 DUE	Non-Voting		

TO ADDITION OF-
RESOLUTION 3. ALL
VOTES RECEIVED ON THE
PREVIOUS MEETING WILL
BE DISREGARDED-AND
YOU WILL NEED TO
REINSTRUCT ON THIS
MEETING NOTICE. THANK
YOU.

PLEASE NOTE THAT THE
COMPANY NOTICE AND
PROXY FORM ARE
AVAILABLE BY CLICKING
O-N THE URL LINKS:

CMMT

^{Non-Voting}
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2015/1013/LTN-20151013201.PDF
AND
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
S/SEHK/2015/1013/-LTN20151013181.PDF

1	<p>THE PROPOSAL IN RELATION TO REWARD SCHEME FOR OUTSTANDING CONTRIBUTIONS IN ECONOMIC OUTPUT IN THE YEAR 2014 BY MANAGEMENT TEAM MEMBERS OF THE COMPANY</p>	Management	For	For
2	<p>THE PROPOSAL IN RELATION TO THE INCREASE OF THE ISSUANCE SIZE OF DOMESTIC AND OVERSEAS BONDS BY THE COMPANY "THAT: (1) AN AUTHORIZATION GRANTED TO THE COMPANY FOR THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS IN ACCORDANCE WITH THE FOLLOWING MAJOR TERMS: (A) THE ADDITIONAL ISSUANCE OF DOMESTIC AND OVERSEAS BONDS OF</p>	Management	For	For

PRINCIPAL AMOUNT NOT MORE THAN RMB30 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN DOMESTIC AND OVERSEAS BOND MARKETS, INCLUDING BUT NOT LIMITED TO CORPORATE BONDS, OFFSHORE USD BONDS, A SHARE OR H SHARE CONVERTIBLE BONDS, CAN BE ISSUED EITHER ONE-OFF OR IN TRanches WITHIN THE DEFINITE VALIDITY PERIOD AS STATED IN ITEM (J) OF THIS RESOLUTION BELOW; (B) IF CONVERTIBLE BONDS ARE TO BE ISSUED, THE SIZE OF EACH SINGLE ISSUANCE SHALL NOT EXCEED USD 1 BILLION (OR EQUIVALENT AMOUNT IN RMB) IN PRINCIPAL AMOUNT, AND UPON THE REQUEST OF SHARE CONVERSION APPLIED BY HOLDERS OF CONVERTIBLE BONDS, THE CONVERTED NEW A OR H SHARES MAY BE ISSUED UNDER THE RELEVANT GENERAL MANDATE CONSIDERED AND APPROVED

AT THE COMPANY'S SHAREHOLDERS' MEETING; (C) THE CURRENCY OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND APPROVAL RESULTS OF BOND ISSUANCE AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE, WHICH MAY

BE RMB BONDS OR FOREIGN CURRENCY BONDS; (D) THE METHOD OF ISSUANCE SHALL BE DETERMINED BASED ON THE REVIEW AND RESULTS OF BOND ISSUANCE APPROVAL AND THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (E) THE TERM AND INTEREST RATE OF ISSUANCE SHALL BE DETERMINED BASED ON THE DOMESTIC AND OVERSEAS BOND MARKET CONDITIONS AT THE TIME OF THE BOND ISSUANCE; (F) THE USE OF PROCEEDS FROM THE DOMESTIC AND OVERSEAS BOND ISSUANCE WILL BE PRINCIPALLY USED FOR DOMESTIC AND OVERSEAS PROJECTS INVESTMENT, MERGER AND ACQUISITION, CAPITAL CONTRIBUTION AND REPLENISHMENT OF WORKING CAPITAL FOR DOMESTIC AND OVERSEAS CONSTRUCTION PROJECTS, AS WELL AS REPLENISHMENT OF CASH FLOW OF THE COMPANY AND REPAYMENT OF BANK LOANS; (G) THE ISSUER IS THE COMPANY OR A DOMESTIC OR OVERSEAS WHOLLY-OWNED SUBSIDIARY OF THE COMPANY; (H) IF THE ISSUER IS A DOMESTIC OR OVERSEAS WHOLLY OWNED

SUBSIDIARY OF THE COMPANY, THE COMPANY MAY PROVIDE CORRESPONDING GUARANTEE WHERE NECESSARY; (I) THE DOMESTIC AND OVERSEAS BONDS TO BE ISSUED ARE PROPOSED TO BE LISTED ON THE SHANGHAI STOCK EXCHANGE, THE HONG KONG STOCK EXCHANGE OR OTHER DOMESTIC OR FOREIGN EXCHANGES; (J) THE RESOLUTION IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE SHALL BE VALID WITHIN 48 MONTHS AFTER THE DATE OF THE PASSING OF THE RESOLUTION AT THE COMPANY'S SHAREHOLDERS' MEETING (2) ACCORDING TO THE REQUIREMENTS OF THE ARTICLES OF ASSOCIATION AND RELEVANT REGULATORY DOCUMENTS, THE COMPANY'S SHAREHOLDERS' MEETING IS PROPOSED TO AUTHORIZE THE BOARD AND THE BOARD TO DELEGATE TO THE CHAIRMAN OF THE BOARD AND THE PERSONS AUTHORIZED BY THE CHAIRMAN OF THE BOARD, IN ACCORDANCE WITH THE RELEVANT LAWS AND REGULATIONS AND THE OPINIONS AND SUGGESTIONS OF THE REGULATORY AUTHORITIES AS WELL

AS IN THE BEST INTEREST
OF THE COMPANY, TO
DETERMINE IN THEIR
ABSOLUTE DISCRETION
AND DEAL WITH ALL
MATTERS IN RESPECT OF
THE DOMESTIC AND
OVERSEAS BOND
(INCLUDING BUT NOT
LIMITED TO
CONVERTIBLE BONDS)
ISSUANCE WITHIN THE

VALIDITY OF THE
RESOLUTION, INCLUDING
BUT NOT LIMITED TO: (A)
DETERMINING AND
IMPLEMENTING THE
SPECIFIC PROPOSAL OF
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE BASED ON THE
SPECIFIC SITUATION,
INCLUDING BUT NOT
LIMITED TO THE
ESTABLISHMENT AND
DETERMINATION OF THE
APPROPRIATE ISSUER,
THE TIMING OF THE
ISSUANCE, THE TYPE OF
THE BONDS TO BE
ISSUED, THE METHOD OF
THE ISSUANCE,
CURRENCY, THE
NOMINAL VALUE OF THE
BONDS, THE ISSUE PRICE,
THE CONVERSION PRICE,
THE SIZE OF THE
ISSUANCE, THE MARKETS
FOR ISSUANCE, THE
TERM OF THE ISSUANCE,
THE NUMBER OF
TRANCHES, INTEREST
RATE OF THE ISSUANCE,
USE OF PROCEEDS,
GUARANTEES, LISTING
OF THE BONDS AND ALL
MATTERS IN RESPECT OF
THE DOMESTIC AND
OVERSEAS BOND
ISSUANCE PROPOSAL; (B)

OTHER MATTERS IN
RELATION TO THE
DOMESTIC AND
OVERSEAS BOND
ISSUANCE, INCLUDING
BUT NOT LIMITED TO
ENGAGING RATING
AGENCIES, RATING
ADVISORS, BOND
TRUSTEE(S) AND
AGENT(S),
UNDERWRITER(S) AND
OTHER INTERMEDIARIES,
DEALING WITH THE
MATTERS WITH
APPROVING
AUTHORITIES FOR THE
APPLICATION OF THE
DOMESTIC AND
OVERSEAS BOND
ISSUANCE, INCLUDING
BUT NOT LIMITED TO
DEALING WITH THE
BOND ISSUANCE,
REPORTING, TRADING
AND LISTING ISSUES,
EXECUTING NECESSARY
AGREEMENTS AND
LEGAL DOCUMENTS
(INCLUDING
UNDERWRITING
AGREEMENTS, SECURITY
AGREEMENTS, BOND
INDENTURES, AGENCY
AGREEMENTS, OFFERING
MEMORANDA OF THE
BONDS, REPORTING AND
LISTING DOCUMENTS
FOR THE BOND
ISSUANCE, AND OTHER
RELEVANT AGREEMENTS
AND DOCUMENTS); (C)
ACCORDING TO
RELEVANT LAWS AND
REGULATIONS, OPINIONS
AND SUGGESTIONS OF
REGULATORY
AUTHORITIES, AND
ACTUAL SITUATION, TO
PREPARE, REVISE AND

SUBMIT RELEVANT APPLICATIONS AND FILING MATERIALS, AND TO HANDLE THE MATTERS OF INFORMATION DISCLOSURE IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE ACCORDING TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (D) TO REVISE THE DETAILS OF THE PROPOSAL FOR THE ISSUANCE OF THE DOMESTIC AND OVERSEAS BONDS IN THE EVENT THAT THERE ARE CHANGES IN THE APPLICABLE LAWS AND REGULATIONS, OTHER REGULATORY DOCUMENTS AND POLICIES RELATING TO THE ISSUANCE OF DOMESTIC AND OVERSEAS BONDS BY THE REGULATORY AUTHORITIES OR CHANGES IN PREVAILING MARKET CONDITIONS, EXCEPT FOR

THOSE REVISIONS THAT REQUIRE RE-APPROVAL AT THE SHAREHOLDERS' MEETING PURSUANT TO THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; (E) TO DEAL WITH OTHER MATTERS IN RELATION TO THE DOMESTIC AND OVERSEAS BOND ISSUANCE"

3	THE PROPOSAL IN RELATION TO REWARD	Management	For	For
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SCHEME FOR
OUTSTANDING
CONTRIBUTIONS IN
ECONOMIC OUTPUT IN
THE YEAR 2014 BY THE
CHAIRMAN OF THE
SUPERVISORY
COMMITTEE

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	141,000	0	14-Oct-2015	23-Oct-2015
AL28	AL28	STATE STREET BANK	103,000	0	14-Oct-2015	23-Oct-2015
AL29	AL29	STATE STREET BANK	236,000	0	14-Oct-2015	23-Oct-2015

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	04-Nov-2015
ISIN	IE00BGH1M568	Agenda	934280924 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	02-Nov-2015

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For

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1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Management	For	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	Management	For	For
6.	APPROVE AMENDMENTS TO THE MEMORANDUM	Management	For	For

OF ASSOCIATION OF THE
COMPANY.

7. ADOPT REVISED
ARTICLES OF
ASSOCIATION OF THE
COMPANY. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,850	0	26-Sep-2015	04-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,610	0	26-Sep-2015	04-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	150	10,500	26-Sep-2015	04-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	114	26,600	26-Sep-2015	04-Nov-2015

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	04-Nov-2015
ISIN	US5128071082	Agenda	934281914 - Management
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015
City / Country	/ United States	Vote Deadline Date	03-Nov-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 CATHERINE P. LEGO		For	For
	7 STEPHEN G. NEWBERRY		For	For
	8 KRISHNA C. SARASWAT		For	For
	9 ABHIJIT Y. TALWALKAR		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Management	For	For
3.	APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For
4.	APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,000	0	22-Sep-2015	05-Nov-2015
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,600	0	22-Sep-2015	05-Nov-2015
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	29,000	0	22-Sep-2015	05-Nov-2015
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	1,300	20,000	22-Sep-2015	05-Nov-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	13,900	28,000	22-Sep-2015	05-Nov-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	2,100	86,000	22-Sep-2015	05-Nov-2015

GOLDMAN SACHS

Security	38147U107	Meeting Type	Annual
Ticker Symbol	GSBD	Meeting Date	06-Nov-2015
ISIN	US38147U1079	Agenda	934290658 - Management

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Record Date 07-Oct-2015 Holding Recon Date 07-Oct-2015
 City / Country / United States Vote Deadline Date 05-Nov-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: ASHOK N. BAKHRU	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: JANET F. CLARK	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 53,000	0	17-Oct-2015	09-Nov-2015

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual
 Ticker Symbol MSFT Meeting Date 02-Dec-2015
 ISIN US5949181045 Agenda 934290329 - Management
 Record Date 02-Oct-2015 Holding Recon Date 02-Oct-2015
 City / Country / United States Vote Deadline Date 01-Dec-2015

SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1D.	ELECTION OF DIRECTOR:	Management	For	For

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SATYA NADELLA

1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL45	21,400	0	20-Oct-2015	03-Dec-2015
997AL49	GLO BNP PLEDGE	STATE STREET BANK & TRUST CO 997AL49	39,900	0	20-Oct-2015	03-Dec-2015
997AL53	GLO MS PLEDGE	STATE STREET BANK & TRUST CO 997AL53	48,400	0	20-Oct-2015	03-Dec-2015

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		TRUST CO				
		STATE STREET				
997AL61	GLQ MS PLEDGE	997AL61 & TRUST CO	35,700	0	20-Oct-2015	03-Dec-2015

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management
Record Date	22-Oct-2015	Holding Recon Date	22-Oct-2015
City / Country	/ United States	Vote Deadline Date	02-Dec-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").	Management	For	For
2.	APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN	Management	For	For

CONNECTION WITH THE
COMPLETION OF THE
MERGER.

ADJOURNMENT OF THE
CIGNA SPECIAL MEETING,
IF NECESSARY OR
APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	8,800	0	04-Nov-2015	04-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	6,600	0	04-Nov-2015	04-Dec-2015
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	42,600	0	04-Nov-2015	04-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	2,000	0	04-Nov-2015	04-Dec-2015

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997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	11,400	0	04-Nov-2015	04-Dec-2015
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COMCAST CORPORATION

Security	20030N101	Meeting Type	Special
Ticker Symbol	CMCSA	Meeting Date	10-Dec-2015
ISIN	US20030N1019	Agenda	934300132 - Management
Record Date	20-Oct-2015	Holding Recon Date	20-Oct-2015
City / Country	/ United States	Vote Deadline Date	09-Dec-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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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
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	60,500	11-Nov-2015	11-Dec-2015
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET	1,500	65,000	11-Nov-2015	11-Dec-2015

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO STATE STREET BANK & TRUST CO	17,800	175,000	11-Nov-2015	11-Dec-2015
997AL53	GLO MS PLEDGE	997AL53	BANK & TRUST CO STATE STREET BANK & TRUST CO	93,400	0	11-Nov-2015	11-Dec-2015
997AL60	GLV MS PLEDGE	997AL60	BANK & TRUST CO STATE STREET BANK & TRUST CO	8,200	0	11-Nov-2015	11-Dec-2015
997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO STATE STREET BANK & TRUST CO	48,100	0	11-Nov-2015	11-Dec-2015

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Security	Y69790106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2015
ISIN	CNE1000003X6	Agenda	706580138 - Management
Record Date	16-Nov-2015	Holding Recon Date	16-Nov-2015
City / Country	GUANGDONG / China	Vote Deadline Date	03-Dec-2015
SEDOL(s)	B01FLR7 - B01NLS2 - B03NP99 - BP3RWZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 552105 DUE TO ADDITION OF- RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>	Non-Voting		
CMMT	<p>01 DEC 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE-BY CLICKING ON THE URL LINKS:-</p> <p>http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127923.pdf,-</p> <p>http://www.hkexnews.hk/listedco/listconews/sehk/2015/1127/ltm20151127915.pdf-AND-</p> <p>http://www.hkexnews.hk/listedco/listconews/sehk/2015/1030/ltm20151030756.pdf</p>	Non-Voting		
1	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY</p>	Management	For	For
2	<p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY</p>	Management	For	For
3	<p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIONG PEIJIN AS A NON-EXECUTIVE</p>	Management	For	For

DIRECTOR OF THE
COMPANY TO HOLD
OFFICE UNTIL THE
EXPIRY OF THE TERM OF
THE 10TH SESSION OF
THE BOARD OF
DIRECTORS OF THE
COMPANY

01 DEC 2015: PLEASE
NOTE THAT THIS IS A
REVISION DUE TO
MODIFICATION OF
THE-TEXT OF COMMENT.
IF YOU HAVE ALREADY
SENT IN YOUR VOTES
FOR MID: 566957,-PLEASE
DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO
AMEND YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

CMMT Non-Voting

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	26,000	0	28-Nov-2015	14-Dec-2015
AL28	AL28	STATE STREET BANK	11,000	0	28-Nov-2015	14-Dec-2015
AL29	AL29	STATE STREET BANK	21,000	0	28-Nov-2015	14-Dec-2015

AIR CHINA LTD

Security	Y002A6104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2015
ISIN	CNE1000001S0	Agenda	706590519 - Management
Record Date	20-Nov-2015	Holding Recon Date	20-Nov-2015
City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2015
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 -	Quick Code	

B0584Q2 -
BP3RR78

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554575 DUE TO RECEIPT OF- ADDITIONAL RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1106/LTN20151106600.pdf ,- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1207/LTN20151207801.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1207/LTN20151207795.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX I OF THE CIRCULAR DESPATCHED BY THE COMPANY ON 7 NOVEMBER 2015 AND THE CHAIRMAN AND/OR ANY	Management	For	For

PERSON AUTHORISED BY
THE CHAIRMAN BE
AUTHORISED TO ADJUST,
AT HIS OR HER
DISCRETION, THE SAID
AMENDMENTS IN
ACCORDANCE WITH THE
OPINION OF THE
RELEVANT PRC
AUTHORITIES (THE
PROPOSED AMENDMENT
TO THE ARTICLES OF
ASSOCIATION WILL BE
SUBMITTED TO THE
RELEVANT PRC
AUTHORITIES FOR
APPROVAL AND FILING
AFTER BEING APPROVED
AT THE MEETING)

TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
RULES AND PROCEDURE
OF SHAREHOLDERS'
MEETINGS OF THE
COMPANY AS SET OUT IN
APPENDIX II OF THE
CIRCULAR DESPACHED
BY THE COMPANY ON 7
NOVEMBER 2015

2	Management	For	For
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TO CONSIDER AND
APPROVE THE PROPOSED
AMENDMENTS TO THE
RULES AND PROCEDURE
OF MEETINGS OF THE
BOARD OF DIRECTORS OF
THE COMPANY AS SET
OUT IN APPENDIX III OF
THE CIRCULAR
DESPACHED BY THE
COMPANY ON 7
NOVEMBER 2015

3	Management	For	For
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TO CONSIDER AND
APPROVE THE PROPOSED
ADOPTION OF THE
SHAREHOLDERS' RETURN
PLAN FOR THE THREE
YEARS FROM 2015 TO 2017

4	Management	For	For
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AS SET OUT IN APPENDIX
IV OF THE CIRCULAR
DESPATCHED BY THE
COMPANY ON 7
NOVEMBER 2015

TO CONSIDER AND
APPROVE THE
RESOLUTIONS
CONCERNING THE ENTRY
INTO CONTINUING
CONNECTED

5	TRANSACTION AGREEMENTS FOR THE THREE YEARS FROM 1 JANUARY 2016 TO 31 DECEMBER 2018 AND THEIR RESPECTIVE ANNUAL CAPS	Management	For	For
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TO CONSIDER AND
APPROVE THE
APPOINTMENT OF MR. LI
DAJIN AS AN
INDEPENDENT NON-
EXECUTIVE DIRECTOR OF
THE COMPANY

6	INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET 158,000 BANK	0	08-Dec-2015	17-Dec-2015
AL28	AL28		STATE STREET 134,000 BANK	0	08-Dec-2015	17-Dec-2015
AL29	AL29		STATE STREET 1,304,000 BANK	0	08-Dec-2015	17-Dec-2015

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/	Vote Deadline Date	06-Jan-2016

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United
States

SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,800	0	16-Dec-2015	08-Jan-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	11,500	0	16-Dec-2015	08-Jan-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	28,200	0	16-Dec-2015	08-Jan-2016

D.R. HORTON, INC.

Security	23331A109	Meeting Type	Annual
Ticker Symbol	DHI	Meeting Date	21-Jan-2016
ISIN	US23331A1097	Agenda	934312707 - Management
Record Date	30-Nov-2015	Holding Recon Date	30-Nov-2015
City / Country	/ United States	Vote Deadline Date	20-Jan-2016

SEDOL(s)		Quick Code
Item	Proposal	Vote

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		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 146,926	0	15-Dec-2015	22-Jan-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 58,621	187,600	15-Dec-2015	22-Jan-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 155,562	457,900	15-Dec-2015	22-Jan-2016

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AIR CHINA LTD

Security	Y002A6104	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596725 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111110.pdf -AND- http://www.hkexnews.hk/listedco/listconews/sehk/2015/1211/LTN201512111102.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
1.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE	Management	For	For

OF THE COMPANY:
METHOD AND TIMING OF
ISSUE

1.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
1.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
1.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For
1.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK-UP PERIOD	Management	For	For
1.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
1.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE	Management	For	For

OF THE COMPANY: PLACE
OF LISTING

1.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
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1.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
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2	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK		158,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK		134,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK		1,304,000	0	12-Dec-2015	21-Jan-2016

AIR CHINA LTD

Security	Y002A6104	Meeting Type
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Ticker Symbol		Meeting Date	26-Jan-2016
ISIN	CNE1000001S0	Agenda	706596737 - Management
Record Date	24-Dec-2015	Holding Recon Date	24-Dec-2015
City / Country	BEIJING / China	Vote Deadline Date	13-Jan-2016
SEDOL(s)	B04KNF1 - B04V2F7 - B04YG10 - B0584Q2 - BP3RR78	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111108.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1211/LTN201512111096.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE SATISFACTION BY THE COMPANY OF THE REQUIREMENTS FOR THE NON-PUBLIC A SHARE ISSUE	Management	For	For
2	TO CONSIDER AND APPROVE THE FEASIBILITY STUDY REPORT ON USE OF PROCEEDS TO BE RAISED FROM THE NON-PUBLIC A SHARE ISSUE OF THE	Management	For	For

COMPANY

3	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES OF THE COMPANY	Management	For	For
4.1	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: CLASS OF SHARES AND NOMINAL VALUE	Management	For	For
4.2	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: METHOD AND TIMING OF ISSUE	Management	For	For
4.3	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: OFFERING SIZE	Management	For	For
4.4	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: TARGET SUBSCRIBER AND SUBSCRIPTION METHOD	Management	For	For
4.5	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PRICING BASIS AND ISSUE PRICE	Management	For	For

4.6	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: LOCK-UP PERIOD	Management	For	For
4.7	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: ACCUMULATED PROFIT ARRANGEMENT	Management	For	For
4.8	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: PLACE OF LISTING	Management	For	For
4.9	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: EFFECTIVENESS OF THE RESOLUTION APPROVING THE NON-PUBLIC A SHARE ISSUE	Management	For	For
4.10	TO CONSIDER AND APPROVE EACH OF THE FOLLOWING PROPOSALS CONCERNING THE NON-PUBLIC A SHARE ISSUE OF THE COMPANY: AMOUNT AND USE OF PROCEEDS	Management	For	For
5	TO CONSIDER AND APPROVE THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY AND BETWEEN THE COMPANY AND CNAHC AND THE	Management	For	For

TRANSACTIONS
CONTEMPLATED
THEREUNDER

TO CONSIDER AND
APPROVE THE
AUTHORISATION
GRANTED TO THE

6 BOARD'S AUTHORIZED Management For For
PERSONS(S) TO HANDLE
ALL RELEVANT MATTERS
RELATING TO THE
NON-PUBLIC A SHARE
ISSUE

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	158,000	0	12-Dec-2015	21-Jan-2016
AL28	AL28	STATE STREET BANK	134,000	0	12-Dec-2015	21-Jan-2016
AL29	AL29	STATE STREET BANK	1,304,000	0	12-Dec-2015	21-Jan-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2016
ISIN	CNE100000FN7	Agenda	706637266 - Management
Record Date	30-Oct-2015	Holding Recon Date	30-Oct-2015
City / Country	SHANGHAI / China	Vote Deadline Date	20-Jan-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.

CMMT	15 JAN 2016: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN"-WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf	Non-Voting
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1	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	Management	For	For
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2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIAN WANYONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY	Management	For	For
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EXECUTIVE DIRECTOR OF
THE COMPANY TO
EXECUTE A SERVICE
CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

TO CONSIDER AND, IF
THOUGHT FIT, TO
APPROVE THE
APPOINTMENT OF Ms. LI
XIAOJUAN AS A
SHAREHOLDER
REPRESENTATIVE
SUPERVISOR OF THE
COMPANY, TO
AUTHORISE THE
SUPERVISORY
COMMITTEE OF THE
COMPANY TO

3 Management For For

DETERMINE HER
REMUNERATION, AND TO
AUTHORISE ANY
EXECUTIVE DIRECTOR OF
THE COMPANY TO
EXECUTE A SERVICE
CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

TO CONSIDER AND, IF
THOUGHT FIT, TO
APPROVE THE
AMENDMENTS TO THE
ARTICLES OF
ASSOCIATION OF THE
COMPANY

4 Management For For

CMMT 15 JAN 2016: PLEASE NOTE Non-Voting
THAT THIS IS A REVISION
DUE TO MODIFICATION
OF THE-TEXT OF
COMMENT. IF YOU HAVE
ALREADY SENT IN YOUR
VOTES FOR MID:

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581322,-PLEASE DO NOT
VOTE AGAIN UNLESS
YOU DECIDE TO AMEND
YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016
AL28	AL28	STATE STREET BANK	22,000	0	15-Jan-2016	25-Jan-2016
AL29	AL29	STATE STREET BANK	94,400	0	15-Jan-2016	25-Jan-2016

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	02-Feb-2016
ISIN	US38173M1027	Agenda	934313204 - Management
Record Date	10-Dec-2015	Holding Recon Date	10-Dec-2015
City / Country	/ United States	Vote Deadline Date	01-Feb-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Management	For	For
1.2	ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

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THE FISCAL YEAR
ENDING SEPTEMBER 30,
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	63,100	0	05-Feb-2016	03-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	133,200	0	05-Feb-2016	03-Feb-2016
997AL53	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO	87,700	0	05-Feb-2016	03-Feb-2016

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Special
Ticker Symbol	LRCX	Meeting Date	19-Feb-2016
ISIN	US5128071082	Agenda	934322075 - Management
Record Date	07-Jan-2016	Holding Recon Date	07-Jan-2016
City / Country	/ United States	Vote Deadline Date	18-Feb-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO KLA-TENCOR STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Management	For	For

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ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.

Management For For

APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000.

Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 11,100	19,100	20-Jan-2016	22-Feb-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 20,700	28,000	20-Jan-2016	22-Feb-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 54,700	71,000	20-Jan-2016	22-Feb-2016

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997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	6,600	0	20-Jan-2016	22-Feb-2016
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HOLOGIC, INC.

Security	436440101	Meeting Type	Annual
Ticker Symbol	HOLX	Meeting Date	02-Mar-2016
ISIN	US4364401012	Agenda	934320704 - Management
Record Date	08-Jan-2016	Holding Recon Date	08-Jan-2016
City / Country	/ United States	Vote Deadline Date	01-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN CHRISTODORO		For	For
	2 SALLY W. CRAWFORD		For	For
	3 SCOTT T. GARRETT		For	For
	4 NANCY L. LEAMING		For	For
	5 LAWRENCE M. LEVY		For	For
	6 STEPHEN P. MACMILLAN		For	For
	7 SAMUEL MERKSAMER		For	For
	8 CHRISTIANA STAMOULIS		For	For
	9 ELAINE S. ULLIAN		For	For
	10 CHRISTOPHER J. COUGHLIN		For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

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3. AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN. Management For For

4. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. Management For For

Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 4,100	0	21-Jan-2016	03-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 6,800	0	21-Jan-2016	03-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 17,000	0	21-Jan-2016	03-Mar-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 200	19,800	21-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 3,900	29,400	21-Jan-2016	03-Mar-2016
997AL49		997AL49	4,900	78,200	21-Jan-2016	03-Mar-2016

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GLO BNP
PLEDGE
STATE
STREET
BANK
&
TRUST
CO

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	02-Mar-2016
ISIN	US8936411003	Agenda	934322796 - Management
Record Date	04-Jan-2016	Holding Recon Date	04-Jan-2016
City / Country	/ United States	Vote Deadline Date	01-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM DRIES		For	For
	2 MERVIN DUNN		For	For
	3 MICHAEL GRAFF		For	For
	4 W. NICHOLAS HOWLEY		For	For
	5 RAYMOND LAUBENTHAL		For	For
	6 ROBERT SMALL		For	For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016	Management	For	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 11,400	0	22-Jan-2016	03-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 18,900	0	22-Jan-2016	03-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 46,706	0	22-Jan-2016	03-Mar-2016

BLACKROCK LIQUIDITY FUNDS

Security	09248U718	Meeting Type	Special
Ticker Symbol	TSTXX	Meeting Date	07-Mar-2016
ISIN	US09248U7182	Agenda	934328306 - Management
Record Date	11-Dec-2015	Holding Recon Date	11-Dec-2015
City / Country	/ United States	Vote Deadline Date	04-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID O. BEIM		For	For
	2 SUSAN J. CARTER		For	For
	3 COLLETTE CHILTON		For	For
	4 NEIL A. COTTY		For	For
	5 MATINA S. HORNER		For	For
	6 RODNEY D. JOHNSON		For	For

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7	CYNTHIA A. MONTGOMERY	For	For
8	JOSEPH P. PLATT	For	For
9	ROBERT C. ROBB, JR.	For	For
10	MARK STALNECKER	For	For
11	KENNETH L. URISH	For	For
12	CLAIRE A. WALTON	For	For
13	FREDERICK W. WINTER	For	For
14	BARBARA G. NOVICK	For	For
15	JOHN M. PERLOWSKI	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	20,645,429	0	13-Feb-2016	08-Mar-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	51,676,164	0	13-Feb-2016	08-Mar-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	110,316,708	0	13-Feb-2016	08-Mar-2016

SINOPHARM GROUP CO LTD, SHANGHAI

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2016

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ISIN	CNE100000FN7	Agenda	706648500 - Management
Record Date	05-Feb-2016	Holding Recon Date	05-Feb-2016
City / Country	SHANGHAI / China	Vote Deadline Date	23-Feb-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- [HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2016/0122/LTN20160122259.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONES/SEHK/2016/0122/LTN20160122255.PDF]	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE	Management	For	For

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CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL
AGREEMENTS OR DEEDS
ON BEHALF OF THE
COMPANY

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK 42,400	0	23-Jan-2016	02-Mar-2016
AL28	AL28		STATE STREET BANK 36,800	0	23-Jan-2016	02-Mar-2016
AL29	AL29		STATE STREET BANK 83,600	0	23-Jan-2016	02-Mar-2016

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	23-Mar-2016
ISIN	US8552441094	Agenda	934322861 - Management
Record Date	14-Jan-2016	Holding Recon Date	14-Jan-2016
City / Country	/ United States	Vote Deadline Date	22-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	For	For
1E.	ELECTION OF DIRECTOR: MELODY HOBSON	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: KEVIN R. JOHNSON			
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Management	For	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Management	For	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
5.	ADOPT PROXY ACCESS BYLAW.	Shareholder	Against	For
6.	REVIEW POLICIES RELATED TO HUMAN RIGHTS.	Shareholder	Against	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	42,400	26-Jan-2016	24-Mar-2016

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997AL47	GLQ BNP PLEDGE	997AL47	BANK & TRUST CO	2,300	68,700	26-Jan-2016	24-Mar-2016
997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	3,300	175,300	26-Jan-2016	24-Mar-2016

GW PHARMACEUTICALS PLC

Security	36197T103	Meeting Type	Annual
Ticker Symbol	GWPH	Meeting Date	23-Mar-2016
ISIN	US36197T1034	Agenda	934331618 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	15-Mar-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O1	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' AND AUDITORS' REPORTS AND STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND	Management	For	For
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT ADAM GEORGE AS A DIRECTOR	Management	For	For
O4		Management	For	For

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	TO RE-ELECT JAMES NOBLE AS A DIRECTOR			
O5	TO RE-ELECT CHRISTOPHER TOVEY AS A DIRECTOR	Management	For	For
O6	TO RE-ELECT JULIAN GANGOLLI AS A DIRECTOR	Management	For	For
O7	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
O9	TO AUTHORISE AN INCREASE IN THE AGGREGATE ANNUAL LIMIT ON THE FEES PAYABLE TO DIRECTORS TO 1,000,000 POUNDS	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 8,200	0	25-Feb-2016	17-Mar-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 100	13,400	25-Feb-2016	17-Mar-2016

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997AL49	GLO BNP PLEDGE	997AL49	BANK & TRUST CO	3,800	30,100	25-Feb-2016	17-Mar-2016
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RAKUTEN,INC.

Security	J64264104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2016
ISIN	JP3967200001	Agenda	706754353 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	TOKYO / Japan	Vote Deadline Date	14-Mar-2016
SEDOL(s)	5987788 - 6229597 - B3BJLG9	Quick Code	47550

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Expand Business Lines	Management	For	For
2.1	Appoint a Director Mikitani, Hiroshi	Management	For	For
2.2	Appoint a Director Hosaka, Masayuki	Management	For	For
2.3	Appoint a Director Charles B. Baxter	Management	For	For
2.4	Appoint a Director Kutaragi, Ken	Management	For	For
2.5	Appoint a Director Murai, Jun	Management	For	For
2.6	Appoint a Director Youngme Moon	Management	For	For
2.7	Appoint a Director Joshua G. James	Management	For	For
2.8	Appoint a Director Mitachi, Takashi	Management	For	For
3.1	Appoint a Corporate Auditor Yamaguchi, Katsuyuki	Management	For	For

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3.2	Appoint a Corporate Auditor Uchida, Takahide	Management	For	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
5	Approve Issuance of Share Acquisition Rights as Stock Options for Outside Directors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock Options for Corporate Auditors of the Company, the Company's Subsidiaries and Affiliated Companies	Management	For	For
7	Approve Application of the Special Clauses to Issuance of Share Acquisition Rights as Stock Options for Residents of the State of California, U.S.A.	Management	For	For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	70,900	0	11-Mar-2016	29-Mar-2016
AL28	AL28	STATE STREET BANK	18,100	0	11-Mar-2016	29-Mar-2016
AL29	AL29	STATE STREET BANK	193,500	0	11-Mar-2016	29-Mar-2016

ANTA SPORTS PRODUCTS LTD

Security	G04011105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2016
ISIN	KYG040111059	Agenda	706726897 - Management

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Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	25-Mar-2016
SEDOL(s)	B1YVKN8 - B235FM2 - B2468S1 - BP3RRC3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303800.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0303/LTN20160303784.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK30 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR	Management	For	For

ENDED 31 DECEMBER
2015

3	TO DECLARE A SPECIAL DIVIDEND OF HK8 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
4	TO RE-ELECT MR. DING SHIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. DAI ZHONGCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
8	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE	Management	For	For

COMPANY TO
REPURCHASE THE
COMPANY'S SHARES

TO EXTEND THE
GENERAL MANDATE
GRANTED TO THE
DIRECTORS OF THE

11 COMPANY UNDER Management For For
RESOLUTION NO. 9 BY
THE NUMBER OF SHARES
REPURCHASED UNDER
RESOLUTION NO. 10

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27	STATE STREET BANK	20,000	0	05-Mar-2016	01-Apr-2016
AL28	AL28	STATE STREET BANK	22,000	0	05-Mar-2016	01-Apr-2016
AL29	AL29	STATE STREET BANK	317,000	0	05-Mar-2016	01-Apr-2016

LIBERTY MEDIA CORPORATION

Security	531229300	Meeting Type	Special
Ticker Symbol	LMCK	Meeting Date	11-Apr-2016
ISIN	US5312293005	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016
SEDOL(s)		Quick Code	

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	Management	For	For

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)

2. A PROPOSAL TO APPROVE Management For For
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)

- | | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 3. | <p>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 TRACK THE
PERFORMANCE OF ONE
OF SUCH OTHER GROUPS.</p> | Management | For | For |
| 4. | <p>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</p> | Management | For | For |

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. Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	7,624	27,200	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	5,436	62,600	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	2,312	143,200	26-Feb-2016	12-Apr-2016

LIBERTY MEDIA CORPORATION

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Security	531229102	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016
City / Country	/ United States	Vote Deadline Date	08-Apr-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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| 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 | Management | For | For |

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

- | | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 3. | 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 TRACK THE PERFORMANCE OF ONE OF SUCH OTHER GROUPS. | Management | For | For |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|

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|----|--|------------|-----|-----|
| 4. | | Management | For | 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 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.

Management For For

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,212	20,900	26-Feb-2016	12-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	13,568	41,300	26-Feb-2016	12-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	6,656	118,800	26-Feb-2016	12-Apr-2016

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	13-Apr-2016
ISIN	US5260571048	Agenda	934331048 - Management
Record Date	16-Feb-2016	Holding Recon Date	16-Feb-2016
City / Country	/ United States	Vote Deadline Date	12-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For
	5 SIDNEY LAPIDUS		For	For
	6 TERI P. MCCLURE		For	For
	7 STUART A. MILLER		For	For
	8		For	For

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ARMANDO
OLIVERA

9 JEFFREY SONNENFELD For For

2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016. Management For For

3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. Management For For

4. APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN. Management For For

5. APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN. Management For For

6. APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	78,900	03-Mar-2016	14-Apr-2016

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Item	Proposal	STATE STREET BANK & TRUST CO	Shares	Value	Start Date	End Date
997AL47	GLQ BNP PLEDGE	997AL47	1,000	132,100	03-Mar-2016	14-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	106,300	225,000	03-Mar-2016	14-Apr-2016

AMERICAN CAPITAL AGENCY CORP.

Security	02503X105	Meeting Type	Annual
Ticker Symbol	AGNC	Meeting Date	19-Apr-2016
ISIN	US02503X1054	Agenda	934340047 - Management
Record Date	25-Feb-2016	Holding Recon Date	25-Feb-2016
City / Country	/ United States	Vote Deadline Date	18-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: OMITTED	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN R. ERICKSON	Management	For	For
1.3	ELECTION OF DIRECTOR: SAMUEL A. FLAX	Management	For	For
1.4	ELECTION OF DIRECTOR: ALVIN N. PURYEAR	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT M. COUCH	Management	For	For
1.6	ELECTION OF DIRECTOR: MORRIS A. DAVIS	Management	For	For
1.7	ELECTION OF DIRECTOR: RANDY E. DOBBS	Management	For	For
1.8	ELECTION OF DIRECTOR: LARRY K. HARVEY	Management	For	For
1.9	ELECTION OF DIRECTOR: PRUE B. LARocca	Management	For	For

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2. APPROVAL OF AN AMENDMENT TO THE AMERICAN CAPITAL AGENCY CORP. EQUITY INCENTIVE PLAN FOR INDEPENDENT DIRECTORS. Management For For
3. APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT OUR STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE. Management For For
4. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2016. Management For For
5. ELECTION OF ADDITIONAL DIRECTOR - GARY KAIN Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	47,300	74,000	23-Mar-2016	20-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	33,400	155,000	23-Mar-2016	20-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK	500	500,000	23-Mar-2016	20-Apr-2016

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997AL61	GLQ MS PLEDGE	997AL61	BANK & TRUST CO	10,900	0	23-Mar-2016	20-Apr-2016
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HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	21-Apr-2016
ISIN	US4448591028	Agenda	934335022 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Management	For	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	Management	For	For

2. THE RATIFICATION OF
THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS
LLP AS THE COMPANY'S Management For For
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM.

3. THE APPROVAL OF THE
COMPENSATION OF THE
NAMED EXECUTIVE Management For For
OFFICERS AS DISCLOSED
IN THE 2016 PROXY
STATEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,700	0	10-Mar-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	4,300	0	10-Mar-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	10,900	0	10-Mar-2016	22-Apr-2016

PERRIGO COMPANY PLC

Security	G97822103	Meeting Type	Annual
Ticker Symbol	PRGO	Meeting Date	26-Apr-2016
ISIN	IE00BGH1M568	Agenda	934339018 - Management
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016
City / Country	/ United States	Vote Deadline Date	22-Apr-2016
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Management	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1J.	ELECTION OF DIRECTOR: SHLOMO YANAI	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For
3.	APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO	Management	For	For

COMPANY PLC'S
ORDINARY SHARES

5. DETERMINE THE REISSUE
PRICE RANGE FOR
PERRIGO COMPANY PLC
TREASURY SHARES Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	100	6,260	18-Mar-2016	26-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	10,450	18-Mar-2016	26-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	26,014	18-Mar-2016	26-Apr-2016

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

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

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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.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF CITY'S 2015 EXECUTIVE COMPENSATION.	Management	For	For

4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Management	For	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 VALUE COMMITTEE.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder	Against	For
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	Against	For

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Account Number	Account Name	Internal Account	Custodian Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO 11,700	0	17-Mar-2016	27-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO 19,100	0	17-Mar-2016	27-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO 48,200	0	17-Mar-2016	27-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 1,030	96,600	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 719	154,600	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 27,825	386,000	17-Mar-2016	27-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO 8,700	0	17-Mar-2016	27-Apr-2016

WELLS FARGO & COMPANY

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Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management
Record Date	01-Mar-2016	Holding Recon Date	01-Mar-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)	Quick Code			
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.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For

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|-----|-------------------------------------------------------------------------------------------------------------------------------|-------------|---------|-----|
| 10. | ELECTION OF DIRECTOR:
SUZANNE M. VAUTRINOT | Management | For | For |
| 2. | VOTE ON AN ADVISORY
RESOLUTION TO
APPROVE EXECUTIVE
COMPENSATION. | Management | For | For |
| 3. | RATIFY THE
APPOINTMENT OF KPMG
LLP AS THE COMPANY'S
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2016. | Management | For | 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 |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	800	15,000	17-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	900	25,000	17-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	200	66,000	17-Mar-2016	27-Apr-2016

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
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Ticker Symbol	EOG	Meeting Date	26-Apr-2016
ISIN	US26875P1012	Agenda	934342267 - Management
Record Date	26-Feb-2016	Holding Recon Date	26-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)	Quick Code
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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

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Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 200	11,400	18-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 300	19,000	18-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 300	48,100	18-Mar-2016	27-Apr-2016

AMC ENTERTAINMENT HOLDINGS, INC.

Security	00165C104	Meeting Type	Annual
Ticker Symbol	AMC	Meeting Date	26-Apr-2016
ISIN	US00165C1045	Agenda	934357701 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	25-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. LIN (LINCOLN) ZHANG		For	For
	2 MR. ADAM ARON		For	For
	3 MR. JACK GAO		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR
2016.

3. SAY ON PAY - AN
ADVISORY VOTE TO
APPROVE THE
COMPENSATION OF
NAMED EXECUTIVE
OFFICERS. Management For For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 5,400	33,200	26-Mar-2016	27-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 44,300	20,000	26-Mar-2016	27-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO 986	161,600	26-Mar-2016	27-Apr-2016

GALAPAGOS N V

Security	36315X101	Meeting Type	Annual
Ticker Symbol	GLPG	Meeting Date	26-Apr-2016
ISIN	US36315X1019	Agenda	934360900 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	15-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
2.	COMMUNICATION AND APPROVAL OF THE NON-	Management	For	

CONSOLIDATED ANNUAL
ACCOUNTS OF THE
COMPANY FOR THE
FINANCIAL YEAR ENDED
ON 31 DECEMBER 2015
AND THE ALLOCATION
OF THE ANNUAL RESULT
AS PROPOSED BY THE
BOARD OF DIRECTORS.

5. COMMUNICATION AND
APPROVAL OF THE
REMUNERATION REPORT. Management For

6. RELEASE FROM
LIABILITY TO BE
GRANTED TO THE
DIRECTORS AND THE
STATUTORY AUDITOR
FOR THE PERFORMANCE
OF THEIR DUTIES IN THE
COURSE OF THE
FINANCIAL YEAR ENDED
31 DECEMBER 2015. Management For

7. REMUNERATION OF
DIRECTORS. Management For

8. OFFER OF WARRANTS. Management For

9. APPLICATION OF
ARTICLE 556 OF THE
BELGIAN COMPANIES
CODE. Management For

E2. AUTHORIZATION TO THE
BOARD OF DIRECTORS TO
INCREASE THE SHARE
CAPITAL WITHIN THE
FRAMEWORK OF THE
AUTHORIZED CAPITAL
BY UP TO 20% OF THE
SHARE CAPITAL. Management For

E3. AUTHORIZATION TO THE
BOARD OF DIRECTORS TO
INCREASE THE SHARE
CAPITAL WITHIN THE
FRAMEWORK OF THE
AUTHORIZED CAPITAL
BY UP TO 50% OF THE
SHARE CAPITAL, IN
SPECIFIC Management For

CIRCUMSTANCES.

E4. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY UP TO 100% OF THE SHARE CAPITAL, IN SPECIFIC CIRCUMSTANCES WITH UNANIMOUS CONSENT.

Management For

E5. AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL AFTER NOTIFICATION OF A PUBLIC TAKEOVER BID.

Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	4,500	0	29-Mar-2016	19-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	7,500	0	29-Mar-2016	19-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	18,700	0	29-Mar-2016	19-Apr-2016

CIGNA CORPORATION

Security 125509109 Meeting Type Annual
 Ticker Symbol CI Meeting Date 27-Apr-2016

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ISIN	US1255091092	Agenda	934341520 - Management
Record Date	29-Feb-2016	Holding Recon Date	29-Feb-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONI	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

Account Number	Account Name	Internal Account	Ballot Custodian Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO 100	2,800	19-Mar-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO 900	4,000	19-Mar-2016	28-Apr-2016

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997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	300	12,000	19-Mar-2016	28-Apr-2016
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BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	27-Apr-2016
ISIN	US0605051046	Agenda	934341568 - Management
Record Date	02-Mar-2016	Holding Recon Date	02-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	For	For

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1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management	For	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	23,700	0	18-Mar-2016	28-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	38,500	0	18-Mar-2016	28-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	97,700	0	18-Mar-2016	28-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK &	37,891	296,000	18-Mar-2016	28-Apr-2016

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997AL47	GLQ BNP PLEDGE	997AL47	TRUST CO STATE STREET BANK & TRUST CO	61,405	499,000	18-Mar-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	TRUST CO STATE STREET BANK & TRUST CO	162,300	1,228,210	18-Mar-2016	28-Apr-2016

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	27-Apr-2016
ISIN	US85571B1052	Agenda	934366938 - Management
Record Date	10-Mar-2016	Holding Recon Date	10-Mar-2016
City / Country	/ United States	Vote Deadline Date	26-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. BRONSON		For	For
	2 JEFFREY G. DISHNER		For	For
	3 CAMILLE J. DOUGLAS		For	For
	4 SOLOMON J. KUMIN		For	For
	5 BARRY S. STERNLICHT		For	For
	6 STRAUSS ZELNICK		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE	Management	For	For

ACCOMPANYING PROXY
STATEMENT.

TO RATIFY THE AUDIT
COMMITTEE'S
APPOINTMENT OF
DELOITTE & TOUCHE LLP
AS THE COMPANY'S

3. INDEPENDENT Management For For
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
THE CALENDAR YEAR
ENDING DECEMBER 31,
2016.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	129,400	0	01-Apr-2016	28-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	257,300	01-Apr-2016	28-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	637,900	01-Apr-2016	28-Apr-2016
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	25,000	0	01-Apr-2016	28-Apr-2016

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	28-Apr-2016
ISIN	US40412C1018	Agenda	934344247 - Management

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Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country / United States		Vote Deadline Date	27-Apr-2016
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For For
1K.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For For
1L.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For For
2.	TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED	Management	For For

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3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 Management For For
4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management For For
5. STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,500	0	18-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	477	6,000	18-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	815	21,000	18-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	347	54,000	18-Mar-2016	29-Apr-2016

MGIC INVESTMENT CORPORATION

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Security	552848103	Meeting Type	Annual
Ticker Symbol	MTG	Meeting Date	28-Apr-2016
ISIN	US5528481030	Agenda	934359705 - Management
Record Date	04-Mar-2016	Holding Recon Date	04-Mar-2016
City / Country	/ United States	Vote Deadline Date	27-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL A. ARRIGONI		For	For
	2 CASSANDRA C. CARR		For	For
	3 C. EDWARD CHAPLIN		For	For
	4 CURT S. CULVER		For	For
	5 TIMOTHY A. HOLT		For	For
	6 KENNETH M. JASTROW, II		For	For
	7 MICHAEL E. LEHMAN		For	For
	8 DONALD T. NICOLAISEN		For	For
	9 GARY A. POLINER		For	For
	10 PATRICK SINKS		For	For
	11 MARK M. ZANDI		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVE OUR AMENDED AND RESTATED RIGHTS AGREEMENT	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

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INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
2016

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	74,100	0	29-Mar-2016	29-Apr-2016
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	9,634	232,900	29-Mar-2016	29-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	63,965	442,600	29-Mar-2016	29-Apr-2016
997AL49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	35,188	1,273,000	29-Mar-2016	29-Apr-2016
997AL61	GLQ MS PLEDGE	997AL61	STATE STREET BANK & TRUST CO	18,300	0	29-Mar-2016	29-Apr-2016

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	28-Apr-2016
ISIN	US82481R1068	Agenda	934369489 - Management
Record Date	18-Mar-2016	Holding Recon Date	18-Mar-2016
City / Country	/	Vote Deadline Date	20-Apr-2016

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United
States

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 76 TO 101 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	For
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
9.	TO ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For

- | | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 12. | TO ELECT JEFFREY
POULTON AS A
DIRECTOR. | Management | For | For |
| 13. | TO RE-APPOINT
DELOITTE LLP AS THE
COMPANY'S AUDITOR
UNTIL THE CONCLUSION
OF THE NEXT ANNUAL
GENERAL MEETING OF
THE COMPANY. | Management | For | For |
| 14. | TO AUTHORIZE THE
AUDIT, COMPLIANCE &
RISK COMMITTEE TO
DETERMINE THE
REMUNERATION OF THE
AUDITOR. | Management | For | For |
| 15. | THAT THE AUTHORITY
TO ALLOT RELEVANT
SECURITIES (AS DEFINED
IN THE COMPANY'S
ARTICLES OF
ASSOCIATION (THE
"ARTICLES")) CONFERRED
ON THE DIRECTORS BY
ARTICLE 10 PARAGRAPH
(B) OF THE ARTICLES BE
RENEWED AND FOR THIS
PURPOSE THE
AUTHORISED
ALLOTMENT AMOUNT
SHALL BE: (A) 9,886,710.20
OF RELEVANT
SECURITIES; AND (B)
SOLELY IN

CONNECTION WITH AN
ALLOTMENT PURSUANT
TO AN OFFER BY WAY OF
A RIGHTS ISSUE (AS
DEFINED IN THE
ARTICLES, BUT ONLY IF
AND TO THE EXTENT
THAT SUCH OFFER IS ...
(DUE TO SPACE LIMITS,
SEE PROXY MATERIAL
FOR FULL PROPOSAL) | Management | For | For |
| 16. | THAT, SUBJECT TO THE
PASSING OF RESOLUTION | Management | For | For |

15, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 3,005,870.30 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2016, AND ENDING ON THE EARLIER OF JULY 27, 2017, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

17. THAT THE COMPANY BE Management For For
AND IS HEREBY
GENERALLY AND
UNCONDITIONALLY
AUTHORIZED: (A)
PURSUANT TO ARTICLE
57 OF THE COMPANIES
(JERSEY) LAW 1991 TO
MAKE MARKET
PURCHASES OF
ORDINARY SHARES IN
THE CAPITAL OF THE
COMPANY, PROVIDED
THAT: (1) THE MAXIMUM
NUMBER OF ORDINARY
SHARES HEREBY
AUTHORIZED TO BE
PURCHASED IS 59,320,261;
(2) THE MINIMUM PRICE,
EXCLUSIVE OF ANY
EXPENSES, WHICH MAY
BE PAID FOR AN
ORDINARY SHARE IS FIVE
PENCE; (3) THE MAXIMUM

PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

THAT THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM 50,000,002 TO 75,000,002, TO BE DIVIDED INTO 1,500,000,000 SHARES DESIGNATED AS ORDINARY SHARES WITH A PAR VALUE OF 5P EACH AND 2 SHARES DESIGNATED AS SUBSCRIBER ORDINARY SHARES WITH A PAR VALUE OF 1 EACH, AND THAT THE COMPANY'S MEMORANDUM OF ASSOCIATION BE AMENDED ACCORDINGLY.

18. Management For For

THAT, WITH EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING, THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED AND THOSE ARTICLES PRODUCED TO THE MEETING AND INITIALED BY THE CHAIRMAN BE ADOPTED AS THE COMPANY'S ARTICLES OF ASSOCIATION, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

19. Management For For

20. Management For For

TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL

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GENERAL MEETING, MAY
BE CALLED ON NOT LESS
THAN 14 CLEAR DAYS'
NOTICE.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	4,100	0	02-Apr-2016	22-Apr-2016
997AL28	GLQ	997AL28	STATE STREET BANK & TRUST CO	6,700	0	02-Apr-2016	22-Apr-2016
997AL29	GLO	997AL29	STATE STREET BANK & TRUST CO	16,800	0	02-Apr-2016	22-Apr-2016

ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker Symbol	AZN	Meeting Date	29-Apr-2016
ISIN	US0463531089	Agenda	934356898 - Management
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016
City / Country	/ United States	Vote Deadline Date	20-Apr-2016

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For

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2.	TO CONFIRM DIVIDENDS	Management	For	For
3.	TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR	Management	For	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
5A.	RE-ELECTION OF DIRECTOR: LEIF JOHANSSON	Management	For	For
5B.	RE-ELECTION OF DIRECTOR: PASCAL SORIOT	Management	For	For
5C.	RE- ELECTION OF DIRECTOR: MARC DUNOYER	Management	For	For
5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	Management	For	For
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	Management	For	For
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	Management	For	For
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	Management	For	For
5H.	RE-ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Management	For	For
5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Management	For	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	Management	For	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	Management	For	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS	Management	For	For

WALLENBERG

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| 6. | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015 | Management | For | For |
| 7. | TO AUTHORISE LIMITED EU POLITICAL DONATIONS | Management | For | For |
| 8. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Management | For | For |
| 9. | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Management | For | For |
| 10. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Management | For | For |
| 11. | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Management | For | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL45	GLV BNP PLEDGE	997AL45	STATE STREET BANK & TRUST CO	200	20,136	25-Mar-2016	22-Apr-2016
997AL47	GLQ BNP PLEDGE	997AL47	STATE STREET BANK & TRUST CO	100	33,729	25-Mar-2016	