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GABELLI EQUITY TRUST INC  
Form N-PX  
August 27, 2007

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 811-04700  
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The Gabelli Equity Trust Inc.

-----  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422

-----  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2006 - June 30, 2007  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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

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PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 1 of 236

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BT GROUP PLC

ISSUER: G16612106

ISIN: GB0030913577

SEDOL: B014679, 3091357, B02S7B1  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE31 MAR 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 MAR 2006	Management	Fo
3.	DECLARE THE FINAL DIVIDEND OF 7.6 PENCE PER SHARE RECOMMENDED BY THE DIRECTORS, PAYABLE ON 11 SEP 2006 TO HOLDERS OF ORDINARY SHARES REGISTERED AT THE CLOSE OF BUSINESS ON 18 AUG 2006	Management	Fo
4.	ELECT SIR ANTHONY GREENER AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. MAARTEN VAN DEN BERGH AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. CLAYTON BRENDISH AS A DIRECTOR	Management	Fo
7.	ELECT MR. MATTI ALAHUHTA AS A DIRECTOR	Management	Fo
8.	ELECT MR. PHIL HODKINSON AS A DIRECTOR	Management	Fo
9.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	Fo
10.	AUTHORIZE THE DIRECTORS TO DECIDE THE AUDITORS REMUNERATION	Management	Fo
11.	APPROVE TO RENEW THE AUTHORITY AND POWER CONFERRED ON THE DIRECTORS IN RELATION TO THE SECTION 80 AMOUNT BY ARTICLE 74 OF THE COMPANY S ARTICLES OF ASSOCIATION; AUTHORITY EXPIRES ON 11 OCT 2007 ; AND FOR THAT PERIOD THE SECTION 80 AMOUNT SHALL BE GBP 137 MILLION	Management	Fo
S.12	APPROVE TO EXTEND THE AUTHORITY AND POWER CONFERRED ON THE DIRECTORS BY ARTICLE 74 OF THE COMPANY S ARTICLES OF ASSOCIATION BE: TO ANY SALE OF SHARES WHICH THE COMPANY MAY HOLD AS TREASURY	Management	Fo

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SHARES; AND RENEW UNTIL 11 OCT 2007 AND FOR THAT THE PERIOD THE SECTION 89 AMOUNT SHALL BE GBP 21 MILLION

- |      |  |            |    |
|------|--|------------|----|
| S.13 | AUTHORIZE THE COMPANY, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE COMPANIES ACT 1985 OF UP TO A MAXIMUM NUMBER OF 834 MILLION SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 5P AND UP TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS OF SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CLOSE OF THE AGM OF THE COMPANY OR 11 OCT 2007 ; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY | Management | Fo |
| 14.  | AUTHORIZE THE BRITISH TELECOMMUNICATIONS PLC, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, TO MAKE DONATIONS TO EU EUROPEAN UNION POLITICAL ORGANIZATIONS, NOT EXCEEDING GBP 1,00,000 IN TOTAL; AUTHORITY EXPIRES AT THE CONCLUSION OF AGM IN 2007  | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 2 of 236

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EMI GROUP PLC

ISSUER: G3035P100

ISIN: GB0000444736

SEDOL: 0044473, 0889403, B01DGL0, 5473878  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS FOR THE YE 31 MAR 2006	Management	Fo
2.	DECLARE A FINAL DIVIDEND OF 6.0P PER ORDINARY SHARE	Management	Fo
3.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 MAR 2006	Management	Fo
4.	RE-ELECT MR. E.L. NICOLI AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. D.J. LONDONER AS A DIRECTOR	Management	Fo
6.	ELECT MR. K.K. CARTON AS A DIRECTOR	Management	Fo
7.	ELECT MR. R.C. FAXON AS A DIRECTOR	Management	Fo
8.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	Fo
9.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION	Management	Fo

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- OF THE AUDITOR
10. GRANT AUTHORITY TO ALLOT RELEVANT SECURITIES Management Fo  
CONFERRED ON THE DIRECTORS BY ARTICLE 14 OF THE  
COMPANY S ARTICLES OF ASSOCIATION; AUTHORITY  
EXPIRES THE EARLIER OF THE CONCLUSION OF THE  
2007 AGM OR 12 OCT 2007 AND FOR SUCH PERIOD  
THE SECTION 80 AMOUNT SHALL BE GBP 42,714,418
- S.11 GRANT POWER, SUBJECT TO THE PASSING OF RESOLUTION Management Fo  
10, TO ALLOT EQUITY SECURITIES FOR CASH AS IF  
SECTION 89(1) OF THE COMPANIES ACT 1985 DID NOT  
APPLY CONFERRED ON THE DIRECTORS BY ARTICLE 14(B)  
OF THE COMPANY S ARTICLES OF ASSOCIATION; AUTHORITY  
EXPIRES AT THE CONCLUSION OF THE 2007 AGM OR  
12 OCT 2007 AND FOR SUCH PERIOD THE SECTION  
89 AMOUNT SHALL BE GBP 5,550,479
- S.12 AUTHORIZE THE COMPANY, PURSUANT TO THE AUTHORITY Management Fo  
CONTAINED IN ITS ARTICLES OFASSOCIATION, TO MAKE  
MARKET PURCHASES SECTION 163(3) OF THE COMPANIES  
ACT 1985 UP TO A MAXIMUM OF 79,292,556 ORDINARY  
SHARES OF 14P EACH AT A MINIMUM PRICE 14P AND  
THE MAXIMUM PRICE PER ORDINARY SHARE IS NOT MORE  
THAN 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET  
QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM  
THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE  
FOR THE 5 BUSINESS DAYS IN RESPECT OF WHICH SUCH  
DAILY OFFICIAL LIST IS PUBLISHED BEFORE THE PURCHASE  
IS MADE; AUTHORITY EXPIRES THE EARLIER AT THE  
CONCLUSION OF THE 2007 AGM OR 12 OCT 2007 ; THE  
COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT  
TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY  
BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY
13. AUTHORIZE EMI GROUP PLC TO: I) MAKE DONATIONS Management Fo  
TO EU POLITICAL ORGANIZATIONS OF NOT MORE THAN  
GBP 50,000 IN TOTAL; AND, II) INCUR EU POLITICAL  
EXPENDITURE OF NO MORE THAN GBP 50,000 IN TOTAL,  
PROVIDED THAT THE AGGREGATE DONATIONS TO EU POLITICAL
- ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/02/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC. Page 3 of 236
- ORGANIZATIONS AND EU POLITICAL EXPENDITURE INCURRED  
BY EMI GROUP PLC AND ALL OF ITS SUBSIDIARIES  
SHALL NOT DURING SUCH PERIOD EXCEED GBP 50,000;  
AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION  
OF THE 2007 AGM OR 12 OCT 2007
14. AUTHORIZE EMI MUSIC LIMITED TO: I) MAKE DONATIONS Management Fo  
TO EU POLITICAL ORGANIZATIONS OF NO MORE THAN  
GBP 50,000 IN TOTAL; AND II) INCUR EU POLITICAL  
EXPENDITURE OF NO MORE THAN GBP 50,000 IN TOTAL,  
PROVIDED THAT THE AGGREGATE DONATIONS TO EU POLITICAL  
ORGANIZATIONS AND EU POLITICAL EXPENDITURE INC  
BY EM GROUP PLC AND ALL OF ITS SUBSIDIARIES SHALL

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- NOT DURING SUCH PERIOD EXCEED GBP 50,000; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE 2007 AGM OR 12 OCT 2007
- |     |  |            |    |
|-----|--|------------|----|
| 15. | AUTHORIZE EMI RECORDS LIMITED TO: I) MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS OF NO MORE THAN GBP 50,000 IN TOTAL; AND II) INCUR EU POLITICAL EXPENDITURE OF NO MORE THAN GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE DONATIONS TO EU POLITICAL ORGANISATIONS AND EU POLITICAL EXPENDITURE INCURED BY EMI GROUP PLC AND ALL OF ITS SUBSIDIARIES SHALL NOT DURING SUCH PERIOD EXCEED GBP50,000; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE 2007 AGM OR 12 OCT 2007           | Management | Fo |
| 16. | AUTHORIZE EMI MUSIC PUBLISHING LIMITED TO: I) MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS OF NO MORE THAN GBP 50,000 IN TOTAL; AND, II) INCUR EU POLITICAL EXPENDITURE OF NO MORE THAN GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE DONATIONS TO EU POLITICAL ORGANISATIONS AND EU POLITICAL EXPENDITURE INCURRED BY EM GROUP PLC AND ALL OF ITS SUBSIDIARIES SHALL NOT DURING SUCH PERIOD EXCEED GBP50,000; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE 2007 AGM OR 12 OCT 2007 | Management | Fo |
| 17. | AUTHORIZE VIRGIN RECORDS LIMITED TO: I) MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS OF NO MORE THAN GBP 50,000 IN TOTAL; AND II) INCUR EU POLITICAL EXPENDITURE OF NO MORE THAN GBP 50,000 IN TOTAL, PROVIDED THAT THE AGGREGATE DONATIONS TO EU POLITICAL ORGANISATIONS AND EU POLITICAL EXPENDITURE INCURRED BY EMI GROUP PLC AND ALL OF ITS SUBSIDIARIES SHALL NOT DURING SUCH PERIOD EXCEED GBP50,000; AUTHORITY EXPIRES THE EARLIER AT THE CONCLUSION OF THE 2007 AGM OR 12 OCT 2007       | Management | Fo |

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 BANKGESELLSCHAFT BERLIN AG, BERLIN

ISSUER: D09408135

ISIN: DE0008023227

SEDOL: 5107854, 4093772  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 JUN 2006 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE -	Non-Voting	

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 4 of 236

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1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU

1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORT FOR THE FY 2005 WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND THE GROUP ANNUAL REPORT	Non-Voting	
2.	RATIFICATION OF THE ACTS OF THE BOARD OF MANAGING DIRECTORS	Management	Fo
3.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	Fo
4.	APPOINTMENT OF AUDITORS FOR THE FY 2006: PRICEWATERHOUSECOOPERS AG, BERLIN	Management	Fo
5.	RENEWAL OF THE AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES; THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE AND SELL OWN SHARES, AT PRICES NOT DEVIATING MORE THAN 10% FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE 30 SEP 2007; THE TRADING PORTFOLIO OF SHARES TO BE ACQUIRED FOR SUCH PURPOSE SHALL NOT EXCEED 5% OF THE SHARE CAPITAL AT THE END OF ANY GIVEN DAY	Management	Fo
6.	RENEWAL OF THE AUTHORIZATION TO ACQUIRE OWN SHARES FOR OTHER PURPOSES; THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10% OF ITS SHARE CAPITAL, AT A PRICE NOT DEVIATING MORE THAN 10% FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE 30 SEP 2007; THE BOARD OF MANAGING DIRECTORS SHALL BE AUTHORIZED TO RETIRE THE SHARES	Management	Fo
8.	APPROVAL OF THE PROFIT TRANSFER AGREEMENT WITH LANDESBANK BERLIN AG AS THE TRANSFERRING COMPANY, EFFECTIVE FOR AT LEAST 5 YEARS	Management	Fo
7.	RESOLUTION ON A SHARE CAPITAL REDUCTION, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION; THE SHARE CAPITAL OF EUR 2,554,741, 132.93 SHALL BE REDUCED TO EUR 2,05 6,650,000, TO OFFSET THE LOSS CARRIED FORWARD AND FOR THE TRANSFER OF THE REST TO THE CAPITAL RESERVES, THROUGH THE REDUCTION OF THE THEORETICAL PAR VALUE PER SHARE	Management	Fo
9.	APPROVAL OF THE TRANSFER AGREEMENT WITH LANDESBANK BERLIN AG AS THE ACQUIRINGCOMPANY, PURSUANT TO WHICH THE COMPANY SHALL TRANSFER VIRTUALLY ALL OF ITS ASSETS TO THE ACQUIRING COMPANY, OF WHICH IT IS THE SOLE SHAREHOLDER, WITH RETROSPECTIVE EFFECT AS PER 01 JAN 2006	Management	Fo
10.	APPROVAL OF THE AGENCY AGREEMENT WITH LANDESBANK BERLIN AG, PURSUANT TO WHICHLANDESBANK BERLIN AG SHALL MANAGE THE BUSINESS OF THE COMPANY REMAINING AFTER THE TRANSFER	Management	Fo
11.	FURTHER AMENDMENTS TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR IN RESPECT OF THE CHANGE OF THE COMPANY S NAME TO LANDESBANK BERLIN HOLDING AG AND THE ADJUSTMENT OF THE OBJECT OF THE COMPANY	Management	Fo

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 5 of 236

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 MASTERCARD INCORPORATED

MA

ISSUER: 57636Q104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	M.L. FERRAO DE AMORIM	Management	Fo
	EDWARD SU-NING TIAN	Management	Fo
	BERNARD S.Y. FUNG	Management	Fo
	MARC OLIVIE	Management	Fo
	MARK SCHWARTZ	Management	Fo
	DAVID R. CARLUCCI	Management	Fo
	RICHARD HAYTHORNTHWAITE	Management	Fo
	ROBERT W. SELANDER	Management	Fo
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006	Management	Fo
02	APPROVE THE 2006 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Management	Fo

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 MODINE MANUFACTURING COMPANY

MOD

ISSUER: 607828100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	FRANK W. JONES	Management	Fo
	DENNIS J. KUESTER	Management	Fo
	MICHAEL T. YONKER	Management	Fo
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

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 AT&T INC.

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ISSUER: 00206R102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BELLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION CORP., AS IT MAY BE AMENDED.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 6 of 236

CABLE AND WIRELESS JAMAICA LIMITED

ISSUER: P19231102

ISIN: JMP192311026

SEDOL: 2879208, B0320B3, 2880567

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
4.	ELECT MR. SIMON BALL AS A DIRECTOR, WHO RETIRES	Management	Fo
5.	ELECT MR. JOHN PLUTHERO AS A DIRECTOR, WHO RETIRES	Management	Fo
6.	RE-ELECT MR. KASPER RORSTED AS THE CHAIRMAN OF THE AUDIT COMMITTEE	Management	Fo
7.	RE-APPOINT KMPG AUDIT PLC AS THE AUDITORS UNTIL THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	Fo
8.	AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION TO THE AUDITORS OF THE COMPANY	Management	Fo
9.	APPROVE, THE SEPARATION OF THE COMPANY BUSINESS INTO TWO OPERATIONALLY SEPARATE ENTITIES, NAMED UK AND INTERNATIONAL THE BUSINESS , AT THE SAME TIME IT WAS DECIDED THAT FROM 01 APR 2006 ALL SHARED SERVICES CARRIED OUT AT THE CENTRE WOULD BE DEVOLVED TO THE BUSINESSES, THIS HAS NOW BEEN DONE, WITH THE NUMBER OF PEOPLE EMPLOYED CENTRALLY REDUCED FROM OVER 160 TO APPROXIMATELY 65; THE RETAINED ACTIVITIES ARE THOSE CONSISTENT WITH RUNNING A QUOTED COMPANY BEING FINANCE, TAX, TREASURY, INSURANCE, LEGAL AND COMPANY SECRETARIAL, HR AND REMUNERATION STRATEGY, PENSIONS AND EXTERNAL	Management	Fo



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AFFAIRS, IN ESSENCE THE CONSEQUENCE OF THESE ACTIONS IS THAT THE BOARD IS NOW RESPONSIBLE FOR TWO SEPARATE BUSINESS OPERATING SIDE BY SIDE WITH THE COMPANY, EACH BUSINESS IS NOW RESPONSIBLE FOR ITS OVERALL FINANCIAL PERFORMANCE AND HAS A BOARD OF DIRECTORS WITH DELEGATED AUTHORITY FROM THE BOARD, AND A FINANCIAL STRATEGY APPROPRIATE TO ITS CIRCUMSTANCES, THE DRIVERS TO DETERMINE BEHAVIORS AND TO CREATE VALUE ARE THE SAME FOR EACH BUSINESS AND COMPRISE EBITDA GROWTH, OPTIONAL USE OF DEBT, PORTFOLIO STRATEGY, PACE AND THE QUALITY AND QUANTUM OF EBITDA AT THE TIME OF ANY EXIT; BINDING THE MANAGEMENT APPROACH TOGETHER IS THE DESIGN OF THE EXECUTIVE INCENTIVE SCHEMES, FOR EXAMPLE, THE FUNDING OF INTERNAL BALANCE SHEETS IS MADE REAL BY DIRECTLY AFFECTING THE CALCULATION OF THE INCENTIVE REWARD, WITHOUT THE INCENTIVE SCHEME SUCH INTERNAL DEBT IS SIMPLY NOTIONAL WITH NO BEHAVIORAL FORCE ATTACHED TO IT; THE REMUNERATION COMMITTEE CONCLUDED THAT THE EXISTING INCENTIVE PLANS ARE ADEQUATE FOR EXECUTIVES WITH GROUP FUNCTIONS INCLUDING THE EXECUTIVE DIRECTORS, MR. TONY RICE AND MR. GEORGE BATTERSBY AND DETAILS OF HOW THE EXISTING ARRANGEMENTS ARE BEING USED TO INCENTIVES EXECUTIVES WITH THE GROUP FUNCTIONS ARE OUTLINED IN THE REMUNERATION REPORT; FOR THE UK AND INTERNATIONAL EXECUTIVES INCLUDING THE EXECUTIVE DIRECTORS, MR. HARRIS JONES AND MR. JOHN PLUTHERO HOWEVER, THE REMUNERATION COMMITTEE CONCLUDED THAT A NEW APPROACH IS NEEDED, ACCORDINGLY, THE REMUNERATION COMMITTEE IS SEEKING APPROVAL AT THE AGM FOR THE CABLE & WIRELESS LONG TERM CASH INCENTIVE PLAN THE CASH LTIP , WHICH WOULD BE THE SOLE LONG-TERM INCENTIVE FOR THE NEXT 3 YEARS FOR SENIOR EXECUTIVES IN THE BUSINESS; THE DESIGN OF THE CASH LTIP IS THE SAME FOR BOTH BUSINESS ALTHOUGH THE NATURAL MIX OF DRIVERS WILL BE DIFFERENT, THE REMUNERATION COMMITTEE CONSIDERS IT ESSENTIAL THAT THE MANAGEMENT TEAMS IN EACH BUSINESS SEE THEIR ACTIONS CONVERTED

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 7 of 236

VALUE CREATION SOLELY IN THEIR BUSINESS, AND THIS WAS THE GENESIS OF THE CASH LTIP; THE VALUE CREATION MEASURE FOR EACH BUSINESS IS THE MOVEMENT OVER TIME OF ITS VALUE CONTAINED IN EXTERNAL SUM-OF-THE-PARTS VALUATION OF CABLE & WIRELESS AS A WHOLE, THE INCENTIVE POOL FOR EACH BUSINESS WILL COMPRISE 10% OF THE GROWTH IN VALUE IN EXCESS OF A HURDLE RATE MINIMUM 8% PER ANNUM OVER THE 4-YEAR PERFORMANCE PERIOD, OR UNTIL A VESTING EVENT IF EARLIER , THE REMUNERATION COMMITTEE WILL FIX THE BASE VALUE OF EACH BUSINESS AS AT 01 APR 2006, THE AGGREGATE OF THE BASE VALUES

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OF THE BUSINESS WILL NOT BE LESS THAN THE AVERAGE MARKET CAPITALIZATION OF THE COMPANY DURING MAR 2006 JMD 2.528BN , THE ALLOCATION OF THIS VALUE BETWEEN THE BUSINESS WILL BE SUBJECT TO FINAL APPROVAL BY THE REMUNERATION COMMITTEE HAVING REGARD TO THE ASSETS AND LIABILITIES OF THE RELEVANT BUSINESS ; FOR THE PURPOSE OF THE CASH LTIP, A NOTIONAL OPENING BALANCE SHEET WILL THEN BE DRAWN UP FOR EACH BUSINESS BY REFERENCE TO THE BASE VALUE OF THE BUSINESS, AND THIS BALANCE SHEET WILL BE USED TO DETERMINE THE INITIAL HURDLE RATE TO BE APPLIED TO THAT BUSINESS, THE BALANCE SHEETS ARE DESIGNED TO DRIVE BEHAVIOR AND ARE PURELY NOTIONAL ALLOCATION TO DEBT HAS NO EFFECT ON THE OVERALL GEARING OF THE COMPANY, AND THEREFORE SHAREHOLDERS TAKE NO ADDITIONAL RISK AS A RESULT OF THE STRUCTURE AS SPECIFIED; THE MAXIMUM AMOUNT OF THE INCENTIVE POOL FOR INTERNATIONAL WILL, THEREFORE, BE JMD 39 MILLION IF ALL UNITS ARE ALLOCATED, THIS WILL BE EQUIVALENT TO 3.5% OF THE INCREASE IN VALUE OVER THE PERFORMANCE PERIOD; THE RULES OF THE CASH LTIP CONTAIN A NUMBER OF PROVISIONS WHICH MAY LIMIT THE PAYMENTS THAT WILL BE MADE; THE REMUNERATION COMMITTEE WILL ONLY APPROVE PAYMENTS TO DIRECTORS IF IT IS SATISFIED THAT THERE HAS BEEN UNDERLYING IMPROVEMENT IN THE PERFORMANCE OF A BUSINESS OVER THE PERFORMANCE PERIOD; THERE WILL BE NO PAYMENT TO THE DIRECTORS UNLESS TOTAL SHAREHOLDER RETURN DURING THE PERFORMANCE PERIOD IS POSITIVE; THE RULES OF THE CASH LTIP WILL CAP THE AMOUNT CAPABLE OF BEING PAID TO ANY INDIVIDUAL AT JMD 10 MILLION IF THERE IS A VESTING EVENT BEFORE 01 APR 2007 AND JMD 20 MILLION THEREAFTER FOR THE JMD 20 MILLION INDIVIDUAL CAP TO RESTRICT PAYMENTS, THE RELEVANT BUSINESS WILL HAVE TO CREATED AT LEAST JMD 1 BILLION OF VALUE ABOVE THE WEIGHTED AVERAGE COST OF CAPITAL OF AT LEAST 8% PER ANNUM; PAYMENTS TO DIRECTORS UNDER THE CASH LTIP ARE EXPECTED TO BE SIMILAR IN AGGREGATE TO WHAT THEY MIGHT HAVE BEEN BY A CONTINUATION OF THEIR EXISTING INCENTIVE ARRANGEMENTS, THE CASH LTIP HAS BEEN DESIGNED TO REPLACE THESE COMPANY DRIVEN COMPONENTS WITH COMPONENTS DIRECTLY LINKED TO DECISIONS TAKEN WITHIN EACH OF THE 2 BUSINESSES; THE REMUNERATION COMMITTEE RECOGNIZES THAT THE PROPOSED APPROACH TO EXECUTIVE INCENTIVES, INCLUDING BOTH THE ONE-OFF NATURE OF THE AWARDS AND THE ALIGNMENT TO BUSINESSES RATHER THAN THE OVERALL COMPANY, IS HIGHLY UNUSUAL, THIS REFLECT THE UNIQUE BUSINESS AND ORGANIZATION STRATEGY WE HAVE ADOPTED

10. AUTHORIZE THE DIRECTORS, TO ALLOT UNISSUED SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL VALUE OF JMD 180 MILLION COMPANY S UNISSUED AND UNRESERVED ORDINARY SHARE CAPITAL EXCLUDING TREASURY SHARES AS AT 30 MAY 2006 , THE NUMBER OF ORDINARY SHARES HELD IN TREASURY IS 74,950,000 3.09% OF THE

Management

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Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 8 of 236

COMPANY S ISSUED ORDINARY SHARE CAPITAL AS AT 30 MAY 2006 ; THE DIRECTORS HAVE NO PRESENT INTENTION TO EXERCISE THIS AUTHORITY EXCEPT IN RELATION TO SHARE INCENTIVE ARRANGEMENTS FOR THE EMPLOYEE AND DIRECTORS, AND THE OPERATION OF THE COMPANY S SCRIP DIVIDEND SCHEME; AUTHORITY EXPIRES ON THE DATE 20 OCT 2007, ALTHOUGH THE DIRECTORS INTEND TO SEEK RENEWAL OF THESE AUTHORITIES AT THE NEXT AGM

- |      |  |            |    |
|------|--|------------|----|
| S.11 | APPROVE TO RENEW THE AUTHORITY OF THE DIRECTORS, BUT ONLY FOR SECURITIES HAVING A MAXIMUM AGGREGATE NOMINAL VALUE OF JMD 29 MILLION 5% OF THE COMPANY S ISSUED ORDINARY SHARE CAPITAL AS AT 30 MAY 2006 , SHARES HELD IN TREASURY AND SOLD FOR CASH OTHERWISE THAN UNDER AN EMPLOYEES SHARE SCHEME ARE COUNTED IN THIS LIMIT, IN ACCORDANCE WITH INSTITUTIONAL INVESTOR GUIDELINE, THE DIRECTORS CONFIRM THEIR INTENTION THAT NO MORE THAN 75% OF THE ISSUED SHARE CAPITAL WILL BE ISSUE FOR CASH ON A NON-EMPTIVE BASIS DURING ANY ROLLING 3-YEAR PERIOD EXCLUSIVELY SHARES ISSUED PURSUANT TO EMPLOYEE INCENTIVE SCHEMES , THE DIRECTORS HAVE NO PRESENT INTENTION OF EXERCISING THIS AUTHORITY; AUTHORITY EXPIRES ON THE DATE 20 OCT 2007, ALTHOUGH THE DIRECTORS INTEND TO SEEK RENEWAL OF THESE AUTHORITIES AT THE NEXT AGM | Management | Fo |
| 1.   | RECEIVE THE DIRECTORS REPORT AND THE AUDITED ANNUAL ACCOUNTS   | Management | Fo |
| 2.   | APPROVE THE DIRECTORS REMUNERATION REPORT  | Management | Fo |
| 3.   | APPROVE A FINAL DIVIDEND FOR THE YE 31 MAR 2006 OF 3.1 PENCE PER ORDINARY SHARE, GIVING A FULL YEAR DIVIDEND OF 4.5 PENCE PER ORDINARY SHARE; THE FINAL DIVIDEND WILL BE PAID ON 11 AUG 2006 TO ORDINARY SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 16 JUN 2006, A SCRIP DIVIDEND ALTERNATIVE WILL BE OFFERED IN RESPECT OF THE FINAL DIVIDEND SCHEME NEED DO NOTHING SINCE THE FINAL DIVIDEND WILL BE AUTOMATICALLY APPLIED TO THE SCHEME   | Management | Fo |

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 VODAFONE GROUP PLC

VOD

ISSUER: 92857W100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
E1	TO APPROVE THE RETURN OF CAPITAL BY WAY OF A B SHARE SCHEME AND SHARE CONSOLIDATION AND THE	Management	Fo

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A1	CONSEQUENTIAL AMENDMENT TO THE ARTICLES OF ASSOCIATION TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS	Management	Fo
A2	DIRECTOR	Management	Fo
	SIR JOHN BOND, 2, 3	Management	Fo
	ARUN SARIN, 2	Management	Fo
	THOMAS GEITNER	Management	Fo
	DR MICHAEL BOSKIN, 1, 3	Management	Fo
	LORD BROERS, 1, 2	Management	Fo
	JOHN BUCHANAN, 1	Management	Fo
	ANDREW HALFORD	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 9 of 236

	PROF J. SCHREMPP, 2, 3	Management	Fo
	LUC VANDELDELDE, 3	Management	Fo
	PHILIP YEA, 3	Management	Fo
	ANNE LAUVERGEON	Management	Fo
	ANTHONY WATSON	Management	Fo
A14	TO APPROVE A FINAL DIVIDEND OF 3.87P PER ORDINARY SHARE	Management	Fo
A15	TO APPROVE THE REMUNERATION REPORT	Management	Fo
A16	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	Fo
A17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	Fo
A18	TO ADOPT NEW ARTICLES OF ASSOCIATION +	Management	Fo
A19	TO AUTHORISE DONATIONS UNDER THE POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000	Management	Fo
A20	TO RENEW AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo
A21	TO RENEW AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION +	Management	Fo
A22	TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) +	Management	Fo

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 CABLE AND WIRELESS JAMAICA LIMITED

ISSUER: P19231102

ISIN: JMP192311026

SEDOL: 2879208, B0320B3, 2880567  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
2.	DECLARE A FINAL DIVIDEND OF 4 CENTS PER STOCK UNIT, PAYABLE OUT OF THE PROFITS OF THE COMPANY	Management	Fo

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IN RESPECT OF THE YE 31 MAR 2006 TO THE HOLDERS  
OF ORDINARY STOCK UNITS REGISTERED AT THE CLOSE  
OF BUSINESS ON 02 AUG 2006 AND THE SAID DIVIDEND  
BE PAID ON 08 SEP 2006

3.a	RE-ELECT MR. LEONARDO DE BARROS, WHO RETIRES BY ROTATION	Management	Fo
3.b	RE-ELECT MR. MILTON WEISE, WHO RETIRES BY ROTATION	Management	Fo
3.c	ELECT MR. FRANCIS MOUNT AS A DIRECTOR OF THE COMPANY	Management	Fo
3.d	ELECT MR. DON WEHBY AS A DIRECTOR OF THE COMPANY	Management	Fo
3.e	ELECT MR. MARK THOMPSON AS A DIRECTOR OF THE COMPANY	Management	Fo
4.	APPROVE THE AMOUNT AS SPECIFIED IN THE ACCOUNTS OF THE COMPANY FOR THE YE 31 MAR 2006 AS THE FEES OF THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS	Management	Fo
5.	APPROVE TO FIX THE REMUNERATION OF THE AUDITORS, KPMG, BY THE DIRECTORS OF THE COMPANY	Management	Fo
1.	ADOPT THE ACCOUNTS FOR THE YE 31 MAR 2006 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 10 of 236

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CHECK POINT SOFTWARE TECHNOLOGIES LT

CHKP

ISSUER: M22465104

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
-----			
01	ELECTION OF DIRECTORS (OTHER THAN OUTSIDE DIRECTORS): GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER FOR OR ABSTAIN	Management	Fo
02	ELECTION OF OUTSIDE DIRECTORS: YOAV CHELOUCHE, IRWIN FEDERMAN, GUY GECHT, RAY ROTHROCK. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER FOR OR ABSTAIN	Management	Fo
03	TO AUTHORIZE GIL SHWED TO CONTINUE SERVING AS CHAIRMAN OF OUR BOARD OF DIRECTORS AND OUR CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING.	Management	Fo
04	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT S INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo

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05	TO AMEND OUR ARTICLES OF ASSOCIATION TO PERMIT ELECTRONIC VOTING.	Management	Fo
06	TO APPROVE COMPENSATION TO CERTAIN EXECUTIVE OFFICERS WHO ARE ALSO BOARD MEMBERS.	Management	Fo
07	PLEASE INDICATE WHETHER OR NOT YOU HAVE A PERSONAL INTEREST IN PROPOSAL 6. MARK FOR = YES OR AGAINST = NO.	Management	Agai

-----  
KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.	Management	Fo
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 11 of 236

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H.J. HEINZ COMPANY

HNZ

CONTES

ISSUER: 423074103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	W.R. JOHNSON	Management	Fo
	C.E. BUNCH	Management	Fo
	M.C. CHOKSI	Management	Fo
	P.H. COORS	Management	Fo
	J.G. DROSDICK	Management	Fo

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	E.E. HOLIDAY	Management	Fo
	C. KENDLE	Management	Fo
	D.H. REILLEY	Management	Fo
	L.C. SWANN	Management	Fo
	T.J. USHER	Management	Fo
	NELSON PELTZ	Opposition	Fo
	MICHAEL F. WEINSTEIN	Opposition	Fo
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo

-----  
PRECISION CASTPARTS CORP.

PCP

ISSUER: 740189105

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		MARK DONEGAN	Management
		VERNON E. OECHSLE	Management
03	REAPPROVING THE 2001 STOCK INCENTIVE PLAN	Management	Fo
02	AMENDING THE RESTATED ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON STOCK TO 450,000,000 SHARES	Management	Fo

-----  
THE J. M. SMUCKER COMPANY

SJMB

CONTES

ISSUER: 832696405

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		PAUL J. DOLAN	Management
		NANCY LOPEZ	Management
		GARY A. OATEY	Management
		TIMOTHY P. SMUCKER	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	APPROVAL OF THE J. M. SMUCKER COMPANY 2006 EQUITY COMPENSATION PLAN.	Management	Fo

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 WESTERN GAS RESOURCES, INC.

WGR

ISSUER: 958259103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, AS AMENDED, AMONG ANADARKO PETROLEUM CORPORATION ( ANADARKO ), APC MERGER SUB, INC. ( MERGER SUB ) AND WESTERN, AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO WESTERN, WITH WESTERN CONTINUING AS THE SURVIVING CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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 FLOWSERVE CORPORATION

FLS

ISSUER: 34354P105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	APPROVAL OF THE AMENDMENTS TO CERTAIN STOCK OPTION AND INCENTIVE PLANS.	Management	Fo
01	DIRECTOR	Management	Fo
	ROGER L. FIX*	Management	Fo
	LEWIS M. KLING*	Management	Fo
	MICHAEL F. JOHNSTON*	Management	Fo
	CHARLES M. RAMPACEK*	Management	Fo
	KEVIN E. SHEEHAN*	Management	Fo
	ROGER L. FIX**	Management	Fo
	DIANE C. HARRIS**	Management	Fo
	LEWIS M. KLING**	Management	Fo
	JAMES O. ROLLANS**	Management	Fo

-----  
 KERZNER INTERNATIONAL LIMITED

KZL

ISSUER: P6065Y107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL



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Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO ADJOURN THE EXTRAORDINARY GENERAL MEETING AND TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT.	Management	Fo
01	TO APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 30, 2006 (THE MERGER AGREEMENT ), BY AND AMONG K-TWO HOLDCO LIMITED, ITS WHOLLY-OWNED SUBSIDIARY K-TWO SUBCO LIMITED AND KERZNER INTERNATIONAL LIMITED.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 13 of 236

KONINKLIJKE KPN NV

ISSUER: N4297B146

ISIN: NL0000009082

BLOCKING

SEDOL: B0CM843, 0726469, 5983537, B02P035, 5956078

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 21 AUG 2006. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
1.	OPENING AND ANNOUNCEMENTS	Non-Voting	
2.	ANNOUNCEMENT TO APPOINT MR. J.B.P. COOPMANS AS THE MEMBER OF THE BOARD OF MANAGEMENT	Non-Voting	
3.	CLOSURE OF THE MEETING	Non-Voting	

CENDANT CORPORATION

CD

ISSUER: 151313103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
06	APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO	Management	Fo

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	DECREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK TO 250 MILLION SHARES. THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT YOU VOTE AGAINST PROPOSAL 7 AND 8.		
05	APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	Fo
04	TO CONSIDER AND APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO AVIS BUDGET GROUP, INC .	Management	Fo
03	APPROVE THE COMPANY S PROPOSAL TO AMEND ITS AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TEN REVERSE STOCK SPLIT OF ITS COMMON STOCK.	Management	Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS.	Management	Fo
01	DIRECTOR	Management	Fo
	H.R. SILVERMAN*	Management	Fo
	M.J. BIBLOWIT*	Management	Fo
	J.E. BUCKMAN*	Management	Fo
	L.S. COLEMAN*	Management	Fo
	M.L. EDELMAN*	Management	Fo
	G. HERRERA*	Management	Fo
	S.P. HOLMES*	Management	Fo
	L.T. BLOUIN MACBAIN*	Management	Fo
	C.D. MILLS*	Management	Fo
	B. MULRONEY*	Management	Fo
	R.E. NEDERLANDER*	Management	Fo
	R.L. NELSON*	Management	Fo
	R.W. PITTMAN*	Management	Fo
	P.D.E. RICHARDS*	Management	Fo
	S.Z. ROSENBERG*	Management	Fo
	R.F. SMITH*	Management	Fo
	R.L. NELSON**	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 14 of 236

	L.S. COLEMAN**	Management	Fo
	M.L. EDELMAN**	Management	Fo
	S.Z. ROSENBERG**	Management	Fo
	F. ROBERT SALERNO**	Management	Fo
	S.E. SWEENEY**	Management	Fo
08	TO CONSIDER AND VOTE UPON STOCKHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS.	Shareholder	Agai
07	TO CONSIDER AND VOTE UPON STOCKHOLDER PROPOSAL REGARDING NON-EMPLOYEE DIRECTOR COMPENSATION.	Shareholder	Agai

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 H&R BLOCK, INC.

HRB

ISSUER: 093671105

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JERRY D. CHOATE HENRY F. FRIGON ROGER W. HALE LEN J. LAUER	Fo Fo Fo Fo
03	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED PURSUANT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN.	Management	Fo
02	APPROVAL OF AN AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR SEASONAL EMPLOYEES TO EXTEND THE PLAN FOR THREE YEARS, SUCH THAT IT WILL TERMINATE, UNLESS FURTHER EXTENDED, ON DECEMBER 31, 2009.	Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING APRIL 30, 2007.	Management	Fo

LUCENT TECHNOLOGIES INC.

LU

ISSUER: 549463107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 2, 2006, BY AND AMONG LUCENT TECHNOLOGIES INC., ALCATEL, AND AURA MERGER SUB, INC., AND THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 2, 2006, BY AND AMONG LUCENT TECHNOLOGIES INC., ALCATEL, AND AURA MERGER SUB, INC.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 15 of 236

FLEETWOOD ENTERPRISES, INC.

FLE

ISSUER: 339099103

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		MARGARET S. DANO	Management	Fo
		DR. JAMES L. DOTI	Management	Fo
		DAVID S. ENGELMAN	Management	Fo
		DANIEL D. VILLANUEVA	Management	Fo
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.		Management	Fo
03	TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.		Management	Fo

TELEPHONE AND DATA SYSTEMS, INC.

TDS

ISSUER: 879433100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		C.D. O'LEARY	Management	Fo
		M.H. SARANOW	Management	Fo
		M.L. SOLOMON	Management	Fo
		H.S. WANDER	Management	Fo
02	RATIFY ACCOUNTANTS FOR 2006		Management	Fo

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		C.D. O'LEARY	Management	Fo
		M.H. SARANOW	Management	Fo
		M.L. SOLOMON	Management	Fo
		H.S. WANDER	Management	Fo

UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		H.J. HARCZAK, JR.	Management	Fo
02	RATIFY ACCOUNTANTS FOR 2006.		Management	Fo

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 16 of 236

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 EARL SCHEIB, INC.

ESHB

ISSUER: 806398103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		CHRISTIAN K. BEMENT	Management	Fo
		JAMES P. BURRA	Management	Fo
		ROBERT M. SMILAND	Management	Fo
		SALVATORE J. ZIZZA	Management	Fo

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 CA, INC.

CA

ISSUER: 12673P105

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		ALFONSE M. D'AMATO	Management	Fo
		GARY J. FERNANDES	Management	Fo
		ROBERT E. LA BLANC	Management	Fo
		CHRISTOPHER B. LOFGREN	Management	Fo
		JAY W. LORSCH	Management	Fo
		WILLIAM E. MCCRACKEN	Management	Fo
		LEWIS S. RANIERI	Management	Fo
		WALTER P. SCHUETZE	Management	Fo
		JOHN A. SWAINSON	Management	Fo
		LAURA S. UNGER	Management	Fo
		RON ZAMBONINI	Management	Fo
03	STOCKHOLDER PROPOSAL TO AMEND THE BY-LAWS WITH RESPECT TO THE ADOPTION OR MAINTENANCE BY THE BOARD OF DIRECTORS OF ANY CA, INC. RIGHTS PLAN.		Shareholder	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2007.		Management	Fo

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ALLERGAN, INC.

AGN

ISSUER: 018490102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO APPROVE AN AMENDMENT TO ALLERGAN S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK ALLERGAN IS AUTHORIZED TO ISSUE FROM 300,000,000 TO 500,000,000.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 17 of 236

DEL MONTE FOODS COMPANY

DLM

ISSUER: 24522P103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		SAMUEL H. ARMACOST Management	Fo
		TERENCE D. MARTIN Management	Fo
		RICHARD G. WOLFORD Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS DEL MONTE FOODS COMPANY S INDEPENDENT AUDITORS FOR ITS FISCAL YEAR ENDING APRIL 29, 2007.	Management	Fo

GERBER SCIENTIFIC, INC.

GRB

ISSUER: 373730100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
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01	DIRECTOR		Management	Fo
		DONALD P. AIKEN	Management	Fo
		MARC T. GILES	Management	Fo
		EDWARD G. JEPSEN	Management	Fo
		RANDALL D. LEDFORD	Management	Fo
		JOHN R. LORD	Management	Fo
		CAROLE F. ST. MARK	Management	Fo
		A. ROBERT TOWBIN	Management	Fo
		W. JERRY VEREEN	Management	Fo
02	2006 OMNIBUS INCENTIVE PLAN: PROPOSAL TO APPROVE THE ADOPTION OF THE 2006 OMNIBUS INCENTIVE PLAN		Management	Fo

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 SKYLINE CORPORATION

SKY

ISSUER: 830830105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		ARTHUR J. DECIO	Management	Fo
		THOMAS G. DERANEK	Management	Fo
		JOHN C. FIRTH	Management	Fo
		JERRY HAMMES	Management	Fo
		RONALD F. KLOSKA	Management	Fo
		WILLIAM H. LAWSON	Management	Fo
		DAVID T. LINK	Management	Fo
		ANDREW J. MCKENNA	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 18 of 236

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 GENERAL MILLS, INC.

GIS

ISSUER: 370334104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		PAUL DANOS	Management	Fo
		WILLIAM T. ESREY	Management	Fo
		RAYMOND V. GILMARTIN	Management	Fo

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		JUDITH RICHARDS HOPE	Management	Fo
		HEIDI G. MILLER	Management	Fo
		H. OCHOA-BRILLEMBOURG	Management	Fo
		STEVE ODLAND	Management	Fo
		KENDALL J. POWELL	Management	Fo
		MICHAEL D. ROSE	Management	Fo
		ROBERT L. RYAN	Management	Fo
		STEPHEN W. SANGER	Management	Fo
		A. MICHAEL SPENCE	Management	Fo
		DOROTHY A. TERRELL	Management	Fo
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
03	ADOPT THE 2006 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Agai
04	STOCKHOLDER PROPOSAL ON LABELING OF GENETICALLY ENGINEERED FOOD PRODUCTS.		Shareholder	Agai

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UNIVISION COMMUNICATIONS INC.

UVN

ISSUER: 914906102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Fo
01	CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 26, 2006, BY AND AMONG UNIVISION COMMUNICATIONS INC., UMBRELLA HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (THE BUYER ), AND UMBRELLA ACQUISITION, INC., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE BUYER.	Management	Fo

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ROYCE VALUE TRUST, INC.

RVT

ISSUER: 780910105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		CHARLES M. ROYCE	Fo
		G. PETER O'BRIEN	Fo



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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 19 of 236

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 THE MOSAIC COMPANY MOS

ISSUER: 61945A107 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo	Ca
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo	
02	APPROVAL OF AMENDMENT TO THE COMPANY S 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 10,000,000 SHARES TO 25,000,000 SHARES.	Management	Fo	
01	DIRECTOR	Management	Fo	
		PHYLLIS E. COCHRAN	Management	Fo
		ROBERT L. LUMPKINS	Management	Fo
		HAROLD H. MACKAY	Management	Fo
		WILLIAM T. MONAHAN	Management	Fo

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 THE PROCTER & GAMBLE COMPANY PG

ISSUER: 742718109 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo	Ca
02	APPROVE AMENDMENT TO THE CODE OF REGULATIONS TO DECREASE THE AUTHORIZED NUMBER OF DIRECTORS ON THE BOARD	Management	Fo	
04	REAPPROVE AND AMEND THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE PROCTER & GAMBLE 2001 STOCK AND INCENTIVE COMPENSATION PLAN	Management	Fo	
05	SHAREHOLDER PROPOSAL - AWARD NO FUTURE STOCK OPTIONS	Shareholder	Agai	
01	DIRECTOR	Management	Fo	
		NORMAN R. AUGUSTINE	Management	Fo
		A.G. LAFLEY	Management	Fo
		JOHNATHAN A. RODGERS	Management	Fo
		JOHN F. SMITH, JR.	Management	Fo
		MARGARET C. WHITMAN	Management	Fo
03	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED	Management	Fo	

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PUBLIC ACCOUNTING FIRM

AZTAR CORPORATION

AZR

ISSUER: 054802103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	APPROVAL OF ANY PROPOSAL TO ADJOURN, POSTPONE OR CONTINUE THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ITEM 1 IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF ITEM 1 AT THE SPECIAL MEETING.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 20 of 236

01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 19, 2006, BY AND AMONG AZTAR CORPORATION, COLUMBIA SUSSEX CORPORATION, WIMAR TAHOE CORPORATION D/B/A COLUMBIA ENTERTAINMENT AND WT-COLUMBIA DEVELOPMENT, INC.	Management	Fo
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DIAGEO PLC

DEO

ISSUER: 25243Q205

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
14	AMENDMENTS TO DIAGEO EXECUTIVE SHARE OPTION PLAN	Management	Fo
13	ADOPTION OF DIAGEO PLC 2006 IRISH PROFIT SHARING SCHEME	Management	Fo
12	AUTHORITY TO MAKE EU POLITICAL DONATIONS/EXPENDITURE	Management	Fo
11	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	Fo
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Fo
09	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	Fo
08	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	Management	Fo
07	ELECTION OF MS LM DANON (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	Management	Fo
06	RE-ELECTION OF MR PS WALSH (MEMBER OF EXECUTIVE COMMITTEE AND CHAIRMAN OF BOARD)	Management	Fo
05	RE-ELECTION OF MR HT STITZER (MEMBER OF AUDIT,	Management	Fo

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04	NOMINATION, AND REMUNERATION COMMITTEE) RE-ELECTION OF LORD HOLLIICK OF NOTTING HILL (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE AND CHAIRMAN OF BOARD)	Management	Fo
03	DECLARATION OF FINAL DIVIDEND	Management	Fo
02	DIRECTORS REMUNERATION REPORT 2006	Management	Fo
01	REPORTS AND ACCOUNTS 2006	Management	Fo

SOUTHERN ENERGY HOMES, INC.

SEHI

ISSUER: 842814105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN CMH MANUFACTURING, INC., ITS WHOLLY OWNED SUBSIDIARY S MERGER SUB, INC., AND SOUTHERN ENERGY HOMES, INC., DATED AS OF AUGUST 16, 2006, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH S MERGER SUB WILL BE MERGED WITH AND INTO SOUTHERN ENERGY HOMES, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 21 of 236

NEWS CORPORATION

NWSA

ISSUER: 65248E203

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	JOSE MARIA AZNAR	Management	Fo
	LACHLAN K. MURDOCH	Management	Fo
	THOMAS J. PERKINS	Management	Fo
	ARTHUR M. SISKIND	Management	Fo
	JOHN L. THORNTON	Management	Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Management	Fo
03	APPROVAL OF AMENDED AND RESTATED RIGHTS PLAN.	Management	Agai

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04 STOCKHOLDER PROPOSAL ON THE ANNUAL ELECTION OF DIRECTORS.

Shareholder Agai

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THE REYNOLDS AND REYNOLDS COMPANY

REY

ISSUER: 761695105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
I	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 7, 2006, BY AND AMONG UNIVERSAL COMPUTER SYSTEMS HOLDING, INC., RACECAR ACQUISITION CO. AND THE REYNOLDS AND REYNOLDS COMPANY.	Management	Fo
II	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL I.	Management	Fo

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DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	ROGER AGNELLI	Management	Fo
	PAUL M. ANDERSON	Management	Fo
	WILLIAM BARNET, III	Management	Fo
	G. ALEX BERNHARDT, SR.	Management	Fo
	MICHAEL G. BROWNING	Management	Fo
	PHILLIP R. COX	Management	Fo
	WILLIAM T. ESREY	Management	Fo
	ANN MAYNARD GRAY	Management	Fo
	JAMES H. HANCE, JR.	Management	Fo
	DENNIS R. HENDRIX	Management	Fo
	MICHAEL E.J. PHELPS	Management	Fo
	JAMES T. RHODES	Management	Fo
	JAMES E. ROGERS	Management	Fo

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Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 22 of 236

		MARY L. SCHAPIRO	Management	Fo
		DUDLEY S. TAFT	Management	Fo
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.		Management	Fo
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.		Management	Fo

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NOVELIS INC.

NVL

ISSUER: 67000X106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
03	APPROVAL OF THE NOVELIS INC. 2006 INCENTIVE PLAN.		Management	Agai
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUTHORIZE DIRECTORS TO FIX REMUNERATION		Management	Fo
01	DIRECTOR		Management	Fo
		WILLIAM T. MONAHAN	Management	Fo
		EDWARD A. BLECHSCHMIDT	Management	Fo
		JACQUES BOUGIE, O.C.	Management	Fo
		CHARLES G. CAVELL	Management	Fo
		CLARENCE J. CHANDRAN	Management	Fo
		C. ROBERTO CORDARO	Management	Fo
		HELMUT ESCHWEY	Management	Fo
		DAVID J. FITZPATRICK	Management	Fo
		SUZANNE LABARGE	Management	Fo
		RUDOLF RUPPRECHT	Management	Fo
		KEVIN M. TWOMEY	Management	Fo
		JOHN D. WATSON	Management	Fo
		EDWARD V. YANG	Management	Fo

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SARA LEE CORPORATION

SLE

ISSUER: 803111103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		B. BARNES	Management	Fo
		J.T. BATTENBERG III	Management	Fo
		C. BEGLEY	Management	Fo
		C. CARROLL	Management	Fo

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		V. COLBERT	Management	Fo
		J. CROWN	Management	Fo
		W. DAVIS	Management	Fo
		L. KOELLNER	Management	Fo
		C. VAN LEDE	Management	Fo
		I. PROSSER	Management	Fo
		R. RIDGWAY	Management	Fo
		J. WARD	Management	Fo
04	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING THE COMPENSATION DISCUSSION AND ANALYSIS.		Shareholder	Agai
03	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO POSITIONS.		Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 23 of 236

02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2007.		Management	Fo
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 CHECKFREE CORPORATION

CKFR

ISSUER: 162813109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		MARK A. JOHNSON	Management	Fo
		EUGENE F. QUINN	Management	Fo
02	APPROVAL OF THE CHECKFREE CORPORATION 2006 ASSOCIATE STOCK PURCHASE PLAN.		Management	Fo

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 PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	THAT THE CONTINUING CONNECTED TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED		Management	Fo

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	(ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA DATED 14 SEPTEMBER 2006 (CIRCULAR).		
O3	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION AND OPERATIONAL ENVIRONMENT, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	Fo
O2	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	Fo
S5	THAT THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED.	Management	Fo
O4	THAT THE PROPOSED REVISION TO THE EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORATION, AS SET OUT IN THE CIRCULAR, BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 24 of 236

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 ARCHER-DANIELS-MIDLAND COMPANY

ADM

ISSUER: 039483102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		G.A. ANDREAS	Management	Fo
		A.L. BOECKMANN	Management	Fo
		M.H. CARTER	Management	Fo
		R.S. JOSLIN	Management	Fo
		A. MACIEL	Management	Fo
		P.J. MOORE	Management	Fo
		M.B. MULRONEY	Management	Fo
		T.F. O'NEILL	Management	Fo
		O.G. WEBB	Management	Fo
		K.R. WESTBROOK	Management	Fo

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02	ADOPT STOCKHOLDER S PROPOSAL NO. 1 (LABELING GENETICALLY ENGINEERED FOOD.)	P.A. WOERTZ	Management Shareholder	Fo Agai
03	ADOPT STOCKHOLDER S PROPOSAL NO. 2 (CODE OF CONDUCT REGARDING GLOBAL HUMAN RIGHTS STANDARDS.)		Shareholder	Agai

FERRO CORPORATION

FOE

ISSUER: 315405100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		JENNIE S. HWANG, PH.D.	Management	Fo
		JAMES F. KIRSCH	Management	Fo
		WILLIAM J. SHARP	Management	Fo
02	APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN.		Management	Agai
03	APPROVAL OF THE AMENDMENT TO FERRO CORPORATION S CODE OF REGULATIONS.		Management	Fo

MEREDITH CORPORATION

MDP

ISSUER: 589433101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		HERBERT M. BAUM	Management	Fo
		JAMES R. CRAIGIE	Management	Fo
		FREDERICK B. HENRY	Management	Fo
		WILLIAM T. KERR	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 25 of 236

HARMONY GOLD MINING COMPANY LIMITED

HMY

ISSUER: 413216300

ISIN:

SEDOL:



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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO AUTHORISE THE IMPLEMENTATION OF THE HARMONY 2006 SHARE PLAN, THE SALIENT FEATURES OF WHICH ARE SET OUT IN THE ANNEXURE.	Management	Fo
S1	TO GRANT AUTHORITY FOR SHARE REPURCHASES.	Management	Fo
05	TO INCREASE AND FIX THE REMUNERATION OF NON-EXECUTIVE DIRECTORS.	Management	Fo
04	TO RE-ELECT MR M MOTLOBA IN TERMS OF HARMONY S ARTICLES OF ASSOCIATION.	Management	Fo
03	TO RE-ELECT DR D S LUSHABA IN TERMS OF HARMONY S ARTICLES OF ASSOCIATION.	Management	Fo
02	TO RE-ELECT MS F T DE BUCK IN TERMS OF THE COMPANY S ARTICLES OF ASSOCIATION.	Management	Fo
01	ADOPTION OF 2005/2006 AUDITED FINANCIAL STATEMENTS, INCLUDING THE REPORTS OF THE DIRECTORS AND AUDITORS.	Management	Fo
03	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 5%.	Management	Fo
02	TO PLACE 10% OF THE UNISSUED ORDINARY SHARES OF THE COMPANY UNDER DIRECTORS CONTROL.	Management	Fo

TELE NORTE LESTE PARTICIPACOES S.A.

TNE

ISSUER: 879246106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO APPROVE THE STOCK SWAP (INCORPORACAO DE ACOES) OF THE PREFERRED AND ORDINARY SHARES OF TELE NORTE LESTE PARTICIPACOES S.A. FOR THE NEWLY ISSUED ORDINARY SHARES OF TELEMAR PARTICIPACOES S.A., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROSPECTUS AND PROTOCOL FOR STOCK SWAP OF TELE NORTE LESTE PARTICIPACOES S.A. INTO TELEMAR PARTICIPACOES S.A.	Management	Fo

TELE NORTE LESTE PARTICIPACOES S.A.

TNE

ISSUER: 879246106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO APPROVE THE STOCK SWAP (INCORPORACAO DE ACOES)	Management	Fo

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OF THE PREFERRED AND ORDINARY SHARES OF TELE  
 NORTE LESTE PARTICIPACOES S.A. FOR THE NEWLY  
 ISSUED ORDINARY SHARES OF TELEMAR PARTICIPACOES

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 26 of 236

S.A., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING  
 PROSPECTUS AND PROTOCOL FOR STOCK SWAP OF TELE  
 NORTE LESTE PARTICIPACOES S.A. INTO TELEMAR PARTICIPACOES  
 S.A.

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 TELE NORTE LESTE PARTICIPACOES S.A. TNE

ISSUER: 879246106 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	TO APPROVE THE STOCK SWAP (INCORPORACAO DE ACOES) OF THE PREFERRED AND ORDINARY SHARES OF TELE NORTE LESTE PARTICIPACOES S.A. FOR THE NEWLY ISSUED ORDINARY SHARES OF TELEMAR PARTICIPACOES S.A., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROSPECTUS AND PROTOCOL FOR STOCK SWAP OF TELE NORTE LESTE PARTICIPACOES S.A. INTO TELEMAR PARTICIPACOES S.A.	Management	Fo

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 GRUPO BIMBO SA DE CV BIMBO, MEXICO

ISSUER: P49521126 ISIN: MXP495211262

SEDOL: B02VBK7, 2392471

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	
1.	AMEND THE COMPANY S CORPORATE BY-LAWS, INCLUDING THE FORMATION OF VARIOUS INTERMEDIARY ADMINISTRATIVE ORGANIZATIONS AND ADAPT THEM TO THE NEW PROVISIONS	Non-Voting	

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OF THE CAPITAL MARKETS LAW

2. APPROVE THE PAYMENT OF A CASH DIVIDEND OF MXN 0.31, FOR EACH OF THE SHARES REPRESENTATIVE OF THE COMPANY S CORPORATE CAPITAL THAT ARE IN CIRCULATION Non-Voting

3. APPOINT SPECIAL DELEGATES Non-Voting

-----  
THE CLOROX COMPANY

CLX

ISSUER: 189054109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECT DANIEL BOGGAN, JR. AS A DIRECTOR.	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 27 of 236

1B	ELECT TULLY M. FRIEDMAN AS A DIRECTOR.	Management	Fo
1C	ELECT GEORGE J. HARAD AS A DIRECTOR.	Management	Fo
1D	ELECT DONALD R. KNAUSS AS A DIRECTOR.	Management	Fo
1E	ELECT ROBERT W. MATSCHULLAT AS A DIRECTOR.	Management	Fo
1F	ELECT GARY G. MICHAEL AS A DIRECTOR.	Management	Fo
1G	ELECT JAN L. MURLEY AS A DIRECTOR.	Management	Fo
1H	ELECT MICHAEL E. SHANNON AS A DIRECTOR.	Management	Fo
1I	ELECT PAMELA THOMAS-GRAHAM AS A DIRECTOR.	Management	Fo
1J	ELECT CAROLYN M. TICKNOR AS A DIRECTOR.	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Management	Fo

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CAMPBELL SOUP COMPANY

CPB

ISSUER: 134429109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	EDMUND M. CARPENTER	Management	Fo
	PAUL R. CHARRON	Management	Fo
	DOUGLAS R. CONANT	Management	Fo

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		BENNETT DORRANCE	Management	Fo
		KENT B. FOSTER	Management	Fo
		HARVEY GOLUB	Management	Fo
		RANDALL W. LARRIMORE	Management	Fo
		PHILIP E. LIPPINCOTT	Management	Fo
		MARY ALICE D. MALONE	Management	Fo
		SARA MATHEW	Management	Fo
		DAVID C. PATTERSON	Management	Fo
		CHARLES R. PERRIN	Management	Fo
		A. BARRY RAND	Management	Fo
		GEORGE STRAWBRIDGE, JR.	Management	Fo
		LES C. VINNEY	Management	Fo
		CHARLOTTE C. WEBER	Management	Fo
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
03	SHAREOWNER PROPOSAL ON SUSTAINABILITY REPORT.		Shareholder	Agai

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 DONALDSON COMPANY, INC.

DCI

ISSUER: 257651109

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		JACK W. EUGSTER	Management	Fo
		JOHN F. GRUNDHOFER	Management	Fo
		PAUL DAVID MILLER	Management	Fo
02	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC S INDEPENDENT REGISTERED ACCOUNTING FIRM.		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 28 of 236

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 READER'S DIGEST ASSOCIATION, INC.

RDA

ISSUER: 755267101

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		JONATHAN B. BULKELEY	Management	Fo

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HERMAN CAIN Management  
 WILLIAM E. MAYER Management  
 ERIC W. SCHRIER Management  
 Management

02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP  
 AS INDEPENDENT AUDITOR FOR FISCAL 2007.

-----  
 TRIPLE CROWN MEDIA INC.

TCMI

ISSUER: 89675K102

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ROBERT S. PRATHER, JR	Fo
		GERALD N. AGRANOFF	Fo
		JAMES W. BUSBY	Fo
		HILTON H. HOWELL, JR.	Fo
		MONTE C. JOHNSON	Fo
		G.E. "NICK" NICHOLSON	Fo
		THOMAS J. STULTZ	Fo
02	RATIFICATION OF THE SELECTION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2007	Management	Fo

-----  
 IVANHOE MINES LTD.

IVN

ISSUER: 46579N103

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE RIGHT OF RIO TINTO INTERNATIONAL HOLDINGS LIMITED ( RIO TINTO ), AND/OR ANY OTHER MEMBER OF THE RIO TINTO GROUP TO WHICH ANY OF SUCH WARRANTS MAY HAVE BEEN VALIDLY TRANSFERRED, TO EXERCISE SERIES A WARRANTS AND SERIES B WARRANTS ISSUED TO RIO TINTO ON OCTOBER 27, 2006 UNDER THE TERMS OF A PRIVATE PLACEMENT AGREEMENT ENTERED INTO BY THE CORPORATION AND RIO TINTO ON OCTOBER 18, 2006 (THE PRIVATE PLACEMENT WARRANTS ).	Management	Fo

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-----  
 THE HAIN CELESTIAL GROUP, INC.

HAIN

ISSUER: 405217100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE OVER THE TERM OF THE PLAN BY 2,000,000 SHARES TO 5,850,000 SHARES IN THE AGGREGATE.	Management	Agai
01	DIRECTOR	Management	Fo
	IRWIN D. SIMON	Management	Fo
	BARRY J. ALPERIN	Management	Fo
	BETH L. BRONNER	Management	Fo
	JACK FUTTERMAN	Management	Fo
	DANIEL R. GLICKMAN	Management	Fo
	MARINA HAHN	Management	Fo
	ANDREW R. HEYER	Management	Fo
	ROGER MELTZER	Management	Fo
	MITCHELL A. RING	Management	Fo
	LEWIS D. SCHILIRO	Management	Fo
	LARRY S. ZILAVY	Management	Fo
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Management	Fo

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 LIN TV CORP.

TVL

ISSUER: 532774106

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	TO APPROVE THE THIRD AMENDED AND RESTATED 2002 NON-EMPLOYEE DIRECTOR STOCK PLAN, WHICH WILL (I) INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK AND (II) PROVIDE THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS WITH DISCRETION REGARDING THE SIZE AND TIMING OF STOCK OPTION GRANTS AND RESTRICTED STOCK AWARDS.	Management	Agai

-----  
 SWEDISH MATCH AB

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ISSUER: W92277115

ISIN: SE0000310336

SEDOL: 5048566, 5496723, B02V7Q5, 5068887

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Voting Category
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*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE	Non-Voting	
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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 30 of 236

ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.

*	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	
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*	PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING. THANK YOU.	Non-Voting	
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1.	ELECT ATTORNEY, MR. SVEN UNGER AS THE CHAIRMAN OF THE MEETING	Management	For
2.	APPROVE THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE MEETING	Management	For
3.	ELECT 1OR 2 MINUTE CHECKERS WHO, IN ADDITION TO THE CHAIRMAN, SHALL VERIFY THE MINUTES	Management	For
4.	APPROVE TO DETERMINATION WHETHER THE MEETING HAS BEEN DULY CONVENED	Management	For
5.	APPROVE THE AGENDA	Management	For
6.A	APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL OF SEK 26,688,729.07 BY MEANS OF THE WITHDRAWAL OF 20,596,181 SHARES IN THE COMPANY; THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH THE AUTHORIZATION GRANTED BY THE GENERAL MEETING OF THE COMPANY; AND THE REDUCED AMOUNT BE ALLOCATED TO A FUND FOR USE IN REPURCHASING THE COMPANY S OWN SHARES	Management	For
6.B	APPROVE TO INCREASE IN THE COMPANY S SHARE CAPITAL OF SEK 26,688,729.07 THROUGH A TRANSFER FROM	Management	For

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- NON-RESTRICTED SHAREHOLDERS EQUITY TO THE SHARE CAPITAL BONUS ISSUE ; THE SHARE CAPITAL SHALL BE INCREASED WITHOUT ISSUING NEW SHARES
- |     |   |            |    |
|-----|---|------------|----|
| 7.  | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE TO ACQUIRE, ON 1 OR MORE OCCASIONS PRIOR TO THE NEXT AGM, A MAXIMUM OF AS MANY SHARES AS MAY BE ACQUIRED WITHOUT THE COMPANY'S HOLDING AT ANY TIME EXCEEDING 10% OF ALL SHARES IN THE COMPANY FOR A MAXIMUM OF SEK 1,250 MILLION; THE SHARES SHALL BE ACQUIRED ON THE STOCKHOLM STOCK EXCHANGE AT A PRICE WITHIN THE PRICE INTERVAL REGISTERED AT ANY GIVEN TIME, I.E. THE INTERVAL BETWEEN THE HIGHEST BID PRICE AND THE LOWEST OFFER PRICE | Management | Fo |
| 8.  | ADOPT THE FOLLOWING PRINCIPLES FOR DETERMINATION OF SALARY AND OTHER REMUNERATION PAYABLE TO THE PRESIDENT AND OTHER MEMBERS OF THE COMPANY MANAGEMENT THE PRINCIPLES BY THE EGM TO BE HELD ON 04 DEC 2006  | Management | Fo |
| 9.  | APPROVE THE STOCK OPTION PROGRAM FOR 2007   | Management | Fo |
| 10. | APPROVE THAT FEES FOR THE PERIOD UP TO THE NEXT AGM SHALL BE PAID TO THE BOARD OF DIRECTORS IN THE SUMS OF SEK 875,000 AND SEK 330,000, RESPECTIVELY, TO THE CHAIRMAN AND TO EACH OF THE OTHER MEMBERS ELECTED BY THE MEETING WHO ARE NOT EMPLOYED BY THE SWEDISH MATCH GROUP; IN ADDITION TO THESE FEES, THE BOARD OF DIRECTORS WAS ALSO ALLOCATED SEK 500,000 AS COMPENSATION FOR COMMITTEE WORK; FEES IN ACCORDANCE WITH THE RESOLUTION OF THE                                       | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 31 of 236

AGM HAVE, FOR THE PERIOD FROM THE AGM UP TO AND INCLUDING 04 DEC 2006, BEEN PAID IN THE SUMS OF SEK 540,000 TO THE CHAIRMAN AND TO EACH OF THE OTHER MEMBERS ELECTED BY THE MEETING WHO ARE NOT EMPLOYED BY THE SWEDISH MATCH GROUP OF SEK 205,000 RESPECTIVELY; IN ADDITION TO THESE FEES, AN AGGREGATE TOTAL OF SEK 310,000 HAS ALSO BEEN PAID IN FEES FOR COMMITTEE WORK DURING THIS PERIOD

-----  
 DUQUESNE LIGHT HOLDINGS, INC.

DQE

ISSUER: 266233105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal

Type

Vo

Ca



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01 ADOPTION OF MERGER AGREEMENT - THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2006, BY AND AMONG DUQUESNE LIGHT HOLDINGS, INC., A PENNSYLVANIA CORPORATION, DQE HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND DQE MERGER SUB INC., A PENNSYLVANIA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DQE HOLDINGS LLC. Management Fo

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FOMENTO ECONOMICO MEXICANO, S.A. DE FMX

ISSUER: 344419106 ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
E1	TO AMEND THE BY-LAWS OF THE COMPANY TO INCLUDE THE FORMATION OF COMMITTEES, AND OTHER ADJUSTS TO COMPLY WITH THE PROVISIONS OF THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).	Management	Fo
E2	APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED DURING THE MEETING.	Management	Fo
E3	MINUTES OF THE SHAREHOLDERS MEETING.	Management	Fo
O1	ELECTION AND/OR RATIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY AND THEIR ALTERNATES; QUALIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE TO THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	Fo
O2	PROPOSAL TO FORM COMMITTEES OF THE BOARD OF DIRECTORS, INCLUDING THE AUDIT AND CORPORATE PRACTICES COMMITTEES, APPOINTMENT OF THE CHAIRMAN FOR SUCH COMMITTEES, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	Fo
O3	APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED DURING THE MEETING.	Management	Fo
O4	MINUTES OF THE SHAREHOLDERS MEETING.	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 32 of 236

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CONSTELLATION ENERGY GROUP, INC. CEG

ISSUER: 210371100 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Proposal Vo

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Number	Proposal	Type	Ca
03	SHAREHOLDER PROPOSAL.	Shareholder	Abst
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Management	Fo
01	DIRECTOR	Management	Fo
	DOUGLAS L. BECKER	Management	Fo
	EDWARD A. CROOKE	Management	Fo
	MAYO A. SHATTUCK III	Management	Fo
	MICHAEL D. SULLIVAN	Management	Fo

AUTOZONE, INC.

AZO

ISSUER: 053332102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	CHARLES M. ELSON	Management	Fo
	SUE E. GOVE	Management	Fo
	EARL G. GRAVES, JR.	Management	Fo
	N. GERRY HOUSE	Management	Fo
	J.R. HYDE, III	Management	Fo
	W. ANDREW MCKENNA	Management	Fo
	GEORGE R. MRKONIC, JR.	Management	Fo
	WILLIAM C. RHODES, III	Management	Fo
	THEODORE W. ULLYOT	Management	Fo
02	APPROVAL OF THE AUTOZONE, INC. 2006 STOCK OPTION PLAN.	Management	Agai
03	APPROVAL OF THE AUTOZONE, INC. FOURTH AMENDED AND RESTATED EXECUTIVE STOCK PURCHASE PLAN.	Management	Fo
04	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
0A	DIRECTOR	Management	Fo
	SHERRY S. BARRAT	Management	Fo
	ROBERT M. BEALL, II	Management	Fo
	J. HYATT BROWN	Management	Fo
	JAMES L. CAMAREN	Management	Fo

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J. BRIAN FERGUSON Management  
LEWIS HAY, III Management

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 33 of 236

0B RATIFICATION OF THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE YEAR 2006.

RUDY E. SCHUPP Management  
MICHAEL H. THAMAN Management  
HANSEL E. TOOKES II Management  
PAUL R. TREGURTHA Management

-----  
LAMSON & SESSIONS CO.

LMS

ISSUER: 513696104

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	APPROVAL OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES FROM TWENTY MILLION (20,000,000) TO FORTY MILLION (40,000,000).	Management	Fo

-----  
KINDER MORGAN, INC.

KMI

ISSUER: 49455P101

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.	Management	Fo
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG KINDER MORGAN, INC., KNIGHT HOLDCO LLC AND KNIGHT ACQUISITION CO., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Fo

-----  
DELTA AND PINE LAND COMPANY

DLP

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ISSUER: 247357106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES CAST AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Fo
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 14, 2006, BY AND AMONG MONSANTO COMPANY, MONSANTO SUB, INC. AND DELTA AND PINE LANE COMPANY.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 34 of 236

SERONO SA, COINSINS

ISSUER: H32560106

ISIN: CH0010751920

BLOCKING

SEDOL: B11BPY7, 5981326, B02V851, 5981070

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	AMEND CURRENT VERSION OF THE COMPANY S ARTICLES OF ASSOCIATION WITH THE NEW VERSION AS SPECIFIED	Management	Take Acti
2.A	ELECT DR. MICHAEL BECKER AS A BOARD OF DIRECTOR	Management	Take Acti
2.B	ELECT MR. ELMAR SCHNEE AS A BOARD OF DIRECTOR	Management	Take Acti
2.C	ELECT MR. JOSEPH DUBACHER AS A BOARD OF DIRECTOR	Management	Take Acti
2.D	ELECT DR. AXEL VON WIETERSHEIM AS A BOARD OF DIRECTOR	Management	Take Acti
2.E	ELECT MR. PETER BOHNENBLUST AS A BOARD OF DIRECTOR	Management	Take Acti

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2.F	ELECT MR. CARLO LOMBARDINI AS A BOARD OF DIRECTOR	Management	Take Acti
2.G	ELECT MR. PHILIPPE TISCHAUSER AS A BOARD OF DIRECTOR	Management	Take Acti

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RANK GROUP PLC

ISSUER: G7377H105

ISIN: GB0007240764

SEDOL: 0724076, B02T134, 5909470  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	APPROVE THE PROPOSED DISPOSAL BY THE COMPANY AND ITS SUBSIDIARIES OF THE HARDROCK BUSINESSES SUBJECT TO THE TERMS AND CONDITIONS OF THE DISPOSAL AGREEMENT SIGNED ON 07 DEC 2006 AND AUTHORIZE THE DIRECTORS TO DO ALL THINGS NECESSARY TO IMPLEMENT THE DISPOSAL AGREEMENT	Management	Fo
2.	APPROVE THE SHARE SUB-DIVISION OF ALL THE ORDINARY SHARES OF 10 PENCE EACH INTO NEW ORDINARY SHARES OF 1 PENCE EACH AND THE SHARE CONSOLIDATION OF ALL ISSUED AND UNISSUED INTERMEDIATE SHARES INTO NEW ORDINARY SHARES OF 13 8/9 PENCE EACH	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 35 of 236

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BANTA CORPORATION

BN

ISSUER: 066821109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2006, BY AND AMONG BANTA CORPORATION, R.R. DONNELLEY & SONS COMPANY AND SODA ACQUISITION, INC.	Management	Fo
02	TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO	Management	Fo

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IN ITEM 1.

-----  
 SYMBOL TECHNOLOGIES, INC.

SBL

ISSUER: 871508107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2006, AS AMENDED OF OCTOBER 30, 2006, BY AND AMONG SYMBOL TECHNOLOGIES, INC., MOTOROLA, INC., AND MOTOROLA GTG SUBSIDIARY I CORP. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER PROVIDED FOR THEREIN.	Management	Fo

-----  
 ACUITY BRANDS, INC.

AYI

ISSUER: 00508Y102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
01	DIRECTOR	Management	Fo
	VERNON J. NAGEL	Management	Fo
	JOHN L. CLENDENIN	Management	Fo
	JULIA B. NORTH	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 36 of 236

-----  
 MONSANTO COMPANY

MON

ISSUER: 61166W101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		FRANK V. ATLEE III	Management	Fo
		ARTHUR H. HARPER	Management	Fo
		GWENDOLYN S. KING	Management	Fo
		SHARON R. LONG, PH.D.	Management	Fo
03	APPROVAL OF SHAREOWNER PROPOSAL		Shareholder	Agai
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo

ENERGIZER HOLDINGS, INC.

ENR

ISSUER: 29266R108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		R. DAVID HOOVER	Management	Fo
		JOHN C. HUNTER	Management	Fo
		JOHN E. KLEIN	Management	Fo
		JOHN R. ROBERTS	Management	Fo

PENTON MEDIA, INC.

PTON

ISSUER: 709668107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.		Management	Fo
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER AMONG PRISM MEDIA BUSINESS HOLDINGS INC., PRISM ACQUISITION CO. AND PENTON MEDIA, INC. DATED AS OF NOVEMBER 1, 2006, AS DESCRIBED IN THE PROXY STATEMENT.		Management	Fo

JOHNSON CONTROLS, INC.

JCI

ISSUER: 478366107

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
03	APPROVAL OF THE JOHNSON CONTROLS, INC. 2007 STOCK OPTION PLAN.	Management	Agai
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2007.	Management	Fo
01	DIRECTOR	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 37 of 236

ROBERT L. BARNETT	Management	Fo
EUGENIO C. REYES-RETANA	Management	Fo
JEFFREY A. JOERRES	Management	Fo
RICHARD F. TEERLINK	Management	Fo

ASHLAND INC.

ASH

ISSUER: 044209104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
03	SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS.	Shareholder	Agai
02	RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2007.	Management	Fo
01	DIRECTOR	Management	Fo
	ERNEST H. DREW*	Management	Fo
	MANNIE L. JACKSON*	Management	Fo
	THEODORE M. SOLSO*	Management	Fo
	MICHAEL J. WARD*	Management	Fo
	JOHN F. TURNER**	Management	Fo

COMMONWEALTH TELEPHONE ENTERPRISES,

CTCO

ISSUER: 203349105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 17, 2006 AMONG COMMONWEALTH TELEPHONE ENTERPRISES, CITIZENS COMMUNICATIONS COMPANY AND CF MERGER CORP., A WHOLLY OWNED SUBSIDIARY OF CITIZENS.	Management	Fo
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ICOS CORPORATION ICOS

ISSUER: 449295104 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Management	Fo
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 16, 2006, AS AMENDED BY AMENDMENT NO.1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 17, 2006, BY AND	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/02/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC. Page 38 of 236

AMONG ICOS CORPORATION, ELI LILLY AND COMPANY  
 AND TOUR MERGER SUB, INC.

JACUZZI BRANDS, INC. JJZ

ISSUER: 469865109 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO APPROVE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 11, 2006 BY AND AMONG JACUZZI BRANDS, INC., JUPITER ACQUISITION LLC AND JUPITER MERGER SUB, INC. PURSUANT TO WHICH EACH STOCKHOLDER OF JACUZZI BRANDS, INC. WILL BE ENTITLED TO RECEIVE \$12.50 IN CASH, WITHOUT INTEREST, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	Management	Abst

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03	RATIFY APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007		Management	Abst
02	DIRECTOR	ALEX P. MARINI CLAUDIA E. MORF ROBERT R. WOMACK	Management Management Management	With With With
04	PROPOSAL TO APPROVE ADJOURNMENTS OR POSTPONEMENTS OF THE 2007 ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT THE FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT		Management	Abst

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COSTCO WHOLESALE CORPORATION

COST

ISSUER: 22160K105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS		Management	Fo
01	DIRECTOR	BENJAMIN S. CARSON WILLIAM H. GATES HAMILTON E. JAMES JILL S. RUCKELSHAUS	Management Management Management Management	Fo Fo Fo Fo

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THE READER'S DIGEST ASSOCIATION, INC

RDA

ISSUER: 755267101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED		Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 39 of 236

02	AS OF NOVEMBER 16, 2006, AMONG DOCTOR ACQUISITION HOLDING CO., DOCTOR ACQUISITION CO. AND THE READER S DIGEST ASSOCIATION, INC. (THE MERGER AGREEMENT). TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF		Management	Fo
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NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE  
TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.

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ANDREW CORPORATION

ANDW

ISSUER: 034425108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC AUDITORS FOR FISCAL YEAR 2007.	Management	Fo
01	DIRECTOR	Management	Fo
	W.L. BAX	Management	Fo
	T.A. DONAHOE	Management	Fo
	R.E. FAISON	Management	Fo
	J.D. FLUNO	Management	Fo
	W.O. HUNT	Management	Fo
	G.A. POCH	Management	Fo
	A.F. POLLACK	Management	Fo
	G.O. TONEY	Management	Fo
	A.L. ZOPP	Management	Fo

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ENODIS PLC, LONDON

ISSUER: G01616104

ISIN: GB0000931526

SEDOL: B02S5F1, 0093152, B1HKN00, 5829976  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YE 30 SEP 2006 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON	Management	Fo
2.	DECLARE A FINAL DIVIDEND OF 2.17P PER SHARE	Management	Fo
3.	RE-APPOINT MR. MICHAEL R. ARROWSMITH AS A DIRECTOR IN ACCORDANCE WITH ARTICLE98 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
4.	RE-APPOINT MR. PETER M. BROOKS AS A DIRECTOR IN ACCORDANCE WITH ARTICLE 98 OFTHE ARTICLES OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
5.	RE-APPOINT MR. DAVID S. MCCULLOCH AS A DIRECTOR	Management	Fo

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IN ACCORDANCE WITH ARTICLE 98 OF THE ARTICLES  
OF ASSOCIATION OF THE COMPANY, WHO RETIRES IN  
ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 40 of 236

### ASSOCIATION OF THE COMPANY

- |      |   |            |    |
|------|---|------------|----|
| 6.   | RE-APPOINT DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY, UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY  | Management | Fo |
| 7.   | AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS   | Management | Fo |
| 8.   | AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR THE AUTHORITY GIVEN TO THEM AT THE AGM ON 16 FEB 2006 BUT WITHOUT PREJUDICE TO ANY PREVIOUS ALLOTMENTS UNDER SUCH SUBSTITUTED AUTHORITY AND IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,513,098; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2008 OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY  | Management | Fo |
| S.9  | AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 8, PURSUANT TO SECTION 95 OF THE ACT, TO ALLOT EQUITY SECURITIES SECTION 94(2) OF THE ACT OF THE COMPANY FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 8 AND SELL RELEVANT SHARES SECTION 94(5) OF THE ACT HELD BY THE COMPANY AS TREASURY SHARES SECTION 94(3) OF THE ACT FOR CASH SECTION 162D(2) OF THE ACT, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES:<br>A) IN CONNECTION WITH AN OFFER OF SECURITIES, OPEN FOR ACCEPTANCE FOR A FIXED PERIOD, BY THE DIRECTORS TO HOLDERS OF ORDINARY SHAREHOLDERS;<br>AND B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,026,964; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2008 OR 15 MONTHS; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY | Management | Fo |
| S.10 | AUTHORIZE THE COMPANY, FOR THE PURPOSES OF SECTION 166 OF THE ACT, TO MAKE ONE OR MORE MARKET PURCHASES SECTION 163(3) OF THE ACT OF UP TO 40,539,294   | Management | Fo |

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ORDINARY SHARES, AT A MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARES IS AN AMOUNT EQUAL TO ITS NOMINAL VALUE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES, IF ANY, AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARES IS AN AMOUNT EQUAL TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARES OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, FOR THE PREVIOUS 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY TO BE HELD IN 2008 OR 15 MONTHS; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

11. APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 30 SEP 2006 Management Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 41 of 236

12. APPROVE THE ENODIS PERFORMANCE SHARE PLAN PLAN, AS SPECIFIED; AUTHORIZE THEDIRECTOR TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY OR EXPEDIENT TO CARRY THE PLAN INTO EFFECT AND TO VOTE AND BE COUNTED IN THE QUORUM, ON ANY MATTER CONNECTED WITH THE PLAN, NOTWITHSTANDING THAT THEY MAY BE INTERESTED IN THE SAME EXCEPT THAT NO DIRECTOR MAY BE COUNTED IN A QUORUM OR VOTE IN RESPECT OF HIS OWN PARTICIPATION; TO ESTABLISH SUCH FURTHER PLANS, BASED ON THE PLAN, FOR THE BENEFIT OF EMPLOYEES OUTSIDE THE UK SUBJECT TO SUCH MODIFICATIONS AS MAY BE NECESSARY OR DESIRABLE TO TAKE ACCOUNT OF THE SECURITIES LAWS, EXCHANGE CONTROL OR TAX LEGISLATION OF ANY COUNTRY, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER THE PLAN ARE TREATED AS COUNTING AGAINST ANY LIMITS ON INDIVIDUAL PARTICIPATION IN ANY SUCH FURTHER PLANS AND ANY NEW SHARES MADE AVAILABLE UNDER SUCH PLANS ARE TREATED AS COUNTING AGAINST ANY LIMITS ON OVERALL PARTICIPATION IN THE PLAN Management Fo
13. APPROVE THE AMENDMENTS TO THE 2001 EXECUTIVE SHARE OPTION SCHEME, AS SPECIFIED Management Fo
- S.14 APPROVE THE DRAFT AMENDMENTS TO THE ARTICLES OF ASSOCIATION, AS SPECIFIED Management Fo

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LANDAUER, INC.

LDR

ISSUER: 51476K103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		DR. DE PLANQUE	Fo
		MR. WINFIELD	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Management	Fo

RALCORP HOLDINGS, INC.

RAH

ISSUER: 751028101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
03	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007	Management	Fo
01	DIRECTOR	Management	Fo
		BILL G. ARMSTRONG	Fo
		RICHARD A. LIDDY	Fo
		WILLIAM P. STIRITZ	Fo
02	PROPOSAL TO APPROVE THE 2007 INCENTIVE STOCK PLAN	Management	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 42 of 236

DELTA AND PINE LAND COMPANY

DLP

ISSUER: 247357106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JOSEPH M. MURPHY	Fo
		RUDI E. SCHEIDT	Fo

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02 TO RATIFY THE APPOINTMENT OF THE INDEPENDENT Management Fo  
 AUDITORS FOR THE FISCAL YEAR ENDING AUGUST 31,  
 2007

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 GREIF, INC. GEF

ISSUER: 397624206 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
III	PROPOSAL TO REAFFIRM APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE-BASED INCENTIVE COMPENSATION PLAN ( SHORT-TERM PLAN ). THE TERMS OF THE SHORT-TERM PLAN WERE LAST APPROVED BY THE SHAREHOLDERS IN 2002. THERE ARE NO AMENDMENTS TO THE SHORT-TERM PLAN BEING PROPOSED.	Management	Fo
II	PROPOSAL TO APPROVE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK. THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK OF THE CORPORATION WILL BE INCREASED TO 197,120,000. CLASS A COMMON STOCK WILL BE INCREASED TO 128,000,000, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
I	DIRECTOR	Management	Fo
	VICKI L. AVRIL	Management	Fo
	CHARLES R. CHANDLER	Management	Fo
	MICHAEL H. DEMPSEY	Management	Fo
	BRUCE A. EDWARDS	Management	Fo
	MICHAEL J. GASSER	Management	Fo
	DANIEL J. GUNSETT	Management	Fo
	JUDITH D. HOOK	Management	Fo
	PATRICK J. NORTON	Management	Fo
	WILLIAM B. SPARKS, JR.	Management	Fo

Proposal Number	Proposal	Proposal Type	Vo Ca
II	PROPOSAL TO APPROVE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK. THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK OF THE CORPORATION WILL BE INCREASED TO 197,120,000. CLASS A COMMON STOCK WILL BE INCREASED TO 128,000,000, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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 COLUMBIA EQUITY TRUST, INC.

COE

ISSUER: 197627102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO APPROVE THE MERGER OF COLUMBIA EQUITY TRUST, INC. WITH AND INTO SSPF/CET OP HOLDING COMPANY LLC PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 5, 2006, BY AND AMONG SSPF/CET OPERATING COMPANY LLC, SSPF/CET OP HOLDING COMPANY LLC, SSPF/CET OP HOLDING COMPANY SUBSIDIARY L.P., COLUMBIA EQUITY TRUST, INC. AND COLUMBIA EQUITY, LP.	Management	Fo

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 GIANT INDUSTRIES, INC.

GI

ISSUER: 374508109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	TO ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, INCLUDING TO CONSIDER ANY PROCEDURAL MATTERS INCIDENT TO THE CONDUCT OF THE SPECIAL MEETING, SUCH AS ADJOURNMENT OR POSTPONEMENT TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 26, 2006, BY AND AMONG WESTERN REFINING, INC., NEW ACQUISITION CORPORATION AND GIANT INDUSTRIES, INC., AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 12, 2006 AND APPROVE THE MERGER AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Fo

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 DEERE & COMPANY

DE

ISSUER: 244199105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL



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Proposal Number	Proposal	Proposal Type	Vo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007	Management	Fo
1C	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	Fo
1B	ELECTION OF DIRECTOR: ANTONIO MADERO B.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 44 of 236

1A	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	Fo
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NOBILITY HOMES, INC.

NOBH

ISSUER: 654892108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	TERRY E. TREXLER	Management	Fo
	RICHARD C. BARBERIE	Management	Fo
	ROBERT P. HOLLIDAY	Management	Fo
	ROBERT P. SALTSMAN	Management	Fo
	THOMAS W. TREXLER	Management	Fo

NOVARTIS AG

NVS

ISSUER: 66987V109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
06	VOTES REGARDING ADDITIONAL AND/OR COUNTER-PROPOSALS AT THE AGM OF NOVARTIS AG IF YOU GIVE NO INSTRUCTIONS ON AGENDA ITEM 6, YOUR VOTES WILL BE CAST IN ACCORDANCE WITH THE PROPOSALS OF THE BOARD OF DIRECTORS. MARKING THE BOX FOR IS A VOTE FOR THE PROPOSALS OF THE BOARD. MARKING THE BOX AGAINST OR ABSTAIN IS A VOTE TO ABSTAIN	Management	Fo
05	APPOINTMENT OF THE AUDITORS AND THE GROUP AUDITORS	Management	Fo

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4C	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF NEW MEMBER MARJORIE M. YANG FOR A TERM OF OFFICE BEGINNING ON 1 JANUARY 2008 AND ENDING ON THE DAY OF THE AGM IN 2010	Management	Fo
4B	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF DR. DANIEL VASELLA FOR A THREE-YEAR TERM	Management	Fo
4A	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANS-JOERG RUDLOFF FOR A THREE-YEAR TERM	Management	Fo
03	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Management	Fo
02	APPROVAL OF THE ACTIVITIES OF THE BOARD OF DIRECTORS	Management	Fo
01	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2006.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 45 of 236

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 CIBA SPECIALTY CHEMICALS HOLDING INC CSB

ISSUER: 17162W206 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
08	APPROVAL OF THE RE-ELECTION OF THE AUDITORS AND GROUP AUDITORS FOR A FURTHER PERIOD OF ONE YEAR.	Management	Fo
7B	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 33 OF THE ARTICLES OF ASSOCIATION.	Management	Fo
7A	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF ARTICLE 19 LIT. H OF THE ARTICLES OF ASSOCIATION.	Management	Fo
06	APPROVAL OF THE PROPOSED ELECTION OF PROF DR. UTZ-HELLMUTH FELCHT TO THE BOARD OF DIRECTORS FOR A PERIOD OF THREE YEARS.	Management	Fo
5B	APPROVAL OF THE RE-ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: DR. ULI SIGG FOR A PERIOD OF FOUR YEARS.	Management	Fo
5A	APPROVAL OF THE RE-ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: PROF. DR. ERWIN W. HERI FOR A PERIOD OF FOUR YEARS.	Management	Fo
04	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE WITH RESPECT TO THEIR ACTIVITIES IN THE BUSINESS YEAR 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
03	APPROVAL OF THE ALLOCATION OF PROFIT.	Management	Fo

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02	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS, THE CONSOLIDATED STATEMENTS FOR 2006; ACKNOWLEDGEMENT OF THE REPORTS OF THE AUDITORS AND OF THE INDEPENDENT GROUP AUDITORS.	Management	Fo
01	APPROVAL OF THE INTRODUCTION OF ELECTRONIC VOTING WITH AMENDMENT OF ARTICLE 17 PARAGRAPHS 2 AND 3 OF THE ARTICLES OF ASSOCIATION.	Management	Fo

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 THE WALT DISNEY COMPANY

DIS

ISSUER: 254687106

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
06	TO APPROVE THE SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS RELATING TO STOCKHOLDER RIGHTS PLANS.	Shareholder	Fo
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO GREENMAIL.	Shareholder	Agai
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Management	Fo
03	TO APPROVE THE AMENDMENTS TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Agai
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo
01	DIRECTOR	Management	Fo
	JOHN E. BRYSON	Management	Fo
	JOHN S. CHEN	Management	Fo
	JUDITH L. ESTRIN	Management	Fo
	ROBERT A. IGER	Management	Fo
	STEVEN P. JOBS	Management	Fo
	FRED H. LANGHAMMER	Management	Fo
	AYLWIN B. LEWIS	Management	Fo
	MONICA C. LOZANO	Management	Fo
	ROBERT W. MATSCHULLAT	Management	Fo
	JOHN E. PEPPER, JR.	Management	Fo
	ORIN C. SMITH	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 46 of 236

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 GALLAHER GROUP PLC

GLH

ISSUER: 363595109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
E1	SPECIAL RESOLUTION GIVING EFFECT TO THE SCHEME	Management	Fo
C1	TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE	Management	Fo

WM. WRIGLEY JR. COMPANY

WWY

ISSUER: 982526105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		THOMAS A. KNOWLTON	Management
		STEVEN B. SAMPLE	Management
		ALEX SHUMATE	Management
		WILLIAM D. PEREZ	Management
03	TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo
02	AMENDMENT TO THE SECOND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS OF THE COMPANY TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Management	Fo

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		THOMAS A. KNOWLTON	Management
		STEVEN B. SAMPLE	Management
		ALEX SHUMATE	Management
		WILLIAM D. PEREZ	Management
03	TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo
02	AMENDMENT TO THE SECOND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS OF THE COMPANY TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 47 of 236

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

VIVO PARTICIPACOES

ISSUER: 92855S101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
04	TO ELECT THE MEMBERS OF THE STATUTORY AUDIT COMMITTEE.	Management	Fo
03	TO APPROVE THE CAPITAL BUDGET FOR FISCAL YEAR 2007.	Management	Fo
02	TO DECIDE ON THE PROFIT ALLOCATION FOR THE FISCAL YEAR AND DISTRIBUTION OF DIVIDENDS.	Management	Fo
01	TO RECEIVE THE MANAGEMENT REPORT; TO REVIEW, DISCUSS AND VOTE THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED 12.31.2006.	Management	Fo
S2	TO RATIFY THE ELECTION OF THE DIRECTORS: A. MR. MANOEL LUIZ FERRAO DE AMORIM, ELECTED ON 09.13.2006 B. MR. RUI MANUEL DE MEDEIROS D ESPINEY PATRICIO C. MR. JOAO PEDRO AMADEU BAPTISTA, ELECTED ON 05.10.2006.	Management	Fo
S1	TO RATIFY THE WORDING OF ARTICLE 5 OF THE BYLAWS, AS SUGGESTED BY THE BOARD OF DIRECTORS AT A MEETING HELD ON 06.08.2006, WHEN THE INCREASE OF THE CAPITAL STOCK OF THE COMPANY WAS HOMOLOGATED.	Management	Fo
05	TO ESTABLISH THE OVERALL ANNUAL COMPENSATION OF MANAGEMENT AND THE INDIVIDUAL COMPENSATION OF THE MEMBERS OF THE STATUTORY AUDIT COMMITTEE.	Management	Fo

VIVO PARTICIPACOES SA

ISSUER: P9810G108

ISIN: BRVIVOACNOR1

SEDOL: B088458, B07C7C9

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
A.1	RECEIVE THE ACCOUNTS OF THE BOARD OF DIRECTORS, TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS, FOR THE FYE ON 31 DEC 2006	Management	Fo

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A.2	APPROVE THE ALLOCATION OF THE RESULT OF THE FY AND ON THE DISTRIBUTION OF DIVIDENDS	Management	Fo
A.3	APPROVE TO DELIBERATE ON THE BUDGET CAPITAL	Management	Fo
A.4	ELECT THE MEMBERS OF THE FINANCE COMMITTEE	Management	Fo
A.5	APPROVE TO SET THE TOTAL ANNUAL PAYMENT FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE INDIVIDUAL PAYMENT FOR THE MEMBERS OF THE FINANCE COMMITTEE	Management	Fo
E.1	RATIFY THE WORDING OF ARTICLE 5 OF THE CORPORATE BY-LAWS, SUGGESTED BY THE BOARD OF DIRECTORS IN A MEETING HELD ON 08 JUN 2006, WHEN THE INCREASE OF THE OF THE COMPANY S CORPORATE CAPITAL WAS APPROVED	Management	Fo
E.2.1	RATIFY THE ELECTION OF MR. MANOEL LUIZ FERRAO DE AMORIM AS A MEMBER OF THE BOARD OF DIRECTORS, ELECTED ON 13 SEP 2006	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 48 of 236

E.2.2	RATIFY THE ELECTION OF MR. RUI MANUEL DE MEDEIROS D ESPINEY PATRICIO AS A MEMBER OF THE BOARD OF DIRECTORS, ELECTED ON 10 MAY 2006	Management	Fo
E.2.3	RATIFY THE ELECTION OF MR. JOAO PEDRO AMADEU BAPTISTA AS A MEMBER OF THE BOARD OF DIRECTORS, ELECTED ON 10 MAY 2006	Management	Fo

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VIVO PARTICIPACOES SA

ISSUER: P9810G116

ISIN: BRVIVOACNPR8

SEDOL: B07C7D0  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	
*	PLEASE NOTE THAT PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
A.1	RECEIVE THE ACCOUNTS OF THE BOARD OF DIRECTORS,	Management	Fo

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TO EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2006

A.2	APPROVE THE ALLOCATION OF THE RESULT OF THE FY AND THE DISTRIBUTION OF DIVIDENDS	Management	Fo
A.3	APPROVE TO DELIBERATE ON THE BUDGET OF CAPITAL	Management	Fo
A.4	ELECT THE MEMBERS OF THE FINANCE COMMITTEE	Management	Fo
A.5	APPROVE TO SET THE TOTAL ANNUAL PAYMENT FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE INDIVIDUAL PAYMENT FOR THE MEMBERS OF THE FINANCE COMMITTEE	Management	Fo
E.1	RATIFY THE WORDING OF ARTICLE 5 OF THE CORPORATE BY-LAWS, SUGGESTED BY THE BOARD OF DIRECTORS IN A MEETING HELD ON 08 JUNE 2006, WHEN THE INCREASE OF THE COMPANY S CORPORATE CAPITAL WAS APPROVED	Management	Fo
E.2	RATIFY THE ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS MR. MANOEL LUIZ FERRAO DE AMORIM, ELECTED ON 13 SEP 2006, MR. RUI MANUEL DE MEDEIROS D ESPINEY PATRICIO AND MR. JOAO PEDRO AMADEU BAPTISTA, ELECTED ON 10 MAY 2006	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 49 of 236

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 OMNOVA SOLUTIONS INC.

OMN

ISSUER: 682129101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
03	APPROVAL OF THE OMNOVA SOLUTIONS INC. SECOND AMENDED AND RESTATED 1999 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Agai
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007.	Management	Fo
01	DIRECTOR	Management	Fo
		DAVID J. D'ANTONI	Fo
		DIANE E. MCGARRY	Fo
		STEVEN W. PERCY	Fo

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 CLARCOR INC.

CLC

ISSUER: 179895107

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		MR. R.J. BURGSTHALER Management	Fo
		MR. PAUL DONOVAN Management	Fo
		MR. NORMAN E. JOHNSON Management	Fo
02	ADOPTION OF THE CLARCOR VALUE ADDED INCENTIVE PLAN	Management	Fo

ADESA, INC.

KAR

ISSUER: 00686U104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	Fo
01	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2006, BY AND AMONG ADESA, INC., KAR HOLDINGS II, LLC, KAR HOLDINGS, INC. AND KAR ACQUISITION, INC., PURSUANT TO WHICH KAR ACQUISITION, INC. WILL MERGE WITH AND INTO ADESA, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 50 of 236

GENCORP INC.

GY

ISSUER: 368682100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL



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Proposal Number	Proposal	Proposal Type	Vo
02	AMEND AMENDED ARTICLES OF INCORPORATION- OPT OUT OF OHIO S CONTROL SHARE ACQUISITIONS ACT.	Management	Fo
03	AMEND AMENDED ARTICLES OF INCORPORATION- OPT OUT OF OHIO S INTERESTED SHAREHOLDERS TRANSACTIONS LAW.	Management	Fo
04	AMEND AMENDED CODE OF REGULATIONS- NON-EXECUTIVE CHAIRMAN.	Management	Fo
05A	ELECTION OF DIRECTOR- CHARLES F. BOLDEN JR. TO SERVE FOR 1 YEAR IF PROPOSAL 1 IS APPROVED, TO SERVE FOR 3 YEARS IF PROPOSAL 1 IS NOT APPROVED.	Management	Fo
05B	ELECTION OF DIRECTOR- TERRY L. HALL TO SERVE FOR 1 YEAR IF PROPOSAL 1 IS APPROVED, TO SERVE FOR 3 YEARS IF PROPOSAL 1 IS NOT APPROVED.	Management	Fo
05C	ELECTION OF DIRECTOR- TIMOTHY A. WICKS TO SERVE FOR 1 YEAR IF PROPOSAL 1 IS APPROVED, TO SERVE FOR 3 YEARS IF PROPOSAL 1 IS NOT APPROVED.	Management	Fo
06	DIRECTOR	Management	Fo
	JAMES J. DIDION	Management	Fo
	DAVID A. LORBER	Management	Fo
	JAMES M. OSTERHOFF	Management	Fo
	TODD R. SNYDER	Management	Fo
	SHEILA E. WIDNALL	Management	Fo
	ROBERT C. WOODS	Management	Fo
07	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	Fo
01	AMEND AMENDED ARTICLES OF INCORPORATION AND CODE OF REGULATIONS- DECLASSIFY THE BOARD OF DIRECTORS.	Management	Fo

JOHN H. HARLAND COMPANY

JH

ISSUER: 412693103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	Fo
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2006, AMONG M & F WORLDWIDE CORP., H ACQUISITION CORP. AND JOHN H. HARLAND COMPANY.	Management	Fo

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-----  
 AGERE SYSTEMS INC.

AGRA

ISSUER: 00845V308

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
04	TO RATIFY THE AUDIT COMMITTEE S SELECTION OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	TO RE-APPROVE OUR SHORT TERM INCENTIVE PLAN.	Management	Fo
02	DIRECTOR	Management	Fo
		RICHARD L. CLEMMER	Fo
		MICHAEL J. MANCUSO	Fo
		KARI-PEKKA WILSKA	Fo
01	TO ADOPT THE MERGER AGREEMENT, DATED AS OF DECEMBER 3, 2006, WITH LSI LOGIC CORPORATION AND ATLAS ACQUISITION CORP.	Management	Fo

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 FOMENTO ECONOMICO MEXICANO S.A.B. DE

FMX

ISSUER: 344419106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
04	DETERMINE THE MAXIMUM AMOUNT TO BE USED IN THE SHARE REPURCHASE PROGRAM IN THE AMOUNT OF PS. 3,000,000,000.00 MEXICAN PESOS.	Management	Fo
05	DIVIDE ALL THE SERIES B AND SERIES D SHARES OF STOCK OUTSTANDING.	Management	Fo
06	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	Fo
07	PROPOSAL TO FORM THE COMMITTEES OF THE BOARD OF DIRECTORS: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THERI RESPECTIVE CHAIRPERSON, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	Fo
08	APPOINTMENT OF DELEGATES FOR THE SHAREHOLDERS MEETING.	Management	Fo
09	MINUTES OF THE SHAREHOLDERS MEETING.	Management	Fo
01	REPORT OF THE BOARD OF DIRECTORS: PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
02	REPORT OF THE EXTERNAL AUDITOR WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS OF THE COMPANY.	Management	Fo

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03 APPLICATION OF THE RESULTS FOR THE 2006 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. Management Fo

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SVENSKA CELLULOSA SCA AB

ISSUER: W90152120

ISIN: SE0000112724

SEDOL: 4865379, 5781902, 0866321, B02V7D2, 3142619, 5474730  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	Non-Voting	

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 52 of 236

INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.

*	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	
*	PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING. THANK YOU.	Non-Voting	
1.	OPENING OF THE AGM AND ELECT MR. SVEN UNGER, ATTORNEY AT LAW, AS THE CHAIRMAN OF THE MEETING	Management	Fo
2.	APPROVE THE VOTING LIST	Management	Fo
3.	ELECT 2 PERSONS TO CHECK THE MINUTES	Management	Fo
4.	APPROVE TO DETERMINE WHETHER THE MEETING HAS BEEN DULY CONVENED	Management	Fo
5.	APPROVE THE AGENDA	Management	Fo
6.	RECEIVE THE ANNUAL REPORT AND THE AUDITOR S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Management	Fo
8.c	GRANT DISCHARGE FROM PERSONAL LIABILITY OF THE	Management	Fo

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- |     |   |            |    |
|-----|---|------------|----|
| 7.  | DIRECTORS AND THE PRESIDENT<br>APPROVE THE SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT   | Management | Fo |
| 8.a | APPROVE TO ADOPT THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET   | Management | Fo |
| 8.b | APPROVE TO SET THE DIVIDENDS AT SEK 12 PER SHARES AND THE RECORD DATE FOR THE DIVIDEND WILL BE TUESDAY, 3 APR 2007, PAYMENT THROUGH VPC AB, IS ESTIMATED TO BE MADE ON TUESDAY, 10 APR 2007   | Management | Fo |
| 9.  | APPROVE THE NUMBER OF DIRECTORS SHALL BE 8 WITH NO DEPUTY DIRECTORS   | Management | Fo |
| 10. | APPROVE TO DETERMINE THE REMUNERATION OF DIRECTORS AND THE AUDITORS; THE TOTAL REMUNERATION OF THE BOARD OF DIRECTORS SHALL BE SEK 4,225,000, EACH DIRECTOR ELECTED BY THE MEETING AND WHO IS NOT EMPLOYED BY THE COMPANY IS TO RECEIVE SEK 425,000, THE CHAIRMAN OF THE BOARD OF DIRECTORS IS TO RECEIVE SEK 1,275,000, MEMBER OF THE REMUNERATION COMMITTEE IS TO RECEIVE ADDITIONAL REMUNERATION OF SEK 50,000 AND MEMBER OF THE AUDIT COMMITTEE IS TO RECEIVE ADDITIONAL REMUNERATION OF 75,000, THE CHAIRMAN OF THE AUDIT COMMITTEE IS TO RECEIVE ADDITIONAL REMUNERATION OF SEK 100,000 REMUNERATION TO THE AUDITOR TO BE PAID AS CHARGED | Management | Fo |
| 11. | RE-ELECT MESSRS. ROLF BORJESSON, SOREN GYLL, TOM HEDELIUS, LEIF JOHANSSON, SVERKER MARTIN-LOF, ANDERS NYREN, BARBARA MILIAN THORALFSSON AND JAN ASTROM, ELECT MR. SVERKER MARTIN-LOF AS THE CHAIRMAN OF THE BOARD OF DIRECTORS  | Management | Fo |
| 12. | APPROVE THAT THE NOMINATION COMMITTEE OF AGM IN 2008 BE COMPOSED BY THE REPRESENTATIVES OF  | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 53 of 236

THE, NO LESS THAN 4 AND NO MORE THAN 6, LARGEST SHAREHOLDERS IN TERMS OF VOTING RIGHTS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS

- |     |   |            |    |
|-----|---|------------|----|
| 15. | CLOSING OF THE MEETING  | Management | Fo |
| 13. | ADOPT THE SPECIFIED GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT AND OTHER TERMS OF EMPLOYMENT FOR THE SENIOR MANAGEMENT   | Management | Fo |
| 14. | AMEND THE ARTICLES OF ASSOCIATION FROM NOT LESS THAN 170,000,000 AND NOT MORE THAN 680,000,000 TO NOT LESS THAN 700,000,000 AND NOT MORE THAN 2,800,000,000, THE RATIO VALUE OF THE SHARE THE SHARE CAPITAL DIVIDED WITH THE NUMBER OF SHARES IS CHANGED BY A SPLIT OF SHARES, MEANING THAT EACH OLD SHARE IRRESPECTIVE OF CLASS IS DIVIDED | Management | Fo |

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INTO 3 NEW SHARES, SPLIT SHALL BE TAKEN AS A JOINT RESOLUTION BY THE GENERAL MEETING; THE SHAREHOLDERS REPRESENTING AT LEAST 2/3 OF THE CAST VOTES AS WELL AS THE SHARES REPRESENTED AT THE GENERAL MEETING SHALL VOTE IN FAVOUR OF THE PROPOSAL

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WILLIAM DEMANT HOLDING

ISSUER: K9898W129

ISIN: DK0010268440

SEDOL: B01XWB2, 5991819, 5961544  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	
1.	ADOPT THE REPORT OF THE DIRECTORS ON THE COMPANY S ACTIVITIES DURING THE PAST FY	Management	Fo
2.	RECEIVE AND ADOPT THE AUDITED ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIALSTATEMENTS; THE ANNUAL REPORT BE TAKEN NOTE OF	Management	Fo
3.	APPROVE THE DISTRIBUTION OF PROFITS OR LOSSES AS RECORDED IN THE ANNUAL REPORT, THE PROFIT OF DKK 901 MILLION TO BE TRANSFERRED TO THE COMPANY S RESERVES TO EFFECT THAT NO DIVIDEND WILL BE PAID	Management	Fo
4.1	RE-ELECT MR LARS NORBY JOHANSEN AS A DIRECTOR, UNDER THE ARTICLE 11.2 OF THE ARTICLES OF ASSOCIATION, FOR 2 YEAR TERMS	Management	Fo
4.2	RE-ELECT MR. MICHAEL PRAM RASMUSSEN AS A DIRECTOR, UNDER THE ARTICLE 11.2 OF THE ARTICLES OF ASSOCIATION, FOR 2 YEAR TERMS	Management	Fo
4.3	ELECT MR. PETER FOSS, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF FOSS A/S, AS ANEW DIRECTOR, UNDER THE ARTICLE 11.2 OF THE ARTICLES OF ASSOCIATION, FOR 2 YEAR TERM	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 54 of 236

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7.	ANY OTHER BUSINESS	Non-Voting	
5.	RE-ELECT DELOITTE STATS AUTORISERET REVISIONSAKTIESELSKAB AND KPMG C. JESPERSEN STATS AUTORISERET REVISIONSINTERESSENTSKAB AS THE AUDITORS	Management	Fo
6.a	APPROVE TO CHANGE THE COMPANY S REGISTERED OFFICE AS PROVIDED IN ARTICLE 2.1 OF THE ARTICLES OF ASSOCIATION AND OF THE VENUE OF GENERAL MEETINGS AS PROVIDED IN ARTICLE 7.2 AS A RESULT OF THE DANISH MUNICIPAL REFORM	Management	Fo
6.b	APPROVE THE COMPANY'S SHARE CAPITAL BE REDUCED BY A REDUCTION OF THE NOMINAL VALUE OF THE COMPANY'S OWN SHARES OF NO LESS THAN DKK 2,200,000 AND NO MORE THAN DKK 2,900,000; AMEND, AS A RESULT OF THE CAPITAL REDUCTION, ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION TO REFLECT THE SHARE CAPITAL AFTER THE REDUCTION	Management	Fo
6.c	AUTHORIZE THE BOARD OF DIRECTORS, UNDER ARTICLE 6.2 OF THE ARTICLES OF ASSOCIATION, TO INCREASE THE COMPANY'S SHARE CAPITAL BY ONE OR MORE ISSUES OF SHARES OF A NOMINAL VALUE OF UP TO DKK 6,664,384 UNTIL 01 JAN 2008; THIS AUTHORITY BE PROLONGED FROM 01 JAN 2008 TO 01 JAN 2012	Management	Fo
6.d	APPROVE THE ADDITIONAL METHOD OF CONVENING GENERAL MEETINGS UNDER THE ARTICLE 7.4, FIRST SENTENCE, OF THE ARTICLES OF ASSOCIATION AS A RESULT OF NEW STATUTORY REQUIREMENTS TO THE EFFECT THAT IN FUTURE NOTICE OF THE COMPANY S GENERAL MEETINGS WILL ALSO BE GIVEN IN THE ELECTRONIC INFORMATION SYSTEM OF THE DANISH COMMERCE AND COMPANIES AGENCY ERHVERVS- OG SELSKABSSTYRELSEN	Management	Fo
6.e	APPROVE, IN ACCORDANCE WITH THE CORPORATE GOVERNANCE RECOMMENDATIONS PREPARED BY OMX COPENHAGEN STOCK EXCHANGE, TO CHANGE THE TERM OF OFFICE OF THE DIRECTORS ELECTED BY THE GENERAL MEETING AS PROVIDED IN ARTICLE 11.2 OF THE ARTICLES OF ASSOCIATION FROM 2 YEAR TERMS TO 1 YEAR TERMS	Management	Fo
6.f	AUTHORIZE THE BOARD OF DIRECTORS, UNTIL THE NEXT AGM, TO ARRANGE FOR THE COMPANY TO BUY BACK SHARES OF A NOMINAL VALUE OF UP TO 10% OF THE SHARE CAPITAL; THE PURCHASE PRICE OF SUCH SHARES MAY NOT DIFFER BY MORE THAN 10% FROM THE PRICE QUOTED ON OMX COPENHAGEN STOCK EXCHANGE AT THE TIME OF THE ACQUISITION	Management	Fo
6.g	AUTHORIZE THE CHAIRMAN OF THE GENERAL MEETING TO MAKE SUCH ADDITIONS, ALTERATIONS OR AMENDMENTS TO OR IN THE RESOLUTIONS PASSED BY THE GENERAL MEETING AND THE APPLICATION FOR REGISTRATION THEREOF TO THE DANISH COMMERCE AND COMPANIES AGENCY AS THE AGENCY MAY REQUIRE FOR THE REGISTRATION	Management	Fo

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 GIVAUDAN SA, VERNIER

ISSUER: H3238Q102

ISIN: CH0010645932

BLOCKING

SEDOL: B0ZYSJ1, 5980613, B02V936, 5990032  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Swiss Register	Take Acti

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 GIVAUDAN SA, VERNIER

ISSUER: H3238Q102

ISIN: CH0010645932

BLOCKING

SEDOL: B0ZYSJ1, 5980613, B02V936, 5990032  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 365267, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	APPROVE THE ANNUAL REPORT, THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS 2006	Management	Take Acti

Take  
Acti

Take

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2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS	Management	Acti
3.	APPROVE THE APPROPRIATION OF THE NET PROFIT	Management	Take Acti
4.a	APPROVE TO INCREASE THE SHARE CAPITAL BY CHF 1,321,600 FROM CHF 9,678,400 TO CHF 11,000,000	Management	Take Acti
4.b	APPROVE TO REPLACE ARTICLE 3B PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION OF THE COMPANY	Management	Take Acti
5.1	RE-ELECT MR. M.M. DIETRICH FUHRMANN AS A BOARD OF DIRECTOR	Management	Take Acti
5.2	RE-ELECT MR. PETER KAP PELER AS A BOARD OF DIRECTOR	Management	Take Acti

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 56 of 236

6.	ELECT THE AUDITORS AND THE GROUP AUDITORS	Management	Take Acti
*	VOTING RIGHT IS NOT GRANTED TO NOMINEE SHARES (REGISTRATION) BY THIS ISSUER COMPANY. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	

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REALOGY CORPORATION

RLGYV.PK

ISSUER: 75605E100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, BY AND AMONG DOMUS HOLDINGS CORP., DOMUS ACQUISITION CORP., AND REALOGY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Fo
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.	Management	Fo

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PETROLEO BRASILEIRO S.A. - PETROBRAS

PBRA



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ISSUER: 71654V408

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
O1	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE S OPINION FOR THE FISCAL YEAR 2006	Management	Fo
O2	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2007	Management	Fo
O3	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2006	Management	Fo
O4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	Fo
O5	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Fo
O6	ELECTION OF MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES	Management	Fo
O7	ESTABLISHMENT OF THE MANAGEMENT COMPENSATION, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY S BYLAWS, AS WELL AS OF MEMBERS OF THE FISCAL COUNCIL	Management	Fo
E1	INCREASE IN THE CAPITAL STOCK THROUGH THE INCORPORATION OF PART OF THE REVENUE RESERVES CONSTITUTED IN PREVIOUS FISCAL YEARS AMOUNTING TO R\$ 4.380 MILLION, INCREASING THE CAPITAL STOCK FROM R\$ 48.264 MILLION TO R\$ 52.644 MILLION WITHOUT ANY CHANGE TO THE NUMBER OF ISSUED SHARES PURSUANT TO ARTICLE 40, ITEM III, OF THE COMPANY S BYLAWS	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 57 of 236

IDEX CORPORATION

IEX

ISSUER: 45167R104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	APPROVAL OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Management	Fo
01	DIRECTOR	Management	Fo

RUBY R. CHANDY

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NEIL A. SPRINGER Management

NEWS CORPORATION

NWSA

ISSUER: 65248E203

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR APPROVAL OF THE EXCHANGE IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE EXCHANGE.	Management	Fo
01	APPROVAL OF THE EXCHANGE OF ALL SHARES OF THE COMPANY S CLASS A COMMON STOCK AND ALL SHARES OF THE COMPANY S CLASS B COMMON STOCK, IN EACH CASE, INDIRECTLY HELD BY LIBERTY MEDIA CORPORATION, FOR ALL OF THE ISSUED AND OUTSTANDING SHARES OF GREENLADY CORP., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

SULZER AG, WINTERTHUR

ISSUER: H83580128

ISIN: CH0002376454

BLOCKING

SEDOL: B11FKL1, 5263563, 4854719

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US	Swiss Register	Take Acti

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 58 of 236

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NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS

-----  
SULZER AG, WINTERTHUR

ISSUER: H83580128

ISIN: CH0002376454

BLOCKING

SEDOL: B11FKL1, 5263563, 4854719  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	
*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING353008, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	
1.	RECEIVE THE ANNUAL REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED ACCOUNTS OF 2006, THE REPORT OF THE AUDITORS AND THE GROUP AUDITORS	Management	Take Acti
2.	APPROVE THE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 23 PER SHARE	Management	Take Acti
3.	GRANT DISCHARGE TO THE BOARD AND SENIOR MANAGEMENT	Management	Take Acti
4.1	RE-ELECT MR. LOUIS HUGHES AS A DIRECTOR	Management	Take Acti
4.2	RE-ELECT MR. HANS LIENHARD AS A DIRECTOR	Management	Take Acti
4.3	RE-ELECT MR. LUCIANO RESPINI AS A DIRECTOR	Management	Take Acti
5.	ELECT MR. ULF BERG AS A MEMBER OF THE BOARD OF DIRECTOR	Management	Take Acti
6.	ELECT PRICEWATERCOOPERS AG AS AUDITORS	Management	Take Acti
7.	APPROVE THE CREATION OF CHF 21.828 POOL OF CAPITAL WITH PREEMPTIVE RIGHTS	Management	Take Acti
*	PLEASE NOTE THAT THE VOTING RIGHT IS GRANTED TO NOMINEE SHARES (REGISTRATION) BY THIS ISSUER COMPANY. HOWEVER, THE ISSUER GIVES (OR LIMITS THE) VOTING RIGHT WITH THE NOMINEE CONTRACT. THANK YOU.	Non-Voting	

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 59 of 236

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H.B. FULLER COMPANY

FUL

ISSUER: 359694106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 1, 2007.	Management	Fo

-----  
HARRAH'S ENTERTAINMENT, INC.

HET

ISSUER: 413619107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 19, 2006, AMONG HAMLET HOLDINGS LLC, HAMLET MERGER INC. AND HARRAH S ENTERTAINMENT, INC.	Management	Fo
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Fo

-----  
THE BANK OF NEW YORK COMPANY, INC.

BK

ISSUER: 064057102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		MR. BIONDI	Management	Fo
		MR. DONOFRIO	Management	Fo
		MR. HASSELL	Management	Fo
		MR. KOGAN	Management	Fo
		MR. KOWALSKI	Management	Fo
		MR. LUKE	Management	Fo
		MS. REIN	Management	Fo
		MR. RENYI	Management	Fo
		MR. RICHARDSON	Management	Fo
		MR. SCOTT	Management	Fo
		MR. VAUGHAN	Management	Fo
03	SHAREHOLDER PROPOSAL WITH RESPECT TO SIMPLE MAJORITY VOTING		Shareholder	Agai
02	A VOTE FOR RATIFICATION OF AUDITORS		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 60 of 236

05	SHAREHOLDER PROPOSAL WITH RESPECT TO EXECUTIVE COMPENSATION.		Shareholder	Agai
04	SHAREHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.		Shareholder	Agai

-----  
 WADDELL & REED FINANCIAL, INC.

WDR

ISSUER: 930059100

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		HENRY J. HERRMANN	Management	Fo
		JAMES M. RAINES	Management	Fo
		WILLIAM L. ROGERS	Management	Fo
02	APPROVAL OF AN AMENDMENT TO THE WADDELL & REED FINANCIAL, INC. STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, TO ELIMINATE (1) THE COMPANY S ABILITY TO ISSUE INCENTIVE STOCK OPTIONS, (2) THE TEN-YEAR TERM OF THE PLAN, AND (3) THE COMPANY S ABILITY TO ADD BACK TO THE POOL OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		Management	Fo

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03 RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007. Management Fo

BP P.L.C.

BP

ISSUER: 055622104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
S24	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	Fo
23	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	Fo
S22	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	Fo
21	TO AUTHORIZE THE USE OF ELECTRONIC COMMUNICATIONS	Management	Fo
20	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	Fo
19	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Management	Fo
03	DIRECTOR	Management	Fo
		DR D C ALLEN	Management
		LORD BROWNE	Management
		MR A BURGMANS	Management
		SIR WILLIAM CASTELL	Management
		MR I C CONN	Management
		MR E B DAVIS, JR	Management
		MR D J FLINT	Management

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 61 of 236

		DR B E GROTE	Management	Fo
		DR A B HAYWARD	Management	Fo
		MR A G INGLIS	Management	Fo
		DR D S JULIUS	Management	Fo
		SIR TOM MCKILLOP	Management	Fo
		MR J A MANZONI	Management	Fo
		DR W E MASSEY	Management	Fo
		SIR IAN PROSSER	Management	Fo
		MR P D SUTHERLAND	Management	Fo
02	TO APPROVE THE DIRECTORS REMUNERATION REPORT		Management	Fo
01	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS		Management	Fo

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CANAL PLUS SA, PARIS

ISSUER: F13398106

ISIN: FR0000125460

SEDOL: B0Z6WD9, 5718977, B0333C8, 5718988

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2006, AS PRESENTED SHOWING NET INCOME OF EUR 36,277,595.92, AND GRANT PERMANENT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 62 of 236

## Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Fo
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-40 OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	Fo
O.4	APPROVE THE RECOMENDATIONS OF THE BOARD OF DIRECTORS AND TO APPROPRIATE INCOME FOR THE FY AS FOLLOWS: INCOME FOR THE FY: EUR 36,277,595.92 PRIOR RETAINED EARNINGS: EUR 48,648,412.48 DISTRIBUTABLE INCOME: EUR 84,926,008.40 DIVIDENDS: EUR 30,405,784.32 RETAINED EARNINGS: EUR 54,520,224.08 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 0.24 PER SHARE FOR 126,670,768 SHARES; THIS DIVIDEND WILL BE CUT OFF ON 23 APR 2007, AS REQUIRED BY LAW; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo
O.5	RATIFY THE APPOINTMENT OF MR. CANALSATELLITE AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2010	Management	Fo
O.6	RATIFY THE APPOINTMENT OF MR. CANAL + REGIE AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2006	Management	Fo
O.7	RATIFY THE APPOINTMENT OF MR. CANAL+ DISTRIBUTION AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2010	Management	Fo
O.8	RATIFY THE APPOINTMENT OF MR. RODOLPHE BELMER AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2010	Management	Fo
O.9	APPROVE TO RENEW THE APPOINTMENT OF MR. CANAL + REGIE AS DIRECTOR FOR A 6-YEAR PERIOD	Management	Fo
O.10	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	Fo
E.11	AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, IN FAVOR OF EMPLOYEES OF THE COMPANY WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN, THIS DELEGATION IS GIVEN FOR AN 18 MONTHS PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES	Management	Fo



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Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 63 of 236

T. ROWE PRICE GROUP, INC.

TROW

ISSUER: 74144T108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	EDWARD C. BERNARD	Management	Fo
	JAMES T. BRADY	Management	Fo
	J. ALFRED BROADDUS, JR.	Management	Fo
	DONALD B. HEBB, JR.	Management	Fo
	JAMES A.C. KENNEDY	Management	Fo
	BRIAN C. ROGERS	Management	Fo
	DR. ALFRED SOMMER	Management	Fo
	DWIGHT S. TAYLOR	Management	Fo
	ANNE MARIE WHITTEMORE	Management	Fo
02	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Management	Agai
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PRICE GROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF.	Management	Fo

TELECOM ITALIA MEDIA SPA, TORINO

ISSUER: T92765121

ISIN: IT0001389920

BLOCKING

SEDOL: 5843642, 7184833, B11JQG0, B01DRM8, 5846704

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	

Take

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O.1	APPROVE TO EXAMINE THE BALANCE SHEET AS OF 31 DEC 2006, THE BOARD OF DIRECTORS REPORT ON THE MANAGEMENT ACTIVITY AND THE INTERNAL AUDITORS REPORT; RESOLUTIONS RELATED THERETO	Management	Acti
O.2	APPROVE TO POSTPONE THE AUDITORS TERM OF OFFICE; RESOLUTIONS RELATED THERETO	Management	Take Acti
O.3	APPOINT A NEW DIRECTOR; RESOLUTIONS RELATED THERETO	Management	Take Acti
O.4.1	APPOINT THE EFFECTIVE AND ALTERNATE AUDITORS	Management	Take Acti
O.4.2	APPOINT THE INTERNAL AUDITORS CHAIRMAN	Management	Take Acti
O.4.3	APPROVE TO STATE THE INTERNAL AUDITORS EMOLUMENTS	Management	Take Acti
O.5	AMEND THE MEETING RULES APPROVED WITH RESOLUTIONS OF THE SHAREHOLDERS MEETING HELD ON 05 MAY 2004	Management	Take Acti

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 64 of 236

E.1	AMEND ARTICLE 5 STOCK CAPITAL, ARTICLE 6 SHARES, ARTICLE 7 BONDS, ARTICLE 10 MEETING CALLING, ARTICLE 12 CHAIRMANSHIP AND MANAGEMENT DURING MEETINGS, ARTICLE 13 BOARD OF THE DIRECTORS COMPOSITION, ARTICLE 14 CHAIRMAN, VICE-CHAIRMAN AND SECRETARY, ARTICLE 15 BOARD OF THE DIRECTORS MEETINGS, ARTICLE 18 BOARD OF THE DIRECTORS POWERS-PROXIES, ARTICLE 19 REPORT OF THE DELEGATE BODY, ARTICLE 20 COMPANY LEGAL REPRESENTATIVE, ARTICLE 21 DIRECTORS EMOLUMENTS AND REFUND OF EXPENSES, ARTICLE 22 THE INTERNAL AUDITORS, ARTICLE 23 CLOSING OF FY, PROFIT ALLOCATION OF THE BYLAW; NUMBERING THE SUB-SECTIONS OF THE BYLAW; RESOLUTIONS RELATED THERETO	Management	Take Acti
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 COMPANIA DE TELECOMUNICACIONES DE CH

ISSUER: 204449300

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
E1	APPROVAL OF CAPITAL REDUCTION OF CH\$48,815,011,335 AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
E2	APPROVAL TO MODIFY THE COMPANY S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.*	Management	Fo
E3	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS MEETING.	Management	Fo
A1	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.*	Management	Fo
A2	APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2006 AND THE PAYMENT OF A FINAL DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
A4	APPROVAL TO APPOINT THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2007, AND TO DETERMINE THEIR COMPENSATION.	Management	Fo
A5	APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
A12	APPROVAL OF THE INVESTMENT AND FINANCING STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
A9	APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
A10	APPROVAL OF THE COMPENSATION FOR THE AUDIT COMMITTEE MEMBERS AND OF THE AUDIT COMMITTEE BUDGET, TO	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 65 of 236

A15	BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS, IF APPROPRIATE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
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TELECOM ITALIA S P A NEW

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ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON APRIL 15, 2007 AND A THIRD CALL ON APRIL 16, 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE THIRD CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA, ROZZANO (MILAN) AT 11:00 AM. THANK YOU.	Non-Voting	
1.	AMENDMENT OF THE FOLLOWING ARTICLES OF THE COMPANY S BYLAWS: 3 PURPOSE, 6 SAVINGS SHARES, 8 BONDS, 9 APPOINTMENT OF THE BOARD OF DIRECTORS, 10 CORPORATE OFFICERS, 11 MEETINGS OF THE BOARD OF DIRECTORS, 12 POWERS OF THE BOARD OF DIRECTORS, 13 MANAGER RESPONSIBLE FOR THE PREPARATION OF THE COMPANY S FINANCIAL REPORTS, 14 INFORMATION FLOWS FROM THE EXECUTIVE DIRECTORS TO THE OTHER DIRECTORS AND THE MEMBERS OF THE BOARD OF AUDITORS, 15 REPRESENTATION OF THE COMPANY, 1 COMPENSATION OF THE BOARD OF DIRECTORS, 17 BOARD OF AUDITORS, 18 CALLING OF SHAREHOLDERS? MEETINGS, 19 PARTECIPATION IN SHAREHOLDERS MEETINGS, 20 CONDUCT OF SHAREHOLDERS MEETINGS AND 21 ALLOCATION OF THE PROFIT, NUMBERING OF THE PARAGRAPHS OF THE ARTOCLES OF THE BYLAWS, AND RELATED AND CONSEQUENT RESOLUTIONS.	Management	Take Acti

TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA, ROZZANO (MILAN) AT 11:00 AM. THANK YOU.	Non-Voting	

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Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 66 of 236

1.	FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS	Management	Take Acti
2.	APPOINTMENT OF THE BOARD OF DIRECTORS, DETERMINATIONS OF THE NUMBERS OF MEMBERS OF THE BOARDS, DETERMINATION OF THE TERM OF OFFICE OF THE BOARD, APPOINTMENT OF THE DIRECTORS, DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	Take Acti
3.	DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS	Management	Take Acti
4.	PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP, AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION, RELATED AND CONSEQUENT RESOLUTIONS	Management	Take Acti
5.	DECISION CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNST AND YOUNG S.P.A	Management	Take Acti
6.	AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 06 MAY 2004	Management	Take Acti

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TELECOM ITALIA S P A NEW

ISSUER: T92778108

ISIN: IT0003497168

SEDOL: B020SC5, B19RWG8, 7649882, B11RZ67, 7634394  
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VOTE GROUP: GLOBAL

	Proposal Number    Proposal	Proposal Type	Vo Ca
	*    PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO NOTE THAT THE SECOND CALL OF THIS MEETING WILL BE AT 3 VIA TOSCANA, ROZZANO (MILAN) AT 11:00 AM. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, RELATED AND CONSEQUENT RESOLUTIONS.	Management	Take Acti
2.	APPOINTMENT OF THE BOARD OF DIRECTORS AND DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD.	Management	Take Acti

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 67 of 236

3.	DETERMINATION OF THE TERM OF OFFICE OF THE BOARD.	Management	Take Acti
4.	APPOINTMENT OF THE DIRECTORS.	Management	Take Acti
5.	DETERMINATION OF THE ANNUAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	Take Acti
6.	DECISIONS CONSEQUENT ON THE RESIGNATION OF A MEMBER OF THE BOARD OF AUDITORS.	Management	Take Acti
7.	PLAN FOR THE AWARD OF FREE TREASURY SHARES TO THE TOP MANAGEMENT OF THE TELECOM ITALIA GROUP. AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES SUBJECT TO REVOCATION OF THE EXISTING AUTHORIZATION - RELATED AND CONSEQUENT RESOLUTIONS.	Management	Take Acti
8.	DECISIONS CONSEQUENT ON THE COMPLETION OF THE AUDIT ENGAGEMENT AWARDED TO RECONTA ERNEST & YOUNG S.P.A.	Management	Take Acti
9.	AMENDMENTS TO THE MEETING REGULATIONS APPROVED BY THE SHAREHOLDERS MEETING ON 6 MAY 2004.	Management	Take Acti

CITIGROUP INC.

C

ISSUER: 172967101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	Management	Fo
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	Management	Fo
1C	ELECTION OF DIRECTOR: GEORGE DAVID.	Management	Fo
1D	ELECTION OF DIRECTOR: KENNETH T. DERR.	Management	Fo
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	Management	Fo
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	Management	Fo

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1G	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	Management	Fo
1H	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	Management	Fo
1I	ELECTION OF DIRECTOR: ANNE MULCAHY.	Management	Fo
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	Management	Fo
1K	ELECTION OF DIRECTOR: CHARLES PRINCE.	Management	Fo
1L	ELECTION OF DIRECTOR: JUDITH RODIN.	Management	Fo
1M	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 68 of 236

1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shareholder	Agai
06	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shareholder	Agai
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	Shareholder	Agai
09	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	Shareholder	Agai
10	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Agai
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai

KONINKLIJKE KPN NV

ISSUER: N4297B146

ISIN: NL0000009082

SEDOL: B0CM843, 0726469, 5983537, B02P035, 5956078

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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*	PLEASE BE INFORMED ROYAL KPN NV ESTABLISHED A RECORD DATE OF 19 MAR 2007. FORTHIS REASON, SHARE BLOCKING DOES NOT APPLY. THANK YOU.	Non-Voting	
1.	OPENING AND ANNOUNCEMENTS.	Non-Voting	
2.	REVIEW OF THE YEAR 2006 - REPORT BY THE BOARD OF MANAGEMENT FOR THE FISCAL YEAR 2006.	Non-Voting	
3.	UPDATE ON CORPORATE GOVERANCE.	Non-Voting	
4.	ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2006.	Management	Fo
5.	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY.	Non-Voting	
6.	ADOPT A DIVIDEND OVER THE FINANCIAL YEAR 2006.	Management	Fo
7.	APPROVE TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILTY.	Management	Fo
8.	APPROVE TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY.	Management	Fo
9.	APPROVE TO AMEND THE ARTICLES OF ASSOCIATION.	Management	Fo
10.	APPROVE TO APPOINT THE AUDITOR.	Management	Fo
11.	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD.	Non-Voting	
12.	APPROVE TO APPOINT MR. M. BISCHOFF AS A MEMBER OF THE SUPERVISORY BOARD.	Management	Fo
20.	ANY OTHER BUSINESS AND CLOSURE OF THE MEETING.	Non-Voting	
13.	APPROVE TO APPOINT MR. J.B.M. STREPPPEL AS A MEMBER OF THE SUPERVISORY BOARD.	Management	Fo
14.	APPROVE TO APPOINT MRS. C.M. COLIJN-HOOYMANS AS A MEMBER OF THE SUPERVISORY BOARD.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 69 of 236

15.	ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD ARISING AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2008.	Non-Voting	
16.	APPROVE TO AMEND THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT.	Management	Fo
17.	APPROVE TO AMENDTHE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT.	Management	Fo
18.	APPROVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES.	Management	Fo
19.	APPROVE TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES.	Management	Fo

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MELLON FINANCIAL CORPORATION

MEL

ISSUER: 58551A108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	JARED L. COHON	Management	Fo
	IRA J. GUMBERG	Management	Fo
	ROBERT P. KELLY	Management	Fo
	DAVID S. SHAPIRA	Management	Fo
	JOHN P. SURMA	Management	Fo
02	PROPOSAL TO AMEND THE BY-LAWS OF MELLON FINANCIAL CORPORATION.	Management	Fo
03	PROPOSAL TO APPROVE THE ADOPTION OF AMENDMENTS TO MELLON FINANCIAL CORPORATION LONG TERM PROFIT INCENTIVE PLAN (2004).	Management	Agai
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo

SUNTRUST BANKS, INC.

STI

ISSUER: 867914103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
05	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	Management	Fo
04	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	Shareholder	Agai
03	PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY TO PROVIDE THAT DIRECTORS BE ELECTED ANNUALLY.	Management	Fo
02	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY REGARDING THE RIGHTS AND PREFERENCES OF PREFERRED STOCK.	Management	Fo
01	DIRECTOR	Management	Fo
	ROBERT M. BEALL, II*	Management	Fo
	JEFFREY C. CROWE*	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 70 of 236

J. HICKS LANIER*	Management	Fo
LARRY L. PRINCE*	Management	Fo
FRANK S. ROYAL, M.D.*	Management	Fo
PHAIL WYNN, JR.*	Management	Fo
JAMES M. WELLS III**	Management	Fo

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THE HERSHEY COMPANY

HSY

ISSUER: 427866108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	J.A. BOSCIA	Management	Fo
	R.H. CAMPBELL	Management	Fo
	R.F. CAVANAUGH	Management	Fo
	G.P. COUGHLAN	Management	Fo
	H. EDELMAN	Management	Fo
	B.G. HILL	Management	Fo
	A.F. KELLY, JR.	Management	Fo
	R.H. LENNY	Management	Fo
	M.J. MCDONALD	Management	Fo
	M.J. TOULANTIS	Management	Fo
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	APPROVE THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	Agai

DOW JONES & COMPANY, INC.

DJ

ISSUER: 260561105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	JON E. BARFIELD	Management	Fo
	LEWIS B. CAMPBELL	Management	Fo
	EDUARDO CASTRO-WRIGHT	Management	Fo
	JOHN M. ENGLER	Management	Fo
	HARVEY GOLUB	Management	Fo
	DIETER VON HOLTZBRINCK	Management	Fo
	FRANK N. NEWMAN	Management	Fo
	CHRISTOPHER BANCROFT	Management	Fo
	JOHN F. BROCK	Management	Fo
	MICHAEL B. ELEFANTE	Management	Fo
	LESLIE HILL	Management	Fo
	M. PETER MCPHERSON	Management	Fo
	DAVID K.P. LI	Management	Fo
	PAUL SAGAN	Management	Fo
	ELIZABETH STEELE	Management	Fo
	RICHARD F. ZANNINO	Management	Fo
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo
03	APPROVING THE DOW JONES 2001 LONG-TERM INCENTIVE	Management	Agai

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PLAN AS AMENDED AND RESTATED, INCLUDING AN INCREASE

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 71 of 236

04 IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 2,100,000 SHARES FROM 10,500,000 TO 12,600,000 SHARES.  
 STOCKHOLDER PROPOSAL TO REQUIRE THAT DIFFERENT PERSONS SERVE IN THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND THAT THE CHAIRMAN NOT BE A CURRENT OR FORMER EXECUTIVE OF THE COMPANY. Shareholder Agai

-----  
 SEAT PAGINE GIALLE SPA, MILANO

ISSUER: T8380H104 ISIN: IT0003479638 BLOCKING

SEDOL: B11BPT2, 7743621, B020RD9, 7646593, B010SW6  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 19 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
o.1	RECEIVE THE FINANCIAL STATEMENTS AT 31 DEC 2006, AND BOARD OF DIRECTORS REPORT, ADJOURNMENT THEREOF	Management	Take Acti
o.2	APPOINT TWO BOARD OF DIRECTORS MEMBERS, ADJOURNMENT THEREOF	Management	Take Acti
e.1	APPROVE INTEGRATION OF ARTICLE 5, AMEND ARTICLES 8, 14, 16, 19 AND 22 OF CORPORATE BY LAWS, ADJOURNMENT THEREOF	Management	Take Acti
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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STATE STREET CORPORATION

STT

ISSUER: 857477103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		T. ALBRIGHT	Fo
		K. BURNES	Fo
		P. COYM	Fo
		N. DAREHSHORI	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 72 of 236

		A. FAWCETT	Management	Fo
		A. GOLDSTEIN	Management	Fo
		D. GRUBER	Management	Fo
		L. HILL	Management	Fo
		C. LAMANTIA	Management	Fo
		R. LOGUE	Management	Fo
		M. MISKOVIC	Management	Fo
		R. SERGEL	Management	Fo
		R. SKATES	Management	Fo
		G. SUMME	Management	Fo
		D. WALSH	Management	Fo
		R. WEISSMAN	Management	Fo
02	TO INCREASE STATE STREET S AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 750,000,000.		Management	Fo
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.		Management	Fo

TD BANKNORTH INC.

BNK

ISSUER: 87235A101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2006, AMONG TD BANKNORTH INC., THE TORONTO-DOMINION	Management	Fo

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BANK AND BONN MERGER CO.

-----  
 THE COCA-COLA COMPANY

KO

ISSUER: 191216100

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	Fo
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	Fo
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	Fo
1D	ELECTION OF DIRECTOR: BARRY DILLER	Management	Fo
1E	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	Fo
1F	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	Fo
1H	ELECTION OF DIRECTOR: SAM NUNN	Management	Fo
1I	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	Fo
1J	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 73 of 236

1K	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	Fo
03	APPROVAL OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY	Management	Fo
04	SHAREOWNER PROPOSAL REGARDING MANAGEMENT COMPENSATION	Shareholder	Agai
05	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON THE COMPENSATION COMMITTEE REPORT	Shareholder	Agai
06	SHAREOWNER PROPOSAL REGARDING CHEMICAL AND BIOLOGICAL TESTING	Shareholder	Agai
07	SHAREOWNER PROPOSAL REGARDING STUDY AND REPORT ON EXTRACTION OF WATER IN INDIA	Shareholder	Agai
08	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Agai

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 GRUPO BIMBO SA DE CV BIMBO, MEXICO

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ISSUER: P49521126

ISIN: MXP495211262

SEDOL: B02VBK7, 2392471

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	
1.	RECEIVE, APPROVE OR AMEND THE REPORT OF THE BOARD OF DIRECTORS TO WHICH THE MAIN SECTION OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW REFERS, INCLUDING THE SUBSIDIARY FINANCIAL STATEMENTS, FOR THE FYE ON 31 DEC 2006, PREVIOUS READING OF THE REPORTS OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS, THE CHIEF EXECUTIVE OFFICER, THE EXTERNAL AUDITOR AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Non-Voting	
2.	RECEIVE THE REPORT TO WHICH ARTICLE 86(XX) OF THE INCOME TAX LAW REFERS, CONCERNING THE COMPLIANCE WITH THE TAX OBLIGATIONS OF THE COMPANY	Non-Voting	
3.	RECEIVE AND APPROVE THE ALLOCATION OF RESULTS FROM THE FYE ON 31 DEC 2006	Non-Voting	
4.	RECEIVE AND APPROVE THE PAYMENT OF ANY CASH DIVIDEND IN THE AMOUNT OF MXN 0.40, FOR EACH ONE OF THE SHARES REPRESENTING THE CORPORATE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION	Non-Voting	
5.	RECEIVE AND APPROVE THE CANCELLATION OF THE CERTIFICATES THAT REPRESENT THE SHARES OF THE COMPANY THAT ARE IN CIRCULATION	Non-Voting	
6.	APPROVE AND RATIFY THE NOMINATIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SETTING OF THEIR COMPENSATION	Non-Voting	
9.	APPROVE THE DESIGNATION OF THE SPECIAL DELEGATES	Non-Voting	
7.	APPROVE AND RATIFY THE NOMINATIONS OF THE CHAIRPERSONS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY, AS WELL AS SETTING OF THEIR COMPENSATION	Non-Voting	

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 74 of 236

8. RECEIVE AND APPROVE THE REPORT ON THE PURCHASE Non-Voting

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OF OWN SHARES OF THE COMPANY, AS WELL AS SETTING  
OF THE MAXIMUM AMOUNT OF RESOURCES THAT THE COMPANY  
MAY ALLOCATE FOR THE PURCHASE OF OWN SHARES,  
UNDER THE TERMS OF ARTICLE 56 (IV) OF THE SECURITIES  
MARKET LAW

-----  
HEINEKEN NV

ISSUER: N39427211

ISIN: NL0000009165

BLOCKING

SEDOL: B0339D1, B010VP0, 7792559, B0CM7C4  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 12 APR 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
1.A	ADOPT THE BALANCE SHEET AS AT 31 DEC 2006, THE INCOME STATEMENT FOR THE YEAR 2006 AND NOTES THERETO	Management	Take Acti
1.B	APPROVE A NEW RESERVE AND DIVIDEND POLICY	Management	Take Acti
1.C	APPROVE THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT IN ACCORDANCE WITH ARTICLE 12, PARAGRAPH 7 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Take Acti
1.D	GRANT DISCHARGE TO THE MEMBERS OF THE EXECUTIVE BOARD	Management	Take Acti
1.E	GRANT DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD	Management	Take Acti
2.	AMEND THE ARTICLES OF ASSOCIATION	Management	Take Acti
3.A	AMEND THE REMUNERATION POLICY FOR THE EXECUTIVE BOARD	Management	Take Acti
3.B	AMEND THE LONG-TERM INCENTIVE PLAN FOR THE EXECUTIVE BOARD	Management	Take Acti
4.	APPROVE THE EXTENSION OF THE AUTHORIZATION OF THE EXECUTIVE BOARD TO ACQUIRE OWN SHARES	Management	Take Acti
5.	APPROVE THE EXTENSION OF THE AUTHORIZATION OF THE EXECUTIVE BOARD TO ISSUE RIGHT TO SHARES AND TO RESTRICT OR EXCLUDE SHAREHOLDERS PRE-EMPTIVE RIGHTS	Management	Take Acti
6.	RE-APPOINT MR. M.R. DE CARVALHO AS THE MEMBER	Management	Take Acti

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OF THE SUPERVISORY BOARD

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 75 of 236

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 HERCULES INCORPORATED HPC  
 ISSUER: 427056106 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JOHN C. HUNTER, III ROBERT D. KENNEDY CRAIG A. ROGERSON	Fo Fo Fo
02	RATIFICATION OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo
03	AMENDMENTS TO HERCULES AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND HERCULES REVISED AND AMENDED BY-LAWS.	Management	Fo

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 IDEARC INC. IAR  
 ISSUER: 451663108 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JOHN J. MUELLER JERRY V. ELLIOTT KATHERINE J. HARLESS DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Fo Fo Fo Fo Fo Fo Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

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 INVITROGEN CORPORATION IVGN



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ISSUER: 46185R100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		PER A. PETERSON PH.D.*	Fo
		BRADLEY G. LORIMIER**	Fo
		RAYMOND V. DITTAMORE**	Fo
		D.C. U'PRICHARD, PH.D**	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2007	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 76 of 236

NESTLE SA, CHAM UND VEVEY

ISSUER: H57312466

ISIN: CH0012056047

BLOCKING

SEDOL: B0ZGHZ6, 3056044, 7125274, 7126578, B01F348, 7123870

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Swiss Register	Take Acti
*	PLEASE NOTE: ONLY SHARES LISTED AS REGISTERED IN THE COMPANY S REGISTER OF SHAREHOLDERS CARRY A VOTING RIGHT. ORDERS FOR REGISTRATION OR RE-REGISTRATION WITH THE PURPOSE OF VOTING AT THE MEETING HAVE	Non-Voting	

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TO BE PLACED A SUFFICIENT AMOUNT OF TIME PRIOR TO THE RECORD DATE. WE CANNOT GUARANTEE FOR ANY REGISTRATIONS TO BE COMPLETED IN DUE TIME. THANK YOU.

\* PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. Non-Voting

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NESTLE SA, CHAM UND VEVEY

ISSUER: H57312466 ISIN: CH0012056047 BLOCKING

SEDOL: B0ZGHZ6, 3056044, 7125274, 7126578, B01F348, 7123870  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
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*	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 365869, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
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1.	APPROVE THE ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS OF NESTLE AG AND CONSOLIDATED FINANCIAL STATEMENTS OF 2006 OF NESTLE GROUP: REPORTS OF THE AUDITORS	Management	Take Acti
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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 77 of 236

2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Management	Take Acti
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3.	APPROVE THE APPROPRIATION OF THE BALANCE SHEET OF NESTLE AG	Management	Take Acti
----	---	------------	--------------

4.	APPROVE THE REDUCTION OF THE SHARE CAPITAL AND AMEND THE ARTICLE 5 OF THE ARTICLES OF INCORPORATION	Management	Take Acti
----	---	------------	--------------

5.1	RE-ELECT MR. PETER BRABECK-LETMATHE AS A BOARD	Management	Take Acti
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OF DIRECTOR

5.2 RE-ELECT MR. EDWARD GEORGE LORD GEORGE AS A  
BOARD OF DIRECTOR

Management Take  
Acti

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TEXAS INSTRUMENTS INCORPORATED

TXN

ISSUER: 882508104

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: J.R. ADAMS.	Management	Fo
1B	ELECTION OF DIRECTOR: D.L. BOREN.	Management	Fo
1C	ELECTION OF DIRECTOR: D.A. CARP.	Management	Fo
1D	ELECTION OF DIRECTOR: C.S. COX.	Management	Fo
1E	ELECTION OF DIRECTOR: T.J. ENGIBOUS.	Management	Fo
1F	ELECTION OF DIRECTOR: D.R. GOODE.	Management	Fo
1G	ELECTION OF DIRECTOR: P.H. PATSLEY.	Management	Fo
1H	ELECTION OF DIRECTOR: W.R. SANDERS.	Management	Fo
1I	ELECTION OF DIRECTOR: R.J. SIMMONS.	Management	Fo
1J	ELECTION OF DIRECTOR: R.K. TEMPLETON.	Management	Fo
1K	ELECTION OF DIRECTOR: C.T. WHITMAN.	Management	Fo
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 78 of 236

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VIVENDI, PARIS

ISSUER: F97982106

ISIN: FR0000127771

SEDOL: B0CR3H6, B1G0HP4, 4834777, 4859587, B0334V4, B11SBW8, 4841379, 4863470  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2006, AS PRESENTED, SHOWING EARNINGS OF EUR 4,412,354,584.59	Management	Fo
O.2	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Fo
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-88 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	Fo
O.4	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE DISTRIBUTABLE INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS: INCOME FOR THE FY: EUR 4,412,354,584.59 RETAINED EARNINGS: EUR 10,389,661,400.91 TOTAL: EUR 14,802,015,985.50 ALLOCATED TO: LEGAL RESERVE: EUR 1,956,028.25 DIVIDENDS: EUR 1,386,784,539.60 OTHER RESERVES: EUR 11,213,275,417.65 RETAINED EARNINGS: EUR 2,200,000,000.00 TOTAL: EUR 14,802,015,985.50 THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 26 APR 2007; AS REQUIRED BYLAW	Management	Fo
O.5	RATIFY THE CO-OPTATION OF MR. MEHDI DAZI AS SUPERVISORY BOARD MEMBER UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008	Management	Fo
O.6	AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET OR OTHERWISE SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,000,000,000.00; AUTHORITY EXPIRES ON 18-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 20 APR 2006 IN ITS RESOLUTION E.10	Management	Fo
E.7	AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD,	Management	Fo

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BY A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 79 of 236

FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 7

E.8 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; THE SHAREHOLDERS MEETING AUTHORIZES, FOR THE SAME PERIOD, THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL; THE EXECUTIVE COMMITTEE MAY ALSO PROCEED WITH A CAPITAL INCREASE IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 8; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

Management

Fo

E.9 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED

Management

Fo

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BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2005 IN THE RESOLUTION 10; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

- E.10      AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, IN FAVOUR OF EMPLOYEES, AND FORMER EMPLOYEES OF THE COMPANY AND COMPANIES OF THE VIVENDI GROUP, WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR A TOTAL NUMBER OF SHARES THAT SHALL NOT EXCEED 1.5% OF THE SHARE CAPITAL; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2006 IN ITS RESOLUTION 11; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7
- Management      Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 80 of 236

- E.11      AUTHORIZE THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 20 APR 2006 IN ITS RESOLUTION 11
- Management      Fo
- E.12      APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE NO L.225-71 OF THE FRENCH COMMERCIAL CODE MODIFIED BY THE LAW NO 2006-1170 OF 30 DEC 2006 AND AMEND ARTICLE 8 OF THE BYLAWS-SUPERVISORY BOARD MEMBER ELECTED BY THE EMPLOYEES
- Management      Fo
- E.13      APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLES 84-1 AND 108-1 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND
- Management      Fo

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ARTICLES 10 AND 14 OF THE BYLAWS-ORGANIZATION  
OF THE SUPERVISORY BOARD AND ORGANIZATION OF  
THE EXECUTIVE COMMITTEE

E.14	APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE 136 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLE 16 OF THE BYLAWS-SHAREHOLDERS MEETING	Management	Fo
E.15	APPROVE TO DECIDE THE 15 DAY PERIOD APPLICABLE FOR THE DECLARATIONS OF THE STATUTORY EXCEEDING OF THE THRESHOLDS AND AMEND ARTICLE 5 OF THE BYLAWS-SHARES IN ORDER TO BRING IT TO 5 MARKET DAYS	Management	Fo
E.16	AMEND ARTICLE 17 OF THE BYLAWS-VOTING RIGHTS	Management	Fo
E.17	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	Fo

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ALCOA INC.

AA

ISSUER: 013817101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		ALAIN J.P. BELDA CARLOS GHOSN HENRY B. SCHACHT FRANKLIN A. THOMAS	Management Management Management Management
02	PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 81 of 236

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LAIDLAW INTERNATIONAL, INC.

LI

ISSUER: 50730R102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal		Proposal	Vo
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Number	Proposal	Type	Ca
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 8, 2007, BY AND AMONG FIRSTGROUP PLC, A PUBLIC LIMITED COMPANY INCORPORATED UNDER THE LAWS OF SCOTLAND, FIRSTGROUP ACQUISITION CORPORATION (FORMERLY KNOWN AS FEM ACQUISITION VEHICLE CORPORATION), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF FIRSTGROUP, AND LAIDLAW INTERNATIONAL, INC.	Management	Fo
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSAL.	Management	Fo

AMERICAN EXPRESS COMPANY

AXP

ISSUER: 025816109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo	Ca
01	DIRECTOR	Management	Fo	
		D.F. AKERSON	Management	Fo
		C. BARSHEFSKY	Management	Fo
		U.M. BURNS	Management	Fo
		K.I. CHENAULT	Management	Fo
		P. CHERNIN	Management	Fo
		V.E. JORDAN, JR.	Management	Fo
		J. LESCHLY	Management	Fo
		R.C. LEVIN	Management	Fo
		R.A. MCGINN	Management	Fo
		E.D. MILLER	Management	Fo
		F.P. POPOFF	Management	Fo
		S.S. REINEMUND	Management	Fo
		R.D. WALTER	Management	Fo
		R.A. WILLIAMS	Management	Fo
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo	
03	A PROPOSAL TO APPROVE THE AMERICAN EXPRESS COMPANY 2007 INCENTIVE COMPENSATION PLAN.	Management	Fo	
04	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Agai	

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 82 of 236



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CRANE CO.

CR

ISSUER: 224399105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		K.E. DYKSTRA*	Fo
		R.S. FORTE*	Fo
		W.E. LIPNER*	Fo
		J.L.L. TULLIS*	Fo
		P.R. LOCHNER**	Fo
02	APPROVAL OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2007	Management	Fo
03	APPROVAL OF 2007 STOCK INCENTIVE PLAN.	Management	Abst
04	APPROVAL OF 2007 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN	Management	Abst
05	APPROVAL OF SHAREHOLDER PROPOSAL CONCERNING ADOPTION OF THE MACBRIDE PRINCIPLES	Shareholder	Agai

GENUINE PARTS COMPANY

GPC

ISSUER: 372460105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		DR. MARY B. BULLOCK	Fo
		RICHARD W. COURTS II	Fo
		JEAN DOUVILLE	Fo
		THOMAS C. GALLAGHER	Fo
		GEORGE C. "JACK" GUYNN	Fo
		JOHN D. JOHNS	Fo
		MICHAEL M.E. JOHNS, MD	Fo
		J. HICKS LANIER	Fo
		WENDY B. NEEDHAM	Fo
		JERRY W. NIX	Fo
		LARRY L. PRINCE	Fo
		GARY W. ROLLINS	Fo
		LAWRENCE G. STEINER	Fo
02	AMEND THE GENUINE PARTS COMPANY AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE ALL SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS.	Management	Fo
03	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo

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HONEYWELL INTERNATIONAL INC.

HON

ISSUER: 438516106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
07	SIX SIGMA	Shareholder	Agai

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 83 of 236

05	PERFORMANCE BASED STOCK OPTIONS	Shareholder	Agai
04	RECOUP UNEARNED MANAGEMENT BONUSES	Shareholder	Agai
03	2007 HONEYWELL GLOBAL EMPLOYEE STOCK PLAN	Management	Fo
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Management	Fo
1L	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Management	Fo
1K	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	Fo
1J	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Management	Fo
1I	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	Fo
1H	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	Fo
1G	ELECTION OF DIRECTOR: JAMES J. HOWARD	Management	Fo
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Management	Fo
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	Fo
06	SPECIAL SHAREHOLDER MEETINGS	Shareholder	Agai
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	Fo
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Management	Fo
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	Fo
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	Fo

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HUTTIG BUILDING PRODUCTS, INC.

HBP

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ISSUER: 448451104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		E. THAYER BIGELOW	Fo
		RICHARD S. FORTE	Fo
		DONALD L. GLASS	Fo
		JON P. VRABELY	Fo
02	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2005 EXECUTIVE EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE BY 750,000 SHARES.	Management	Agai
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 84 of 236

SWEDISH MATCH AB

ISSUER: W92277115

ISIN: SE0000310336

SEDOL: 5048566, 5496723, B02V7Q5, 5068887

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE . THANK YOU.	Non-Voting	
*	MARKET RULES REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER TO LODGE YOUR VOTE.	Non-Voting	
*	PLEASE NOTE THAT IT IS NOT POSSIBLE TO VOTE ABSTAIN FOR THE RESOLUTIONS OF THIS MEETING.	Non-Voting	

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THANK YOU.

- |    |   |            |              |
|----|---|------------|--------------|
| 1. | ELECT MR. ATTORNEY SVEN UNGER AS THE CHAIRMAN OF THE MEETING  | Management | Take<br>Acti |
| 2. | APPROVE THE VOTING LIST   | Management | Take<br>Acti |
| 3. | ELECT 1 OR 2 PERSONS WHO, IN ADDITION TO THE CHAIRMAN, SHALL VERIFY THE MINUTES   | Management | Take<br>Acti |
| 4. | APPROVE TO DETERMINE WHETHER THE MEETING HAS BEEN DULY CONVENED AND ISSUES RELATING TO ATTENDANCE AT THE MEETING  | Management | Take<br>Acti |
| 5. | APPROVE THE AGENDA  | Management | Take<br>Acti |
| 6. | RECEIVE THE ANNUAL REPORT AND THE AUDITORS REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2006; IN CONNECTION THEREWITH, THE PRESIDENT S SPEECH AND THE BOARD OF DIRECTORS REPORT REGARDING ITS WORK AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE  | Management | Take<br>Acti |
| 7. | ADOPT THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET   | Management | Take<br>Acti |
| 8. | APPROVE THE ALLOCATION OF THE COMPANY S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING AND A DIVIDEND BE PAID TO THE SHAREHOLDERS IN THE AMOUNT OF SEK 2.50 PER SHARE AND THE REMAINING PROFITS BE CARRIED FORWARD, MINUS THE FUNDS THAT MAY BE UTILIZED FOR A BONUS ISSUE, PROVIDED THAT THE 2007 AGM PASSES A RESOLUTION IN ACCORDANCE WITH THE BOARD OF DIRECTORS PROPOSAL CONCERNING A REDUCTION OF THE SHARE CAPITAL PURSUANT TO RESOLUTION 9.A, AS WELL AS A RESOLUTION CONCERNING A BONUS ISSUE IN ACCORDANCE WITH THE BOARD OF DIRECTORS PROPOSAL PURSUANT TO RESOLUTION 9.B | Management | Take<br>Acti |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 85 of 236

- |     |  |            |              |
|-----|--|------------|--------------|
| 9.A | APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL OF SEK 18,084,644.37 BY MEANS OF THE WITHDRAWAL OF 13,000,000 SHARES IN THE COMPANY; THE SHARES IN THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH THE AUTHORIZATION GRANTED BY THE GENERAL MEETING OF THE COMPANY AND THE REDUCED AMOUNT BE ALLOCATED | Management | Take<br>Acti |
|-----|--|------------|--------------|

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TO A FUND FOR USE IN REPURCHASING THE COMPANY  
S OWN SHARES

- |     |   |            |              |
|-----|---|------------|--------------|
| 9.B | <p>APPROVE, UPON PASSING OF RESOLUTION 9.A, TO INCREASE IN THE COMPANY S SHARE CAPITAL OF SEK 18,084,644.37 THROUGH A TRANSFER FROM NON-RESTRICTED SHAREHOLDERS EQUITY TO THE SHARE CAPITAL (BONUS ISSUE); THE SHARE CAPITAL SHALL BE INCREASED WITHOUT ISSUING NEW SHARES AND THE REASON FOR THE BONUS ISSUE IS THAT IF THE COMPANY TRANSFERS AN AMOUNT CORRESPONDING TO THE AMOUNT BY WHICH THE SHARE CAPITAL IS REDUCED IN ACCORDANCE WITH THE BOARD S PROPOSALS UNDER RESOLUTION 9.A, THE DECISION TO REDUCE THE SHARE CAPITAL CAN BE TAKEN WITHOUT OBTAINING THE PERMISSION OF THE SWEDISH COMPANIES REGISTRATION OFFICE BOLAGSVERKET, OR, IN DISPUTED CASES, THE PERMISSION OF THE COURT; THE EFFECT OF THE BOARD OF DIRECTORS UNDER RESOLUTION 9.A ENTAILS A REDUCTION IN THE COMPANY S SHARE CAPITAL OF SEK 18,084,644.37; THE EFFECT OF THE BOARD OF DIRECTORS UNDER RESOLUTION 9.B IS A CORRESPONDING INCREASE IN THE COMPANY S SHARE CAPITAL THROUGH A BONUS ISSUE, THEREBY RESTORING IT TO ITS BALANCE PRIOR TO THE REDUCTION</p> | Management | Take<br>Acti |
| 10. | <p>AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE ACQUISITION, ON 1 OR MORE OCCASIONS PRIOR TO THE NEXT AGM, OF A MAXIMUM OF AS MANY SHARES AS MAY BE ACQUIRED WITHOUT THE COMPANY S HOLDING AT ANY TIME MORE THAN 10% OF ALL SHARES IN THE COMPANY, FOR A MAXIMUM AMOUNT OF SEK 3,000; THE SHARES SHALL BE ACQUIRED ON THE STOCKHOLM STOCK EXCHANGE AT A PRICE WITHIN THE PRICE INTERVAL REGISTERED AT ANY GIVEN TIME, I.E. THE INTERVAL BETWEEN THE HIGHEST BID PRICE AND THE LOWEST OFFER PRICE; REPURCHASE MAY NOT TAKE PLACE DURING THE PERIOD WHEN AN ESTIMATE OF AN AVERAGE PRICE FOR THE SWEDISH MATCH SHARE ON THE STOCKHOLM STOCK EXCHANGE IS BEING CARRIED OUT IN ORDER TO ESTABLISH THE TERMS OF ANY STOCK OPTION PROGRAMME FOR THE SENIOR COMPANY OFFICIALS OF SWEDISH MATCH; THE PURPOSE OF THE REPURCHASE IS PRIMARILY TO ENABLE THE COMPANY S CAPITAL STRUCTURE TO BE ADJUSTED AND TO COVER THE ALLOCATION OF OPTIONS AS PART OF THE COMPANY S OPTION PROGRAMME</p>  | Management | Take<br>Acti |
| 11. | <p>ADOPT THE PRINCIPLES FOR DETERMINATION OF SALARY AND OTHER REMUNERATION PAYABLE TO THE PRESIDENT AND OTHER MEMBERS OF THE COMPANY MANAGEMENT AT THE EGM IN DEC 2006 ARE ADOPTED BY THE AGM 2007</p>  | Management | Take<br>Acti |
| 13. | <p>GRANT DISCHARGE TO THE MEMBERS OF THE BOARD AND THE PRESIDENT FROM LIABILITY</p>   | Management | Take<br>Acti |
| 12. | <p>APPROVE THE ALLOCATION OF STOCK OPTIONS FOR THE YEARS 1999-2005 AND THE COMPANY S SHAREHOLDERS HAVE, AT THE RESPECTIVE SHAREHOLDERS MEETINGS,</p>  | Management | Take<br>Acti |

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 86 of 236

DECIDED TO ISSUE CALL OPTIONS ON THE COMPANY S OWN SHARES TO HEDGE THE COMPANY S UNDERTAKINGS; ACCORDING TO THE STOCK OPTION PROGRAMME FOR 2006, CERTAIN SENIOR COMPANY OFFICIALS SHALL BE ALLOCATED A MINIMUM OF 8,125 STOCK OPTIONS AND A MAXIMUM OF 38,693 STOCK OPTIONS PER PERSON; THE OPTIONS CAN BE EXERCISED FOR THE PURCHASE OF SHARES DURING THE PERIOD FROM 01 MAR 2010 TO 29 FEB 2012 INCLUSIVE, AT AN EXERCISE PRICE OF SEK 145.50 AND THE TERMS AND CONDITIONS APPLYING TO THE OPTIONS WERE ESTABLISHED ON THE BASIS OF THE AVERAGE PRICE OF THE SWEDISH MATCH SHARE ON THE STOCKHOLM STOCK EXCHANGE DURING THE PERIOD FROM 14 FEB TO 27 FEB 2007 INCLUSIVE, WHICH WAS SEK 121.29., THE MARKET VALUE OF THE OPTIONS, CALCULATED ON THE BASIS OF CONDITIONS PREVAILING AT THE TIME WHEN THE TERMS AND CONDITIONS APPLYING TO THE OPTIONS WERE ESTABLISHED, IS DEEMED BY AN INDEPENDENT VALUATION INSTITUTE TO BE SEK 19.90 PER OPTION, CORRESPONDING TO A TOTAL MAXIMUM VALUE OF SEK 26,179,982; RESOLVE THAT THE COMPANY SHALL ISSUE A MAXIMUM OF 1,315,577 CALL OPTIONS TO HEDGE THE STOCK OPTION PROGRAMME FOR 2006; THAT THE COMPANY, IN A DEVIATION FROM THE PREFERENTIAL RIGHTS OF SHAREHOLDERS, BE PERMITTED TO TRANSFER A MAXIMUM OF 1,315,577 SHARES IN THE COMPANY AT A SELLING PRICE OF SEK 145.50 PER SHARE IN CONJUNCTION WITH A POTENTIAL EXERCISE OF THE CALL OPTIONS; THE NUMBER OF SHARES AND THE SELLING PRICE OF THE SHARES COVERED BY THE TRANSFER RESOLUTION IN ACCORDANCE WITH THIS ITEM MAY BE RECALCULATED AS A CONSEQUENCE OF A BONUS ISSUE OF SHARES, A CONSOLIDATION OR SPLIT OF SHARES, A NEW SHARE ISSUE, A REDUCTION IN THE SHARE CAPITAL, OR OTHER SIMILAR MEASURE

- |     |  |            |              |
|-----|--|------------|--------------|
| 14. | APPROVE TO DETERMINE THE NUMBER OF BOARD OF DIRECTORS AT 8   | Management | Take<br>Acti |
| 15. | APPROVE TO DETERMINE THE FEES TO THE BOARD OF DIRECTORS BE PAID FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM: THE CHAIRMAN SHALL RECEIVE SEK 1.5 AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE SEK 600,000 AND AS COMPENSATION FOR COMMITTEE WORK CARRIED OUT, BE ALLOCATED SEK 210,000 TO THE CHAIRMEN OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE RESPECTIVELY AND SEK 110,000 RESPECTIVELY TO THE OTHER MEMBERS OF THESE COMMITTEES; HOWEVER IN TOTAL NO MORE THAN SEK 875,000, IT IS PROPOSED THAT MEMBERS OF THE BOARD EMPLOYED BY THE SWEDISH MATCH GROUP SHALL NOT RECEIVE ANY REMUNERATION; THE NOMINATING COMMITTEE HAS ALSO ISSUED THE SPECIFIED STATEMENT OF PRINCIPLE: THE NOMINATING COMMITTEE IS OF THE OPINION THAT THE MEMBERS | Management | Take<br>Acti |

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OF THE BOARD SHOULD OWN SHARES IN THE COMPANY,  
THE NOMINATING COMMITTEE ACCORDINGLY WISHES THAT  
THE BOARD OF DIRECTORS ESTABLISHES PRINCIPLES  
GOVERNING THE BOARD MEMBER S OWNERSHIP OF SHARES  
IN THE COMPANY AS SPECIFIED

- |     |  |            |              |
|-----|--|------------|--------------|
| 16. | RE-ELECT MESSRS. ANDREW CRIPPS, SVEN HINDRIKES,<br>ARNE JURBRANT, CONNY KARLSSON, KERSTI STANDQVIST<br>AND MEG TIVEUS AND ELECT MESSRS. CHARLES A. BLIXT<br>AND JOHN P. BRIDENDALL AS THE MEMBERS OF THE<br>BOARD AND ELECT MR. CONNY KARLSSON AS THE CHAIRMAN<br>OF THE BOARD | Management | Take<br>Acti |
|-----|--|------------|--------------|

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 87 of 236

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|-----|---|------------|--------------|
| 17. | APPROVE THAT THE CHAIRMAN OF THE BOARD IS GIVEN<br>A MANDATE TO CONTACT THE COMPANY S 4 LARGEST<br>SHAREHOLDERS AND ASK THEM EACH TO APPOINT 1 REPRESENTATIVE<br>TO MAKE UP THE NOMINATING COMMITTEE, TOGETHER<br>WITH THE CHAIRMAN OF THE BOARD, FOR THE PERIOD<br>UNTIL A NEW NOMINATING COMMITTEE HAS BEEN APPOINTED<br>IN ACCORDANCE WITH A MANDATE FROM THE NEXT AGM;<br>IF ANY OF THESE SHAREHOLDERS WAIVES HIS OR HER<br>RIGHT TO APPOINT A REPRESENTATIVE, THE NEXT LARGEST<br>SHAREHOLDER IN TERMS OF THE NUMBER OF VOTES SHALL<br>BE ASKED TO APPOINT A REPRESENTATIVE; THE NAMES<br>OF THE MEMBERS OF THE NOMINATING COMMITTEE SHALL<br>BE PUBLISHED NO LATER THAN 6 MONTHS PRIOR TO<br>THE 2008 AGM; THE 4 LARGEST SHAREHOLDERS ARE<br>IDENTIFIED ON THE BASIS OF THE KNOWN NUMBERS<br>OF VOTES IMMEDIATELY PRIOR TO PUBLICATION; NO<br>REMUNERATION SHALL BE PAYABLE TO THE MEMBERS<br>OF THE NOMINATING COMMITTEE, ANY EXPENSES INCURRED<br>IN THE COURSE OF THE NOMINATING COMMITTEE S WORK<br>SHALL BE BORNE BY THE COMPANY | Management | Take<br>Acti |
| 18. | ADOPT THE INSTRUCTION FOR SWEDISH MATCH AB S<br>NOMINATING COMMITTEE WITH THE AMENDMENT THAT<br>THE NOMINATING COMMITTEE SHALL FORM A QUORUM<br>IF NOT LESS THAN 3 OF THE MEMBERS ARE PRESENT   | Management | Take<br>Acti |
| 19. | AMEND THE ARTICLES OF ASSOCIATION AS SPECIFIED  | Management | Take<br>Acti |
| 20. | AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE, ON<br>1 OR MORE OCCASIONS PRIOR TO THE NEXT AGM, TO<br>RAISE PARTICIPATING LOANS IN THE EVENT THAT THE<br>COMPANY, IN CONJUNCTION WITH ANY LOAN-BASED FINANCING<br>OF THE ONGOING COMMERCIAL ACTIVITIES, SHOULD<br>DEEM THIS LOAN TYPE TO BE MOST ADVANTAGEOUS FOR<br>THE COMPANY IN THE INSTANCE IN QUESTION; THE<br>BACKGROUND TO THE PROPOSED AUTHORIZATION IS THAT  | Management | Take<br>Acti |

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THE BOARD IS OF THE OPINION THAT THE COMPANY SHOULD HAVE THE OPPORTUNITY TO UTILIZE THIS FORM OF LOAN IN ANY LOAN-BASED FINANCING OF THE ONGOING COMMERCIAL ACTIVITIES, SHOULD THIS LOAN TYPE BE DEEMED THE MOST APPROPRIATE FOR THE COMPANY IN THE INSTANCE IN QUESTION; UNDER THE REGULATIONS OF THE NEW SWEDISH COMPANIES ACT, RESOLUTIONS CONCERNING LOAN-BASED FINANCING WHERE THE INTEREST RATE IS WHOLLY OR PARTIALLY DEPENDENT ON THE DIVIDENDS TO THE SHAREHOLDERS, THE PRICE TREND FOR THE COMPANY S SHARES, THE COMPANY S PROFITS OR THE COMPANY S FINANCIAL POSITION MUST BE PASSED BY THE GENERAL MEETING OF SHAREHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE SUPPORT OF AUTHORIZATION FROM THE GENERAL MEETING, TO AFFORD THE COMPANY THE MAXIMUM POSSIBLE FLEXIBILITY IN ITS EFFORTS TO OPTIMIZE THE TERMS AND CONDITIONS IN CONJUNCTION WITH LOAN FINANCING, THE BOARD OF DIRECTORS IS THUS OF THE OPINION THAT THE MEETING SHOULD AUTHORIZE THE BOARD TO MAKE DECISIONS CONCERNING PARTICIPATING LOANS WHEN AND AS NECESSARY

\* PLEASE NOTE REGISTRATION FEES WILL BE CHARGED TO YOUR ACCOUNT. THANK YOU.

Non-Voting

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 88 of 236

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 AMETEK, INC.

AME

ISSUER: 031100100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal

Number Proposal

Proposal Type

Vo Ca

01 DIRECTOR

CHARLES D. KLEIN  
 STEVEN W. KOHLHAGEN

Management  
 Management  
 Management  
 Management

Fo  
 Fo  
 Fo  
 Fo

02 PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION  
 INCREASING AUTHORIZED SHARES OF COMMON STOCK  
 FROM 200,000,000 TO 400,000,000.

03 PROPOSAL TO APPROVE THE AMETEK, INC. 2007 OMNIBUS  
 INCENTIVE COMPENSATION PLAN.

04 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &  
 YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE YEAR 2007.

Management

Fo

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 CH ENERGY GROUP, INC.

CHG

ISSUER: 12541M102

ISIN:



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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		STEVEN V. LANT JEFFREY D. TRANEN	Fo Fo

COCA-COLA ENTERPRISES INC.

CCE

ISSUER: 191219104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
04	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS.	Shareholder	Agai
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo
02	FOR THE APPROVAL OF THE 2007 INCENTIVE AWARD PLAN.	Management	Fo
01	DIRECTOR	Management	Fo
		GARY P. FAYARD MARVIN J. HERB L. PHILLIP HUMANN PAULA R. REYNOLDS	Fo Fo Fo Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 89 of 236

COOPER INDUSTRIES, LTD.

CBE

ISSUER: G24182100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		S.G. BUTLER	Management	Fo
		D.F. SMITH	Management	Fo
		G.B. SMITH	Management	Fo
		M.S. THOMPSON	Management	Fo
		L.D. KINGSLEY	Management	Fo
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007.		Management	Fo
03	AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES.		Management	Fo
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.		Shareholder	Agai

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 DAVIDE CAMPARI - MILANO SPA, MILANO

ISSUER: T24091117

ISIN: IT0003849244

BLOCKING

SEDOL: B08H5S5, B08BR25, B1SSBL0  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND DELETION OF A COMMENT. PLEASE ALSO NOTE THE NEW CUT-OFF IS 16 APR 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	APPROVE THE FINANCIAL STATEMENTS AT 31 DEC 2006, AND AJOURNMENT THEREOF	Management	Take Acti
2.	APPOINT THE BOARD OF DIRECTORS	Management	Take Acti
3.	APPOINT THE BOARD OF AUDITORS	Management	Take Acti
4.	APPROVE THE EXTENSION OF COMMITMENT TO AUDIT FIRM	Management	Take Acti
5.	GRANT AUTHORITY TO BUY AND SELL OWN SHARES	Management	Take Acti

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Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 90 of 236

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 FMC CORPORATION FMC

ISSUER: 302491303 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		WILLIAM F. REILLY WILLIAM G. WALTER	Fo Fo
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Management	Fo Fo

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 FORTUNE BRANDS, INC. FO

ISSUER: 349631101 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ANNE M. TATLOCK NORMAN H. WESLEY PETER M. WILSON	Fo Fo Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	RE-APPROVAL OF THE FORTUNE BRANDS, INC. ANNUAL EXECUTIVE INCENTIVE PLAN.	Management	Fo
04	APPROVAL OF THE FORTUNE BRANDS, INC. 2007 LONG-TERM INCENTIVE PLAN.	Management	Agai
05	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED ELECT EACH DIRECTOR ANNUALLY .	Shareholder	Agai
06	IF PRESENTED, A SHAREHOLDER PROPOSAL ENTITLED PAY-FOR-SUPERIOR PERFORMANCE .	Shareholder	Agai

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 MERCK & CO., INC. MRK

ISSUER: 589331107 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	RICHARD T. CLARK	Management	Fo
	JOHNNETTA B. COLE	Management	Fo
	W.B. HARRISON, JR.	Management	Fo
	WILLIAM N. KELLEY	Management	Fo
	ROCHELLE B. LAZARUS	Management	Fo
	THOMAS E. SHENK	Management	Fo
	ANNE M. TATLOCK	Management	Fo
	SAMUEL O. THIER	Management	Fo
	WENDELL P. WEEKS	Management	Fo
	PETER C. WENDELL	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 91 of 236

02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS CONTAINED IN THE RESTATED CERTIFICATE OF INCORPORATION.	Management	Fo
04	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS IMPOSED UNDER NEW JERSEY LAW ON CORPORATIONS ORGANIZED BEFORE 1969.	Management	Fo
05	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS.	Management	Fo
06	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO REPLACE ITS CUMULATIVE VOTING FEATURE WITH A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Management	Fo
07	STOCKHOLDER PROPOSAL CONCERNING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shareholder	Agai
08	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai

MOODY'S CORPORATION

MCO

ISSUER: 615369105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vo
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Number	Proposal	Type	Ca
I	DIRECTOR	Management	Fo
	BASIL L. ANDERSON	Management	Fo
	RAYMOND W MCDANIEL, JR.	Management	Fo
II	APPROVAL OF THE AMENDED AND RESTATED 2001 MOODY S CORPORATION KEY EMPLOYEES STOCK INCENTIVE PLAN.	Management	Agai
III	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
IV	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shareholder	Agai

NEWMONT MINING CORPORATION

NEM

ISSUER: 651639106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	G.A. BARTON	Management	Fo
	V.A. CALARCO	Management	Fo
	N. DOYLE	Management	Fo
	V.M. HAGEN	Management	Fo
	M.S. HAMSON	Management	Fo
	P. LASSONDE	Management	Fo
	R.J. MILLER	Management	Fo
	W.W. MURDY	Management	Fo
	R.A. PLUMBRIDGE	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 92 of 236

	J.B. PRESCOTT	Management	Fo
	D.C. ROTH	Management	Fo
	J.V. TARANIK	Management	Fo
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Fo
03	STOCKHOLDER PROPOSAL REGARDING NEWMONT S INDONESIAN OPERATIONS, IF INTRODUCED AT THE MEETING.	Shareholder	Agai
04	STOCKHOLDER PROPOSAL REGARDING A REPORT TO STOCKHOLDERS REGARDING NEWMONT S POLICIES AND PRACTICES IN COMMUNITIES AROUND ITS OPERATIONS, IF INTRODUCED AT THE MEETING.	Shareholder	Fo
05	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Agai

PACCAR INC

PCAR

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ISSUER: 693718108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR	ALISON J. CARNWATH ROBERT T. PARRY HAROLD A. WAGNER	Management Management Management Management	Fo Fo Fo Fo
02	STOCKHOLDER PROPOSAL REGARDING THE SHAREHOLDER RIGHTS PLAN		Shareholder	Fo
03	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD		Shareholder	Agai

ROLLINS, INC.

ROL

ISSUER: 775711104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR	WILTON LOONEY BILL DISMUKE THOMAS LAWLEY, M.D.	Management Management Management Management	Fo Fo Fo Fo

THE NEW YORK TIMES COMPANY

NYT

ISSUER: 650111107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR	RAUL E. CESAN WILLIAM E. KENNARD	Management Management Management	Fo Fo Fo

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		JAMES M. KILTS	Management	Fo
		DOREEN A. TOBEN	Management	Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS		Management	Fo

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 AMERIPRISE FINANCIAL, INC.

AMP

ISSUER: 03076C106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO.	Management	Fo
1B	ELECTION OF DIRECTOR: WARREN D. KNOWLTON.	Management	Fo
1C	ELECTION OF DIRECTOR: H. JAY SARLES.	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Management	Fo
02	PROPOSAL TO APPROVE THE AMENDED AND RESTATED AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN.	Management	Fo
03	PROPOSAL TO RATIFY THE AUDIT COMMITTEE S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo

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 AMPCO-PITTSBURGH CORPORATION

AP

ISSUER: 032037103

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	LAURENCE E. PAUL	Management	Fo
	LEONARD M. CARROLL	Management	Fo
	ERNEST G. SIDDON	Management	Fo

-----  
 ANHEUSER-BUSCH COMPANIES, INC.

BUD

ISSUER: 035229103

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo

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		AUGUST A. BUSCH III	Management	Fo
		AUGUST A. BUSCH IV	Management	Fo
		CARLOS FERNANDEZ G.	Management	Fo
		JAMES R. JONES	Management	Fo
		ANDREW C. TAYLOR	Management	Fo
		DOUGLAS A. WARNER III	Management	Fo
02	APPROVAL OF THE 2007 EQUITY AND INCENTIVE PLAN		Management	Agai
03	APPROVAL OF THE GLOBAL EMPLOYEE STOCK PURCHASE PLAN		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 94 of 236

04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
05	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS		Shareholder	Agai

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 BORGWARNER INC.

BWA

ISSUER: 099724106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		JERE A. DRUMMOND	Management	Fo
		TIMOTHY M. MANGANELLO	Management	Fo
		ERNEST J. NOVAK, JR.	Management	Fo
02	TO VOTE UPON A STOCKHOLDER PROPOSAL CONCERNING DIRECTOR ELECTIONS.		Shareholder	Agai
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2007.		Management	Fo

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 CLEAR CHANNEL OUTDOOR HOLDINGS

CCO

ISSUER: 18451C109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		L. LOWRY MAYS	Management	Fo
		JAMES M. RAINES	Management	Fo
02	APPROVE THE ADOPTION OF THE CLEAR CHANNEL OUTDOOR HOLDINGS, INC. 2006 ANNUAL INCENTIVE PLAN		Management	Fo
03	APPROVE THE ADOPTION OF THE CLEAR CHANNEL OUTDOOR HOLDINGS, INC. 2005 STOCK INCENTIVE PLAN		Management	Fo

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E. I. DU PONT DE NEMOURS AND COMPANY

DD

ISSUER: 263534109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		RICHARD H. BROWN	Management	Fo
		ROBERT A. BROWN	Management	Fo
		BERTRAND P. COLLOMB	Management	Fo
		CURTIS J. CRAWFORD	Management	Fo
		JOHN T. DILLON	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 95 of 236

		ELEUTHERE I. DU PONT	Management	Fo
		CHARLES O. HOLLIDAY, JR	Management	Fo
		LOIS D. JULIBER	Management	Fo
		MASAHISA NAITOH	Management	Fo
		SEAN O'KEEFE	Management	Fo
		WILLIAM K. REILLY	Management	Fo
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
03	ON DUPONT EQUITY AND INCENTIVE PLAN		Management	Agai
04	ON GENETICALLY MODIFIED FOOD		Shareholder	Agai
05	ON PLANT CLOSURE		Shareholder	Agai
06	ON REPORT ON PFOA		Shareholder	Agai
07	ON COSTS		Shareholder	Agai
08	ON GLOBAL WARMING		Shareholder	Agai
09	ON CHEMICAL FACILITY SECURITY		Shareholder	Agai

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GENERAL ELECTRIC COMPANY

GE

ISSUER: 369604103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vote Category
09	REPORT ON PAY DIFFERENTIAL	Shareholder	Against
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shareholder	Against
07	GLOBAL WARMING REPORT	Shareholder	Against
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against
05	ELIMINATE DIVIDEND EQUIVALENTS	Shareholder	Against
04	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shareholder	Against
02	CURB OVER-EXTENDED DIRECTORS	Shareholder	Against
01	CUMULATIVE VOTING	Shareholder	Against
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Management	For
A	DIRECTOR	Management	For
	JAMES I. CASH, JR.	Management	For
	SIR WILLIAM M. CASTELL	Management	For
	ANN M. FUDGE	Management	For
	CLAUDIO X. GONZALEZ	Management	For
	SUSAN HOCKFIELD	Management	For
	JEFFREY R. IMMELT	Management	For
	ANDREA JUNG	Management	For
	ALAN G. (A.G.) LAFLEY	Management	For
	ROBERT W. LANE	Management	For
	RALPH S. LARSEN	Management	For

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 96 of 236

ROCHELLE B. LAZARUS	Management	For
SAM NUNN	Management	For
ROGER S. PENSKE	Management	For
ROBERT J. SWIERINGA	Management	For
DOUGLAS A. WARNER III	Management	For
ROBERT C. WRIGHT	Management	For

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B	RATIFICATION OF KPMG	Management	Fo
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Management	Fo

MARATHON OIL CORPORATION

MRO

ISSUER: 565849106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES F. BOLDEN, JR.	Management	Fo
1B	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: CHARLES R. LEE	Management	Fo
1C	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DENNIS H. REILLEY	Management	Fo
1D	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JOHN W. SNOW	Management	Fo
1E	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: THOMAS J. USHER	Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007.	Management	Fo
03	APPROVAL OF 2007 INCENTIVE COMPENSATION PLAN.	Management	Fo
04	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO ELIMINATE THE SUPERMAJORITY VOTE PROVISION.	Management	Fo
05	BOARD PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	Fo

THE MCGRAW-HILL COMPANIES, INC.

MHP

ISSUER: 580645109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	PEDRO ASPE	Management	Fo
	ROBERT P. MCGRAW	Management	Fo
	H. OCHOA-BRILLEMBOURG	Management	Fo
	EDWARD B. RUST, JR.	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	SHAREHOLDER PROPOSAL REQUESTING THE ANNUAL ELECTION OF EACH DIRECTOR.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF A SIMPLE MAJORITY VOTE.	Shareholder	Agai
05	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE	Shareholder	Agai

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OF CORPORATE POLICIES AND PROCEDURES REGARDING

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 97 of 236

POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.

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 CORNING INCORPORATED

GLW

ISSUER: 219350105

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ROBERT F. CUMMINGS, JR.	Fo
		EUGENE C. SIT	Fo
		WILLIAM D. SMITHBURG	Fo
		HANSEL E. TOOKES II	Fo
		WENDELL P. WEEKS	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Agai

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 GROUPE DANONE, PARIS

ISSUER: F12033134

ISIN: FR0000120644

SEDOL: B0ZGJH2, B01HK10, B033328, 0799085, 5983560, 5984068, B01HKG5, B018SX1, B043GP1, 5981810,  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	A VERIFICATION PERIOD EXISTS IN FRANCE. VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING	Non-Voting	

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APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 98 of 236

LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, AS PRESENTED	Management	Fo
O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Fo
O.3	APPROVE THAT THE EARNINGS FOR THE FY OF EUR 873,582,156.27, PLUS THE RETAINED EARNINGS OF EUR 1,751,850,933.96, I.E. DISTRIBUTABLE INCOME OF EUR 2,625,433,090.23 BE APPROPRIATED AS FOLLOWS: DIVIDENDS: EUR 521,729,492.00; RETAINED EARNINGS: EUR 2,103,703,598.23; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 2.00 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 10 MAY 2007; IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT	Management	Fo
O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE AND APPROVE THE	Management	Fo

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SAID REPORT, THE AGREEMENTS REFERRED TO THEREIN AND THE ONES AUTHORIZED EARLIER AND WHICH REMAINED IN FORCE DURING THE FY

- |     |  |            |    |
|-----|--|------------|----|
| O.5 | APPROVE TO RENEW THE APPOINTMENT OF MR. FRANCK RIBOUD AS A DIRECTOR FOR A 3 YEAR PERIOD  | Management | Fo |
| O.6 | APPROVE TO RENEW THE APPOINTMENT OF MR. EMMANUEL FABER AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | Fo |
| O.7 | RATIFY THE CO-OPTATION OF MR. NAOMASA TSURITANI AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2007   | Management | Fo |
| O.8 | AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE, KEEP OR TRANSFER THE COMPANY S SHARES IN CONNECTION WITH A SHARE BUYBACK PROGRAM, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 160.00; MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE TOTAL NUMBER OF SHARES COMPRISING THE SHARE CAPITAL, I.E. 26,086,474 SHARES, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,173,835,840.00; THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT DELIVERY IN PAYMENT OR EXCHANGE AS PART OF AN EXTERNAL GROWTH OPERATION CANNOT EXCEED 5% OF ITS CAPITAL, IT SUPERSEDES THE ONE GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 10; AUTHORITY EXPIRES AFTER THE END OF 18 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | Fo |
| O.9 | ACKNOWLEDGE THAT, IN ORDER TO CARRY ON ITS COMMITMENT,   | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 99 of 236

WHICH IS FOOD FOR HEALTH FOR THE MOST OF THE PEOPLE AND AS PART OF THE UPDATING OF ITS DUAL COMMITMENT TO BUSINESS PERFORMANCE AND SOCIAL PROGRESS, THE COMPANY WISHES TO LAUNCH A WORLDWIDE PROGRAM, FOCUSING ON THE CREATION OF A COMPANY DEVELOPMENT FUND, WITH A SOCIAL AIM, CALLED DANONE COMMUNITIES; AND THE SUBSCRIPTION BY THE COMPANY OF UNIT TRUST DANONE COMMUNITIES SHARES

- |      |   |            |    |
|------|---|------------|----|
| E.10 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITH THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES IN THE COMPANY AND SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL, THE CEILING OF THE NOMINAL AMOUNT OF CAPITAL INCREASE TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY IS EUR 45,000,000.00; THE NOMINAL AMOUNT OF ORDINARY SHARES TO BE ISSUED BY VIRTUE OF THE RESOLUTIONS | Management | Fo |
|------|---|------------|----|

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E.11, E.12, E.13 AND E.14 SHALL COUNT AGAINST THIS AMOUNT, THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES TO BE ISSUED SHALL NOT EXCEED EUR 2,000,000,000.00; THIS CEILING IS COMMON TO THE ISSUANCE OF DEBT SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL CARRIED OUT BY VIRTUE OF THE RESOLUTIONS E.11, E.12, E.13 AND E.14, BUT DISTINCT FROM THE CEILING OF EUR 4,000,000,000.00 CORRESPONDING TO THE ISSUANCE OF DEBT SECURITIES DECIDED BY VIRTUE OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 11, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 14.; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES.

E.11 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD AND BY WAY OF A PUBLIC OFFERING, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT, OF SHARES IN THE COMPANY AND SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL THE CEILING OF THE NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY IS EUR 33,000,000.00, THIS CEILING IS COMMON TO THE CAPITAL INCREASES TO BE CARRIED OUT BY VIRTUE OF THE RESOLUTIONS E.12, E.13 AND E.14 AND SHALL COUNT AGAINST THE OVERALL CEILING OF THE RESOLUTION E.10; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES TO BE ISSUED SHALL NOT EXCEED EUR 2,000,000,000.00; THIS CEILING IS COMMON TO THE ISSUANCE OF DEBT SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL CARRIED OUT BY VIRTUE OF THE RESOLUTIONS 10, 12, 13 AND 14, BUT DISTINCT FROM THE CEILING OF EUR 4,000,000,000.00 CORRESPONDING TO THE ISSUANCE OF DEBT SECURITIES DECIDED BY VIRTUE OF THE; AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 11, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 15; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH AL L NECESSARY FORMALITIES

Management

E.12 AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION OF SHAREHOLDERS IN

Management

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 100 of 236

ACCORDANCE WITH THE RESOLUTIONS E.10 AND E.11,  
ON THE TERMS AND CONDITIONS FIXED BY ARTICLE

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L.225-135-1 SUBJECT THAT THE CEILINGS SET FORTH IN SUCH RESOLUTIONS ARE RESPECTED, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 16; AUTHORITY EXPIRES AFTER THE END OF 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

- |      |  |            |    |
|------|--|------------|----|
| E.13 | AUTHORIZE THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY OR SECURITIES GIVING ACCESS BY ALL MEANS TO EXISTING OR FUTURE ORDINARY SHARES OF THE COMPANY, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY IN FRANCE OR ABROAD CONCERNING THE SHARES OF ANOTHER COMPANY, THE ISSUES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION MUST RESPECT THE CEILINGS SET FORTH IN THE RESOLUTION E.11, IT SUPERSEDES THE DELEGATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 17; AUTHORITY EXPIRES AFTER THE END OF 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES  | Management | Fo |
| E.14 | AUTHORIZE THE BOARD OF DIRECTORS, TO INCREASE THE SHARE UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING ORDINARY SHARES OF THE COMPANY OR SECURITIES GIVING ACCESS TO THE COMPANY CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THE ISSUES CARRIED OUT BY VIRTUE OF THE PRESENT DELEGATION SHALL ALSO RESPECT THE CEILINGS SET FORTH IN THE RESOLUTION E.11 OF THE PRESENT SHAREHOLDERS MEETING, IT SUPERSEDES THE DELEGATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 18; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | Fo |
| E.15 | AUTHORITY THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 33,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS OR PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 20; AUTHORITY EXPIRES AFTER THE END OF A 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES   | Management | Fo |
| E.16 | AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, IN FAVOR OF EMPLOYEES OF THE COMPANY AND ITS RELATED COMPANIES WHO ARE THE MEMBERS OF A COMPANY SAVINGS PLAN, AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 3,000,000.00, THIS AUTHORIZATION SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 12; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH  | Management | Fo |



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PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.17 AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, IN Management Fo  
ONE OR MORE TRANSACTIONS, TO THE EMPLOYEES AND

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 101 of 236

CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, OPTIONS GIVING THE RIGHT TO PURCHASE EXISTING SHARES OF THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 3,000,000 COMPANY S SHARES, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 22; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.18 AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR Management Fo  
FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, THEY MAY NOT REPRESENT MORE THAN 1,000,000 SHARES, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 23; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.19 AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE Management Fo  
SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 24; AUTHORITY EXPIRES AFTER THE END OF A 24 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.20 APPROVE TO REDUCE THE NOMINAL VALUE OF THE, SHARES Management Fo  
FROM EUR 0.50 TO EUR 0.25, CONSEQUENTLY, THE MAXIMUM PURCHASE PRICE FIXED BY THE RESOLUTION 0.8 WILL AMOUNT TO EUR 80.00, THE MAXIMUM AMOUNT OF SHARES TO BE PURCHASED IN RESOLUTION E.17 WILL BE 6,000,000 SHARES, THE MAXIMUM AMOUNT OF SHARES TO BE GRANTED FOR FREE IN RESOLUTION E.18 TO THE EMPLOYEES AND THE CORPORATE OFFICERS WILL BE 2,000,000 SHARES; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.21 GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, Management Fo  
A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING

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TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER  
FORMALITIES PRESCRIBED BY LAW

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GROUPE DANONE, PARIS

ISSUER: F12033134

ISIN: FR0000120644

SEDOL: B0ZGJH2, B01HK10, B033328, 0799085, 5983560, 5984068, B01HKG5, B018SX1, B043GP1, 5981810,  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD,	Non-Voting	

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 102 of 236

ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE

*	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 366774 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, AS PRESENTED	Management	Fo
O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Fo
O.3	APPROVE THAT THE EARNINGS FOR THE FY OF EUR 873,582,156.27, PLUS THE RETAINED EARNINGS OF EUR 1,751,850,933.96, I.E. DISTRIBUTABLE INCOME OF EUR 2,625,433,090.23 BE APPROPRIATED AS FOLLOWS: DIVIDENDS: EUR 521,729,492.00; RETAINED EARNINGS: EUR 2,103,703,598.23; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 2.00 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION	Management	Fo

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PROVIDED BY THE FRENCH TAX CODE; THIS DIVIDEND WILL BE PAID ON 10 MAY 2007; IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNINGS ACCOUNT

- |     |   |            |    |
|-----|---|------------|----|
| O.4 | RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE AND APPROVE THE SAID REPORT, THE AGREEMENTS REFERRED TO THEREIN AND THE ONES AUTHORIZED EARLIER AND WHICH REMAINED IN FORCE DURING THE FY  | Management | Fo |
| O.5 | APPROVE TO RENEW THE APPOINTMENT OF MR. FRANCK RIBOUD AS A DIRECTOR FOR A 3 YEAR PERIOD   | Management | Fo |
| O.6 | APPROVE TO RENEW THE APPOINTMENT OF MR. EMMANUEL FABER AS A DIRECTOR FOR A 3 YEAR PERIOD  | Management | Fo |
| O.7 | RATIFY THE CO-OPTATION OF MR. NAOMASA TSURITANI AS A DIRECTOR, UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2007  | Management | Fo |
| O.8 | AUTHORIZE THE BOARD OF DIRECTORS: TO PURCHASE, KEEP OR TRANSFER THE COMPANY SSHARES IN CONNECTION WITH A SHARE BUYBACK PROGRAM, SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 160.00; MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE TOTAL NUMBER OF SHARES COMPRISING THE SHARE CAPITAL, I.E. 26,086,474 SHARES, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,173,835,840.00; THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH A VIEW TO THEIR RETENTION OR THEIR SUBSEQUENT DELIVERY IN PAYMENT OR EXCHANGE | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 103 of 236

AS PART OF AN EXTERNAL GROWTH OPERATION CANNOT EXCEED 5% OF ITS CAPITAL, IT SUPERSEDES THE ONE GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 10; AUTHORITY EXPIRES AFTER THE END OF 18 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

- |      |  |            |    |
|------|--|------------|----|
| O.9  | ACKNOWLEDGE THAT, IN ORDER TO CARRY ON ITS COMMITMENT, WHICH IS FOOD FOR HEALTH FOR THE MOST OF THE PEOPLE AND AS PART OF THE UPDATING OF ITS DUAL COMMITMENT TO BUSINESS PERFORMANCE AND SOCIAL PROGRESS, THE COMPANY WISHES TO LAUNCH A WORLDWIDE PROGRAM, FOCUSING ON THE CREATION OF A COMPANY DEVELOPMENT FUND, WITH A SOCIAL AIM, CALLED DANONE COMMUNITIES; AND THE SUBSCRIPTION BY THE COMPANY OF UNIT TRUST DANONE COMMUNITIES SHARES | Management | Fo |
| E.10 | AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE  | Management | Fo |

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THE CAPITAL ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, BY ISSUANCE, WITH THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF SHARES IN THE COMPANY AND SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL, THE CEILING OF THE NOMINAL AMOUNT OF CAPITAL INCREASE TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY IS EUR 45,000,000.00; THE NOMINAL AMOUNT OF ORDINARY SHARES TO BE ISSUED BY VIRTUE OF THE RESOLUTIONS E.11, E.12, E.13 AND E.14 SHALL COUNT AGAINST THIS AMOUNT, THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES TO BE ISSUED SHALL NOT EXCEED EUR 2,000,000,000.00; THIS CEILING IS COMMON TO THE ISSUANCE OF DEBT SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL CARRIED OUT BY VIRTUE OF THE RESOLUTIONS E.11, E.12, E.13 AND E.14, BUT DISTINCT FROM THE CEILING OF EUR 4,000,000,000.00 CORRESPONDING TO THE ISSUANCE OF DEBT SECURITIES DECIDED BY VIRTUE OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 11, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 14; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.11

AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD AND BY WAY OF A PUBLIC OFFERING, BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT, OF SHARES IN THE COMPANY AND SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL THE CEILING OF THE NOMINAL AMOUNT OF CAPITAL INCREASES TO BE CARRIED OUT UNDER THIS DELEGATION OF AUTHORITY IS EUR 33,000,000.00, THIS CEILING IS COMMON TO THE CAPITAL INCREASES TO BE CARRIED OUT BY VIRTUE OF THE RESOLUTIONS E.12, E.13 AND E.14 AND SHALL COUNT AGAINST THE OVERALL CEILING OF THE RESOLUTION E.10; THE MAXIMUM NOMINAL AMOUNT OF DEBT SECURITIES TO BE ISSUED SHALL NOT EXCEED EUR 2,000,000,000.00; THIS CEILING IS COMMON TO THE ISSUANCE OF DEBT SECURITIES GIVING ACCESS TO THE COMPANY S CAPITAL CARRIED OUT BY VIRTUE OF THE RESOLUTIONS 10, 12, 13 AND 14, BUT DISTINCT FROM THE CEILING OF EUR 4,000,000,000.00 CORRESPONDING TO THE ISSUANCE OF DEBT SECURITIES DECIDED BY VIRTUE OF THE; AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 11, IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR

Management

Fo

2005 IN ITS RESOLUTION 15; AUTHORITY EXPIRES

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- AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES
- E.12 AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION OF SHAREHOLDERS IN ACCORDANCE WITH THE RESOLUTIONS E.10 AND E.11, ON THE TERMS AND CONDITIONS FIXED BY ARTICLE L.225-135-1 SUBJECT THAT THE CEILINGS SET FORTH IN SUCH RESOLUTIONS ARE RESPECTED, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 16; AUTHORITY EXPIRES AFTER THE END OF 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo
- E.13 AUTHORIZE THE BOARD OF DIRECTORS: TO ISSUE ORDINARY SHARES OF THE COMPANY OR SECURITIES GIVING ACCESS BY ALL MEANS TO EXISTING OR FUTURE ORDINARY SHARES OF THE COMPANY, IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY IN FRANCE OR ABROAD CONCERNING THE SHARES OF ANOTHER COMPANY, THE ISSUES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION MUST RESPECT THE CEILINGS SET FORTH IN THE RESOLUTION E.11, IT SUPERSEDES THE DELEGATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 17; AUTHORITY EXPIRES AFTER THE END OF 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo
- E.14 AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE SHARE UP TO 10% OF THE SHARE CAPITAL, BY WAY OF ISSUING ORDINARY SHARES OF THE COMPANY OR SECURITIES GIVING ACCESS TO THE COMPANY CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL THE ISSUES CARRIED OUT BY VIRTUE OF THE PRESENT DELEGATION SHALL ALSO RESPECT THE CEILINGS SET FORTH IN THE RESOLUTION E.11 OF THE PRESENT SHAREHOLDERS MEETING, IT SUPERSEDES THE DELEGATION GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 18; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo
- E.15 AUTHORITY THE BOARD OF DIRECTORS: TO INCREASE THE SHARE CAPITAL, IN ONE OR MORE OCCASIONS, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 33,000,000.00, BY WAY OF CAPITALIZING RESERVES, PROFITS OR PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES, OR BY A COMBINATION OF THESE METHODS, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 20; AUTHORITY EXPIRES AFTER THE END OF A 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo

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E.16 AUTHORIZE THE BOARD OF DIRECTORS: TO INCREASE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, IN FAVOR OF EMPLOYEES OF THE COMPANY AND ITS RELATED COMPANIES WHO ARE THE MEMBERS OF A COMPANY SAVINGS PLAN, AND FOR A NOMINAL AMOUNT THAT SHALL NOT EXCEED EUR 3,000,000.00, THIS AUTHORIZATION Management Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 105 of 236

SUPERSEDES THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING OF 27 APR 2006 IN ITS RESOLUTION 12; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.17 AUTHORIZE THE BOARD OF DIRECTORS: TO GRANT, IN ONE OR MORE TRANSACTIONS, TO THE EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, OPTIONS GIVING THE RIGHT TO PURCHASE EXISTING SHARES OF THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 3,000,000 COMPANY S SHARES, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 22; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo

E.18 AUTHORIZE THE BOARD OF DIRECTORS: TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES, THEY MAY NOT REPRESENT MORE THAN 1,000,000 SHARES, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 23; AUTHORITY EXPIRES AFTER THE END OF A 26 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo

E.19 AUTHORIZE THE BOARD OF DIRECTORS: TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD, IT SUPERSEDES THE ONE GRANTED BY THE SHAREHOLDERS MEETING OF 22 APR 2005 IN ITS RESOLUTION 24; AUTHORITY EXPIRES AFTER THE END OF A 24 MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES Management Fo

E.20 APPROVE TO REDUCE THE NOMINAL VALUE OF THE, SHARES FROM EUR 0.50 TO EUR 0.25, CONSEQUENTLY, THE MAXIMUM PURCHASE PRICE FIXED BY THE RESOLUTION 0.8 WILL AMOUNT TO EUR 80.00, THE MAXIMUM AMOUNT OF SHARES TO BE PURCHASED IN RESOLUTION E.17 WILL BE 6,000,000 Management Fo

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SHARES, THE MAXIMUM AMOUNT OF SHARES TO BE GRANTED FOR FREE IN RESOLUTION E.18 TO THE EMPLOYEES AND THE CORPORATE OFFICERS WILL BE 2,000,000 SHARES; AND AUTHORIZE THE BOARD OF DIRECTORS TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

- |      |   |             |      |
|------|---|-------------|------|
| E.21 | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW   | Management  | Fo   |
| A.   | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMEND THE ARTICLE 26.II OF THE BYLAWS IN ORDER TO CANCEL THE PROVISIONS LIMITING THE VOTING RIGHTS OF THE SHAREHOLDERS IN A SHAREHOLDER MEETING TO 6% OF THE SIMPLE VOTING RIGHTS AND TO 12% OF THE DOUBLE VOTING RIGHTS HELD BY A SHAREHOLDER | Shareholder | Abst |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 106 of 236

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HARRAH'S ENTERTAINMENT, INC.

HET

ISSUER: 413619107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	STEPHEN F. BOLLENBACH	Management	Fo
	RALPH HORN	Management	Fo
	GARY W. LOVEMAN	Management	Fo
	BOAKE A. SELLS	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2007 CALENDAR YEAR.	Management	Fo

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LOCKHEED MARTIN CORPORATION

LMT

ISSUER: 539830109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal	Proposal	Vo
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Number	Proposal	Type	Ca
01	DIRECTOR	Management	Fo
	E.C.'PETE'ALDRIDGE, JR.	Management	Fo
	NOLAN D. ARCHIBALD	Management	Fo
	MARCUS C. BENNETT	Management	Fo
	JAMES O. ELLIS, JR.	Management	Fo
	GWENDOLYN S. KING	Management	Fo
	JAMES M. LOY	Management	Fo
	DOUGLAS H. MCCORKINDALE	Management	Fo
	EUGENE F. MURPHY	Management	Fo
	JOSEPH W. RALSTON	Management	Fo
	FRANK SAVAGE	Management	Fo
	JAMES M. SCHNEIDER	Management	Fo
	ANNE STEVENS	Management	Fo
	ROBERT J. STEVENS	Management	Fo
	JAMES R. UKROPINA	Management	Fo
	DOUGLAS C. YEARLEY	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo
03	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shareholder	Agai
04	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shareholder	Agai
05	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS	Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 107 of 236

MEDIA GENERAL, INC.

MEG

ISSUER: 584404107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	With
	CHARLES A. DAVIS	Management	With
	RODNEY A. SMOLLA	Management	With
	WALTER E. WILLIAMS	Management	With
02	APPROVE AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN.	Management	Agai

NOBEL BIOCARE HOLDING AG, KLOTEN

ISSUER: H5783Q106

ISIN: CH0014030040

BLOCKING

SEDOL: 7389713, 7385722, 7413322, B02VBF2



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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
*	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	RECEIVE THE ANNUAL REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2006 REPORT OF THE GROUP AUDITORS	Management	Take Acti
2.	APPROVE THE STATUTORY FINANCIAL STATEMENTS OF NOBEL BIOCARE HOLDING AG FOR 2006, THE REPORT OF THE STATUTORY AUDITORS	Management	Take Acti
3.	APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS DIVIDEND FOR 2006	Management	Take Acti
4.	GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	Take Acti
5.1	RE-ELECT MR. STIG ERIKSSON AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.2	RE-ELECT MR. ANTOINE FIRMENICH AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.3	RE-ELECT MR. ROBERT LILJA AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.4	RE-ELECT MR. JANE ROYSTON AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.5	RE-ELECT MR. DOMENICO SCALA AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.6	RE-ELECT MR. ROLF SOIRON AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
5.7	RE-ELECT MR. ERNST ZAENGERLE AS A MEMBER OF THE BOARD OF DIRECTORS	Management	Take Acti
6.	ELECT MR ROLF WATTER AS A NEW MEMBER OF THE BOARD OF DIRECTORS FOR 1 YEAR TERM OF OFFICE	Management	Take Acti

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 108 of 236

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7.	RE-ELECT KPMG AG AS THE AUDITORS AND THE GROUP AUDITORS	Management	Take Acti
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND AUDITORS NAME. PLEASE ALSO NOTE THE NEW CUT-OFF IS 10 APR 2007. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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PEPSIAMERICAS, INC.

PAS

ISSUER: 71343P200

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1J	ELECTION OF DIRECTOR: DEBORAH E. POWELL.	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	Fo
1A	ELECTION OF DIRECTOR: HERBERT M. BAUM.	Management	Fo
1B	ELECTION OF DIRECTOR: RICHARD G. CLINE.	Management	Fo
1C	ELECTION OF DIRECTOR: MICHAEL J. CORLISS.	Management	Fo
1D	ELECTION OF DIRECTOR: PIERRE S. DU PONT.	Management	Fo
1E	ELECTION OF DIRECTOR: ARCHIE R. DYKES.	Management	Fo
1F	ELECTION OF DIRECTOR: JAROBIN GILBERT, JR.	Management	Fo
1G	ELECTION OF DIRECTOR: JAMES R. KACKLEY.	Management	Fo
1H	ELECTION OF DIRECTOR: MATTHEW M. MCKENNA.	Management	Fo
1I	ELECTION OF DIRECTOR: ROBERT C. POHLAD.	Management	Fo

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PFIZER INC.

PFE

ISSUER: 717081103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	DENNIS A. AUSIELLO	Management	Fo
	MICHAEL S. BROWN	Management	Fo
	M. ANTHONY BURNS	Management	Fo
	ROBERT N. BURT	Management	Fo
	W. DON CORNWELL	Management	Fo
	WILLIAM H. GRAY, III	Management	Fo
	CONSTANCE J. HORNER	Management	Fo
	WILLIAM R. HOWELL	Management	Fo
	JEFFREY B. KINDLER	Management	Fo
	GEORGE A. LORCH	Management	Fo
	DANA G. MEAD	Management	Fo

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02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	WILLIAM C. STEERE, JR. Management Management	Management Management	Fo Fo
03	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.		Shareholder	Agai
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 109 of 236

05	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.		Shareholder	Agai
06	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.		Shareholder	Agai

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SALLY BEAUTY HOLDINGS, INC.

SBH

ISSUER: 79546E104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
04	PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. ANNUAL INCENTIVE PLAN.		Management	Fo
03	PROPOSAL TO APPROVE THE SALLY BEAUTY HOLDINGS, INC. 2007 OMNIBUS INCENTIVE PLAN.		Management	Fo
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007.		Management	Fo
01	DIRECTOR		Management	Fo
		JAMES G. BERGES	Management	Fo
		MARSHALL E. EISENBERG	Management	Fo
		JOHN A. MILLER	Management	Fo
		RICHARD J. SCHNALL	Management	Fo

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SENSIENT TECHNOLOGIES CORPORATION

SXT

ISSUER: 81725T100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal			Proposal	Vo
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Number	Proposal	Type	Ca
01	DIRECTOR	Management	Fo
		HANK BROWN Management	Fo
		FERGUS M. CLYDESDALE Management	Fo
		JAMES A.D. CROFT Management	Fo
		WILLIAM V. HICKEY Management	Fo
		KENNETH P. MANNING Management	Fo
		PETER M. SALMON Management	Fo
		ELAINE R. WEDRAL Management	Fo
		ESSIE WHITELAW Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2007.	Management	Fo
03	PROPOSAL TO APPROVE THE SENSIENT TECHNOLOGIES CORPORATION 2007 RESTRICTED STOCK PLAN.	Management	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 110 of 236

SJW CORP.

SJW

ISSUER: 784305104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		M.L. CALI Management	Fo
		J.P. DINAPOLI Management	Fo
		D.R. KING Management	Fo
		G.E. MOSS Management	Fo
		W.R. ROTH Management	Fo
		C.J. TOENISKOETTER Management	Fo
		F.R. ULRICH, JR. Management	Fo
		R.A. VAN VALER Management	Fo
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2007.	Management	Fo

THE E.W. SCRIPPS COMPANY

SSP

ISSUER: 811054204

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		DAVID A. GALLOWAY	Management	Fo
		NICHOLAS B. PAUMGARTEN	Management	Fo
		RONALD W. TYSOE	Management	Fo
		JULIE A. WRIGLEY	Management	Fo
THE MIDLAND COMPANY			MLAN	
ISSUER: 597486109		ISIN:		
SEDOL:				

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		J.P. HAYDEN, JR.	Management	Fo
		WILLIAM T. HAYDEN	Management	Fo
		JOHN M. O'MARA	Management	Fo
		F.M. THRAILKILL, OSU	Management	Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MIDLAND S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 111 of 236

THE PHOENIX COMPANIES, INC.			PNX	
ISSUER: 71902E109		ISIN:		
SEDOL:				

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		JEAN S. BLACKWELL	Management	Fo
		ARTHUR P. BYRNE	Management	Fo
		ANN MAYNARD GRAY	Management	Fo
		DONA D. YOUNG	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS		Management	Fo

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LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM

-----  
WYETH

WYE

ISSUER: 983024100

ISIN:

SEDOL:  
-----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: ROBERT ESSNER	Management	Fo
1B	ELECTION OF DIRECTOR: JOHN D. FEERICK	Management	Fo
1C	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON, PH.D.	Management	Fo
1D	ELECTION OF DIRECTOR: VICTOR F. GANZI	Management	Fo
1E	ELECTION OF DIRECTOR: ROBERT LANGER, SC.D.	Management	Fo
1F	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	Fo
1G	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Management	Fo
1H	ELECTION OF DIRECTOR: MARY LAKE POLAN, M.D., PH.D., M.P.H.	Management	Fo
1I	ELECTION OF DIRECTOR: BERNARD POUSSOT	Management	Fo
1J	ELECTION OF DIRECTOR: GARY L. ROGERS	Management	Fo
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	Fo
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Management	Fo
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Management	Fo
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	Fo
03	VOTE TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS	Management	Fo
04	VOTE TO AMEND AND RESTATE THE 2005 STOCK INCENTIVE PLAN FOR TAX COMPLIANCE	Management	Fo
05	DISCLOSURE OF ANIMAL WELFARE POLICY	Shareholder	Agai
06	REPORT ON LIMITING SUPPLY OF PRESCRIPTION DRUGS IN CANADA	Shareholder	Agai
07	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Agai
08	RECOUPMENT OF INCENTIVE BONUSES	Shareholder	Agai
09	INTERLOCKING DIRECTORSHIPS	Shareholder	Agai
10	PROPOSAL WITHDRAWN. NO VOTE REQUIRED	Management	

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 112 of 236

11	SEPARATING THE ROLES OF CHAIRMAN AND CEO	Shareholder	Agai
12	STOCKHOLDER ADVISORY VOTE ON COMPENSATION	Shareholder	Agai

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 ABBOTT LABORATORIES

ABT

ISSUER: 002824100

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		R.S. AUSTIN Management Fo	
		W.M. DALEY Management Fo	
		W.J. FARRELL Management Fo	
		H.L. FULLER Management Fo	
		R.A. GONZALEZ Management Fo	
		D.A.L. OWEN Management Fo	
		B. POWELL JR. Management Fo	
		W.A. REYNOLDS Management Fo	
		R.S. ROBERTS Management Fo	
		S.C. SCOTT III Management Fo	
		W.D. SMITHBURG Management Fo	
		G.F. TILTON Management Fo	
		M.D. WHITE Management Fo	
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	Fo
03	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shareholder	Agai
04	SHAREHOLDER PROPOSAL - THE ROLES OF CHAIR AND CEO	Shareholder	Agai

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

ISSUER: 02364W105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE	Management	Fo

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COMPANY THAT THE HOLDERS OF THE SERIES L SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.

II APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. Management Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 113 of 236

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 DPL INC. DPL

ISSUER: 233293109 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		ROBERT D. BIGGS	Management Fo
		W AUGUST HILLENBRAND	Management Fo
		NED J. SIFFERLEN	Management Fo
02	APPROVAL OF THE AMENDMENT TO THE REGULATIONS OF DPL INC. REGARDING MAJORITY VOTE ALTERNATIVE FOR THE ELECTION OF DIRECTORS.	Management	Fo
03	SHAREHOLDER PROPOSAL ON EXECUTIVE BONUSES.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL ON MAJORITY VOTE REINCORPORATION PROPOSAL.	Shareholder	Agai
05	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	Fo

-----  
 FERRO CORPORATION FOE

ISSUER: 315405100 ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		MICHAEL H. BULKIN	Management Fo
		MICHAEL F. MEE	Management Fo
		PERRY W. PREMDAS	Management Fo



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FRANKLIN ELECTRIC CO., INC.

FELE

ISSUER: 353514102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		R. SCOTT TRUMBULL	Fo
		THOMAS L. YOUNG	Fo
02	FOR APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK.	Management	Fo
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 114 of 236

GATX CORPORATION

GMT

ISSUER: 361448103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JAMES M. DENNY	Fo
		RICHARD FAIRBANKS	Fo
		DEBORAH M. FRETZ	Fo
		MARLA C. GOTTSCHALK	Fo
		ERNST A. HABERLI	Fo
		BRIAN A. KENNEY	Fo
		MARK G. MCGRATH	Fo
		MICHAEL E. MURPHY	Fo
		CASEY J. SYLLA	Fo
02	APPROVAL OF APPOINTMENT OF AUDITORS	Management	Fo

KELLOGG COMPANY

K

ISSUER: 487836108

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	BENJAMIN S. CARSON, SR.	Management	Fo
	GORDON GUND	Management	Fo
	DOROTHY A. JOHNSON	Management	Fo
	A. MCLAUGHLIN KOROLOGOS	Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2007	Management	Fo
03	SHAREOWNER PROPOSAL TO PREPARE A SUSTAINABILITY REPORT	Shareholder	Agai
04	SHAREOWNER PROPOSAL TO ENACT A MAJORITY VOTE REQUIREMENT	Shareholder	Agai

TELECOM ARGENTINA, S.A.

TEO

ISSUER: 879273209

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES.	Management	Fo
02	REVIEW OF THE DOCUMENTS PROVIDED FOR IN LAW NO 19,550 AND THE LISTING REGULATIONS AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 18TH FISCAL YEAR ENDED ON DECEMBER 31, 2006.	Management	Fo
03	CONSIDERATION OF THE RETAINED EARNINGS AS OF DECEMBER 31, 2006.	Management	Fo
04	REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 18TH FISCAL YEAR.	Management	Fo
05	REVIEW OF THE BOARD OF DIRECTOR S COMPENSATION FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2006.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 115 of 236

06	AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$2,000,000 PAYABLE TO DIRECTORS.	Management	Fo
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07	DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 18TH FISCAL YEAR.	Management	Fo
08	ELECTION OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 19TH FISCAL YEAR.	Management	Fo
09	ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 19TH FISCAL YEAR.	Management	Fo
10	APPOINTMENT OF THE INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS FOR THE 19TH FISCAL YEAR.	Management	Fo
11	CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2007.	Management	Fo

HARLEY-DAVIDSON, INC.

HOG

ISSUER: 412822108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		BARRY K. ALLEN	Management
		RICHARD I. BEATTIE	Management
		JUDSON C. GREEN	Management
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	Fo

THE BOEING COMPANY

BA

ISSUER: 097023105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Management	Fo
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	Fo
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	Fo
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	Fo
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Management	Fo
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	Fo
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Management	Fo
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	Fo

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1I	ELECTION OF DIRECTOR: RICHARD D. NANULA	Management	Fo
1J	ELECTION OF DIRECTOR: ROZANNE L. RIDGWAY	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 116 of 236

1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	Fo
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	Management	Fo
03	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shareholder	Agai
04	DEVELOP AND ADOPT HUMAN RIGHTS POLICIES.	Shareholder	Agai
05	PREPARE A REPORT ON CHARITABLE CONTRIBUTIONS.	Shareholder	Agai
06	PREPARE A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai
07	SEPARATE THE ROLES OF CEO AND CHAIRMAN.	Shareholder	Agai
08	SUBJECT RIGHTS PLANS TO SHAREHOLDER VOTE.	Shareholder	Fo
09	ADVISORY VOTE ON COMPENSATION DISCUSSION AND ANALYSIS.	Shareholder	Agai
10	ADOPT A POLICY ON PERFORMANCE-BASED STOCK OPTIONS.	Shareholder	Agai
11	RECOUP UNEARNED MANAGEMENT BONUSES.	Shareholder	Agai

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 ALLERGAN, INC. AGN

ISSUER: 018490102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		MICHAEL R. GALLAGHER	Fo
		GAVIN S. HERBERT	Fo
		STEPHEN J. RYAN, M.D.	Fo
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Management	Fo

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 BRISTOL-MYERS SQUIBB COMPANY BMY

ISSUER: 110122108 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	Fo
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	Fo
1C	ELECTION OF DIRECTOR: L.J. FREEH	Management	Fo
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	Fo
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	Fo
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Management	Fo
1G	ELECTION OF DIRECTOR: J.D. ROBINSON III	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 117 of 236

1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	Fo
1I	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Management	Fo
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	2007 STOCK AWARD AND INCENTIVE PLAN	Management	Agai
04	SENIOR EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	Fo
05	EXECUTIVE COMPENSATION DISCLOSURE	Shareholder	Agai
06	RECOUPMENT	Shareholder	Agai
07	CUMULATIVE VOTING	Shareholder	Agai

CAMDEN PROPERTY TRUST

CPT

ISSUER: 133131102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		Management	Fo

RICHARD J. CAMPO

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WILLIAM R. COOPER	Management	Fo
SCOTT S. INGRAHAM	Management	Fo
LEWIS A. LEVEY	Management	Fo
WILLIAM B. MCGUIRE, JR.	Management	Fo
WILLIAM F. PAULSEN	Management	Fo
D. KEITH ODEN	Management	Fo
F. GARDNER PARKER	Management	Fo
STEVEN A. WEBSTER	Management	Fo

02 RATIFICATION OF DELOITTE & TOUCHE LLP AS THE  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

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DISCOVERY HOLDING COMPANY

DISCA

ISSUER: 25468Y107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		PAUL A. GOULD M. LAVOY ROBINSON	Fo Fo
02	AUDITORS RATIFICATION	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 118 of 236

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JANUS CAPITAL GROUP INC.

JNS

ISSUER: 47102X105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: G. ANDREW COX	Management	Fo
1B	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	Fo
1C	ELECTION OF DIRECTOR: ROBERT T. PARRY	Management	Fo
1D	ELECTION OF DIRECTOR: JOCK PATTON	Management	Fo
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS	Management	Fo

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LIBERTY MEDIA CORPORATION

LCAPA

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ISSUER: 53071M104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	THE INCENTIVE PLAN PROPOSAL		Management	Fo
02	DIRECTORS		Management	Fo
		ROBERT R. BENNETT	Management	Fo
		PAUL A. GOULD	Management	Fo
		JOHN C. MALONE	Management	Fo
03	THE AUDITORS RATIFICATION PROPOSAL		Management	Fo

Proposal Number	Proposal		Proposal Type	Vo
01	THE INCENTIVE PLAN PROPOSAL		Management	Fo
02	DIRECTORS		Management	Fo
		ROBERT R. BENNETT	Management	Fo
		PAUL A. GOULD	Management	Fo
		JOHN C. MALONE	Management	Fo
03	THE AUDITORS RATIFICATION PROPOSAL		Management	Fo

LIN TV CORP.

TVL

ISSUER: 532774106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		W.S. BANOWSKY, JR.	Management	Fo
		DR. W.H. CUNNINGHAM	Management	Fo
		PATTI S. HART	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 119 of 236

THE MANITOWOC COMPANY, INC.

MTW

ISSUER: 563571108

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		VIRGIS W. COLBERT Management	Fo
		KENNETH W. KRUEGER Management	Fo
		ROBERT C. STIFT Management	Fo
02	APPROVAL OF THE COMPANY S SHORT-TERM INCENTIVE PLAN AS AMENDED EFFECTIVE JANUARY 1, 2007.	Management	Fo
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo

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THE TRAVELERS COMPANIES, INC.

TRV

ISSUER: 89417E109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ALAN L. BELLER Management	Fo
		JOHN H. DASBURG Management	Fo
		JANET M. DOLAN Management	Fo
		KENNETH M. DUBERSTEIN Management	Fo
		JAY S. FISHMAN Management	Fo
		LAWRENCE G. GRAEV Management	Fo
		PATRICIA L. HIGGINS Management	Fo
		THOMAS R. HODGSON Management	Fo
		C.L. KILLINGSWORTH, JR. Management	Fo
		ROBERT I. LIPP Management	Fo
		BLYTHE J. MCGARVIE Management	Fo
		GLEN D. NELSON, MD Management	Fo
		LAURIE J. THOMSEN Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	PROPOSAL TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS.	Management	Fo

-----  
YOUNG BROADCASTING INC.

YBTVA

ISSUER: 987434107

ISIN:

SEDOL:  
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VOTE GROUP: FUNDS

Proposal Number	Proposal	Proposal Type	Vo
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01	DIRECTOR		Management	
		ALFRED J. HICKEY, JR.	Management	Fo
		DAVID C. LEE	Management	Fo
		LEIF LOMO	Management	Fo
		RICHARD C. LOWE	Management	With
		ALEXANDER T. MASON	Management	Fo
		DEBORAH A. MCDERMOTT	Management	With
		JAMES A. MORGAN	Management	With

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 120 of 236

			Management	Fo
		REID MURRAY	Management	With
		VINCENT J. YOUNG	Management	Fo
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE YOUNG BROADCASTING INC. 2003 NON-EMPLOYEE DIRECTORS DEFERRED STOCK UNIT PLAN TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK WITH RESPECT TO WHICH DEFERRED STOCK UNITS MAY BE GRANTED THEREUNDER FROM 100,000 TO 250,000.		Management	Fo
03	PROPOSAL TO RATIFY SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

AGL RESOURCES INC.

ATG

ISSUER: 001204106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		THOMAS D. BELL, JR.	Management	Fo
		MICHAEL J. DURHAM	Management	Fo
		CHARLES H. MCTIER	Management	Fo
		DEAN R. O'HARE	Management	Fo
		D. RAYMOND RIDDLE	Management	Fo
		FELKER W. WARD, JR.	Management	Fo
02	APPROVAL OF THE 2007 OMNIBUS PERFORMANCE INCENTIVE PLAN.		Management	Agai
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

APACHE CORPORATION

APA

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ISSUER: 037411105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	Fo
02	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	Management	Fo
03	ELECTION OF DIRECTOR: F.H. MERELLI	Management	Fo
04	ELECTION OF DIRECTOR: RAYMOND PLANK	Management	Fo
05	APPROVAL OF 2007 OMNIBUS EQUITY COMPENSATION PLAN	Management	Fo
06	STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES	Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 121 of 236

AQUILA, INC.

ILA

ISSUER: 03840P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		IRVINE O. HOCKADAY, JR.	Fo
		HEIDI E. HUTTER	Fo
		DR. S.O. IKENBERRY	Fo
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007	Management	Fo

BARRICK GOLD CORPORATION

ABX

ISSUER: 067901108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		H.L. BECK	Fo

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		C.W.D. BIRCHALL	Management	Fo
		D.J. CARTY	Management	Fo
		G. CISNEROS	Management	Fo
		M.A. COHEN	Management	Fo
		P.A. CROSSGROVE	Management	Fo
		J.W. CROW	Management	Fo
		R.M. FRANKLIN	Management	Fo
		P.C. GODSOE	Management	Fo
		J.B. HARVEY	Management	Fo
		B. MULRONEY	Management	Fo
		A. MUNK	Management	Fo
		P. MUNK	Management	Fo
		S.J. SHAPIRO	Management	Fo
		G.C. WILKINS	Management	Fo
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.			
03	SPECIAL RESOLUTION APPROVING THE AMENDMENT OF THE STOCK OPTION PLAN (2004) OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		Management	Fo

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CHAMPION ENTERPRISES, INC.

CHB

ISSUER: 158496109

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		ROBERT W. ANESTIS	Management	Fo
		ERIC S. BELSKY	Management	Fo
		WILLIAM C. GRIFFITHS	Management	Fo
		SELWYN ISAKOW	Management	Fo
		BRIAN D. JELLISON	Management	Fo
		G. MICHAEL LYNCH	Management	Fo
		THOMAS A. MADDEN	Management	Fo
		SHIRLEY D. PETERSON	Management	Fo
		DAVID S. WEISS	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 122 of 236

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CIRCOR INTERNATIONAL, INC.

CIR

ISSUER: 17273K109

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		JEROME D. BRADY	Management	Fo
		DEWAIN K. CROSS	Management	Fo
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

EL PASO ELECTRIC COMPANY

EE

ISSUER: 283677854

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		GEORGE W. EDWARDS, JR.	Management	Fo
		JOHN ROBERT BROWN	Management	Fo
		JAMES W. CICONI	Management	Fo
		P.Z. HOLLAND-BRANCH	Management	Fo
02	APPROVAL OF THE EL PASO ELECTRIC COMPANY S 2007 LONG-TERM INCENTIVE PLAN.		Management	Fo
03	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

GRAY TELEVISION, INC.

GTN

ISSUER: 389375106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		RICHARD L. BOGER	Management	Fo
		RAY M. DEAVER	Management	Fo
		T.L. ELDER	Management	Fo
		HILTON H. HOWELL, JR.	Management	Fo
		WILLIAM E. MAYHER, III	Management	Fo
		ZELL B. MILLER	Management	Fo
		HOWELL W. NEWTON	Management	Fo
		HUGH E. NORTON	Management	Fo
		ROBERT S. PRATHER, JR.	Management	Fo
		HARRIETT J. ROBINSON	Management	Fo
		J. MACK ROBINSON	Management	Fo
02	THE PROPOSAL TO APPROVE THE GRAY TELEVISION,		Management	Fo

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INC. 2007 LONG TERM INCENTIVE PLAN.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 123 of 236

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 HYDRIL COMPANY HYDL  
 ISSUER: 448774109 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 11, 2007, AMONG HYDRIL COMPANY, TENARIS S.A. AND HOKKAIDO ACQUISITION, INC.	Management	Fo
02	ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITAION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	Fo

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 LUFKIN INDUSTRIES, INC. LUFK  
 ISSUER: 549764108 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		J.H. LOLLAR	Fo
		B.H. O'NEAL	Fo
		T.E. WIENER	Fo
		L.M. HOES	Fo
02	THE AMENDMENT AND RESTATEMENT OF THE COMPANY S INCENTIVE STOCK COMPENSATION PLAN 2000 TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AS TO WHICH OPTIONS MAY BE GRANTED UNDER THE PLAN FROM 1,800,000 TO 2,800,000.	Management	Agai

-----  
 NORTEL NETWORKS CORPORATION NT  
 ISSUER: 656568508 ISIN:  
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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	JALYNN H. BENNETT	Management	Fo
	DR. MANFRED BISCHOFF	Management	Fo
	HON. JAMES B. HUNT, JR.	Management	Fo
	DR. KRISTINA M. JOHNSON	Management	Fo
	JOHN A. MACNAUGHTON	Management	Fo
	HON. JOHN P. MANLEY	Management	Fo
	RICHARD D. MCCORMICK	Management	Fo
	CLAUDE MONGEAU	Management	Fo
	HARRY J. PEARCE	Management	Fo
	JOHN D. WATSON	Management	Fo
	MIKE S. ZAFIROVSKI	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 124 of 236

02	THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	Fo
03	THE SHAREHOLDER PROPOSAL SET OUT IN SCHEDULE A TO THE PROXY CIRCULAR AND PROXY STATEMENT.	Shareholder	Agai

PEPSICO, INC.

PEP

ISSUER: 713448108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1I	ELECTION OF DIRECTOR: D. VASELLA	Management	Fo
1J	ELECTION OF DIRECTOR: M.D. WHITE	Management	Fo
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	Fo
03	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37)	Management	Agai
04	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44)	Shareholder	Agai
1A	ELECTION OF DIRECTOR: D. DUBLON	Management	Fo
1B	ELECTION OF DIRECTOR: V.J. DZAU	Management	Fo
1C	ELECTION OF DIRECTOR: R.L. HUNT	Management	Fo

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1D	ELECTION OF DIRECTOR: A. IBARGUEN	Management	Fo
1E	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	Fo
1F	ELECTION OF DIRECTOR: I.K. NOOYI	Management	Fo
1G	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	Fo
1H	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	Fo

ROLLS-ROYCE GROUP PLC, LONDON

ISSUER: G7630U109

ISIN: GB0032836487

SEDOL: B01DQ43, 7618514, 3283648

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2006	Management	Fo
3.	RE-ELECT PROFESSOR PETER GREGSON AS A DIRECTOR	Management	Fo
4.	ELECT MR. JOHN RISHTON AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. IAIN CONN AS A DIRECTOR	Management	Fo
7.	RE-ELECT MR. JAMES GUYETTE AS A DIRECTOR	Management	Fo
8.	RE-ELECT MR. SIMON ROBERTSON AS A DIRECTOR	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 125 of 236

9.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	Fo
10.	RE-APPOINT THE AUDITORS AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	Fo
11.	APPROVE THE ALLOTMENT AND THE ISSUE OF B SHARES	Management	Fo
12.	APPROVE THE ROLLS-ROYCE GROUP PLC UK SHARES SAVE PLAN 2007	Management	Fo
13.	APPROVE THE ROLLS-ROYCE GROUP PLC INTERNATIONAL SHARES SAVE PLAN 2007	Management	Fo
S.14	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	Fo
S.15	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	Fo
S.16	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	Fo

SYNGENTA AG

SYT

ISSUER: 87160A100

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2006	Management	Fo
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	Fo
03	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	Fo
04	APPROPRIATION OF THE BALANCE SHEET PROFIT 2006 AND DIVIDEND DECISION	Management	Fo
05	REDUCTION OF SHARE CAPITAL BY REPAYMENT OF NOMINAL VALUE OF SHARES	Management	Fo
06	AMENDMENT OF THE ARTICLES OF INCORPORATION CONCERNING REQUESTS TO INCLUDE ITEMS IN THE AGENDA OF A GENERAL MEETING OF SHAREHOLDERS	Management	Fo
7A	RE-ELECTION OF MICHAEL PRAGNELL FOR A THREE-YEAR TERM	Management	Fo
7B	RE-ELECTION OF JACQUES VINCENT FOR A THREE-YEAR TERM	Management	Fo
7C	RE-ELECTION OF RUPERT GASSER FOR A TWO-YEAR TERM	Management	Fo
08	ELECTION OF ERNST & YOUNG AG AS AUDITORS OF SYNGENTA AG AND AS GROUP AUDITORS FOR THE BUSINESS YEAR 2007	Management	Fo

THE DUN & BRADSTREET CORPORATION

DNB

ISSUER: 26483E100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		JOHN W. ALDEN Management	Fo
		CHRISTOPHER J. COUGHLIN Management	Fo
		VICTOR A. PELSON Management	Fo
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 126 of 236



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03 APPROVE AN AMENDMENT TO THE NON-EMPLOYEE DIRECTORS Management Agai  
STOCK INCENTIVE PLAN.

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THOMAS & BETTS CORPORATION TNB

ISSUER: 884315102 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	E.H. DREW	Management	Fo
	J.K. HAUSWALD	Management	Fo
	D. JERNIGAN	Management	Fo
	R.B. KALICH SR.	Management	Fo
	K.R. MASTERSON	Management	Fo
	D.J. PILEGGI	Management	Fo
	J.P. RICHARD	Management	Fo
	K.L. ROBERG	Management	Fo
	D.D. STEVENS	Management	Fo
	W.H. WALTRIP	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

-----  
WATTS WATER TECHNOLOGIES, INC. WTS

ISSUER: 942749102 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	ROBERT L. AYERS	Management	Fo
	TIMOTHY P. HORNE	Management	Fo
	RALPH E. JACKSON, JR.	Management	Fo
	KENNETH J. MCAVOY	Management	Fo
	JOHN K. MCGILLICUDDY	Management	Fo
	GORDON W. MORAN	Management	Fo
	DANIEL J. MURPHY, III	Management	Fo
	PATRICK S. O'KEEFE	Management	Fo
02	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 80,000,000 SHARES TO 200,000,000 SHARES AND TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 110,000,000 SHARES TO 230,000,000 SHARES.	Management	Fo
03	TO AMEND OUR MANAGEMENT STOCK PURCHASE PLAN, AS AMENDED AND RESTATED, TO INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK AVAILABLE FOR	Management	Fo

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ISSUANCE THEREUNDER FROM 1,000,000 SHARES TO  
 2,000,000 SHARES.  
 04 TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT Management Fo  
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT  
 FISCAL YEAR.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/02/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC. Page 127 of 236

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 ADVANCED MICRO DEVICES, INC. AMD

ISSUER: 007903107 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	NOMINEE FOR DIRECTOR: HECTOR DE J. RUIZ	Management	Fo
1B	NOMINEE FOR DIRECTOR: W. MICHAEL BARNES	Management	Fo
1C	NOMINEE FOR DIRECTOR: BRUCE L. CLAFLIN	Management	Fo
1D	NOMINEE FOR DIRECTOR: H. PAULETT EBERHART	Management	Fo
1E	NOMINEE FOR DIRECTOR: ROBERT B. PALMER	Management	Fo
1F	NOMINEE FOR DIRECTOR: JOHN E. CALDWELL	Management	Fo
1G	NOMINEE FOR DIRECTOR: MORTON L. TOPFER	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION.	Management	Fo

-----  
 AVON PRODUCTS, INC. AVP

ISSUER: 054303102 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	W. DON CORNWELL	Management	Fo

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		EDWARD T. FOGARTY	Management	Fo
		FRED HASSAN	Management	Fo
		ANDREA JUNG	Management	Fo
		MARIA ELENA LAGOMASINO	Management	Fo
		ANN S. MOORE	Management	Fo
		PAUL S. PRESSLER	Management	Fo
		GARY M. RODKIN	Management	Fo
		PAULA STERN	Management	Fo
		LAWRENCE A. WEINBACH	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
03	AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS		Management	Fo
04	RESOLUTION REGARDING BENCHMARKING OF INCENTIVE COMPENSATION GOALS AGAINST PEER GROUP PERFORMANCE		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 128 of 236

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CHURCH & DWIGHT CO., INC.

CHD

ISSUER: 171340102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		BRADLEY C. IRWIN	Management	Fo
		JOHN O. WHITNEY	Management	Fo
		J. RICHARD LEAMAN, JR.	Management	Fo
02	APPROVAL OF THE CHURCH & DWIGHT CO, INC. ANNUAL INCENTIVE PLAN.		Management	Fo
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY S 2007 CONSOLIDATED FINANCIAL STATEMENTS.		Management	Fo

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CINCINNATI BELL INC.

CBB

ISSUER: 171871403

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
				Ca

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01	DIRECTOR		Management	Fo
		PHILLIP R. COX	Management	Fo
		MICHAEL G. MORRIS	Management	Fo
		JOHN M. ZRNO	Management	Fo
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.		Management	Fo
03	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.		Management	Agai
04	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Agai

CINCINNATI BELL INC.

CBB

ISSUER: 171871106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		PHILLIP R. COX	Management	Fo
		MICHAEL G. MORRIS	Management	Fo
		JOHN M. ZRNO	Management	Fo
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.		Management	Fo
03	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.		Management	Agai
04	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.		Management	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 129 of 236

COLGATE-PALMOLIVE COMPANY

CL

ISSUER: 194162103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
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1A	ELECTION OF DIRECTOR: J.T. CAHILL	Management	Fo
1B	ELECTION OF DIRECTOR: J.K. CONWAY	Management	Fo
1C	ELECTION OF DIRECTOR: E.M. HANCOCK	Management	Fo
1D	ELECTION OF DIRECTOR: D.W. JOHNSON	Management	Fo
1E	ELECTION OF DIRECTOR: R.J. KOGAN	Management	Fo
1F	ELECTION OF DIRECTOR: D.E. LEWIS	Management	Fo
1G	ELECTION OF DIRECTOR: R. MARK	Management	Fo
1H	ELECTION OF DIRECTOR: J.P. REINHARD	Management	Fo
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	STOCKHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shareholder	Agai
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shareholder	Agai

DEUTSCHE TELEKOM AG

DT

ISSUER: 251566105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	Fo
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR.	Management	Fo
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR.	Management	Fo
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2007 FINANCIAL YEAR.	Management	Fo
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	Fo
07	CANCELLATION OF THE EXISTING CONTINGENT CAPITAL I AND III AS WELL AS THE RELEVANT AMENDMENT TO SECTION 5 OF THE ARTICLES.	Management	Fo
08	APPROVAL OF FORWARDING INFORMATION ELECTRONICALLY TO DEUTSCHE TELEKOM AG SHAREHOLDERS.	Management	Fo
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	Fo
10	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	Fo
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND	Management	Fo

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 130 of 236

	PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE INTERNATIONAL AG.		
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PLINIUS TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo
13	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SALLUST TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH TIBULL TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo

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 DTE ENERGY COMPANY

DTE

ISSUER: 233331107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	ANTHONY F. EARLEY, JR.	Management	Fo
	ALLAN D. GILMOUR	Management	Fo
	FRANK M. HENNESSEY	Management	Fo
	GAIL J. MCGOVERN	Management	Fo
	JAMES H. VANDENBERGHE	Management	Fo
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Management	Fo

-----  
 GAYLORD ENTERTAINMENT COMPANY

GET

ISSUER: 367905106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	With
	E.K. GAYLORD II	Management	With
	E. GORDON GEE	Management	With
	ELLEN LEVINE	Management	With
	RALPH HORN	Management	With
	MICHAEL J. BENDER	Management	With

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		R. BRAD MARTIN	Management	With
		MICHAEL D. ROSE	Management	With
		COLIN V. REED	Management	With
		MICHAEL I. ROTH	Management	With
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	For

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 131 of 236

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 MUELLER INDUSTRIES, INC. MLI

ISSUER: 624756102 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal	Vote Type	For or Against Ca
01	DIRECTOR	ALEXANDER P. FEDERBUSH	Management	For
		GENNARO J. FULVIO	Management	For
		GARY S. GLADSTEIN	Management	For
		TERRY HERMANSON	Management	For
		ROBERT B. HODES	Management	For
		HARVEY L. KARP	Management	For
		WILLIAM D. O'HAGAN	Management	For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.		Management	For

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 PENTAIR, INC. PNR

ISSUER: 709631105 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal	Vote Type	For or Against Ca
01	DIRECTOR		Management	For
		GLYNIS A. BRYAN	Management	For
		WILLIAM T. MONAHAN	Management	For
		T. MICHAEL GLENN	Management	For
		DAVID H.Y. HO	Management	For
02	TO AMEND OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR THE ELECTION OF		Management	For

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03	DIRECTORS. TO AMEND OUR ARTICLES OF INCORPORATION AND OUR BY-LAWS TO PROVIDE FOR THE ELECTION OF UP TO ELEVEN DIRECTORS.	Management	Fo
04	TO VOTE UPON A PROPOSAL PUT FORTH BY ONE OF OUR SHAREHOLDERS THAT WE ADD SEXUAL ORIENTATION TO OUR WRITTEN NON-DISCRIMINATION POLICY.	Shareholder	Agai
05	TO VOTE UPON A PROPOSAL PUT FORTH BY ONE OF OUR SHAREHOLDERS THAT WE ISSUE A SUSTAINABILITY REPORT TO SHAREHOLDERS.	Shareholder	Agai
06	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

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PROLIANCE INTERNATIONAL, INC.

PLI

ISSUER: 74340R104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		JAMES R. RULSEH	Fo
		F. ALAN SMITH	Fo
02	APPOINTMENT OF BDO SEIDMAN, LLP AS PROLIANCE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 132 of 236

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RANK GROUP PLC

ISSUER: G7377H121

ISIN: GB00B1L5QH97

SEDOL: B1L5QH9, B1VNTC9, B1VQFP3  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS FYE 31 DEC 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FYE 31 DEC 2006	Management	Fo
3.	DECLARE A FINAL DIVIDEND	Management	Fo
4.	RE-APPOINT MR. PETER JOHNSON AS A DIRECTOR	Management	Fo



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5.	RE-APPOINT MR. RICHARD GREENHALGH AS A DIRECTOR	Management	Fo
6.	RE-APPOINT MR. BRENDAN O NEILL AS A DIRECTOR	Management	Fo
7.	RE-APPOINT THE AUDITORS	Management	Fo
8.	AUTHORIZE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Management	Fo
9.	AUTHORIZE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	Fo
S.10	AUTHORIZE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	Fo
S.11	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	Management	Fo
12.	AUTHORIZE THE COMPANY TO MAKE EU POLITICAL DONATIONS	Management	Fo
13.	AUTHORIZE THE COMPANY TO SUPPLY DOCUMENTS AND INFORMATION USING ELECTRONIC MEANS	Management	Fo
14.	AMEND THE RULES OF THE 2005 LONG TERM INCENTIVE PLAN	Management	Fo

RECKITT BENCKISER PLC

ISSUER: G7420A107

ISIN: GB0007278715

SEDOL: 0727871, B02T156, 5861268

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR THE FY 2006, WHICH ENDED ON 31 DEC 2006, AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	Management	Fo
2.	APPROVE THE DIRECTOR S REMUNERATION REPORT AND THAT PART OF THE REPORT OF THEAUDITORS WHICH REPORTS THEREON	Management	Fo
3.	APPROVE A FINAL DIVIDEND OF 25P PER ORDINARY SHARE BE PAID ON 31 MAY 2007 TO ALL ORDINARY SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 02 MAR 2007	Management	Fo
4.	RE-ELECT MR. COLIN DAY AS A DIRECTOR, WHO RETIRES BY ROTATION	Management	Fo
5.	RE-ELECT MR. JUDITH SPRIESER AS A DIRECTOR MEMBER OF THE REMUNERATION COMMITTEE, WHO RETIRES BY ROTATION	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 133 of 236

6.	RE-ELECT MR. KENNETH HYDON AS A DIRECTOR MEMBER OF THE AUDIT COMMITTEE, WHORETIRES BY ROTATION	Management	Fo
7.	RE-ELECT MR. PETER WHITE AS A DIRECTOR MEMBER	Management	Fo

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OF THE AUDIT COMMITTEE, WHO RETIRES IN ACCORDANCE WITH COMBINED CODE PROVISION A.7.2

8.	ELECT MR. DAVID TYLER AS A DIRECTOR, WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM	Management	Fo
10.	AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	Fo
9.	RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY TO HOLD THE OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	Fo
11.	AUTHORIZE THE DIRECTORS, IN SUBSTITUTION FOR ALL EXISTING AUTHORITY AND FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985, TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 25,160,000; AUTHORITY EXPIRES 5 YEARS FROM THE DATE OF PASSING OF THIS RESOLUTION; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.12	AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 11 AND PURSUANT TO SECTION 95 OF THE COMPANIES ACT 1985, TO ALLOT EQUITY SECURITIES SECTION 94 OF THE ACT FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY THE PREVIOUS RESOLUTION AND/OR WHERE SUCH ALLOTMENT CONSTITUTE ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 94 (3A) OF THE ACT, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1), PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOR OF ORDINARY SHAREHOLDERS, B) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,700,000; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER PASSING OF THIS RESOLUTION; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.13	AUTHORIZE THE COMPANY, PURSUANT AUTHORITIES CONTAINED IN THE ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND PURSUANT SECTION 166 OF COMPANIES ACT 1985, TO MAKE MARKET PURCHASES SECTION 163(3) OF THE ACT OF UP TO 72,000,000 ORDINARY SHARES OF 1010/19P EACH IN THE CAPITAL OF THE COMPANY ORDINARY SHARES REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT 2 MAR 2007, AT A MINIMUM PRICE OF 1010/19P AND NOT MORE THAN 5% ABOVE THE AVERAGE MARKET VALUE FOR SUCH SHARES DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS 5 BUSINESS DAYS; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR 03 NOV 2008; THE COMPANY, BEFORE THE EXPIRY, MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY, ALL ORDINARY SHARES PURCHASED PURSUANT TO THE SAID AUTHORITY SHALL BE EITHER I) CANCELLED IMMEDIATELY	Management	Fo

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 134 of 236

UPON COMPLETION OF THE PURCHASE; OR II) HELD,  
SOLD, TRANSFERRED OR OTHERWISE DEALT WITH AS  
TREASURY SHARES IN ACCORDANCE WITH THE PROVISIONS  
OF THE COMPANIES ACT 1985

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SEQUA CORPORATION

SQAA

ISSUER: 817320104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		E.E. BARR	Management	Fo
		G. BINDERMAN	Management	Fo
		R.S. LEFRAK	Management	Fo
		M.I. SOVERN	Management	Fo
		F.R. SULLIVAN	Management	Fo
		G. TSAI	Management	Fo
		R.F. WEINBERG	Management	Fo
		M. WEINSTEIN	Management	Fo
		S.R. ZAX.	Management	Fo
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007		Management	Fo
03	ADOPT THE SEQUA CORPORATION 2007 LONG-TERM STOCK INCENTIVE PLAN		Management	Fo
04	APPROVE AN INCREASE IN THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK		Management	Fo
05	APPROVE THE MANAGEMENT INCENTIVE BONUS PROGRAM FOR CORPORATE EXECUTIVE OFFICERS		Management	Fo
06	APPROVE THE AMENDMENT TO THE 2003 DIRECTORS STOCK AWARD PLAN		Management	Fo

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		E.E. BARR	Management	Fo
		G. BINDERMAN	Management	Fo
		R.S. LEFRAK	Management	Fo
		M.I. SOVERN	Management	Fo
		F.R. SULLIVAN	Management	Fo
		G. TSAI	Management	Fo
		R.F. WEINBERG	Management	Fo
		M. WEINSTEIN	Management	Fo
		S.R. ZAX.	Management	Fo

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02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007	Management	Fo
03	ADOPT THE SEQUA CORPORATION 2007 LONG-TERM STOCK INCENTIVE PLAN	Management	Fo
04	APPROVE AN INCREASE IN THE AUTHORIZED NUMBER OF SHARES OF CLASS B COMMON STOCK	Management	Fo
05	APPROVE THE MANAGEMENT INCENTIVE BONUS PROGRAM FOR CORPORATE EXECUTIVE OFFICERS	Management	Fo
06	APPROVE THE AMENDMENT TO THE 2003 DIRECTORS STOCK AWARD PLAN	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 135 of 236

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SOUTHWEST GAS CORPORATION

SWX

ISSUER: 844895102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	GEORGE C. BIEHL	Management	Fo
	THOMAS E. CHESTNUT	Management	Fo
	STEPHEN C. COMER	Management	Fo
	RICHARD M. GARDNER	Management	Fo
	LEROY C. HANNEMAN, JR.	Management	Fo
	JAMES J. KROPID	Management	Fo
	MICHAEL O. MAFFIE	Management	Fo
	ANNE L. MARIUCCI	Management	Fo
	MICHAEL J. MELARKEY	Management	Fo
	JEFFREY W. SHAW	Management	Fo
	CAROLYN M. SPARKS	Management	Fo
	TERRENCE L. WRIGHT	Management	Fo
02	TO APPROVE THE 2006 RESTRICTED STOCK/UNIT PLAN.	Management	Fo
03	TO APPROVE AMENDING THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	Fo
04	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	Fo

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VERIZON COMMUNICATIONS INC.

VZ

ISSUER: 92343V104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Management	Fo
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	Fo
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	Fo
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	Fo
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Fo
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	Fo
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	Fo
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	Fo
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	Fo
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Management	Fo
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	Fo
1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	Fo
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 136 of 236

02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	ELIMINATE STOCK OPTIONS	Shareholder	Agai
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shareholder	Agai
05	COMPENSATION CONSULTANT DISCLOSURE	Shareholder	Agai
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shareholder	Agai
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shareholder	Fo
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai

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 CURTISS-WRIGHT CORPORATION

CW

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ISSUER: 231561101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		MARTIN R. BENANTE	Management	Fo
		JAMES B. BUSEY IV	Management	Fo
		S. MARCE FULLER	Management	Fo
		ALLEN A. KOZINSKI	Management	Fo
		CARL G. MILLER	Management	Fo
		WILLIAM B. MITCHELL	Management	Fo
		JOHN R. MYERS	Management	Fo
		WILLIAM W. SIHLER	Management	Fo
		ALBERT E. SMITH	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR 2007.		Management	Fo

NASHUA CORPORATION

NSHA

ISSUER: 631226107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		ANDREW B. ALBERT	Management	Fo
		L. SCOTT BARNARD	Management	Fo
		THOMAS G. BROOKER	Management	Fo
		AVRUM GRAY	Management	Fo
		MICHAEL T. LEATHERMAN	Management	Fo
		GEORGE R. MRKONIC, JR.	Management	Fo
		MARK E. SCHWARZ	Management	Fo
02	APPROVE THE 2007 VALUE CREATION INCENTIVE PLAN		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 137 of 236

OCEANEERING INTERNATIONAL, INC.

OII

ISSUER: 675232102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		DAVID S. HOOKER	Management	Fo
		HARRIS J. PAPPAS	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007		Management	Fo

WASTE MANAGEMENT, INC.

WMI

ISSUER: 94106L109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
1A	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY		Management	Fo
1B	PROPOSAL TO ELECT: FRANK M. CLARK, JR.		Management	Fo
1C	PROPOSAL TO ELECT: PATRICK W. GROSS		Management	Fo
1D	PROPOSAL TO ELECT: THOMAS I. MORGAN		Management	Fo
1E	PROPOSAL TO ELECT: JOHN C. POPE		Management	Fo
1F	PROPOSAL TO ELECT: W. ROBERT REUM		Management	Fo
1G	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER		Management	Fo
1H	PROPOSAL TO ELECT: DAVID P. STEINER		Management	Fo
1I	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER		Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

BERKSHIRE HATHAWAY INC.

BRKA

ISSUER: 084670108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		WARREN E. BUFFETT	Management	Fo
		CHARLES T. MUNGER	Management	Fo
		HOWARD G. BUFFETT	Management	Fo
		SUSAN L. DECKER	Management	Fo
		WILLIAM H. GATES III	Management	Fo
		DAVID S. GOTTESMAN	Management	Fo
		CHARLOTTE GUYMAN	Management	Fo

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		DONALD R. KEOUGH	Management	Fo
		THOMAS S. MURPHY	Management	Fo
		RONALD L. OLSON	Management	Fo
		WALTER SCOTT, JR.	Management	Fo
02	SHAREHOLDER PROPOSAL: TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO INVESTMENTS IN CERTAIN FOREIGN CORPORATIONS.		Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 138 of 236

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 MOTOROLA, INC. MOT CONTE

ISSUER: 620076109 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		E. ZANDER	Management
		D. DORMAN	Management
		J. LEWENT	Management
		T. MEREDITH	Management
		N. NEGROPONTE	Management
		S. SCOTT III	Management
		R. SOMMER	Management
		J. STENGEL	Management
		D. WARNER III	Management
		J. WHITE	Management
		M. WHITE	Management
02	APPROVAL OF AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Management	Fo
03	SHAREHOLDER PROPOSAL RE: SHAREHOLDER VOTE ON EXECUTIVE PAY	Shareholder	Agai
04	SHAREHOLDER PROPOSAL RE: RECOUP UNEARNED MANAGEMENT BONUSES	Shareholder	Agai

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 TOOTSIE ROLL INDUSTRIES, INC. TR

ISSUER: 890516107 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		MELVIN J. GORDON	Management	Fo
		ELLEN R. GORDON	Management	Fo
		LANA JANE LEWIS-BRENT	Management	Fo
		BARRE A. SEIBERT	Management	Fo
		RICHARD P. BERGEMAN	Management	Fo
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2007.		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 139 of 236

TRINITY INDUSTRIES, INC.

TRN

ISSUER: 896522109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		JOHN L. ADAMS	Management	Fo
		RHYS J. BEST	Management	Fo
		DAVID W. BIEGLER	Management	Fo
		RONALD J. GAFFORD	Management	Fo
		RONALD W. HADDOCK	Management	Fo
		JESS T. HAY	Management	Fo
		ADRIAN LAJOUS	Management	Fo
		DIANA S. NATALICIO	Management	Fo
		TIMOTHY R. WALLACE	Management	Fo
02	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.		Management	Fo
03	TO APPROVE RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

ZIMMER HOLDINGS, INC.

ZMH

ISSUER: 98956P102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal			Proposal	Vo
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Number	Proposal	Type	Ca
1A	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	Fo
1B	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	Fo
02	AUDITOR RATIFICATION	Management	Fo
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS	Management	Fo
04	STOCKHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE	Shareholder	Agai

ARGONAUT GROUP, INC.

AGII

ISSUER: 040157109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	H. BERRY CASH	Management	Fo
	HECTOR DELEON	Management	Fo
	ALLAN W. FULKERSON	Management	Fo
	DAVID HARTOCH	Management	Fo
	FRANK W. MARESH	Management	Fo
	JOHN R. POWER, JR.	Management	Fo
	FAYEZ S. SAROFIM	Management	Fo
	MARK E. WATSON III	Management	Fo
	GARY V. WOODS	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 140 of 236

ECHOSTAR COMMUNICATIONS CORPORATION

DISH

ISSUER: 278762109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	JAMES DEFRANCO	Management	Fo

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		MICHAEL T. DUGAN	Management	Fo
		CANTEY ERGEN	Management	Fo
		CHARLES W. ERGEN	Management	Fo
		STEVEN R. GOODBARN	Management	Fo
		GARY S. HOWARD	Management	Fo
		DAVID K. MOSKOWITZ	Management	Fo
		TOM A. ORTOLF	Management	Fo
		C.MICHAEL SCHROEDER	Management	Fo
		CARL E. VOGEL	Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.		Management	Fo

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INTERNATIONAL FLAVORS & FRAGRANCES I

IFF

ISSUER: 459506101

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		MARGARET HAYES ADAME	Management	Fo
		ROBERT M. AMEN	Management	Fo
		GUNTER BLOBEL	Management	Fo
		J. MICHAEL COOK	Management	Fo
		PETER A. GEORGESCU	Management	Fo
		ALEXANDRA A. HERZAN	Management	Fo
		HENRY W. HOWELL, JR.	Management	Fo
		ARTHUR C. MARTINEZ	Management	Fo
		BURTON M. TANSKY	Management	Fo
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo
03	TO REAPPROVE THE BUSINESS CRITERIA USED FOR SETTING PERFORMANCE GOALS UNDER THE 2000 STOCK AWARD AND INCENTIVE PLAN.		Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 141 of 236

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ITT CORPORATION

ITT

ISSUER: 450911102

ISIN:

SEDOL:

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
A	DIRECTOR		Management	Fo
		STEVEN R. LORANGER	Management	Fo
		CURTIS J. CRAWFORD	Management	Fo
		CHRISTINA A. GOLD	Management	Fo
		RALPH F. HAKE	Management	Fo
		JOHN J. HAMRE	Management	Fo
		RAYMOND W. LEBOEUF	Management	Fo
		FRANK T. MACINNIS	Management	Fo
		LINDA S. SANFORD	Management	Fo
		MARKOS I. TAMBAKERAS	Management	Fo
B	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITT CORPORATION INDEPENDENT AUDITOR FOR 2007.		Management	Fo

MIDAS, INC.

MDS

ISSUER: 595626102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		ARCHIE R. DYKES	Management	Fo
		ALAN D. FELDMAN	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF MIDAS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 29, 2007.		Management	Fo

MIRANT CORPORATION

MIR

ISSUER: 60467R100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		THOMAS W. CASON	Management	Fo
		A.D. (PETE) CORRELL	Management	Fo
		TERRY G. DALLAS	Management	Fo
		THOMAS H. JOHNSON	Management	Fo
		JOHN T. MILLER	Management	Fo
		EDWARD R. MULLER	Management	Fo
		ROBERT C. MURRAY	Management	Fo

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		JOHN M. QUAIN	Management	Fo
		WILLIAM L. THACKER	Management	Fo
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT AUDITOR FOR 2007.		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 142 of 236

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 NISOURCE INC. NI

ISSUER: 65473P105 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1B	TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1C	TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1D	TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1E	TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1F	TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1G	TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1H	TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1I	TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1J	TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1K	TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo

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 NORTHEAST UTILITIES NU

ISSUER: 664397106 ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal	Proposal	Vo
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Number	Proposal	Type	Ca
01	DIRECTOR	Management	Fo
		RICHARD H. BOOTH	Fo
		COTTON MATHER CLEVELAND	Fo
		SANFORD CLOUD, JR.	Fo
		JAMES F. CORDES	Fo
		E. GAIL DE PLANQUE	Fo
		JOHN G. GRAHAM	Fo
		ELIZABETH T. KENNAN	Fo
		KENNETH R. LEIBLER	Fo
		ROBERT E. PATRICELLI	Fo
		CHARLES W. SHIVERY	Fo
		JOHN F. SWOPE	Fo
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	TO APPROVE THE ADOPTION OF THE NORTHEAST UTILITIES INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 143 of 236

PINNACLE ENTERTAINMENT, INC.

PNK

ISSUER: 723456109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		DANIEL R. LEE	Fo
		JOHN V. GIOVENCO	Fo
		RICHARD J. GOEGLEIN	Fo
		ELLIS LANDAU	Fo
		BRUCE A. LESLIE	Fo
		JAMES L. MARTINEAU	Fo
		MICHAEL ORNEST	Fo
		LYNN P. REITNOUER	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR	Management	Fo

PRUDENTIAL FINANCIAL, INC.

PRU

ISSUER: 744320102

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	FREDERIC K. BECKER	Management	Fo
	GORDON M. BETHUNE	Management	Fo
	GASTON CAPERTON	Management	Fo
	GILBERT F. CASELLAS	Management	Fo
	JAMES G. CULLEN	Management	Fo
	WILLIAM H. GRAY III	Management	Fo
	JON F. HANSON	Management	Fo
	CONSTANCE J. HORNER	Management	Fo
	KARL J. KRAPEK	Management	Fo
	CHRISTINE A. POON	Management	Fo
	ARTHUR F. RYAN	Management	Fo
	JAMES A. UNRUH	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo

SPRINT NEXTEL CORPORATION

S

ISSUER: 852061100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: KEITH J. BANE	Management	Fo
1B	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	Fo
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	Fo
1D	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	Fo
1E	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	Fo
1F	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 144 of 236

1G	ELECTION OF DIRECTOR: V. JANET HILL	Management	Fo
1H	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Management	Fo

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1I	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Management	Fo
1J	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	Fo
02	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007.	Management	Fo
03	TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN.	Management	Agai
04	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Agai

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 TRONOX INCORPORATED

TRX

ISSUER: 897051207

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: THOMAS W. ADAMS	Management	Fo
1B	ELECTION OF DIRECTOR: PETER D. KINNEAR	Management	Fo
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Management	Fo

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 UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	RATIFY ACCOUNTANTS FOR 2007.	Management	Fo
01	DIRECTOR	Management	Fo
		P.H. DENUIT	Fo

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 AMGEN INC.

AMGN

ISSUER: 031162100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal	Proposal	Vo
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Number	Proposal	Type	Ca
1A	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	Fo
1B	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	Management	Fo
1C	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	Fo
1D	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Management	Fo
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	Fo
04	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	Fo
5A	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY).	Shareholder	Agai
5B	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT).	Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 145 of 236

AUTONATION, INC.

AN

ISSUER: 05329W102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		MIKE JACKSON	Management
		ROBERT J. BROWN	Management
		RICK L. BURDICK	Management
		WILLIAM C. CROWLEY	Management
		KIM C. GOODMAN	Management
		ROBERT R. GRUSKY	Management
		MICHAEL E. MAROONE	Management
		CARLOS A. MIGOYA	Management
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2007	Management	Fo
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	Management	Agai
04	APPROVAL OF THE AUTONATION, INC. SENIOR EXECUTIVE INCENTIVE BONUS PLAN	Management	Fo
05	ADOPTION OF STOCKHOLDER PROPOSAL ON GIVING CERTAIN STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING	Shareholder	Agai

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 CONOCOPHILLIPS

COP

ISSUER: 20825C104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF CLASS II DIRECTOR: JAMES E. COPELAND, JR.	Management	Fo
1B	ELECTION OF CLASS II DIRECTOR: KENNETH M. DUBERSTEIN	Management	Fo
1C	ELECTION OF CLASS II DIRECTOR: RUTH R. HARKIN	Management	Fo
1D	ELECTION OF CLASS II DIRECTOR: WILLIAM R. RHODES	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 146 of 236

1E	ELECTION OF CLASS II DIRECTOR: J. STAPLETON ROY	Management	Fo
1F	ELECTION OF CLASS II DIRECTOR: WILLIAM E. WADE, JR.	Management	Fo
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	Fo
03	CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Agai
04	GLOBAL WARMING-RENEWABLES	Shareholder	Agai
05	QUALIFICATION FOR DIRECTOR NOMINEES	Shareholder	Agai
06	DRILLING IN SENSITIVE/PROTECTED AREAS	Shareholder	Agai
07	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shareholder	Agai
08	COMMUNITY ACCOUNTABILITY	Shareholder	Agai

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 DREAMWORKS ANIMATION SKG, INC.

DWA

ISSUER: 26153C103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		JEFFREY KATZENBERG	Management	Fo
		LEWIS COLEMAN	Management	Fo
		ROGER A. ENRICO	Management	Fo
		DAVID GEFFEN	Management	Fo
		JUDSON C. GREEN	Management	Fo
		MELLODY HOBSON	Management	Fo
		MICHAEL MONTGOMERY	Management	Fo
		NATHAN MYHRVOLD	Management	Fo
		HOWARD SCHULTZ	Management	Fo
		MARGARET C. WHITMAN	Management	Fo
		KARL M. VON DER HEYDEN	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.		Management	Fo

MANDARIN ORIENTAL INTERNATIONAL LTD

ISSUER: G57848106

ISIN: BMG578481068

SEDOL: 0561563, 6560713, B02V2Q0, 0561585, 2841616, 0564647, 6560694, 6560757

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1.	APPROVE THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THEYE 31 DEC 2006 AND DECLARE A FINAL DIVIDEND	Management	Fo
2.	RE-ELECT MR. JONATHAN GOULD AS A DIRECTOR	Management	Fo
3.	RE-ELECT MR. MARK GREENBERG AS A DIRECTOR	Management	Fo
4.	RE-ELECT MS. JULIAN HUI AS A DIRECTOR	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 147 of 236

5.	RE-ELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	Fo
6.	RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR	Management	Fo
7.	RE-APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
8.	AUTHORIZE THE DIRECTORS TO ALLOT OR ISSUE SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING USD 16.5 MILLION, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) OR THE ISSUE OF THE SHARES PURSUANT TO THE COMPANY S EMPLOYEE SHARE PURCHASE TRUST, SHALL NOT EXCEED USD 2.4 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OR THE EXPIRATION OF THE PERIOD	Management	Fo

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WITHIN WHICH THE NEXT AGM IS TO BE HELD BY LAW

9. AUTHORIZE THE DIRECTORS OF THE COMPANY TO PURCHASE SHARES IN THE CAPITAL OF THE COMPANY DURING THE RELEVANT PERIOD, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; NOT EXCEEDING 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL; THE APPROVAL IN PARAGRAPH (A) WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND IN PARAGRAPH (B) EXTEND TO PERMIT THE PURCHASE OF SHARES OF THE COMPANY (I) BY SUBSIDIARIES OF THE COMPANY AND (II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL INSTRUMENTS HAVING SIMILAR EFFECT PUT WARRANTS WHEREBY THE COMPANY CAN BE REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE ISSUED OR OFFERED PURSUANT TO A RIGHTS ISSUE AND THE PRICE WHICH THE COMPANY MAY PAY FOR THE SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15% MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF NOT MORE THAN 30 NOR LESS THAN THE 5 DEALING DAYS FALLING 1 DAY PRIOR TO THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF THE PUT WARRANT; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE MEETING IS REQUIRED IS TO BE HELD BY LAW

Management

Fo

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REGAL ENTERTAINMENT GROUP

RGC

ISSUER: 758766109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal  
Number Proposal

Proposal  
Type

Vo  
Ca

01 DIRECTOR

Management

Fo

THOMAS D. BELL, JR.  
DAVID H. KEYTE  
LEE M. THOMAS

Management

Fo

Management

Fo

Management

Fo

02 RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2007.

Management

Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 148 of 236

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

TELEFONICA, S.A.

TEF

ISSUER: 879382208

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE MANAGEMENT REPORT OF TELEFONICA, S.A.	Management	Fo
02	DIRECTOR	Management	Fo
	MR. C. ALIERTA IZUEL+	Management	Fo
	MR. M. CARPIO GARCIA+	Management	Fo
	MR. G.H.F. DE ANGULO+	Management	Fo
	MR. P.I.A. DE TEJERA+	Management	Fo
	ENRIQUE USED AZNAR+	Management	Fo
	G.V. GALARRAGA+	Management	Fo
	MR. J.M.A.P. LOPEZ#	Management	Fo
03	AUTHORIZATION TO ACQUIRE THE COMPANY S OWN SHARES, EITHER DIRECTLY OR THROUGH GROUP COMPANIES.	Management	Fo
04	DELEGATION TO THE BOARD OF DIRECTORS THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES.	Management	Fo
05	REDUCTION IN SHARE CAPITAL BY MEANS OF THE REPURCHASE OF THE COMPANY S OWN SHARES.	Management	Fo
6A	AMENDMENTS REGARDING THE GENERAL SHAREHOLDERS MEETING.	Management	Fo
6B	AMENDMENTS REGARDING PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE.	Management	Fo
6C	AMENDMENTS REGARDING THE BOARD OF DIRECTORS.	Management	Fo
7A	AMENDMENT OF ARTICLE 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS MEETING).	Management	Fo
7B	AMENDMENTS RELATING TO THE CALL TO AND PREPARATION OF THE GENERAL SHAREHOLDERS MEETING.	Management	Fo
7C	AMENDMENTS RELATING TO PROXY-GRANTING AND VOTING BY MEANS OF LONG-DISTANCE COMMUNICATION AND REMOTE ATTENDANCE.	Management	Fo
7D	OTHER AMENDMENTS: AMENDMENT OF ARTICLE 21 AND AMENDMENT OF ARTICLE 24.	Management	Fo
08	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CURE AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS.	Management	Fo

TRIBUNE COMPANY

TRB

ISSUER: 896047107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
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01	DIRECTOR		Management	Fo
		JEFFREY CHANDLER	Management	Fo
		WILLIAM A. OSBORN	Management	Fo
		MILES D. WHITE	Management	Fo
02	RATIFICATION OF INDEPENDENT ACCOUNTANTS.		Management	Fo
03	SHAREHOLDER PROPOSAL CONCERNING TRIBUNE S CLASSIFIED BOARD OF DIRECTORS.		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 149 of 236

WEIR GROUP PLC

ISSUER: G95248137

ISIN: GB0009465807

SEDOL: 0946580, B02R8M6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1.	RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	Fo
2.	DECLARE A DIVIDEND	Management	Fo
3.	APPROVE THE REMUNERATION COMMITTEE REPORT	Management	Fo
4.	ELECT MR. KEITH COCHRANE AS A DIRECTOR	Management	Fo
5.	RE-ELECT SIR ROBERT SMITH AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. ALAN MITCHELSON AS A DIRECTOR	Management	Fo
7.	RE-ELECT PROFESSOR IAN PERCY AS A DIRECTOR	Management	Fo
8.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS	Management	Fo
9.	AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	Fo
10.	APPROVE TO RENEW THE DIRECTORS GENERAL POWER TO ALLOT SHARES	Management	Fo
S.11	APPROVE TO DISPLAY THE STATUTORY PRE-EMPTION PROVISIONS	Management	Fo
S.12	APPROVE TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	Fo
S.13	APPROVE TO ALLOW THE COMPANY TO DEFAULT TO ELECTRONIC COMMUNICATIONS AND THE SUBSEQUENT AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	Fo
S.14	AMEND THE ARTICLES OF ASSOCIATION	Management	Fo

WINDSTREAM CORPORATION

WIN

ISSUER: 97381W104

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	S.E. "SANDY" BEALL, III	Management	Fo
	DENNIS E. FOSTER	Management	Fo
	FRANCIS X. FRANTZ	Management	Fo
	JEFFERY R. GARDNER	Management	Fo
	JEFFREY T. HINSON	Management	Fo
	JUDY K. JONES	Management	Fo
	WILLIAM A. MONTGOMERY	Management	Fo
	FRANK E. REED	Management	Fo
02	APPROVE THE WINDSTREAM PERFORMANCE INCENTIVE COMPENSATION PLAN	Management	Fo
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2007	Management	Fo
04	REQUIRED EQUITY AWARDS TO BE HELD	Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 150 of 236

CHRISTIAN DIOR SA, PARIS

ISSUER: F26334106

ISIN: FR0000130403

SEDOL: 4061393, 4194545, 5690097, B02PS53, 4069030

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE. TRADES/VOTE INSTRUCTIONS:	Non-Voting	

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SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1

O.1	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FYE 31 DEC 2006, IN THE FORM PRESENTED TO THE MEETING	Management	Take Acti
O.2	RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YEAR 2006, GRANT PERMANENT DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE SAID FY	Management	Take Acti
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY THE ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE; APPROVE THE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	Take Acti
O.4	APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT THE INCOME FOR THE FY IS APPROPRIATED AS FOLLOWS: INCOME FOR THE FY: EUR 184,249,668.52; RETAINED EARNINGS: EUR 43,227,088.83; ORDINARY RESERVES: EUR 28,758,380.33; TOTAL: EUR 256,235,137.68;	Management	Take Acti

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 151 of 236

ALLOCATED AS FOLLOWS: DIVIDENDS: EUR 256,235,137.68 CORRESPONDING TO A DIVIDEND OF EUR 1.41 PER SHARE; AND REMINDS THAT AN INTERIM DIVIDEND OF EUR 0.38 WAS ALREADY PAID ON 01 DEC 2006; THE REMAINING DIVIDEND OF EUR 1.03 WILL BE PAID ON 15 MAY 2007, AND WILL ENTITLE NATURAL PERSONS TO THE 40% ALLOWANCE; IN THE EVENT THAT THE COMPANY HOLDS SOME OF ITS OWN SHARES ON SUCH DATE, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE RETAINED EARNING ACCOUNT; AS REQUIRED BY-LAW



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O.5	APPROVE TO RENEW THE APPOINTMENT OF MR. RAYMOND WIBAUX AS A DIRECTOR FOR A 3 YEAR PERIOD	Management	Take Acti
O.6	AUTHORIZE THE BOARD OF DIRECTORS, TO BUY BACK THE COMPANY S SHARES ON THE OPEN MARKET, SUBJECT TO THE CONDITIONS AS BELOW: MAXIMUM PURCHASE PRICE: EUR 130.00; MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 0.5% OF THE SHARE CAPITAL ON 01 JAN 2007, I.E. 908.635 SHARES MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 118,000,000.00; AUTHORITY EXPIRES AT 18 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THE DELEGATION OF POWERS SUPERSEDES THE ONE GIVEN BY THE COMBINED SHAREHOLDERS MEETING DATED 11 MAY 2006	Management	Take Acti
E.7	AUTHORIZE THE BOARD OF DIRECTORS, TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY EXPIRES AT 18 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURE AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWER SUPERSEDES THE ONE GIVEN BY THE SHAREHOLDERS MEETING DATED 11 MAY 2006	Management	Take Acti
E.8	AUTHORIZE THE BOARD OF DIRECTORS, IN ORDER TO INCREASE THE SHARE CAPITAL IN ONE OR MORE OCCASIONS: UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00 BY WAY OF ISSUING, BY WAY OF A PUBLIC OFFERING AND WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED; ORDINARY SHARES AND-OR SECURITIES GIVING ACCESS TO THE CAPITAL OR GIVING RIGHT TO A DEBT SECURITY; UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BY LAW AND UNDER THE BY-LAWS, TO BE CARRIED OUT THROUGH THE ISSUE OF BONUS SHARES OR THE RAISE OF THE PAR VALUE OF THE EXISTING SHARES; AUTHORITY EXPIRES AT 26 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURE AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWER SUPERSEDES THE ONE GIVEN BY THE COMBINED SHAREHOLDERS MEETING DATED 12 MAY 2005	Management	Take Acti
E.9	AUTHORIZE THE BOARD OF DIRECTORS, TO INCREASE ON ONE OR MORE OCCASIONS, IN FRANCE OR ABROAD, THE SHARE CAPITAL TO A MAXIMUM NOMINAL AMOUNT OF EUR 40,000,000.00, BY ISSUANCE, BY WAY OF PUBLIC OFFERING AND WITH THE SHAREHOLDERS CANCELLATION PREFERRED SUBSCRIPTION RIGHTS, OF ORDINARY SHARES AND SECURITIES, GIVING ACCESS TO THE CAPITAL OR GIVING RIGHT TO A DEBT SECURITY; THIS AMOUNT SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH	Management	Take Acti

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 152 of 236

IN RESOLUTIONS NUMBERS 8, 10; AUTHORITY EXPIRES AT 26 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES THE ONE GIVEN BY THE COMBINED SHAREHOLDERS METING DATED 12 MAY 2005

E.10	AUTHORIZE THE BOARD OF DIRECTORS, TO ISSUE SHARES OR SECURITIES, GIVING ACCESS TO THE COMPANY S SHARE CAPITAL OR GIVING RIGHT TO A DEBT SECURITY, EITHER IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER, OR, UP TO 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTION IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL; AUTHORITY EXPIRES AT 26 MONTH PERIOD; TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES THE ONE GIVEN BY THE COMBINED SHAREHOLDERS METING DATED 12 MAY 2005	Management	Take Acti
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E.11	APPROVE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE ACCORDANCE THE ISSUANCES WHICH SHALL BE DECIDED IN APPLICATION TO THE CONFERRED DELEGATIONS IN VIRTUE OF THE RESOLUTIONS NO 8 AND 9	Management	Take Acti
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E.12	APPROVE TO RESOLVE TO BRING THE ARTICLE 17 OF THE BNP PARIBAS SECURITIES SERVICES	Management	Take Acti
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 DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	WILLIAM BARNET, III	Management	Fo
	G. ALEX BERNHARDT, SR.	Management	Fo
	MICHAEL G. BROWNING	Management	Fo
	PHILLIP R. COX	Management	Fo
	ANN MAYNARD GRAY	Management	Fo
	JAMES H. HANCE, JR.	Management	Fo
	JAMES T. RHODES	Management	Fo
	JAMES E. ROGERS	Management	Fo
	MARY L. SCHAPIRO	Management	Fo

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02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007	DUDLEY S. TAFT	Management Management	Fo Fo
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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 153 of 236

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 LVMH MOET HENNESSY LOUIS VUITTON, PARIS

ISSUER: F58485115

ISIN: FR0000121014

SEDOL: 4617439, B0B24M4, B1P1HX6, 2731364, 4061434, B043D61, B10LQS9, 4061412, 4067119  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE BOARD OF THE DIRECTORS AND STATUTORY AUDITORS REPORTS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FYE ON 31 DEC 2006	Management	Take Acti
O.2	APPROVE THE FINANCIAL STATEMENTS FOR THE FYE ON 31 DEC 2006, GRANT FINAL DISCHARGE TO THE BOARD OF DIRECTORS	Management	Take Acti
O.3	RECEIVE THE STATUTORY AUDITORS SPECIAL REPORT, APPROVE THE AGREEMENTS NOTIFIED IN THE REPORT, COVERED BY THE ARTICLE L. 225-38 OF THE COMMERCIAL LAW	Management	Take Acti
O.4	APPROVE THE APPROPRIATION OF THE INCOME, SETTING OF THE FINAL DIVIDEND, TO BEPAID 15 MAY 2007	Management	Take Acti

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O.5	APPROVE TO RENEW MR. BERNARD ARNAULT S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.6	APPROVE TO RENEW MRS. DELPHINE ARNAULT-GANCIA S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.7	APPROVE TO RENEW MR. JEAN ARNAULT S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.8	APPROVE TO RENEW MR. M. NICHOLAS CLIVE-WORMS MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.9	APPROVE TO RENEW MR. M. PATRICK HOUEL S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 154 of 236

O.10	APPROVE TO RENEW MR. M. FELIX G. ROHATYN S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.11	APPROVE TO RENEW MR. M. HUBERT VEDRINE S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.12	APPROVE TO RENEW MR. M. KILIAN HENNESSY S MANDATE AS A DIRECTOR, THE CURRENT ONE COMING TO EXPIRE	Management	Take Acti
O.13	AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Management	Take Acti
E.14	AUTHORIZE THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL, IN 1 OR SEVERAL TIMES, BY CANCELLATION OF PURCHASED SHARES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Management	Take Acti
E.15	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, IN 1 OR SEVERAL TIMES AND AT ANY MOMENT, EITHER BY ISSUANCE OF ORDINARY SHARES OR INVESTMENT SECURITIES, GIVING ACCESS TO THE CAPITAL OR RIGHT TO A DEBT SECURITY, OR BY A DEBT COMPENSATION, OR BY INCORPORATION OF EARNINGS, PREMIUMS AND RESERVES, WITH THE MAINTAINANCE OF THE SHAREHOLDERS PREFERENTIAL RIGHTS OF SUBSCRIPTION,	Management	Take Acti

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SETTING OF A MAXIMUM NOMINAL AMOUNT OF THE CAPITAL

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|------|--|------------|--------------|
| E.16 | AUTHORIZE THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL, IN 1 OR SEVERAL TIMES, AND AT ANY TIME, BY ISSUANCE OF ORDINARY SHARES OR INVESTMENT SECURITIES, GIVING ACCESS TO THE CAPITAL OR RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL RIGHT OF SUBSCRIPTION, SETTING OF A MAXIMUM NOMINAL AMOUNT OF THE CAPITAL  | Management | Take<br>Acti |
| E.17 | AUTHORIZE THE BOARD OF DIRECTIONS TO DECREASE THE CAPITAL, IN 1 OR SEVERAL TIMES, BY ISSUANCE OF ORDINARY SHARES OR INVESTMENT SECURITIES, GIVING ACCESS TO THE CAPITAL OR RIGHT TO A DEBT SECURITY IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND, WITHIN THE LIMIT OF 10% OF THE CAPITAL   | Management | Take<br>Acti |
| E.18 | AUTHORIZE THE BOARD OF DIRECTORS TO DECREASE THE CAPITAL, IN 1 OR SEVERAL TIMES, AND AT ANY TIME, BY ISSUANCE OF ORDINARY SHARES OR INVESTMENT SECURITIES, GIVING ACCESS TO THE CAPITAL OR RIGHT TO A DEBT SECURITY, RESERVED FOR CREDIT INSTITUTIONS OR COMPANY SUPERVISED BY INSURANCE LAW, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL RIGHT OF SUBSCRIPTION, SETTING OF A MAXIMUM NOMINAL AMOUNT OF THE CAPITAL | Management | Take<br>Acti |
| E.19 | APPROVE TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF EXCESS REQUESTS   | Management | Take<br>Acti |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 155 of 236

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|------|--|------------|--------------|
| E.20 | AUTHORIZE THE BOARD OF DIRECTORS FOR 1 OR SEVERAL CAPITAL INCREASE(S) IN CASHRESERVED FOR THE COMPANY STAFF EMPLOYEES AND RELATED COMPANIES, MEMBERS OF A CORPORATE SAVING PLAN, WITHIN THE LIMIT OF 3% OF THE CAPITAL | Management | Take<br>Acti |
| E.21 | AMEND THE ARTICLE 23 IDENT 1 OF BY-LAWS ABOUT GENERAL MEETINGS TO COMPLY WITHTHE LAWS  | Management | Take<br>Acti |

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NOVELIS INC.

NVL

ISSUER: 67000X106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vo
01	THE ARRANGEMENT RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CBCA INVOLVING NOVELIS, ITS SHAREHOLDERS AND OTHER SECURITYHOLDERS, HINDALCO AND ACQUISITION SUB.	Management	Fo
IVANHOE MINES LTD.		IVN	
ISSUER: 46579N103		ISIN:	
SEDOL:			

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ROBERT M. FRIEDLAND	Fo
		R. EDWARD FLOOD	Fo
		KJELD THYGESEN	Fo
		ROBERT HANSON	Fo
		JOHN WEATHERALL	Fo
		MARKUS FABER	Fo
		JOHN MACKEN	Fo
		DAVID HUBERMAN	Fo
		HOWARD BALLOCH	Fo
		PETER MEREDITH	Fo
		DAVID KORBIN	Fo
		BRET CLAYTON	Fo
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	Fo
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE S AND DIRECTORS EQUITY INCENTIVE PLAN AS MORE PARTICULARLY DEFINED IN THE MANAGEMENT PROXY CIRCULAR.	Management	Fo
04	TO APPROVE AND CONFIRM REVISIONS TO THE BY-LAWS TO ALLOW FOR THE CORPORATION S SHARES TO BE ISSUED ELECTRONICALLY, WITHOUT A CERTIFICATE, AS WILL BE REQUIRED FOR SHARES LISTED ON A U.S. STOCK EXCHANGE.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 156 of 236

LIVE NATION, INC.		LYV	
ISSUER: 538034109		ISIN:	
SEDOL:			

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	MICHAEL COHL	Management	Fo
	L. LOWRY MAYS	Management	Fo
	MICHAEL RAPINO	Management	Fo
	JOHN N. SIMONS, JR.	Management	Fo
02	APPROVAL OF THE LIVE NATION, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Fo
03	APPROVAL OF THE LIVE NATION, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION, INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

ACCOR SA, COURCOURONNES

ISSUER: F00189120

ISIN: FR0000120404

SEDOL: 5852842, 7163713, B02PR67, 4024363, B0YBKW0, B03QY79, 4112321, 5853726

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting	
*	FRENCH RESIDENT SHAREOWNERS MUST COMPLETE, SIGN AND FORWARD THE PROXY CARD DIRECTLY TO THE SUB CUSTODIAN. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NECESSARY CARD, ACCOUNT DETAILS AND DIRECTIONS. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS THAT HAVE BECOME REGISTERED INTERMEDIARIES, ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIAN WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN. IF YOU ARE UNSURE WHETHER YOUR GLOBAL CUSTODIAN ACTS AS REGISTERED INTERMEDIARY, PLEASE CONTACT YOUR REPRESENTATIVE.	Non-Voting	
1.	RECEIVE THE REPORT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS ON THE BOARD S ACTIVITIES AND INTERNAL CONTROL PROCEDURES, AS WELL AS THE MANAGEMENT REPORT PREPARED BY THE BOARD OF DIRECTORS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS OF ACCOR SA, APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YE 31 DEC 2006, AS PRESENTED; THE TRANSACTIONS REFLECTED IN THE FINANCIAL STATEMENTS AND THE MANAGEMENT MEASURES TAKEN BY THE BOARD OF DIRECTORS DURING THE YEAR	Management	Take Acti

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2. RECEIVE THE MANAGEMENT REPORT OF THE BOARD OF Management

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 157 of 236

DIRECTORS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006, AS PRESENTED

3. APPROVE THE RECOMMENDATION OF THE BOARD OF DIRECTORS AND RESOLVES TO APPROPRIATE: 2006 NET PROFIT Management

EUR 487,209,582.31; RETAINED EARNINGS: EUR 389,775,930.57; PRIOR YEAR DIVIDENDS NOT PAID OUT ON TREASURY STOCK: EUR 2,350,268.80; TOTAL PROFIT AVAILABLE FOR DISTRIBUTION: EUR 879,335,781.68; AS FOLLOWS, BASED ON THE 212,077,160 SHARES OUTSTANDING TO ORDINARY DIVIDENDS: EUR 307,511,882.00 EUR 1.45 PER SHARE; TO THE PAYMENT OF A SPECIAL DIVIDEND: EUR 318,115,740.00 EUR 1.50 PER SHARE; TO RETAINED EARNINGS: EUR 253,708,159.68; ACCORDINGLY, AFTER NOTING THE EXISTENCE OF PROFIT AVAILABLE FOR DISTRIBUTION, THE ORDINARY MEETING RESOLVES TO PAY AN ORDINARY DIVIDEND OF EUR 1.45, AS WELL AS A SPECIAL DIVIDEND OF EUR 1.50 PER SHARE, IF THE NUMBER OF SHARES CARRYING RIGHTS TO THE 2006 DIVIDEND EXCEEDS 212,077,160, THE AMOUNT OF THE ORDINARY AND SPECIAL DIVIDENDS WILL BE RAISED AND THE AMOUNT ALLOCATED RETAINED EARNINGS WILL BE ADJUSTED ON THE BASIS OF THE TOTAL AMOUNT OF DIVIDENDS ACTUALLY PAID; UNDER THE TERMS OF THE 2007 FINANCE ACT, ELIGIBLE SHAREHOLDERS MAY CLAIM THE 40% TAX ALLOWANCE PROVIDED FOR IN ARTICLE 158.3.2 OF THE FRENCH GENERAL TAX CODE ON THE TOTAL DIVIDEND

4. ELECT MR. AUGUSTIN DE ROMANET DE BEAUNE AS A DIRECTOR, WITH EFFECT FROM THE CLOSE OF THIS MEETING, FOR A 3-YEAR TERM EXPIRING AT THE CLOSE OF THE SHAREHOLDERS MEETING TO BE CALLED TO APPROVE THE 2009 FINANCIAL STATEMENTS Management

5. RE-APPOINT DELOITTE & ASSOCIES AS STATUTORY AUDITORS, FOR A 6-YEAR TERM EXPIRING AT THE CLOSE OF THE SHAREHOLDERS MEETING TO BE CALLED TO APPROVE THE 2012 FINANCIAL STATEMENTS Management

6. RE-APPOINT BEAS AS ALTERNATE AUDITORS, FOR A 6-YEAR TERM EXPIRING AT THE CLOSE OF THE SHAREHOLDERS MEETING TO BE CALLED TO APPROVE THE 2012 FINANCIAL STATEMENTS Management



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| 7. | RE-APPOINT ERNST & YOUNG ET AUTRES AS STATUTORY AUDITORS FOR A 6-YEAR TERM EXPIRING AT THE CLOSE OF THE SHAREHOLDERS MEETING TO BE CALLED TO APPROVE THE 2012 FINANCIAL STATEMENTS  | Management | Take<br>Acti |
| 8. | APPOINT AUDITEX, 11 ALLEE DE L ARCHE, FAUBOURG DE L ARCHE, 92400 COURBEVOIE, FRANCE, AS AN ALTERNATE AUTIDOR, FOR A 6-YEAR TERM EXPIRING AT THE CLOSE OF THE SHAREHOLDERS MEETING TO BE CALLED TO APPROVE THE 2012 FINANCIAL STATEMENTS | Management | Take<br>Acti |
| 9. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE AND APPROVE THE AGREEMENT ENTERED INTO WITH COMPAGNIE DES ALPES AND SOJER  | Management | Take<br>Acti |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 158 of 236

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|-----|--|------------|--------------|
| 10. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE AND APPROVE THE AGREEMENT ENTERED INTO WITH OLYMPIQUE LYONNAIS  | Management | Take<br>Acti |
| 11. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE, AND APPROVE THE AGREEMENT ENTERED INTO WITH CLUB MEDITERRANEE AND LCADE  | Management | Take<br>Acti |
| 12. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE AND APPROVE THE AGREEMENT ENTERED INTO WITH MESSRS. PAUL DUBRULE AND GERARD PELISSON  | Management | Take<br>Acti |
| 13. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE AND APPROVE THE AGREEMENT ENTERED INTO WITH MR. GILLES PELISSON   | Management | Take<br>Acti |
| 14. | RECEIVE THE AUDITORS SPECIAL REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQUENCE OF THE COMMERCIAL CODE AND AUTHORIZE THE CONTINUED APPLICATION OF AGREEMENTS AUTHORIZED IN PRIOR PERIODS   | Management | Take<br>Acti |
| 15. | AUTHORIZE THE BOARD: TO TRADE IN THE COMPANY S SHARES IN ACCORDANCE WITH ARTICLES L.225-209 ET SEQUENCE OF THE COMMERCIAL CODE, SUBJECT TO THE CONDITIONS SET OUT BELOW: THE BOARD OF DIRECTORS MAY PURCHASE, SELL OR TRANSFER SHARES UNDER THIS | Management | Take<br>Acti |

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AUTHORIZATION, SUBJECT TO COMPLIANCE WITH THE ABOVE-MENTIONED CODE AND IN ACCORDANCE WITH THE PRACTICES AUTHORIZED BY THE AUTORITE DES MARCHES FINANCIERS, FOR THE FOLLOWING PURPOSES: TO PURCHASE SHARES FOR CANCELLATION IN CONNECTION WITH A CAPITAL REDUCTION DECIDED OR AUTHORIZED BY THE SHAREHOLDERS IN EGM; TO PURCHASE SHARES FOR ALLOCATION UPON EXERCISE OF STOCK OPTIONS GRANTED UNDER PLANS GOVERNED BY ARTICLES L.225-177 ET SEQUENCE OF THE COMMERCIAL CODE, OR TO MEMBERS OF AN EMPLOYEE STOCK OWNERSHIP PLAN GOVERNED BY ARTICLES L.443-1 ET SEQUENCE OF THE LABOR CODE OR TO RECIPIENTS OF STOCK GRANTS MADE UNDER PLANS GOVERNED BY ARTICLES L.225-197-1 ET SEQUENCE OF THE COMMERCIAL CODE; TO PURCHASE SHARES FOR ALLOCATION ON CONVERSION, REDEMPTION, EXCHANGE OR EXERCISE OF SHARE EQUIVALENTS; TO HOLD SHARES IN TREASURY STOCK FOR SUBSEQUENT REMITTANCE IN EXCHANGE OR PAYMENT OR OTHERWISE IN CONNECTION WITH EXTERNAL GROWTH TRANSACTIONS; THE NUMBER OF SHARES ACQUIRED FOR DELIVERY IN CONNECTION WITH A MERGER, DEMERGER OR ASSET CONTRIBUTION MAY NOT EXCEED 5% OF THE COMPANY S CAPITAL; TO BE USED UNDER A LIQUIDITY CONTRACT THAT COMPLIES WITH THE CODE OF ETHICS RECOGNIZED BY THE AUTORITE DES MARCHES FINANCIERS; THE SHARE BUYBACK PROGRAM MAY ALSO BE USED FOR ANY OTHER PURPOSES AUTHORIZED BY CURRENT OR FUTURE LAWS AND REGULATIONS, PROVIDED THAT THE COMPANY INFORMS SHAREHOLDERS OF THE PURPOSE OF THE BUYBACKS IN A SPECIFIC PRESS RELEASE; THE SHARES MAY NOT BE BOUGHT BACK AT A PRICE OF MORE THAN EUR 100 PER SHARE AND MAY NOT BE

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 159 of 236

SOLD AT A PRICE OF LESS THAN EUR 45 PER SHARE; HOWEVER, THE MINIMUM PRICE WILL NOT APPLY TO SHARES SOLD UPON EXERCISE OF STOCK OPTIONS OR ALLOCATED TO EMPLOYEES IN THE FORM OF STOCK GRANTS; IN SUCH CASES, THE SALE PRICE OR CONSIDERATION WILL BE DETERMINED IN ACCORDANCE WITH THE PROVISIONS OF THE PLAN CONCERNED; THE MAXIMUM PURCHASE PRICE AND THE MINIMUM SALE PRICE WILL BE ADJUSTED TO REFLECT THE IMPACT OF ANY CORPORATE ACTIONS, INCLUDING ANY BONUS SHARE ISSUE, OR ANY STOCK-SPLIT OR REVERSE STOCK-SPLIT; IN APPLICATION OF ARTICLE 179-1 OF THE DECREE OF 23 MAR 1967 ON COMMERCIAL COMPANIES, THE MAXIMUM NUMBER OF SHARES THAT MAY BE ACQUIRED UNDER THIS AUTHORIZATION IS SET AT 20,650,000, CORRESPONDING TO A TOTAL INVESTMENT OF NO MORE THAN EUR 2,065 MILLION BASED ON THE MAXIMUM PURCHASE PRICE OF EUR 100 PER SHARE AUTHORIZED ABOVE; THE ORDINARY MEETING RESOLVES THAT THE PURCHASE, SALE OR TRANSFER OF SHARES MAY BE EFFECTED AND SETTLED BY ANY METHOD ALLOWED UNDER THE LAWS AND REGULATIONS IN FORCE AT THE TRANSACTION DATE,

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IN ONE OR SEVERAL INSTALLMENTS, ON THE MARKET OR OVER-THE-COUNTER, INCLUDING THROUGH THE USE OF OPTIONS, DERIVATIVES -- PARTICULARLY, THE PURCHASE OR SALE OF CALL AND PUT OPTIONS -- OR SECURITIES CARRYING RIGHTS TO COMPANY SHARES, AND THAT THE ENTIRE BUYBACK PROGRAM MAY BE IMPLEMENTED THROUGH A BLOCK TRADE; AND TO PLACE ANY AND ALL BUY AND SELL ORDER, ENTER INTO ANY AND ALL AGREEMENTS, CARRY OUT ANY AND ALL REPORTING AND OTHER FORMALITIES, AND GENERALLY DO WHATEVER IS NECESSARY TO IMPLEMENT THIS RESOLUTION; THESE POWERS MAY BE DELEGATED SUBJECT TO COMPLIANCE WITH THE LAW; AUTHORITY IS FOR A 18-MONTH PERIOD, TERMINATES, WITH IMMEDIATE EFFECT THE UNUSED PORTION OF THE PREVIOUS AUTHORIZATION GIVEN IN THE RESOLUTION NO.21OF THE ORDINARY SHAREHOLDERS MEETING HELD ON 09 JAN 2006

16. AUTHORIZE THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.225-209 OF THECOMMERCIAL CODE TO REDUCE THE COMPANY S CAPITAL, ON 1 OR SEVERAL OCCASIONS, BY CANCELING SOME OR ALL OF THE ACCOR SHARES HELD BY THE COMPANY, PROVIDED THAT THE NUMBER OF SHARES CANCELLED IN ANY 24-MONTH PERIOD DOES NOT EXCEED 10% OF THE COMPANY S TOTAL SHARE CAPITAL AS AT THE DATE OF THIS MEETING; AND TO: EFFECT THE CAPITAL REDUCTION(S); DETERMINE THE AMOUNT AND TERMS THEREOF, PLACE ON RECORD THE CAPITAL REDUCTION(S) RESULTING FROM THE CANCELLATION OF SHARES UNDER THIS RESOLUTION; CHARGE THE DIFFERENCE BETWEEN THE CARRYING AMOUNT OF THE CANCELLED SHARES AND THEIR PAR VALUE AGAINST ADDITIONAL PAID-IN CAPITAL OR RESERVES; AMEND THE BYLAWS TO REFLECT THE NEW CAPITAL AND GENERALLY CARRY OUT ANY NECESSARY REPORTING AND OTHER FORMALITIES; ALL IN COMPLIANCE WITH THE LAWS AND REGULATIONS IN FORCE WHEN THIS AUTHORIZATION IS USED; TERMINATE, WITH IMMEDIATE EFFECT, THE UNUSED PORTION OF THE PREVIOUS AUTHORIZATION GIVEN IN THE RESOLUTION NO. 22 OF THE EXTRAORDINARY SHAREHOLDERS MEETING HELD ON 09 JAN 2006; AUTHORITY IS FOR AN 18-MONTH PERIOD

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17. AUTHORIZE THE BOARD OF DIRECTORS: IN ACCORDANCE WITH ARTICLES L.225-129, L.225-129-2, L.228-92

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ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 160 of 236

AND L. 228-93 AND OTHER RELEVANT PROVISIONS OF THE COMMERCIAL CODE, TO ISSUE SHARES EXCLUDING PREFERENCE SHARES AND/OR SHARE EQUIVALENTS, REPRESENTED BY SECURITIES CARRYING IMMEDIATE AND/OR SECURITIES CARRYING RIGHTS TO DEBT SECURITIES, GOVERNED

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BY ARTICLES L.228-91 ET SEQUENCE OF THE COMMERCIAL CODE, TO BE PAID UP IN CASH OR BY CAPITALIZING LIQUID AND CALLABLE DEBT; TO DETERMINE THE AMOUNT AND TIMING OF SAID ISSUES, WHICH MAY BE CARRIED OUT IN FRANCE OR ON THE INTERNATIONAL MARKET, PROVIDED THAT EXISTING SHAREHOLDERS ARE GIVEN A PRE-EMPTIVE SUBSCRIPTION RIGHT; THE SECURITIES MAY BE CARRIED OUT IN GIVEN A PRE-EMPTIVE SUBSCRIPTION RIGHT; THE SECURITIES MAY BE DENOMINATED IN EUROS, FOREIGN CURRENCIES OR ANY MONETARY UNIT DETERMINED BY REFERENCE TO A BASKET OF CURRENCIES; THAT THE MAXIMUM AGGREGATE AMOUNT BY WHICH THE CAPITAL MAY BE INCREASED UNDER THIS AUTHORIZATION, DIRECTLY AND/OR ON CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF SHARE EQUIVALENTS, MAY NOT EXCEED EUR 200 MILLION; THIS CEILING SHALL NOT INCLUDE THE PAR VALUE OF ANY SHARES TO BE ISSUED PURSUANT TO THE LAW TO PROTECT THE RIGHTS OF EXISTING HOLDERS OF SHARE EQUIVALENTS IN THE EVENT OF FUTURE CORPORATE ACTIONS; THAT THE MAXIMUM AGGREGATE FACE VALUE OF DEBT SECURITIES CARRYING RIGHTS TO SHARES THAT ARE ISSUED UNDER THIS AUTHORIZATION MAY NOT EXCEED EUR 4 BILLION OR THE EQUIVALENT IN FOREIGN CURRENCIES OR IN ANY MONETARY UNIT DETERMINED BY REFERENCE TO A BASKET OF CURRENCIES; THAT SHAREHOLDERS WILL HAVE A PRE-EMPTIVE RIGHT TO SUBSCRIBE FOR THE SHARES AND/OR SHARE EQUIVALENTS ISSUED UNDER THIS AUTHORIZATION, AS PROVIDED FOR BY LAW, PRO RATE TO THEIR EXISTING HOLDINGS; IN ADDITION, THE BOARD OF DIRECTORS MAY GRANT SHAREHOLDERS A PRE-EMPTIVE RIGHT TO SUBSCRIBE FOR ANY SHARES AND/OR SHARE EQUIVALENTS NOT TAKEN UP BY OTHER SHAREHOLDERS, IF THE ISSUE IS OVERSUBSCRIBED, SUCH ADDITIONAL PRE-EMPTIVE RIGHTS SHALL ALSO BE EXERCISABLE PRO RATE TO THE EXISTING INTEREST IN THE COMPANY S CAPITAL OF THE SHAREHOLDERS CONCERNED; IF AN ISSUE IS NOT TAKEN UP IN FULL BY SHAREHOLDERS EXERCISING THEIR PRE-EMPTIVE RIGHTS AS DESCRIBED ABOVE, THE BOARD OF DIRECTORS MAY TAKE 1 OR OTHER OF THE FOLLOWING COURSES OF ACTION, IN THE ORDER OF ITS CHOICE; LIMIT THE AMOUNT OF THE ISSUE TO THE SUBSCRIPTIONS RECEIVED PROVIDED THAT AT LEAST THREE-QUARTERS OF THE ISSUE IS TAKEN UP; FREELY ALLOCATE ALL OR SOME OF THE UNSUBSCRIBED SHARES AND/OR SHARE EQUIVALENTS AMONG THE INVESTORS OF ITS CHOICE; OFFER ALL OR SOME OF THE UNSUBSCRIBED SHARES AND/OR SHARE EQUIVALENTS FOR SUBSCRIPTION BY THE PUBLIC; THAT WARRANTS TO SUBSCRIBE FOR THE COMPANY S SHARES MAY BE OFFERED FOR SUBSCRIPTION ON THE ABOVE BASIS OR ALLOCATED AMONG EXISTING SHAREHOLDERS WITHOUT CONSIDERATION; THAT THIS AUTHORIZATION WILL AUTOMATICALLY ENTAIL THE WAIVER OF SHAREHOLDERS PRE-EMPTIVE RIGHTS TO SUBSCRIBE FOR THE SHARES TO BE ISSUED ON CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF THE SHARE EQUIVALENTS; AND TO USE THIS AUTHORIZATION AND TO DELEGATE SAID POWERS SUBJECT TO COMPLIANCE WITH THE LAW; AND TO: DECIDE TO CARRY OUT A CAPITAL INCREASE AND DETERMINE THE TYPE OF SECURITIES TO BE ISSUED; DECIDE ON THE AMOUNT OF EACH ISSUE, THE ISSUE PRICE AND ANY ISSUE PREMIUM; DECIDE ON THE TIMING

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AND OTHER TERMS OF THE ISSUES, INCLUDING THE  
FORM AND CHARACTERISTICS OF THE SECURITIES, IN

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 161 of 236

THE CASE OF ISSUE OF DEBT SECURITIES, THE BOARD OF DIRECTORS SHALL DETERMINE WHETHER THE DEBT SHOULD BE SUBORDINATED OR UNSUBORDINATED AND THE RANKING OF ANY SUBORDINATED DEBT IN ACCORDANCE WITH ARTICLE L.228-97 OF THE COMMERCIAL CODE; THE INTEREST RATE I.E., FIXED OR VARIABLE, INDEXED OR ZERO COUPON; THE CONDITIONS UNDER WHICH INTEREST PAYMENTS MAY BE CANCELLED OR SUSPENDED; THE LIFE OF THE SECURITIES I.E., DATED OR UNDATED; WHETHER THE NOMINAL AMOUNT OF THE SECURITIES MAY BE REDUCED OR INCREASED; AND ALL OTHER TERMS AND CONDITIONS OF THE ISSUE, INCLUDING ANY GUARANTEES IN THE FORM OF COLLATERAL, AND ANY REPAYMENT CONDITIONS SUCH AS REPAYMENT IN ASSETS; THE ISSUED SECURITIES MAY HAVE WARRANTS ATTACHED THAT ARE EXERCISABLE FOR OTHER DEBT SECURITIES, THEY MAY ALSO INCLUDE THE OPTION FOR THE COMPANY TO ISSUE DEBT SECURITIES IN SETTLEMENT OF INTEREST WHOSE PAYMENT HAS BEEN SUSPENDED BY THE COMPANY OR THEY MAY TAKE THE FORM OF COMPLEX BONDS AS DEFINED BY THE STOCK MARKET AUTHORITIES FOR EXAMPLE AS A RESULT OF THEIR INTEREST OR REPAYMENT TERMS OR WHETHER THEY ARE INDEXED OR INCLUDE EMBEDDED OPTIONS; AMEND ANY OF THE ABOVE TERMS AND CONDITIONS DURING THE LIFE OF THE SECURITIES, PROVIDED THAT THE APPLICABLE FORMALITIES ARE CARRIED OUT; DETERMINE THE METHOD BY WHICH THE SHARES AND/OR SHARE EQUIVALENTS WILL BE PAID UP; DETERMINE WHERE APPROPRIATE, THE TERMS AND CONDITIONS FOR EXERCISING THE RIGHTS ATTACHED TO THE SHARES AND/OR SHARE EQUIVALENTS, NOTABLY BY SETTING THE DATE -- WHICH MAY BE RETROACTIVE -- FROM WHICH NEW SHARES WILL CARRY RIGHTS; AND EXERCISING ANY CONVERSION, EXCHANGE AND REDEMPTION RIGHTS, INCLUDING REDEMPTION IN EXCHANGE FOR ASSETS SUCH AS OTHER SECURITIES OF THE COMPANY; AS WELL AS ANY OTHER TERMS AND CONDITIONS APPLICABLE TO SUCH ISSUES; SET THE TERMS AND CONDITIONS UNDER WHICH THE COMPANY MAY BUY BACK OR EXCHANGE ON THE OPEN MARKET THE ISSUED SHARES AND/OR SHARE EQUIVALENTS, AT ANY TIME OR WITHIN SPECIFIED PERIODS, WITH A VIEW TO HOLDING THEM OR CANCELING THEM IN ACCORDANCE WITH THE APPLICABLE LAWS; SUSPEND THE EXERCISE OF THE RIGHTS ATTACHED TO THE SECURITIES, IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS; AT ITS SOLE DISCRETION, CHARGE ANY AND ALL COSTS INCURRED IN CONNECTION WITH SAID ISSUES AGAINST THE RELATED PREMIUMS, AND DEDUCT FROM THESE PREMIUMS THE NECESSARY AMOUNTS TO BE CREDITED TO THE LEGAL RESERVE; MAKE ANY AND ALL ADJUSTMENTS TO TAKE

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INTO ACCOUNT THE IMPACT OF CORPORATE ACTIONS, INCLUDING A CHANGE IN THE PAR VALUE OF THE SHARES; A BONUS SHARE ISSUE PAID UP BY CAPITALIZING RESERVES, A STOCK-SPLIT OR REVERSE STOCK-SPLIT, A DISTRIBUTION OF RESERVES OR OTHER ASSETS, OR A RETURN OF CAPITAL, AND DETERMINE THE METHOD TO BE USED TO ENSURE THAT THE RIGHTS OF EXISTING HOLDERS OF SHARE EQUIVALENTS ARE PROTECTED; PLACE ON RECORD THE CAPITAL INCREASES RESULTING FROM THE USE OF THIS AUTHORIZATION AND AMEND THE BYLAWS TO REFLECT THE NEW CAPITAL; GENERALLY, ENTER INTO ANY AND ALL AGREEMENTS, TAKE ALL APPROPRIATE STEPS AND CARRY OUT ALL FORMALITIES NECESSARY FOR THE ISSUE, LISTING AND SERVICE OF THE SECURITIES ISSUED PURSUANT TO THIS AUTHORIZATION AND FOR THE EXERCISE OF ANY RELATED RIGHTS; TO TERMINATE, WITH IMMEDIATE EFFECT, THE AUTHORIZATION GIVEN IN THE RESOLUTION NO. 23 OF THE EGM OF 09 JAN 2006; AUTHORITY IS FOR A 26-MONTH PERIOD

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 162 of 236

18. AUTHORIZE THE BOARD OF DIRECTORS: IN ACCORDANCE WITH ARTICLES L.225-129 TO L.225-129-6, L.225-135, L.225-136, L.225-148, L.228-92 AND L.228-93 AND OTHER RELEVANT PROVISIONS OF THE COMMERCIAL CODE, TO ISSUE, THROUGH A PUBLIC PLACEMENT, SHARES EXCLUDING PREFERENCE SHARES AND/OR SHARE EQUIVALENTS, REPRESENTED BY SECURITIES CARRYING IMMEDIATE AND/OR FURTHER RIGHTS TO SHARES OF THE COMPANY OR OF ANY COMPANY THAT IS MORE THAN 50% OWNED, DIRECTLY OR INDIRECTLY, AND/OR SECURITIES CARRYING RIGHTS TO DEBT SECURITIES, GOVERNED BY ARTICLES L.228-91 ET SEQUENCE OF THE COMMERCIAL CODE, TO BE PAID UP IN CASH OR BY CAPITALIZING LIQUID AND CALLABLE DEBT; TO DETERMINE THE AMOUNT AND TIMING OF SAID ISSUES, WHICH MAY BE CARRIED OUT IN FRANCE OR ON THE INTERNATIONAL MARKET, PROVIDED THAT EXISTING SHAREHOLDERS ARE GIVEN A PRE-EMPTIVE SUBSCRIPTION RIGHT; THE SECURITIES MAY BE DENOMINATED IN EUROS, FOREIGN CURRENCIES OR ANY MONETARY UNIT DETERMINED BY REFERENCE TO A BASKET OF CURRENCIES THESE SECURITIES MAY BE USED AS PAYMENT FOR SECURITIES COMPLYING WITH ARTICLE L.225-148 OF THE COMMERCIAL CODE THAT ARE TENDERED TO A PUBLIC EXCHANGE OFFER CARRIED OUT IN FRANCE OR ABROAD IN ACCORDANCE WITH LOCAL REGULATIONS, SUCH AS IN THE CASE OF A REVERSE MERGER; THAT THE MAXIMUM AGGREGATE AMOUNT BY WHICH THE CAPITAL MAY BE INCREASED UNDER THIS AUTHORIZATION, DIRECTLY AND/OR ON CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF SHARE EQUIVALENTS, MAY NOT EXCEED EUR 100 MILLION; THIS CEILING SHALL NOT INCLUDE THE PAR VALUE OF ANY SHARES TO BE ISSUED PURSUANT TO

Management

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THE LAW TO PROTECT THE RIGHTS OF EXISTING HOLDERS OF SHARE EQUIVALENTS IN THE EVENT OF FUTURE CORPORATE ACTIONS; THAT SHARES MAY BE ISSUED UPON EXERCISE OF RIGHTS ATTACHED TO SECURITIES ISSUED BY ANY ENTITY IN WHICH THE COMPANY OWNS OVER ONE HALF OF THE CAPITAL, DIRECTLY OR INDIRECTLY, THAT ARE CONVERTIBLE, EXCHANGEABLE, REDEEMABLE OR OTHERWISE EXERCISABLE FOR SHARES OF THE COMPANY, SUBJECT TO THE LATTER S APPROVE; THAT THE MAXIMUM AGGREGATE FACE VALUE OF DEBT SECURITIES CARRYING RIGHTS TO SHARES THAT ARE ISSUED UNDER THIS AUTHORIZATION MAY NOT EXCEED EUR 2 BILLION OR THE EQUIVALENT IN FOREIGN CURRENCIES; TO WAIVE SHAREHOLDERS PRE-EMPTIVE RIGHTS TO SUBSCRIBE FOR THE SHARES OR OTHER SECURITIES TO BE ISSUED UNDER THIS AUTHORIZATION, HOWEVER, IN ACCORDANCE WITH PARAGRAPH 2 OF ARTICLE L.225-135 OF THE COMMERCIAL CODE, THE BOARD OF DIRECTORS MAY OFFER SHAREHOLDERS A PRIORITY RIGHT TO SUBSCRIBE FOR ALL OR PART OF ANY ISSUE, FOR A SPECIFIED PERIOD AND SUBJECT TO TERMS AND CONDITIONS TO BE SET IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS; THIS PRIORITY SUBSCRIPTION RIGHT WILL NOT BE TRANSFERABLE AND THE SECURITIES WILL BE ALLOCATED PRO RATA TO SHAREHOLDERS EXISTING INTERESTS; IF ANY SHAREHOLDERS ELECT NOT TO EXERCISE THIS RIGHT, THE BOARD OF DIRECTORS MAY OFFER THE UNSUBSCRIBED SECURITIES TO THE OTHER SHAREHOLDERS, AND ANY REMAINING UNSUBSCRIBED SECURITIES WILL BE PLACED ON THE MARKET IN FRANCE AND/OR ABROAD, AND/OR ON THE INTERNATIONAL MARKET; THAT IF AN ISSUE IS NOT TAKEN UP IN FULL BY SHAREHOLDERS AND THE PUBLIC, THE BOARD OF DIRECTORS MAY TAKE ONE OR OTHER OF THE FOLLOWING COURSES OF ACTION, IN THE ORDER OF ITS CHOICE: LIMIT THE AMOUNT OF THE ISSUE TO THE SUBSCRIPTIONS RECEIVED PROVIDED

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 163 of 236

THAT AT LEAST THREE-QUARTERS OF THE ISSUE IS TAKEN UP; FREELY ALLOCATE ALL OR SOME OF THE UNSUBSCRIBED SHARES AND/OR OTHER SECURITIES AMONG THE INVESTORS OF ITS CHOICE; THAT THIS AUTHORIZATION WILL AUTOMATICALLY ENTAIL THE WAIVER OF SHAREHOLDERS PRE-EMPTIVE RIGHT TO SUBSCRIBE FOR THE SHARES TO BE ISSUED ON CONVERSION, EXCHANGE REDEMPTION OR EXERCISE OF THE SHARE EQUIVALENTS; NOTES THAT, IN ACCORDANCE WITH PARAGRAPH 1 OF ARTICLE L.225-136-1 OF THE COMMERCIAL CODE: THE ISSUE PRICE OF SHARES ISSUED DIRECTLY UNDER THIS AUTHORIZATION WILL AT LEAST EQUAL THE MINIMUM PRICE SET BY THE APPLICABLE REGULATIONS ON THE ISSUE DATE CURRENTLY CORRESPONDING TO THE WEIGHTED AVERAGE OF THE PRICES QUOTED FOR THE COMPANY S SHARES ON EURO LIST BY EURO NEXT OVER THE 3 TRADING DAYS PRECEDING THE PRICING DATE LESS A 5% DISCOUNT, AS ADJUSTED FOR ANY

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DIFFERENCE IN CUM-DIVIDEND DATES; THE ISSUE PRICE OF SHARE EQUIVALENTS SHALL BE SET IN SUCH A WAY THAT THE AMOUNT RECEIVED BY THE COMPANY AT THE TIME OF ISSUE PLUS THE AMOUNT TO BE RECEIVED ON CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF SAID SHARE EQUIVALENTS IS AT LEAST EQUIVALENTS IS AT LEAST EQUAL TO THE MINIMUM PRICE DEFINED ABOVE FOR EACH ISSUED SHARE; THE NUMBER OF SHARES TO BE ISSUED ON THE CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF SHARE EQUIVALENTS ISSUED UNDER THIS AUTHORIZATION SHALL BE DETERMINED IN SUCH A WAY AS TO ENSURE THAT THE AMOUNT RECEIVED BY THE COMPANY -- TAKING INTO ACCOUNT THE FACE VALUE OF SAID SHARE EQUIVALENT -- IS AT LEAST EQUAL TO THE MINIMUM ISSUE PRICE SET OUT ABOVE; AND TO USE THIS AUTHORIZATION AND TO DELEGATE SAID POWERS SUBJECT TO COMPLIANCE WITH THE LAW, ACCORDINGLY; AND TO: DECIDE TO CARRY OUT A CAPITAL INCREASE AND DETERMINE THE TYPE OF SECURITIES TO BE ISSUED; DECIDE ON THE AMOUNT OF EACH ISSUE, THE ISSUE PRICE AND ANY ISSUE PREMIUM; DECIDE ON THE TIMING AND OTHER TERMS OF THE ISSUES, INCLUDING THE FORM AND CHARACTERISTICS OF THE SECURITIES, IN THE CASE OF ISSUE OF DEBT SECURITIES INCLUDING SECURITIES CARRYING RIGHTS TO DEBT SECURITIES GOVERNED BY ARTICLE L.228-91 OF THE COMMERCIAL CODE, THE BOARD OF DIRECTORS SHALL DETERMINE WHETHER THE DEBT SHOULD BE SUBORDINATED OR UNSUBORDINATED AND THE RANKING OF ANY SUBORDINATED DEBT IN ACCORDANCE WITH ARTICLE L.228-97 OF THE COMMERCIAL CODE; THE INTEREST RATE I.E., FIXED OR VARIABLE, INDEXED OR ZERO COUPON; THE CONDITIONS UNDER WHICH INTEREST PAYMENTS MAY BE CANCELLED OR SUSPENDED; THE LIFE OF THE SECURITIES I.E., DATED OR UNDATED; WHETHER THE NOMINAL AMOUNT OF THE SECURITIES MAY BE REDUCED OR INCREASED; AND ALL OTHER TERMS AND CONDITIONS OF THE ISSUE, INCLUDING ANY GUARANTEES IN THE FORM OF COLLATERAL, AND ANY REPAYMENT CONDITIONS SUCH AS REPAYMENT IN ASSETS; THE ISSUED SECURITIES MAY HAVE WARRANTS ATTACHED THAT THE EXERCISABLE FOR OTHER DEBT SECURITIES; THEY MAY ALSO INCLUDE THE OPTION FOR THE COMPANY TO ISSUE DEBT SECURITIES IN SETTLEMENT OF INTEREST WHOSE PAYMENT HAS BEEN SUSPENDED BY THE STOCK MARKET AUTHORITIES FOR EXAMPLE AS A RESULT OF THEIR INTEREST OR REPAYMENT TERMS OR WHETHER THEY ARE INDEXED OR INCLUDE EMBEDDED OPTIONS; THE BOARD OF DIRECTORS MAY AMEND ANY OF THE ABOVE TERMS AND CONDITIONS DURING THE LIFE OF THE SECURITIES, PROVIDED THAT THE APPLICABLE FORMALITIES ARE CARRIED OUT; DETERMINE THE METHOD BY WHICH THE SHARES AND/OR SHARE EQUIVALENTS



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WILL BE PAID UP; DETERMINE, WHERE APPROPRIATE, THE TERMS AND CONDITIONS FOR EXERCISING THE RIGHTS ATTACHED TO THE SHARES AND/OR SHARE EQUIVALENTS, NOTABLY BY SETTING THE DATE -- WHICH MAY BE RETROACTIVE -- FROM WHICH NEW SHARES WILL CARRY RIGHTS; AND EXERCISING ANY CONVERSION, EXCHANGE AND REDEMPTION RIGHTS, INCLUDING REDEMPTION IN EXCHANGE FOR ASSETS SUCH AS OTHER SECURITIES OF THE COMPANY; AS WELL AS ANY OTHER TERMS AND CONDITIONS APPLICABLE TO SUCH ISSUES; SET THE TERMS AND CONDITIONS UNDER WHICH THE COMPANY MAY BUY BACK OR EXCHANGE ON THE OPEN MARKET THE ISSUED SHARES AND/OR SHARE EQUIVALENTS, AT ANY TIME OR WITHIN SPECIFIED PERIOD, WITH A VIEW TO HOLDING THEM OR CANCELING THEM IN ACCORDANCE WITH THE APPLICABLE LAWS; SUSPEND THE EXERCISE OF THE RIGHTS ATTACHED TO THE SECURITIES, IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS; IN THE CASE OF SHARES AN

19. AUTHORIZE THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLES L.225-129 ET SEQUENCE OF THE COMMERCIAL CODE AND NOTABLY PARAGRAPH 6 OF ARTICLE L.225-147, TO ISSUE SHARES AND/OR SHARE EQUIVALENTS CONTRIBUTED TO THE COMPANY IN TRANSACTIONS NOT GOVERNED BY ARTICLE L.225-148 OF THE COMMERCIAL CODE; THE SHARES ISSUED DIRECTLY OR INDIRECTLY UNDER THIS AUTHORIZATION MAY NOT EXCEED 10% OF THE COMPANY S CAPITAL AT THE TIME OF THE RELATED ISSUE; SUBJECT TO COMPLIANCE WITH THE LAW, ACCORDINGLY, TO APPROVE THE VALUE ATTRIBUTED TO CONTRIBUTED ASSETS AS WELL AS THE GRANTING OF SPECIFIC BENEFITS; TO PLACE THE CAPITAL CONTRIBUTION ON RECORD; TO CHARGE ANY RELATED FEES AND EXPENSES TO THE SHARE PREMIUM; AND TO INCREASE THE COMPANY S CAPITAL AND AMEND THE BYLAWS ACCORDINGLY; IN ACCORDANCE WITH THE LAW, THE BOARD OF DIRECTORS DECISION TO CARRY OUT ANY ISSUES UNDER THIS AUTHORIZATION WILL BE BASED ON THE REPORT OF ONE OR SEVERAL APPRAISAL AUDITORS, AS REQUIRED BY ARTICLE L.225-147 OF THE COMMERCIAL CODE; THAT THIS AUTHORIZATION TERMINATES, WITH IMMEDIATE EFFECT, THE PREVIOUS AUTHORIZATION GIVEN IN THE RESOLUTION NO. 25 OF THE EGM OF 09 JAN 2006; AUTHORITY IS FOR A 26 MONTHS PERIOD

Management

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20. AUTHORIZE THE BOARD OF DIRECTORS, SUBJECT TO THE ADOPTION OF THE RESOLUTION 17 AND/OR 18, AND HAVING CONSIDERED THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS SPECIAL REPORT, IN ACCORDANCE WITH ARTICLE L.225-135-1 OF THE COMMERCIAL CODE, TO INCREASE THE NUMBER OF SECURITIES INCLUDED IN AN ISSUE OF SHARES AND/OR SHARE EQUIVALENTS WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, NOTABLY IN ORDER TO GRANT A GREENSHOE OPTION IN ACCORDANCE WITH STANDARD MARKET PRACTICES, SAID ADDITIONAL SECURITIES WILL BE ISSUED AT THE SAME PRICE AS FOR THE ORIGINAL ISSUE IN ACCORDANCE WITH THE CONDITION AND CEILINGS SPECIFIED IN THE APPLICABLE REGULATIONS CURRENTLY THE ADDITIONAL

Management

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SECURITIES MUST BE ISSUED WITHIN 30 DAYS OF THE CLOSE OF THE ORIGINAL SUBSCRIPTION PERIOD AND MAY NOT REPRESENT MORE THAN 15% OF THE ORIGINAL ISSUE AMOUNT; SUCH ADDITIONAL ISSUES ARE ALSO SUBJECT TO THE BLANKET CEILING SET IN THE RESOLUTION NO. 22; THAT THIS AUTHORIZATION-WHICH MAY BE DELEGATED SUBJECT TO COMPLIANCE WITH THE LAW-TERMINATES,

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 165 of 236

WITH IMMEDIATE EFFECT, THE UNUSED PORTION OF THE PREVIOUS AUTHORIZATION GIVEN IN THE RESOLUTION NO. 26 OF THE EGM OF 09 JAN 2006; AUTHORITY IS FOR A 26-MONTH PERIOD

21. AUTHORIZE THE BOARD OF DIRECTORS: IN ACCORDANCE WITH THE QUORUM AND MAJORITY RULES APPLICABLE TO ORDINARY RESOLUTIONS, AND IN ACCORDANCE WITH ARTICLES L.225-129, L.225-129-2 AND L.225-130 OF THE COMMERCIAL CODE, TO INCREASE THE CAPITAL BY CAPITALIZING RETAINED EARNINGS, PROFIT, ADDITIONAL PAID-IN CAPITAL OR OTHER ELIGIBLE AMOUNTS, INCLUDING IN CONJUNCTION WITH A SHARE ISSUE FOR CASH CARRIED OUT UNDER THE RESOLUTION 17 OR 18, AND TO ISSUE BONUS SHARES AND/OR INCREASE THE PAR VALUE OF EXISTING SHARES, AS WELL AS TO DETERMINE THE AMOUNT AND TIMING OF SUCH INCREASES; THAT THE MAXIMUM AGGREGATE AMOUNT BY WHICH THE CAPITAL MAY BE INCREASED UNDER THIS AUTHORIZATION MAY NOT EXCEED EUR 200 MILLION, THIS CEILING SHALL NOT INCLUDE THE PAR VALUE OF ANY SHARES TO BE ISSUED, PURSUANT TO THE LAW TO PROTECT THE RIGHTS OF EXISTING HOLDERS OF SHARE EQUIVALENTS IN THE EVENT OF FURTHER CORPORATE ACTIONS; TO USE THIS AUTHORIZATION AND TO DELEGATE SAID POWERS SUBJECT TO COMPLIANCE WITH THE LAW, ACCORDINGLY, AND TO: SET THE TERMS AND CONDITIONS OF THE AUTHORIZED OPERATIONS, DECIDE THE AMOUNT AND TYPES OF ITEMS TO BE CAPITALIZED, THE NUMBER OF NEW SHARES TO BE ISSUED OR THE AMOUNT BY WHICH THE PAR VALUE OF EXISTING SHARES IS TO BE INCREASED, SET THE RETROSPECTIVE OR FUTURE DATE FROM WHICH THE NEW SHARES WILL CARRY DIVIDEND AND VOTING RIGHTS OR THE DATE ON WHICH THE INCREASE IN PAR VALUE WILL BE EFFECTIVE, AND TO CHARGE THE SHARE ISSUANCE COSTS AND ANY OTHER COSTS AGAINST THE RELATED PREMIUM; DECIDE THAT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-130 OF THE COMMERCIAL CODE, RIGHTS TO FRACTIONS OF SHARES WILL BE NON-TRANSFERABLE AND THAT THE CORRESPONDING SHARES WILL BE SOLD; WITH THE PROCEEDS OF SUCH SALE ATTRIBUTED TO HOLDERS OF RIGHTS IN ACCORDANCE WITH THE APPLICABLE LAW AND REGULATIONS; TAKE ALL NECESSARY MEASURES AND ENTER INTO ANY AND ALL AGREEMENTS TO PERMIT

Management

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THE EXECUTION OF THE PLANNED TRANSACTION OR TRANSACTIONS, AND GENERALLY DO WHATEVER IS NECESSARY, CARRY OUT ALL ACTIONS AND FORMALITIES REQUIRED TO IMPLEMENT THE CAPITAL INCREASE OR INCREASES CARRIED OUT UNDER THIS AUTHORIZATION AND AMEND THE BYLAWS TO REFLECT THE NEW CAPITAL; AUTHORITY IS FOR A 26-MONTHS AS FROM THE DATE OF THIS MEETING AND TERMINATES, WITH IMMEDIATE EFFECT, THE PREVIOUS AUTHORIZATION GIVEN IN THE 27 RESOLUTION OF THE EGM OF 09 JAN2006

22. APPROVE, BY VIRTUE OF THE ADOPTION OF THE 17,18, 19, 20 AND 21 RESOLUTIONS, TO SET AT EUR 300 MILLION THE MAXIMUM AGGREGATE PAR VALUE OF SHARES TO BE ISSUED DIRECTLY OR ON CONVERSION, EXCHANGE, REDEMPTION OR EXERCISE OF SHARE EQUIVALENTS PURSUANT TO THE ABOVE AUTHORIZATIONS; SAID CEILING SHALL NOT INCLUDE THE PAR VALUE OF ANY ADDITIONAL SHARES TO BE ISSUED PURSUANT TO THE LAW TO PROTECT THE RIGHTS OF EXISTING HOLDERS OF SHARE EQUIVALENTS IN THE EVENT OF FURTHER CORPORATE ACTIONS

Management

Take  
Acti

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 166 of 236

23. AUTHORIZE THE BOARD OF DIRECTORS: IN ACCORDANCE WITH ARTICLES L.225-129-6 AND L.225-138-1 OF THE COMMERCIAL CODE AND ARTICLES L.443-1 ET SEQUENCE OF THE LABOR CODE, TO ISSUE SHARES AND/OR SHARE EQUIVALENTS ON 1 OR MORE OCCASIONS TO EMPLOYEES OF THE COMPANY AND FRENCH AND FOREIGN RELATED COMPANIES WITHIN THE MEANING OF ARTICLE L.225-180 OF THE COMMERCIAL CODE, WHO ARE MEMBERS OF AN ACCOR GROUP EMPLOYEE STOCK OWNERSHIP PLAN PLAN D EPARGNE D ENTREPRISE; TO GRANT SHARES AND/OR SHARE EQUIVALENTS TO EMPLOYEES FREE OF CONSIDERATION, WITHIN THE LIMITS PRESCRIBED IN ARTICLE L.443-5, PARAGRAPH 4, OF THE LABOR CODE, WITHIN THE FRAMEWORK OF THIS OR THESE CAPITAL INCREASES; THAT THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED DIRECTLY OR INDIRECTLY UNDER THIS AUTHORIZATION MAY NOT EXCEED THE EQUIVALENT OF 2% OF THE COMPANY'S CAPITAL AS OF THE DATE OF THIS MEETING; THAT THE MAXIMUM SUBSCRIPTION PRICE FOR THE SECURITIES ISSUED UNDER THIS AUTHORIZATION MAY NOT EXCEED THE AVERAGE OF THE PRICE QUOTED FOR ACCOR SHARES DURING THE 20 TRADING DAYS PRECEDING THE BOARD OF DIRECTORS DECISION SETTING THE OPENING DATE OF THE SUBSCRIPTION PERIOD AND THE MINIMUM PRICE MAY NOT REPRESENT SAID AVERAGE LESS THE MAXIMUM DISCOUNT AUTHORIZED BY LAW, AND THAT THE CHARACTERISTICS OF ANY SHARE EQUIVALENTS ISSUED WILL BE SET IN ACCORDANCE WITH THE APPLICABLE REGULATIONS; THAT THESE DECISIONS WILL AUTOMATICALLY ENTAIL THE

Management

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WAVIER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE TO SUBSCRIBE FOR ANY SHARES AND\OR SHARE EQUIVALENTS TO BE ISSUED IN ACCORDANCE WITH THIS AUTHORIZATION, AS WELL AS THEIR RIGHTS CONCERNING ANY SHARES AND\OR SHARE EQUIVALENTS OFFERED TO EMPLOYEES FREE OF CONSIDERATION PURSUANT TO THIS AUTHORIZATION; AND TO USE THIS AUTHORIZATION AND TO DELEGATE SAID POWERS SUBJECT TO COMPLIANCE WITH THE LAW; ACCORDINGLY, TO; DRAW UP THE LIST OF COMPANIES WHOSE EMPLOYEES WILL BE ENTITLED TO SUBSCRIBE FOR THE SHARES AND\OR SHARE EQUIVALENTS; DECIDE THAT THE SECURITIES MAY BE ACQUIRED EITHER THROUGH A CORPORATE MUTUAL FUND OR DIRECTLY; ALLOW EMPLOYEES A SPECIFIED PERIOD OF TIME TO PAY UP THEIR SECURITIES; SET THE TERMS AND CONDITIONS OF MEMBERSHIP OF THE EMPLOYEE STOCK OWNERSHIP PLAN, AS WELL AS DRAW UP OR AMEND THE PLANS RULES; SET THE OPENING AND CLOSING DATES OF THE SUBSCRIPTION PERIOD AND THE ISSUE PRICE OF THE SECURITIES; DETERMINE THE NUMBER OF NEW SHARES TO BE ISSUED; PLACE ON RECORD THE CAPITAL INCREASES; CARRY OUT ANY AND ALL TRANSACTIONS AND FORMALITIES, DIRECTLY OR THROUGH A DULY AUTHORIZED REPRESENTATIVE; AMEND THE COMPANY S BYLAWS TO REFLECT THE NEW CAPITAL AND, GENERALLY, TAKE ALL APPROPRIATE ACTION AND DO WHATEVER IN NECESSARY TO COMPLY WITH THE APPLICABLE LAWS AND REGULATIONS; THAT THIS AUTHORIZATION TERMINATES, WITH IMMEDIATE EFFECT, THE UNUSED PORTION OF THE PREVIOUS AUTHORIZATION GIVEN IN THE RESOLUTION 29 OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF 09 JAN 2006; AUTHORITY IS FOR A 28-MONTH PERIOD

24. AMEND THE COMPANY S BY LAWS IN ORDER TO ALIGN THEM WITH ARTICLE 35 OF DECREE 2006-1566 DATED 11 DEC 2006 RELATING TO THE SHAREHOLDERS MEETING AND CONSEQUENTLY AMEND THE WORDING OF ARTICLE

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ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 160 of 236

24 OF THE BY LAWS ENTITLED NOTICE OF SHAREHOLDERS MEETINGS, AS SPECIFIED

25. AMEND THE COMPANY S BYLAWS TO ALIGN THEM WITH PARAGRAPH 2 OF ARTICLE 30 OF DECREE 2006-1566 DATED 11 DEC 2006 CONCERNING PARTICIPATION IN SHAREHOLDER S MEETING VIA VIDEO OR TELECOMMUNICATION LINK, AND CONSEQUENTLY AMEND THE WORDING OF THE THIRD PARAGRAPH OF ARTICLE 25 OF THE BYLAWS, ENTITLED ORGANIZATION OF SHAREHOLDERS MEETING , AS SPECIFIED

Management

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26. GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL,  
EXTRACT OR COPY OF THE MINUTES OF THIS MEETING  
TO CARRY OUT ANY AND ALL FILING AND OTHER FORMALITIES  
REQUIRED BY LAW

Management Acti

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ACCO BRANDS CORPORATION

ABD

ISSUER: 00081T108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		GORDON R. LOHMAN DR. PATRICIA O. EWERS GEORGE V. BAYLY	Management Management Management Management
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY IN 2007.	Management	Fo

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ALLTEL CORPORATION

AT

ISSUER: 020039103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		SCOTT T. FORD L.L GELLERSTEDT, III EMON A. MAHONY, JR. RONALD TOWNSEND	Management Management Management Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 168 of 236

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GRIFFIN LAND & NURSERIES, INC.

GRIF

ISSUER: 398231100

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		W.J. CHURCHILL, JR.	Management	Fo
		EDGAR M. CULLMAN	Management	Fo
		DAVID M. DANZIGER	Management	Fo
		FREDERICK M. DANZIGER	Management	Fo
		THOMAS C. ISRAEL	Management	Fo
		ALAN PLOTKIN	Management	Fo
		DAVID F. STEIN	Management	Fo
02	AUTHORIZATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.		Management	Fo

HENRY SCHEIN, INC.

HSIC

ISSUER: 806407102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		STANLEY M. BERGMAN	Management	Fo
		GERALD A. BENJAMIN	Management	Fo
		JAMES P. BRESLAWSKI	Management	Fo
		MARK E. MLOTEK	Management	Fo
		STEVEN PALADINO	Management	Fo
		BARRY J. ALPERIN	Management	Fo
		PAUL BRONS	Management	Fo
		DR. MARGARET A. HAMBURG	Management	Fo
		DONALD J. KABAT	Management	Fo
		PHILIP A. LASKAWY	Management	Fo
		NORMAN S. MATTHEWS	Management	Fo
		MARVIN H. SCHEIN	Management	Fo
		DR. LOUIS W. SULLIVAN	Management	Fo
02	PROPOSAL TO AMEND AND RESTATE THE COMPANY S 1994 STOCK INCENTIVE PLAN.		Management	Agai
03	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2007.		Management	Fo

HOSPIRA, INC.

HSP

ISSUER: 441060100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		CONNIE R. CURRAN	Fo
		MARK F. WHEELER	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2007.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 169 of 236

JPMORGAN CHASE & CO.

JPM

ISSUER: 46625H100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		CRANDALL C. BOWLES	Fo
		STEPHEN B. BURKE	Fo
		JAMES S. CROWN	Fo
		JAMES DIMON	Fo
		ELLEN V. FUTTER	Fo
		WILLIAM H. GRAY, III	Fo
		LABAN P. JACKSON, JR.	Fo
		ROBERT I. LIPP	Fo
		DAVID C. NOVAK	Fo
		LEE R. RAYMOND	Fo
		WILLIAM C. WELDON	Fo
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	STOCK OPTIONS	Shareholder	Agai
04	PERFORMANCE-BASED RESTRICTED STOCK	Shareholder	Agai
05	EXECUTIVE COMPENSATION APPROVAL	Shareholder	Agai
06	SEPARATE CHAIRMAN	Shareholder	Agai
07	CUMULATIVE VOTING	Shareholder	Agai
08	MAJORITY VOTING FOR DIRECTORS	Shareholder	Agai
09	POLITICAL CONTRIBUTIONS REPORT	Shareholder	Agai
10	SLAVERY APOLOGY REPORT	Shareholder	Agai

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LEUCADIA NATIONAL CORPORATION

LUK

ISSUER: 527288104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	IAN M. CUMMING	Management	Fo
	PAUL M. DOUGAN	Management	Fo
	LAWRENCE D. GLAUBINGER	Management	Fo
	ALAN J. HIRSCHFELD	Management	Fo
	JAMES E. JORDAN	Management	Fo
	JEFFREY C. KEIL	Management	Fo
	J. CLYDE NICHOLS, III	Management	Fo
	JOSEPH S. STEINBERG	Management	Fo
02	APPROVAL OF THE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF THE COMPANY S COMMON SHARES AUTHORIZED FOR ISSUANCE TO 600,000,000 COMMON SHARES.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 170 of 236

03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2007.	Management	Fo
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THE ALLSTATE CORPORATION

ALL

ISSUER: 020002101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	Fo
1B	ELECTION OF DIRECTOR: JAMES G. ANDRESS	Management	Fo
1C	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	Fo
1D	ELECTION OF DIRECTOR: W. JAMES FARRELL	Management	Fo
1E	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	Fo



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1F	ELECTION OF DIRECTOR: RONALD T. LEMAY	Management	Fo
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	Fo
1H	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES	Management	Fo
1I	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Management	Fo
1J	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Management	Fo
1K	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Management	Fo
1L	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Management	Fo
1M	ELECTION OF DIRECTOR: THOMAS J. WILSON	Management	Fo
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.	Management	Fo

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 THE ST. JOE COMPANY

JOE

ISSUER: 790148100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	MICHAEL L. AINSLIE	Management	Fo
	HUGH M. DURDEN	Management	Fo
	THOMAS A. FANNING	Management	Fo
	HARRY H. FRAMPTON, III	Management	Fo
	ADAM W. HERBERT, JR.	Management	Fo
	DELORES M. KESLER	Management	Fo
	JOHN S. LORD	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 171 of 236

02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE ST. JOE COMPANY FOR THE 2007 FISCAL YEAR.	Management	Fo
	WALTER L. REVELL	Management	Fo
	PETER S. RUMMELL	Management	Fo
	WILLIAM H. WALTON, III	Management	Fo

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AMERICAN INTERNATIONAL GROUP, INC.

AIG

ISSUER: 026874107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	MARSHALL A. COHEN	Management	Fo
	MARTIN S. FELDSTEIN	Management	Fo
	ELLEN V. FUTTER	Management	Fo
	STEPHEN L. HAMMERMAN	Management	Fo
	RICHARD C. HOLBROOKE	Management	Fo
	FRED H. LANGHAMMER	Management	Fo
	GEORGE L. MILES, JR.	Management	Fo
	MORRIS W. OFFIT	Management	Fo
	JAMES F. ORR III	Management	Fo
	VIRGINIA M. ROMETTY	Management	Fo
	MARTIN J. SULLIVAN	Management	Fo
	MICHAEL H. SUTTON	Management	Fo
	EDMUND S.W. TSE	Management	Fo
	ROBERT B. WILLUMSTAD	Management	Fo
	FRANK G. ZARB	Management	Fo
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN.	Management	Fo
04	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS.	Shareholder	Agai

AMR CORPORATION

AMR

ISSUER: 001765106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	GERARD J. ARPEY	Management	Fo
	JOHN W. BACHMANN	Management	Fo
	DAVID L. BOREN	Management	Fo
	ARMANDO M. CODINA	Management	Fo
	EARL G. GRAVES	Management	Fo
	ANN M. KOROLOGOS	Management	Fo
	MICHAEL A. MILES	Management	Fo
	PHILIP J. PURCELL	Management	Fo
	RAY M. ROBINSON	Management	Fo
	JUDITH RODIN	Management	Fo
	MATTHEW K. ROSE	Management	Fo

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ROGER T. STAUBACH Management Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 172 of 236

02	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2007	Management	Fo
03	STOCKHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Agai
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS	Shareholder	Agai
05	STOCKHOLDER PROPOSAL RELATING TO PERFORMANCE BASED STOCK OPTIONS	Shareholder	Agai
06	STOCKHOLDER PROPOSAL RELATING TO ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION	Shareholder	Agai

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 BELL ALIANT REGIONAL COMM. INCOME FU

TSX: BA.UN

ISSUER: 07786J202

ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	LAWSON HUNTER-TRUSTEE	Management	Fo
	EDWARD REEVEY-TRUSTEE	Management	Fo
	LOUIS TANGUAY-TRUSTEE	Management	Fo
	CHARLES WHITE-TRUSTEE	Management	Fo
	VICTOR YOUNG -TRUSTEE	Management	Fo
	ROBERT DEXTER	Management	Fo
	EDWARD REEVEY	Management	Fo
	LOUIS TANGUAY	Management	Fo
	CHARLES WHITE	Management	Fo
	STEPHEN WETMORE	Management	Fo
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	Fo

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 BELL ALIANT REGL COMMUNICATIONS INCOME FD

ISSUER: 07786J202

ISIN: US07786J2024

SEDOL: B1BN8H7

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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1.1	ELECT MR. LAWSON HUNTER-TRUSTEE AS A DIRECTOR	Management	Fo
1.2	ELECT MR. EDWARD REEVEY-TRUSTEE AS A DIRECTOR	Management	Fo
1.3	ELECT MR. LOUIS TANGUAY-TRUSTEE AS A DIRECTOR	Management	Fo
1.4	ELECT MR. CHARLES WHITE-TRUSTEE AS A DIRECTOR	Management	Fo
1.5	ELECT MR. VICTOR YOUNG-TRUSTEE AS A DIRECTOR	Management	Fo
1.6	ELECT MR. ROBERT DEXTER AS A DIRECTOR	Management	Fo
1.7	ELECT MR. EDWARD REEVEY AS A DIRECTOR	Management	Fo
1.8	ELECT MR. LOUIS TANGUAY AS A DIRECTOR	Management	Fo
1.9	ELECT MR. CHARLES WHITE AS A DIRECTOR	Management	Fo
1.10	ELECT MR. STEPHEN WETMORE AS A DIRECTOR	Management	Fo
2.	APPOINT DELOITTEE & TOUCHE LLP AS THE AUDITORS	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 173 of 236

CORN PRODUCTS INTERNATIONAL, INC.

CPO

ISSUER: 219023108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		KAREN L. HENDRICKS Management	Fo
		BERNARD H. KASTORY Management	Fo
		BARBARA A. KLEIN Management	Fo
		SAMUEL C. SCOTT III Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2007.	Management	Fo

GEMSTAR-TV GUIDE INTERNATIONAL, INC.

GMST

ISSUER: 36866W106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		ANTHEA DISNEY Management	Fo
		RICHARD BATTISTA Management	Fo
		PETER CHERNIN Management	Fo
		DAVID F. DEVOE Management	Fo

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		NICHOLAS DONATIELLO JR	Management	Fo
		JAMES E. MEYER	Management	Fo
		K. RUPERT MURDOCH	Management	Fo
		JAMES P. O'SHAUGHNESSY	Management	Fo
		RUTHANN QUINDLEN	Management	Fo
02	FOR RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	FOR ADOPTION OF THE 2007 LONG-TERM INCENTIVE PLAN.		Management	Agai

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HALLIBURTON COMPANY

HAL

ISSUER: 406216101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: K.M. BADER	Management	Fo
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	Fo
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	Fo
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	Fo
1E	ELECTION OF DIRECTOR: R.L. CRANDALL	Management	Fo
1F	ELECTION OF DIRECTOR: K.T DERR	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 174 of 236

1G	ELECTION OF DIRECTOR: S.M. GILLIS	Management	Fo
1H	ELECTION OF DIRECTOR: W.R. HOWELL	Management	Fo
1I	ELECTION OF DIRECTOR: D.J. LESAR	Management	Fo
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	Fo
1K	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	Fo
1L	ELECTION OF DIRECTOR: D.L. REED	Management	Fo
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	Fo
03	PROPOSAL ON HUMAN RIGHTS REVIEW.	Shareholder	Agai
04	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Agai

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05 PROPOSAL ON STOCKHOLDER RIGHTS PLAN. Shareholder Agai

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INTEL CORPORATION INTC

ISSUER: 458140100 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Management	Fo
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	Fo
1C	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	Fo
1D	ELECTION OF DIRECTOR: D. JAMES GUZY	Management	Fo
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Management	Fo
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	Fo
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	Fo
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	Fo
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Management	Fo
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	Fo
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	Fo
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Agai
04	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	Management	Fo
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	Shareholder	Agai

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 175 of 236

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LENOX GROUP, INC. LNX

ISSUER: 526262100 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	JAMES E. BLOOM	Management	Fo
	CONRAD L. BRINGSJORD	Management	Fo
	GLENDA B. GLOVER	Management	Fo
	CHARLES N. HAYSSSEN	Management	Fo
	STEWART M. KASEN	Management	Fo
	REATHA CLARK KING	Management	Fo
	DOLORES A. KUNDA	Management	Fo
	JOHN VINCENT WEBER	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007	Management	Fo

NORTHROP GRUMMAN CORPORATION

NOC

ISSUER: 666807102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Management	Fo
1B	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	Fo
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	Fo
1D	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	Fo
1E	ELECTION OF DIRECTOR: CHARLES R. LARSON	Management	Fo
1F	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	Fo
1G	ELECTION OF DIRECTOR: PHILIP A. ODEEN	Management	Fo
1H	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	Fo
1I	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	Fo
1J	ELECTION OF DIRECTOR: RONALD D. SUGAR	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR.	Management	Fo
03	PROPOSAL TO AMEND THE COMPANY S 1995 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Fo
04	SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES.	Shareholder	Agai
05	SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Agai
06	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Agai

PETROCHINA COMPANY LIMITED

PTR

ISSUER: 71646E100

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 176 of 236

02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE.	Management	Fo
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS.	Management	Fo
04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006.	Management	Fo
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	Fo
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY.	Management	Fo
07	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY.	Management	Fo
08	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY.	Management	Fo
09	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY.	Management	Fo
10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY.	Management	Fo
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY.	Management	Fo
12	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES.	Management	Fo
13	TO CONSIDER AND APPROVE THE EQUITY INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007.	Management	Fo
14	TO CONSIDER AND APPROVE OTHER MATTERS, IF ANY.	Management	Fo

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THE MCCLATCHY COMPANY

MNI

ISSUER: 579489105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo



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		ELIZABETH BALLANTINE	Management	Fo
		K. FOLEY FELDSTEIN	Management	Fo
		P. ANTHONY RIDDER	Management	Fo
		MAGGIE WILDEROTTER	Management	Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MCCLATCHY S INDEPENDENT AUDITORS FOR THE 2007 FISCAL YEAR.		Management	Fo

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ALLEGHENY ENERGY, INC.

AYE

ISSUER: 017361106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		H. FURLONG BALDWIN	Management	Fo
		ELEANOR BAUM	Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 177 of 236

		PAUL J. EVANSON	Management	Fo
		CYRUS F. FREIDHEIM, JR.	Management	Fo
		JULIA L. JOHNSON	Management	Fo
		TED J. KLEISNER	Management	Fo
		STEVEN H. RICE	Management	Fo
		GUNNAR E. SARSTEN	Management	Fo
		MICHAEL H. SUTTON	Management	Fo
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
03	STOCKHOLDER PROPOSAL TO RECOUP UNEARNED MANAGEMENT BONUSES.		Shareholder	Agai
04	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.		Shareholder	Agai
05	STOCKHOLDER PROPOSAL REQUESTING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.		Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.		Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE BASED STOCK OPTIONS.		Shareholder	Agai
08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON UTILIZING THE NIETC.		Shareholder	Agai
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE.		Shareholder	Agai

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FLOWSERVE CORPORATION

FLS

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ISSUER: 34354P105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		CHRISTOPHER A. BARTLETT	Fo
		WILLIAM C. RUSNACK	Fo
		RICK J. MILLS	Fo
02	APPROVAL OF 2007 FLOWSERVE CORPORATION ANNUAL INCENTIVE PLAN, A PERFORMANCE BASED CASH INCENTIVE PLAN	Management	Fo
03	APPROVAL OF 2007 FLOWSERVE CORPORATION LONG-TERM INCENTIVE PLAN, A PERFORMANCE BASED STOCK INCENTIVE PLAN	Management	Fo

MARSH & MCLENNAN COMPANIES, INC.

MMC

ISSUER: 571748102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Management	Fo
1B	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	Fo
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	APPROVAL OF AMENDMENT OF STOCK PURCHASE PLAN	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 178 of 236

04	FOR INTERNATIONAL EMPLOYEES STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shareholder	Agai
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RAYONIER INC.

RYN

ISSUER: 754907103

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		C DAVID BROWN, II	Management	Fo
		THOMAS I. MORGAN	Management	Fo
		LEE M. THOMAS	Management	Fo
02	APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS		Management	Fo
03	APPROVAL OF CERTAIN AMENDMENTS TO THE 2004 RAYONIER INCENTIVE STOCK AND MANAGEMENT BONUS PLAN		Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY		Management	Fo

REPUBLIC SERVICES, INC.

RSG

ISSUER: 760759100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		JAMES E. O'CONNOR	Management	Fo
		HARRIS W. HUDSON	Management	Fo
		JOHN W. CROGHAN	Management	Fo
		W. LEE NUTTER	Management	Fo
		RAMON A. RODRIGUEZ	Management	Fo
		ALLAN C. SORENSEN	Management	Fo
		MICHAEL W. WICKHAM	Management	Fo
02	APPROVAL AND ADOPTION OF REPUBLIC SERVICES, INC. 2007 STOCK INCENTIVE PLAN		Management	Agai
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS		Management	Fo

STANDARD MOTOR PRODUCTS, INC.

SMP

ISSUER: 853666105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		ROBERT M. GERRITY	Management	Fo

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 179 of 236

		ARTHUR S. SILLS	Management	Fo
		LAWRENCE I. SILLS	Management	Fo
		PETER J. SILLS	Management	Fo
		FREDERICK D. STURDIVANT	Management	Fo
		WILLAM H. TURNER	Management	Fo
		RICHARD S. WARD	Management	Fo
		ROGER M. WIDMANN	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo

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 THE CHARLES SCHWAB CORPORATION

SCHW

ISSUER: 808513105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		WILLIAM F. ALDINGER III	Management	Fo
		DONALD G. FISHER	Management	Fo
		PAULA A. SNEED	Management	Fo
02	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN		Management	Fo
03	APPROVAL OF AMENDMENTS TO 2004 STOCK INCENTIVE PLAN		Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS		Shareholder	Agai
05	STOCKHOLDER PROPOSAL TO REQUIRE A BYLAW AMENDMENT FOR MAJORITY VOTING		Shareholder	Agai

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 WESTAR ENERGY, INC.

WR

ISSUER: 95709T100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		B. ANTHONY ISAAC	Management	Fo

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		MICHAEL F. MORRISSEY	Management	Fo
		JOHN C. NETTLES, JR.	Management	Fo
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 180 of 236

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 CITIZENS COMMUNICATIONS COMPANY

CZN

ISSUER: 17453B101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		KATHLEEN Q. ABERNATHY	Management	Fo
		LEROY T. BARNES, JR.	Management	Fo
		MICHAEL T. DUGAN	Management	Fo
		JERI B. FINARD	Management	Fo
		LAWTON WEHLE FITT	Management	Fo
		WILLIAM M. KRAUS	Management	Fo
		HOWARD L. SCHROTT	Management	Fo
		LARRAINE D. SEGIL	Management	Fo
		BRADLEY E. SINGER	Management	Fo
		DAVID H. WARD	Management	Fo
		MYRON A. WICK, III	Management	Fo
		MARY AGNES WILDEROTTER	Management	Fo
02	TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN.		Management	Fo
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN.		Management	Fo
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

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 CMS ENERGY CORPORATION

CMS

ISSUER: 125896100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		MERRIBEL S. AYRES	Management	Fo
		JON E. BARFIELD	Management	Fo
		RICHARD M. GABRYS	Management	Fo
		DAVID W. JOOS	Management	Fo
		PHILIP R. LOCHNER, JR.	Management	Fo
		MICHAEL T. MONAHAN	Management	Fo
		JOSEPH F. PAQUETTE, JR.	Management	Fo
		PERCY A. PIERRE	Management	Fo
		KENNETH L. WAY	Management	Fo
		KENNETH WHIPPLE	Management	Fo
		JOHN B. YASINSKY	Management	Fo
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo

-----  
 CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	THE ELECTION OF YVES C. DE BALMANN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1B	THE ELECTION OF DOUGLAS L. BECKER FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1C	THE ELECTION OF JAMES T. BRADY FOR A TERM TO EXPIRE IN 2008.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 181 of 236

1D	THE ELECTION OF EDWARD A. CROOKE FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1E	THE ELECTION OF JAMES R. CURTISS FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1F	THE ELECTION OF FREEMAN A. HRABOWSKI, III FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1G	THE ELECTION OF NANCY LAMPTON FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1H	THE ELECTION OF ROBERT J. LAWLESS FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1I	THE ELECTION OF LYNN M. MARTIN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1J	THE ELECTION OF MAYO A. SHATTUCK III FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1K	THE ELECTION OF MICHAEL D. SULLIVAN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Management	Fo

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR 2007.

03	APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN.	Management	Fo
04	APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	Fo

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DEAN FOODS COMPANY

DF

ISSUER: 242370104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		ALAN J. BERNON	Management	Fo
		GREGG L. ENGLES	Management	Fo
		RONALD KIRK	Management	Fo
02	APPROVAL OF A NEW EQUITY INCENTIVE PLAN.		Management	Agai
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.		Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD ROLES.		Shareholder	Agai

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INDEPENDENT NEWS AND MEDIA PLC

ISSUER: G4755S126

ISIN: IE0004614818

SEDOL: B01ZKS1, 0461481, 6459639, 4699103, B014WP9  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
1.	APPROVE THE TRANSACTION, AS SPECIFIED, AND AUTHORIZE THE DIRECTORS OF THE COMPANY OR COMMITTEE THEREOF TO DO, OR PROCURE TO BE DONE, ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY SUBSIDIARIES AS SHALL BE REQUIRED OR AS SHALL SEEM TO THEM TO BE DESIRABLE TO GIVE EFFECT THERETO WITH SUCH NON-MATERIAL MODIFICATIONS IF ANY AS THEY MAY IN THEIR ABSOLUTE DISCRETION THINK FIT, AND WITHOUT		Management	Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 182 of 236

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PREJUDICE TO THE GENERALITY OF FOREGOING, INCLUDING  
ENTERING INTO THE SCHEME IMPLEMENTATION AGREEMENT  
AND IMPLEMENTING THE SCHEME EACH AS SPECIFIED

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KERRY GROUP PLC

ISSUER: G52416107

ISIN: IE0004906560

SEDOL: B014WT3, 4519579, B01ZKX6, 0490656  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE AND APPROVE THE ACCOUNTS FOR THE YE 31 DEC 2006 AND THE DIRECTORS AND THE AUDITORS REPORTS THEREON	Management	Fo
2.	DECLARE A FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS	Management	Fo
3.ai	RE-ELECT MR. DENIS BUCKLEY, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH THE PROVISIONS OF THE COMBINED CODE ON CORPORATE GOVERNANCE	Management	Fo
3aai	RE-ELECT MR. MICHAEL DOWLING, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH THE PROVISIONS OF THE COMBINED CODE ON CORPORATE GOVERNANCE	Management	Fo
3aiii	RE-ELECT MR. EUGENE MCSWEENEY, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH THE PROVISIONS OF THE COMBINED CODE ON CORPORATE GOVERNANCE	Management	Fo
3bi	RE-ELECT MR. BRIAN MEHIGAN, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
3bii	RE-ELECT MR. FLOR HEALY, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
3biii	RE-ELECT MR. DESMOND O CONNOR, WHO RETIRES IN ACCORDANCE IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
3biv	RE-ELECT MR. MICHAEL J SULLIVAN, RETIRES IN ACCORDANCE IN ACCORDANCE WITH ARTICLE 97 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	Fo
3ci	RE-ELECT MR. JAMES, O CONNELL, WHO RETIRES IN ACCORDANCE WITH ARTICLE 102 ANDARTICLE OF ASSOCIATION OF THE COMPANY	Management	Fo
3cii	RE-ELECT MR. MICHAEL O CONNOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 102 ANDARTICLE OF ASSOCIATION OF THE COMPANY	Management	Fo
3ciii	RE-ELECT MR. GERARD O HANLON, WHO RETIRES IN ACCORDANCE WITH ARTICLE 102 AND ARTICLE OF ASSOCIATION OF THE COMPANY	Management	Fo



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- |    |  |            |    |
|----|--|------------|----|
| 4. | AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS  | Management | Fo |
| 5. | AUTHORIZE THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 20 OF THE COMPANIES AMENDMENT ACT 1983; THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH MAY BE ALLOTTED UNDER THE AUTHORITY | Management | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 183 of 236

HEREBY CONFERRED SHALL BE THE AUTHORIZED BUT UNISSUED A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY; AUTHORITY SHALL EXPIRE ON 18 AUG 2008; THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT, NOTWITHSTANDING THAT THE AUTHORITY HEREBY CONFERRED HAS EXPIRED

- |     |  |            |    |
|-----|--|------------|----|
| s.6 | AUTHORIZE THE DIRECTORS, PURSUANT TO SECTIONS 23 AND 24(1) OF THE COMPANIES AMENDMENT ACT, 1983 TO ALLOT EQUITY SECURITIES WITHIN THE MEANING OF THE SAID SECTION 23 FOR CASH AS IF SECTION 23(1) OF THE SAID ACT DID NOT APPLY TO ANY SUCH ALLOTMENT; AND AUTHORITY SHALL EXPIRE ON 18 AUG 2008 AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS PARAGRAPH HAD NOT EXPIRED AND PROVIDED THAT THE MAXIMUM AMOUNT OF EQUITY SECURITIES WITHIN THE MEANING OF THE SAID SECTION 23 WHICH MAY BE ALLOTTED UNDER THIS AUTHORITY SHALL NOT EXCEED IN AGGREGATE THE EQUIVALENT OF 5% OF THE ISSUED A ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF | Management | Fo |
|-----|--|------------|----|

- |     |  |            |    |
|-----|--|------------|----|
| s.7 | AUTHORIZE THE COMPANY TO PURCHASE A ORDINARY SHARES ON THE MARKET SECTION 212 OF THE COMPANIES ACT 1990, IN THE MANNER PROVIDED FOR IN ARTICLE 13A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, UP TO A MAXIMUM OF 5% OF THE A ORDINARY SHARE IN ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES AT THE END OF THE NEXT AGM IN 2008 | Management | Fo |
|-----|--|------------|----|

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LADBROKES PLC

ISSUER: G5337D107

ISIN: GB00B0ZSH635

SEDOL: B1321T5, B100LK3, B0ZSH63  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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1.	RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	Fo
2.	APPROVE A FINAL DIVIDEND OF 8.60P PER ORDINARY SHARE	Management	Fo
3.	RE-ELECT MR. CHRISTOPHER RODRIGUES AS A DIRECTOR	Management	Fo
4.	ELECT MR. JOHN JARVIS AS A DIRECTOR	Management	Fo
5.	ELECT MR. HENRY STAUNTON AS A DIRECTOR	Management	Fo
6.	ELECT MR. BRIAN WALLACE AS A DIRECTOR	Management	Fo
7.	RE-APPOINT ERNST & YOUNG LLP AS THE AUDITORS AND AUTHORIZE THE BOARD TO DETERMINE THEIR REMUNERATION	Management	Fo
8.	APPROVE THE REMUNERATION REPORT	Management	Fo
9.	AUTHORIZE THE COMPANY TO MAKE EU POLITICAL DONATIONS AND TO INCUR EU POLITICAL EXPENDITURES UP TO GBP 10,000 AND AUTHORIZE LADBROKES BETTING GAMING LTD TO MAKE EU POLITICAL DONATIONS AND TO INCUR EU POLITICAL EXPENDITURES UP TO GBP 15,000	Management	Fo
10.	AUTHORIZE THE DIRECTORS TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 58,794,737	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 184 of 236

S.11	GRANT AUTHORITY TO ISSUE EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF GBP 8, 893,958 AND UP TO AGGREGATE NOMINAL AMOUNT OF GBP 58,794,737 IN CONNECTION WITH A RIGHTS ISSUE	Management	Fo
S.12	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASE OF 62,780,884 ORDINARY SHARES	Management	Fo
S.13	AMEND THE ARTICLES OF ASSOCIATION REGARDING ELECTRONIC COMMUNICATIONS	Management	Fo
14.	AUTHORIZE THE COMPANY, SUBJECT TO THE PASSING OF RESOLUTION 13, TO USE ELECTRONIC MEANS TO CONVEY INFORMATION TO SHAREHOLDERS	Management	Fo
15.	APPROVE THE LADBROKES PLC PERFORMANCE SHARE PLAN	Management	Fo

MATTEL, INC.

MAT

ISSUER: 577081102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo

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		MICHAEL J. DOLAN	Management	Fo
		ROBERT A. ECKERT	Management	Fo
		DR. FRANCES FERGUSSON	Management	Fo
		TULLY M. FRIEDMAN	Management	Fo
		DOMINIC NG	Management	Fo
		DR. ANDREA L. RICH	Management	Fo
		RONALD L. SARGENT	Management	Fo
		DEAN A. SCARBOROUGH	Management	Fo
		CHRISTOPHER A. SINCLAIR	Management	Fo
		G. CRAIG SULLIVAN	Management	Fo
		KATHY BRITTAIN WHITE	Management	Fo
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	BOARD ADOPTION OF DIRECTOR ELECTION MAJORITY VOTING STANDARD AND STOCKHOLDER APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING.		Management	Fo
04	APPROVAL OF THE MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.		Management	Fo
05	STOCKHOLDER PROPOSAL REGARDING COMPENSATION OF THE TOP FIVE MEMBERS OF MANAGEMENT.		Shareholder	Agai
06	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.		Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.		Shareholder	Agai
08	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 185 of 236

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PACTIV CORP.

PTV

ISSUER: 695257105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1G	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	Fo
1H	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	Fo
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	Management	Fo
1A	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	Fo
1B	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	Fo
1C	ELECTION OF DIRECTOR: ROBERT J. DARNALL	Management	Fo

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1D	ELECTION OF DIRECTOR: MARY R. (NINA) HENDERSON	Management	Fo
1E	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Management	Fo
1F	ELECTION OF DIRECTOR: ROGER B. PORTER	Management	Fo

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 SCHERING-PLOUGH CORPORATION

SGP

ISSUER: 806605101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	HANS W. BECHERER	Management	Fo
	THOMAS J. COLLIGAN	Management	Fo
	FRED HASSAN	Management	Fo
	C. ROBERT KIDDER	Management	Fo
	PHILIP LEDER, M.D.	Management	Fo
	EUGENE R. MCGRATH	Management	Fo
	CARL E. MUNDY, JR.	Management	Fo
	ANTONIO M. PEREZ	Management	Fo
	PATRICIA F. RUSSO	Management	Fo
	JACK L. STAHL	Management	Fo
	KATHRYN C. TURNER	Management	Fo
	ROBERT F.W. VAN OORDT	Management	Fo
	ARTHUR F. WEINBACH	Management	Fo
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2007	Management	Fo
03	APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BY-LAWS TO REDUCE SHAREHOLDER SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Management	Fo
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELECT DIRECTORS BY A MAJORITY VOTE RATHER THAN A PLURALITY VOTE	Management	Fo
05	SHAREHOLDER PROPOSAL RELATING TO EQUITY GRANTS	Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 186 of 236

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 SEALED AIR CORPORATION

SEE

ISSUER: 81211K100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Management	Fo
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	Fo
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	Fo
04	ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR.	Management	Fo
05	ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR.	Management	Fo
06	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Management	Fo
07	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	Fo
08	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	Fo
09	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	Fo
10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo

TIME WARNER INC.

TWX

ISSUER: 887317105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	RATIFICATION OF AUDITORS.	Management	Fo
03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shareholder	Agai
01	DIRECTOR	Management	Fo
	JAMES L. BARKSDALE	Management	Fo
	JEFFREY L. BEWKES	Management	Fo
	STEPHEN F. BOLLENBACH	Management	Fo
	FRANK J. CAUFIELD	Management	Fo
	ROBERT C. CLARK	Management	Fo
	MATHIAS DOPFNER	Management	Fo
	JESSICA P. EINHORN	Management	Fo
	REUBEN MARK	Management	Fo
	MICHAEL A. MILES	Management	Fo
	KENNETH J. NOVACK	Management	Fo
	RICHARD D. PARSONS	Management	Fo
	FRANCIS T. VINCENT, JR.	Management	Fo
	DEBORAH C. WRIGHT	Management	Fo

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ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 187 of 236

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 AVIS BUDGET GROUP INC.

CAR

ISSUER: 053774105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS FOR FISCAL YEAR 2007.	Management	Fo
03	TO APPROVE THE AVIS BUDGET GROUP, INC. 2007 EQUITY AND INCENTIVE PLAN.	Management	Agai
01	DIRECTOR	Management	Fo
	RONALD L. NELSON	Management	Fo
	MARY C. CHOKSI	Management	Fo
	LEONARD S. COLEMAN	Management	Fo
	LYNN KROMINGA	Management	Fo
	MARTIN L . EDELMAN	Management	Fo
	SHELI Z. ROSENBERG	Management	Fo
	F. ROBERT SALERNO	Management	Fo
	STENDER E. SWEENEY	Management	Fo

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 BALDOR ELECTRIC COMPANY

BEZ

ISSUER: 057741100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	JEAN A. MAULDIN	Management	Fo
	R.L. QUALLS	Management	Fo
	BARRY K. ROGSTAD	Management	Fo
	RONALD E. TUCKER	Management	Fo

-----  
 FRANCE TELECOM

FTE

ISSUER: 35177Q105

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	Fo
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	Fo
03	ALLOCATION OF THE RESULTS.	Management	Fo
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE.	Management	Fo
05	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES.	Management	Fo
06	APPOINTMENT OF A DIRECTOR: MRS CLAUDIE HAIGNERE	Management	Fo
07	AMENDMENT OF ARTICLE 21 OF THE BY-LAWS IN ORDER	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 188 of 236

08	TO BRING IT INTO CONFORMITY WITH THE DECREE NO. 2007-431 OF MARCH 25, 2007. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.	Management	Fo
11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.	Management	Fo
09	DELEGATION OF AUTHORITY TO THE BOARD DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.	Management	Fo
10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES, TO DETERMINE THE ISSUANCE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING.	Management	Fo
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY.	Management	Fo
13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING	Management	Fo

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	ACCESS TO ORDINARY SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL.		
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, AS A RESULT OF THE ISSUANCE BY THE COMPANY S SUBSIDIARIES OF SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY.	Management	Fo
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE THE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF THE FIRM ORANGE S.A.	Management	Fo
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR HOLDERS OF STOCK OPTIONS OF ORANGE S.A. AND BENEFICIARIES OF A LIQUIDITY AGREEMENT.	Management	Fo
17	OVERALL LIMITATION OF THE AUTHORIZATIONS.	Management	Fo
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES.	Management	Fo
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS.	Management	Fo
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE STOCK SUBSCRIPTION AND/OR PURCHASE OPTIONS OF ORDINARY SHARES FROM THE COMPANY.	Management	Fo
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN.	Management	Fo
22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES.	Management	Fo
23	POWERS FOR FORMALITIES.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 189 of 236

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SIX FLAGS, INC.

PKS

ISSUER: 83001P109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		C.E. ANDREWS	Management	Fo
		MARK JENNINGS	Management	Fo



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		JACK KEMP	Management	Fo
		ROBERT MCGUIRE	Management	Fo
		PERRY ROGERS	Management	Fo
		DWIGHT SCHAR	Management	Fo
		MARK SHAPIRO	Management	Fo
		DANIEL M. SNYDER	Management	Fo
		HARVEY WEINSTEIN	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY S 2007 STOCK OPTION AND INCENTIVE PLAN.		Management	Agai

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 ADVANCED MEDICAL OPTICS, INC.

EYE

ISSUER: 00763M108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
02	TO APPROVE RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
01	DIRECTOR		Management	Fo
		CHRISTOPHER G. CHAVEZ	Management	Fo
		ELIZABETH H. DAVILA	Management	Fo

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 CLEAR CHANNEL COMMUNICATIONS, INC.

CCU

ISSUER: 184502102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: ALAN D. FELD		Management	Fo
1B	ELECTION OF DIRECTOR: PERRY J. LEWIS		Management	Fo
1C	ELECTION OF DIRECTOR: L. LOWRY MAYS		Management	Fo
1D	ELECTION OF DIRECTOR: MARK P. MAYS		Management	Fo
1E	ELECTION OF DIRECTOR: RANDALL T. MAYS		Management	Fo
1F	ELECTION OF DIRECTOR: B.J. MCCOMBS		Management	Fo

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Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 190 of 236

1G	ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS	Management	Fo
1H	ELECTION OF DIRECTOR: THEODORE H. STRAUSS	Management	Fo
1I	ELECTION OF DIRECTOR: J.C. WATTS	Management	Fo
1J	ELECTION OF DIRECTOR: JOHN H. WILLIAMS	Management	Fo
1K	ELECTION OF DIRECTOR: JOHN B. ZACHRY	Management	Fo
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING PAY FOR SUPERIOR PERFORMANCE.	Shareholder	Agai
04	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING CORPORATE POLITICAL CONTRIBUTIONS.	Shareholder	Agai
05	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING COMPENSATION COMMITTEE INDEPENDENCE.	Shareholder	Agai
06	APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Agai

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MARTIN MARIETTA MATERIALS, INC.

MLM

ISSUER: 573284106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		MARCUS C. BENNETT	Management	Fo
		LAREE E. PEREZ	Management	Fo
		DENNIS L. REDIKER	Management	Fo
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.		Management	Fo

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MGM MIRAGE

MGM

ISSUER: 552953101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		ROBERT H. BALDWIN	Management	Fo

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WILLIE D. DAVIS	Management	Fo
KENNY G. GUINN	Management	Fo
ALEXANDER M. HAIG, JR.	Management	Fo
ALEXIS M. HERMAN	Management	Fo
ROLAND HERNANDEZ	Management	Fo
GARY N. JACOBS	Management	Fo
KIRK KERKORIAN	Management	Fo
J. TERRENCE LANNI	Management	Fo
ANTHONY MANDEKIC	Management	Fo
ROSE MCKINNEY-JAMES	Management	Fo
JAMES J. MURREN	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 191 of 236

02	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007	RONALD M. POPEIL JOHN T. REDMOND DANIEL J. TAYLOR MELVIN B. WOLZINGER	Management Management Management Management	Fo Fo Fo Fo
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 AMPHENOL CORPORATION

APH

ISSUER: 032095101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR	STANLEY L. CLARK ANDREW E. LIETZ MARTIN H. LOEFFLER	Management Management Management	Fo Fo Fo
03	APPROVAL OF THE INCREASE IN THE NUMBER OF AUTHORIZED SHARES.		Management	Fo
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.		Management	Fo

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 CBS CORPORATION

CBSA

ISSUER: 124857103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal		Proposal	Vo
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Number	Proposal	Type	Ca
01	DIRECTOR	Management	Fo
		DAVID R. ANDELMAN Management	Fo
		JOSEPH A. CALIFANO, JR. Management	Fo
		WILLIAM S. COHEN Management	Fo
		GARY L. COUNTRYMAN Management	Fo
		CHARLES K. GIFFORD Management	Fo
		LEONARD GOLDBERG Management	Fo
		BRUCE S. GORDON Management	Fo
		LINDA M. GRIEGO Management	Fo
		ARNOLD KOPELSON Management	Fo
		LESLIE MOONVES Management	Fo
		DOUG MORRIS Management	Fo
		SHARI REDSTONE Management	Fo
		SUMNER M. REDSTONE Management	Fo
		FREDERIC V. SALERNO Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS CBS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 192 of 236

COMCAST CORPORATION

CMCSA

ISSUER: 20030N101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		S. DECKER ANSTROM Management	Fo
		KENNETH J. BACON Management	Fo
		SHELDON M. BONOVIKZ Management	Fo
		EDWARD D. BREEN Management	Fo
		JULIAN A. BRODSKY Management	Fo
		JOSEPH J. COLLINS Management	Fo
		J. MICHAEL COOK Management	Fo
		JEFFREY A. HONICKMAN Management	Fo
		BRIAN L. ROBERTS Management	Fo
		RALPH J. ROBERTS Management	Fo
		DR. JUDITH RODIN Management	Fo
		MICHAEL I. SOVERN Management	Fo
02	INDEPENDENT AUDITORS	Management	Fo
03	PREVENT THE ISSUANCE OF NEW STOCK OPTIONS	Shareholder	Agai

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04	REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE	Shareholder	Agai
05	REQUIRE SUSTAINABILITY REPORT	Shareholder	Agai
06	ADOPT A RECAPITALIZATION PLAN	Shareholder	Agai
07	REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
08	REQUIRE PAY DIFFERENTIAL REPORT	Shareholder	Agai
09	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Agai

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DENNY'S CORPORATION

DENN

ISSUER: 24869P104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: VERA K. FARRIS	Management	Fo
1B	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	Management	Fo
1C	ELECTION OF DIRECTOR: NELSON J. MARCHIOLI	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT E. MARKS	Management	Fo
1E	ELECTION OF DIRECTOR: MICHAEL MONTELONGO	Management	Fo
1F	ELECTION OF DIRECTOR: HENRY J. NASELLA	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD R. SHEPHERD	Management	Fo
1H	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	Management	Fo
02	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY S CORPORATION AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 26, 2007.	Management	Fo
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE USE OF CONTROLLED-ATMOSPHERE KILLING BY POULTRY SUPPLIERS.	Shareholder	Agai

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 193 of 236

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GLAXOSMITHKLINE PLC

GSK

ISSUER: 37733W105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal	Proposal	Vo
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Number	Proposal	Type	Ca
01	TO RECEIVE AND ADOPT THE DIRECTORS REPORT AND THE FINANCIAL STATEMENTS	Management	Fo
02	TO APPROVE THE REMUNERATION REPORT	Management	Fo
03	TO ELECT DR DANIEL PODOLSKY AS A DIRECTOR	Management	Fo
04	TO ELECT DR STEPHANIE BURNS AS A DIRECTOR	Management	Fo
05	TO RE-ELECT MR JULIAN HESLOP AS A DIRECTOR	Management	Fo
06	TO RE-ELECT SIR DERYCK MAUGHAN AS A DIRECTOR	Management	Fo
07	TO RE-ELECT DR RONALDO SCHMITZ AS A DIRECTOR	Management	Fo
08	TO RE-ELECT SIR ROBERT WILSON AS A DIRECTOR	Management	Fo
09	RE-APPOINTMENT OF AUDITORS	Management	Fo
010	REMUNERATION OF AUDITORS	Management	Fo
S11	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANISATIONS AND INCUR EU POLITICAL EXPENDITURE	Management	Fo
S12	AUTHORITY TO ALLOT SHARES	Management	Fo
S13	DISAPPLICATION OF PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Fo
S14	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	Fo
S15	AMENDMENT OF THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	Fo

GRAFTECH INTERNATIONAL LTD.

GTI

ISSUER: 384313102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	R. EUGENE CARTLEDGE	Management	Fo
	MARY B. CRANSTON	Management	Fo
	JOHN R. HALL	Management	Fo
	HAROLD E. LAYMAN	Management	Fo
	FERRELL P. MCCLEAN	Management	Fo
	MICHAEL C. NAHL	Management	Fo
	FRANK A. RIDDICK III	Management	Fo
	CRAIG S. SHULAR	Management	Fo

PRIMEDIA INC.

PRM

ISSUER: 74157K101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
	DAVID A. BELL	Management	Fo

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BEVERLY C. CHELL Management

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 194 of 236

DAN CIPORIN Management  
 MEYER FELDBERG Management  
 PERRY GOLKIN Management  
 H. JOHN GREENIAUS Management  
 DEAN B. NELSON Management  
 KEVIN SMITH Management  
 THOMAS UGER Management

02 TO RATIFY AND APPROVE THE SELECTION BY THE BOARD  
 OF DIRECTORS OF DELOITTE & TOUCHE LLP AS INDEPENDENT  
 PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL  
 YEAR ENDING DECEMBER 31, 2007.

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 QWEST COMMUNICATIONS INTERNATIONAL I

Q

ISSUER: 749121109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	Fo
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Management	Fo
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Management	Fo
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	Fo
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	Fo
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	Fo
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Management	Fo
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Management	Fo
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	Fo
1J	ELECTION OF DIRECTOR: FRANK P. POPOFF	Management	Fo
1K	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	Fo
1L	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2007	Management	Fo

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03	APPROVAL OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Management	Fo
04	STOCKHOLDER PROPOSAL - REQUESTING THAT OUR BOARD ESTABLISH A POLICY WHEREBY AT LEAST 75% OF FUTURE EQUITY COMPENSATION AWARDED TO SENIOR EXECUTIVES BE PERFORMANCE-BASED AND THE RELATED PERFORMANCE METRICS BE DISCLOSED TO STOCKHOLDERS	Shareholder	Agai
05	STOCKHOLDER PROPOSAL - REQUESTING THAT OUR BOARD ESTABLISH A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT EACH ANNUAL MEETING TO VOTE ON AN ADVISORY RESOLUTION PROPOSED BY MANAGEMENT TO RATIFY CERTAIN COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Shareholder	Agai
06	STOCKHOLDER PROPOSAL - REQUESTING THAT WE SEEK STOCKHOLDER APPROVAL OF CERTAIN BENEFITS FOR SENIOR EXECUTIVES UNDER OUR NON-QUALIFIED PENSION PLAN OR ANY SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN	Shareholder	Agai
07	STOCKHOLDER PROPOSAL - REQUESTING THAT OUR BOARD	Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 195 of 236

ESTABLISH A POLICY OF SEPARATING THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER WHENEVER POSSIBLE

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CADBURY SCHWEPPEES PLC

CSG

ISSUER: 127209302

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	FINANCIAL STATEMENTS	Management	Fo
02	DECLARATION OF FINAL DIVIDEND 2006	Management	Fo
03	DIRECTORS REMUNERATION REPORT	Management	Fo
04	RE-APPOINTMENT OF SIR JOHN SUNDERLAND	Management	Fo
05	RE-APPOINTMENT OF ROSEMARY THORNE	Management	Fo
06	RE-APPOINTMENT OF DAVID THOMPSON	Management	Fo
07	RE-APPOINTMENT OF SANJIV AHUJA	Management	Fo
08	RE-APPOINTMENT OF RAYMOND VIAULT	Management	Fo



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09	RE-APPOINTMENT OF AUDITORS	Management	Fo
10	REMUNERATION OF AUDITORS	Management	Fo
11	APPROVE PROPOSED AMENDMENTS TO THE GROUP SHARE PLANS	Management	Fo
12	AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	Fo
13	AUTHORITY TO SERVE COMMUNICATIONS BY ELECTRONIC MEANS	Management	Fo
14	AUTHORITY TO ALLOT EQUITY SECURITIES	Management	Fo
15	AUTHORITY TO MAKE MARKET PURCHASES	Management	Fo

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 DEUTSCHE BANK AG

DB

ISSUER: D18190898

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	Fo
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2006 FINANCIAL YEAR	Management	Fo
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	Management	Fo
05	ELECTION OF THE AUDITOR FOR THE 2007 FINANCIAL YEAR, INTERIM ACCOUNT	Management	Fo
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 196 of 236

	PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT)		
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE	Management	Fo
08	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES	Management	Fo
09	ELECTION TO THE SUPERVISORY BOARD	Management	Fo
10	RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION RE AGENDA ITEM 8	Management	Fo
11	RESOLUTION ON AN AMENDMENT TO SECTION 14 OF THE ARTICLES OF ASSOCIATION CONCERNING THE REMUNERATION OF THE SUPERVISORY BOARD	Management	Fo
12	RESOLUTION ON AN AMENDMENT TO SECTION 3 OF THE ARTICLES OF ASSOCIATION	Management	Fo

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13	RESOLUTION ON THE AMENDMENT OF SECTION 8 OF THE ARTICLES OF ASSOCIATION ON THE REORGANIZATION OF THE ADVISORY BODIES	Management	Fo
14	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	Fo

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 EL PASO CORPORATION

EP

ISSUER: 28336L109

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECT DIRECTOR : JUAN CARLOS BRANIFF	Management	Fo
1B	ELECT DIRECTOR : JAMES L. DUNLAP	Management	Fo
1C	ELECT DIRECTOR : DOUGLAS L. FOSHEE	Management	Fo
1D	ELECT DIRECTOR : ROBERT W. GOLDMAN	Management	Fo
1E	ELECT DIRECTOR : ANTHONY W. HALL, JR.	Management	Fo
1F	ELECT DIRECTOR : THOMAS R. HIX	Management	Fo
1G	ELECT DIRECTOR : WILLIAM H. JOYCE	Management	Fo
1H	ELECT DIRECTOR : RONALD L. KUEHN, JR.	Management	Fo
1I	ELECT DIRECTOR : FERRELL P. MCCLEAN	Management	Fo
1J	ELECT DIRECTOR : STEVEN J. SHAPIRO	Management	Fo
1K	ELECT DIRECTOR : J. MICHAEL TALBERT	Management	Fo
1L	ELECT DIRECTOR : ROBERT F. VAGT	Management	Fo
1M	ELECT DIRECTOR : JOHN L. WHITMIRE	Management	Fo
1N	ELECT DIRECTOR : JOE B. WYATT	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai
04	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING	Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 197 of 236

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AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS.

HILTON HOTELS CORPORATION

HLT

ISSUER: 432848109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1A	ELECTION OF DIRECTOR: A. STEVEN CROWN	Management	Fo
1B	ELECTION OF DIRECTOR: JOHN H. MYERS	Management	Fo
1C	ELECTION OF DIRECTOR: DONNA F. TUTTLE	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	A STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Agai

MELLON FINANCIAL CORPORATION

MEL

ISSUER: 58551A108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2006, AND AMENDED AND RESTATED AS OF FEBRUARY 23, 2007, AND FURTHER AMENDED AND RESTATED AS OF MARCH 30, 2007, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE VOTING POWER REPRESENTED BY THE OUTSTANDING VOTING SHARES OF NEWCO, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Management	Fo
04	TO ADJOURN THE MELLON SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Management	Fo

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 198 of 236

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 PARK-OHIO HOLDINGS CORP. PKOH

ISSUER: 700666100 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		PATRICK V. AULETTA	Fo
		DAN T. MOORE III	Fo
		JAMES W. WERT	Fo

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 STARWOOD HOTELS & RESORTS WORLDWIDE, HOT

ISSUER: 85590A401 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		DUNCAN	Fo
		ARON	Fo
		BARSHEFSKY	Fo
		CHAPUS	Fo
		GALBREATH	Fo
		HIPPEAU	Fo
		QUAZZO	Fo
		RYDER	Fo
		YOUNGBLOOD	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY S CHARTER.	Management	Fo

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 SUPERIOR INDUSTRIES INTERNATIONAL, I SUP

ISSUER: 868168105 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
01	DIRECTOR		Management	Fo
		SHELDON I. AUSMAN	Management	Fo
		V. BOND EVANS	Management	Fo
		MICHAEL J. JOYCE	Management	Fo
02	APPROVAL OF SHAREHOLDER PROPOSAL TO CHANGE VOTING STANDARD FOR DIRECTOR ELECTIONS IF PROPERLY PRESENTED AT THE ANNUAL MEETING.		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 199 of 236

SUPERVALU INC.

SVU

ISSUER: 868536103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo
1A	ELECTION OF DIRECTOR: A. GARY AMES		Management	Fo
1B	ELECTION OF DIRECTOR: CHARLES M. LILLIS		Management	Fo
1C	ELECTION OF DIRECTOR: JEFFREY NODDLE		Management	Fo
1D	ELECTION OF DIRECTOR: STEVEN S. ROGERS		Management	Fo
1E	ELECTION OF DIRECTOR: WAYNE C. SALES		Management	Fo
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT		Management	Fo
02	APPROVAL OF THE SUPERVALU INC. 2007 STOCK PLAN		Management	Agai
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS		Management	Fo
04	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT		Shareholder	Agai
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING		Management	Fo

THE BANK OF NEW YORK COMPANY, INC.

BK

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ISSUER: 064057102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
03	TO APPROVE THE NUMBER OF AUTHORIZED SHARES OF NEWCO CAPITAL STOCK AS SET FORTH IN NEWCO S CERTIFICATE OF INCORPORATION.	Management	Fo
02	TO APPROVE A PROVISION IN THE CERTIFICATE OF INCORPORATION OF NEWCO REQUIRING THE AFFIRMATIVE VOTE OF THE HOLDERS OF AT LEAST 75 PERCENT OF THE OUTSTANDING VOTING SHARES OF NEWCO FOR DIRECT SHAREHOLDER AMENDMENT OF ARTICLE V OF THE BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
01	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/3/06, AMENDED AND RESTATED AS OF 2/23/07, AND FURTHER AMENDED AND RESTATED AS OF 3/30/07, BY AND BETWEEN MELLON FINANCIAL CORPORATION, THE BANK OF NEW YORK COMPANY, INC. AND THE BANK OF NEW YORK MELLON CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
04	TO ADJOURN THE BANK OF NEW YORK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	Management	Fo

THE HOME DEPOT, INC.

HD

ISSUER: 437076102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1D	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	Management	Fo
1E	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 200 of 236

1F	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	Management	Fo
1G	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	Fo
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	Fo

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1I	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	Management	Fo
1J	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	Management	Fo
1K	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	Management	Fo
03	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	Shareholder	Fo
04	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Shareholder	Agai
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shareholder	Agai
06	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	Shareholder	Agai
07	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	Shareholder	Agai
08	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Shareholder	Agai
09	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Shareholder	Agai
10	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Shareholder	Agai
1A	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Management	Fo
1B	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	Fo
1C	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	Fo
11	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	Shareholder	Agai

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CALAMOS ASSET MANAGEMENT, INC.

CLMS

ISSUER: 12811R104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		G. BRADFORD BULKLEY	Fo
		MITCHELL S. FEIGER	Fo
		RICHARD W. GILBERT	Fo
		ARTHUR L. KNIGHT	Fo
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo

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Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 201 of 236

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FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		SHERRY S. BARRAT	Management
		ROBERT M. BEALL, II	Management
		J. HYATT BROWN	Management
		JAMES L. CAMAREN	Management
		J. BRIAN FERGUSON	Management
		LEWIS HAY, III	Management
		TONI JENNINGS	Management
		OLIVER D. KINGSLEY, JR.	Management
		RUDY E. SCHUPP	Management
		MICHAEL H. THAMAN	Management
		HANSEL E. TOOKES, II	Management
		PAUL R. TREGURTHA	Management
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Management	Fo
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Management	Fo

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SCMP GROUP LTD

ISSUER: G7867B105

ISIN: BMG7867B1054

SEDOL: B17KWN6, 6425243, B02V4Q4, 5752737, 6824657  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORT AND AUDITORS REPORT FOR THE YE 31 DEC 2006	Management	Fo
2.	APPROVE THE PAYMENT OF A FINAL DIVIDEND	Management	Fo
3.A	RE-ELECT MR. PETER LEE TING CHANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Fo
3.B	RE-ELECT MR. WONG KAI MAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	Fo
3.C	RE-ELECT MR. TAN SRI DR. KHOO KAY PENG AS A NON-EXECUTIVE DIRECTOR	Management	Fo
4.	AUTHORIZE THE BOARD TO FIX DIRECTORS FEE	Management	Fo



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5. RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION Management Fo
6. AUTHORIZE THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OR SECURITIES CONVERTIBLE INTO SUCH SHARES OR OPTIONS OR WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AND ISSUED; THE AGGREGATE NOMINAL AMOUNT OF SHARES ALLOTTEDWHETHER PURSUANT TO OPTIONS OR OTHERWISE AND ISSUED BY THE DIRECTORS OF THE COMPANY PURSUANT TO I) A RIGHTS ISSUE AS SPECIFIED; OR II) THE EXERCISE OF THE CONVERSION RIGHTS UNDER THE TERMS OF ANY SECURITIES WHICH ARE CONVERTIBLE INTO Management Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 202 of 236

SHARES; OR III) ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES; OR IV) THE EXERCISE OF RIGHTS OF SUBSCRIPTION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY; OR V) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE BYE-LAWS OF THE COMPANY; SHALL NOT EXCEED 20 % OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE BYE-LAWS OF THE COMPANY OR ANY APPLICABLE LAW TO BE HELD

7. AUTHORIZE THE DIRECTORS TO REPURCHASE ITS SHARES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND/OR REQUIREMENTS OF THE LISTING RULES; THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE REPURCHASED BY THE COMPANY DURING RELEVANT PERIOD AS SPECIFIED SHALL NOT EXCEED 10 % OF THE AGGREGATE NOMINAL AMOUNT OF SHARES IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AUTHORITY EXPIRES THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE BY-LAWS OF THE COMPANY OR ANY APPLICABLE LAW TO BE HELD Management Fo
8. AUTHORIZE THE DIRECTORS, SUBJECT TO THE PASSING OF THE RESOLUTIONS 6 AND 7, TO ALLOT, ISSUE AND Management Fo

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DEAL WITH ADDITIONAL SHARES PURSUANT TO RESOLUTION  
6 TO EXTEND BY THE ADDITION THERETO OF AN AMOUNT  
REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF  
SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY  
GRANTED PURSUANT TO RESOLUTION 7, PROVIDED THAT  
SUCH AMOUNT OF SHARES SO REPURCHASED SHALL NOT  
EXCEED 10 % OF THE AGGREGATE NOMINAL AMOUNT OF  
THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT  
THE DATE OF THE PASSING OF THIS RESOLUTION

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UNITEDHEALTH GROUP INCORPORATED

UNH

ISSUER: 91324P102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	WILLIAM C. BALLARD, JR. RICHARD T. BURKE STEPHEN J. HEMSLEY ROBERT J. DARRETTA	Management Management Management Management	Fo Fo Fo Fo
02	AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF DIRECTORS	Management	Fo
03	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 203 of 236

04	PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS	Management	Fo
05	AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS	Management	Fo
06	ADOPTION OF RESTATED ARTICLES OF INCORPORATION	Management	Fo
07	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007	Management	Fo
08	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES	Shareholder	Agai
09	SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN	Shareholder	Agai
10	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Shareholder	Agai
11	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER	Shareholder	Agai

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NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S  
BOARD OF DIRECTORS

-----  
EXXON MOBIL CORPORATION

XOM

ISSUER: 30231G102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		M. J. BOSKIN	Management	Fo
		W. W. GEORGE	Management	Fo
		J. R. HOUGHTON	Management	Fo
		W. R. HOWELL	Management	Fo
		R. C. KING	Management	Fo
		P. E. LIPPINCOTT	Management	Fo
		M. C. NELSON	Management	Fo
		S. J. PALMISANO	Management	Fo
		S. S. REINEMUND	Management	Fo
		W. V. SHIPLEY	Management	Fo
		J. S. SIMON	Management	Fo
		R. W. TILLERSON	Management	Fo
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44)		Management	Fo
03	CUMULATIVE VOTING (PAGE 45)		Shareholder	Agai
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)		Shareholder	Agai
05	BOARD CHAIRMAN AND CEO (PAGE 47)		Shareholder	Agai
06	DIVIDEND STRATEGY (PAGE 48)		Shareholder	Agai
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)		Shareholder	Agai
08	CEO COMPENSATION DECISIONS (PAGE 51)		Shareholder	Agai
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)		Shareholder	Agai
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)		Shareholder	Agai
11	INCENTIVE PAY RECOUPMENT (PAGE 54)		Shareholder	Agai

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 204 of 236

12 POLITICAL CONTRIBUTIONS REPORT (PAGE 55) Shareholder Agai

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13	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Agai
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shareholder	Agai
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shareholder	Agai
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shareholder	Agai
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shareholder	Agai

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 TELEVISION BROADCASTS LTD

ISSUER: Y85830100

ISIN: HK0511001957

SEDOL: B01Y6R9, 6881674, 5274190  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE AND APPROVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2006	Management	Take Acti
2.	DECLARE A FINAL DIVIDEND FOR THE YE 31 DEC 2006	Management	Take Acti
3.	ELECT MR. EDWARD CHENG WAI SUN AS A DIRECTOR	Management	Take Acti
4.1	RE-ELECT DR. NORMAN LEUNG NAI PANG, WHO IS RETIRING AS A DIRECTOR	Management	Take Acti
4.2	RE-ELECT MRS. CHRISTINA LEE LOOK NGAN KWAN, WHO IS RETIRING AS A DIRECTOR	Management	Take Acti
4.3	RE-ELECT MR. ROBERT SZE TSAI TO, WHO IS RETIRING AS A DIRECTOR	Management	Take Acti
5.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Take Acti
6.	AUTHORIZE THE DIRECTORS OF THE COMPANY, IN SUBSTITUTION OF ALL PREVIOUS AUTHORITIES, DURING OR AFTER THE RELEVANT PERIOD, TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES IN THE CAPITAL OF THE COMPANY AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND OTHER RIGHTS, OR ISSUE SECURITIES, WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS, THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED WHETHER PURSUANT TO AN OPTION OR OTHERWISE BY THE DIRECTORS OF THE COMPANY, OTHERWISE THAN PURSUANT TO I) A RIGHTS ISSUE; OR II) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON THE ORDINARY	Management	Take Acti

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SHARES IN THE COMPANY SUCH ORDINARY SHARES BEING  
DEFINED IN THIS AND THE FOLLOWING RESOLUTION  
7, SHARES IN ACCORDANCE WITH THE ARTICLES OF  
ASSOCIATION OF THE COMPANY, SHALL NOT EXCEED  
THE AGGREGATE OF: I) 10% OF THE AGGREGATE NOMINAL

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 205 of 236

AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN  
ISSUE AT THE DATE OF PASSING OF THIS RESOLUTION;  
AND II) IF THE DIRECTORS OF THE COMPANY ARE SO  
AUTHORIZED BY A SEPARATE ORDINARY RESOLUTION  
OF THE SHAREHOLDERS OF THE COMPANY THE NOMINAL  
AMOUNT OF ANY SHARE CAPITAL OF THE COMPANY REPURCHASED  
BY THE COMPANY SUBSEQUENT TO THE PASSING OF THIS  
RESOLUTION UP TO A MAXIMUM EQUIVALENT TO 10%  
OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE  
CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF  
PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES  
THE EARLIER OF THE CONCLUSION OF THE NEXT AGM  
OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN  
WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED  
BY THE ARTICLES OF ASSOCIATION OF THE COMPANY  
OR ANY OTHER APPLICABLE LAW TO BE HELD

- |    |   |            |              |
|----|---|------------|--------------|
| 7. | AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO PURCHASE SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED; THE AGGREGATE NOMINAL AMOUNT OF SHARES WHICH MAY BE PURCHASED BY THE COMPANY SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY OTHER APPLICABLE LAW TO BE HELD | Management | Take<br>Acti |
| 8. | AUTHORIZE THE DIRECTORS OF THE COMPANY, TO EXERCISE THE POWERS OF THE COMPANY REFERRED TO RESOLUTION 6 IN RESPECT OF THE SHARE CAPITAL OF THE COMPANY AS SPECIFIED  | Management | Take<br>Acti |
| 9. | APPROVE TO EXTEND THE PERIOD OF 30 DAYS DURING WHICH THE COMPANY S REGISTER OF MEMBERS MAY BE CLOSED UNDER SECTION 99(1) OF THE COMPANIES ORDINANCE DURING THE CALENDAR YEAR 2007 TO 60 DAYS PURSUANT TO SECTION 99(2) OF THE COMPANIES ORDINANCE   | Management | Take<br>Acti |

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-----  
 VIACOM INC. VIA

ISSUER: 92553P102 ISIN:

SEDOL:

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 VOTE GROUP: FUNDPVC

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		GEORGE S. ABRAMS	Fo
		PHILIPPE P. DAUMAN	Fo
		THOMAS E. DOOLEY	Fo
		ALAN C. GREENBERG	Fo
		ROBERT K. KRAFT	Fo
		BLYTHE J. MCGARVIE	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 206 of 236

02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR FISCAL YEAR 2007.	Management	Fo
		CHARLES E. PHILLIPS JR.	Fo
		SHARI REDSTONE	Fo
		SUMNER M. REDSTONE	Fo
		FREDERIC V. SALERNO	Fo
		WILLIAM SCHWARTZ	Fo
03	APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Management	Fo
04	APPROVAL OF THE VIACOM INC. 2006 LONG-TERM MANAGEMENT INCENTIVE PLAN.	Management	Fo
05	STOCKHOLDER PROPOSAL TO DIVEST PARAMOUNT.	Shareholder	Agai

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 BIOGEN IDEC INC. BIIB

ISSUER: 09062X103 ISIN:

SEDOL:

-----  
 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JAMES C. MULLEN	Fo
		BRUCE R. ROSS	Fo

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02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS  
 LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
 31, 2007. MARIJN E. DEKKERS Management  
 Management

FLORIDA EAST COAST INDUSTRIES, INC. FLA

ISSUER: 340632108 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	ARMANDO CODINA	Management	Fo
	DAVID M. FOSTER	Management	Fo
	ADOLFO HENRIQUES	Management	Fo
	GILBERT H. LAMPHERE	Management	Fo
	JOSEPH NEMEC	Management	Fo
	JORGE PEREZ	Management	Fo
	WELLFORD L. SANDERS, JR	Management	Fo
	ROSA SUGRANES	Management	Fo
	GEORGE R. ZOFFINGER	Management	Fo
02	THE RATIFICATION OF KPMG LLP AS OUR IN DEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/02/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC. Page 207 of 236

GROUP 4 SECURICOR PLC, SUTTON

ISSUER: G4194K106 ISIN: GB00B01FLG62

SEDOL: B01FLG6, B01Y4N1, B03NQT6, B1HJPL2

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YE 31 DEC 2006 AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	Management	Fo
2.	RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT CONTAINED IN THE FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006	Management	Fo

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3.	DECLARE THE DIVIDENDS	Management	Fo
4.	ELECT MR. MARK ELLIOTT MEMBER OF REMUNERATION COMMITTEE AS A DIRECTOR	Management	Fo
5.a	RE-ELECT MR. NICK BUCKLES AS A DIRECTOR, WHO RETIRE BY ROTATION	Management	Fo
5.b	RE-ELECT MR. LORD CONDON MEMBER OF REMUNERATION AND NOMINATION COMMITTEES AS A DIRECTOR, WHO RETIRE BY ROTATION	Management	Fo
5.c	RE-ELECT MR. ALF DUCH-PEDERSEN MEMBER OF THE NOMINATION COMMITTEES AS A DIRECTOR, WHO RETIRE BY ROTATION	Management	Fo
6.	RE-APPOINT KPMG AUDIT PLC AS THE AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
7.	AUTHORIZE THE DIRECTORS TO MAKE AMENDMENTS TO THE GROUP 4 SECURICOR PERFORMANCE SHARE PLAN AS DETAILED IN THE DIRECTORS REMUNERATION REPORT OF THE COMPANY S 2006 ANNUAL REPORT AND ACCOUNTS	Management	Fo
S.11	APPROVE TO CHANGE THE NAME OF THE COMPANY TO G4S PLC	Management	Fo
8.	AUTHORIZE THE DIRECTORS, IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 THE ACT, TO ALLOT RELEVANT SECURITIES SECTION 80(2) OF THE ACT UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 105,500,000; AUTHORITY EXPIRES ON 01 MAY 2012; AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.9	AUTHORIZE THE DIRECTORS, PURSUANT TO SECTION 95 OF THE ACT, TO ALLOT EQUITY SECURITIES SECTION 94(2) OF THE ACT FOR CASH, DISAPPLYING THE STATUTORY PRE-EMPTION RIGHTS SECTION 89(1) OF THE ACT, PROVIDED THAT THIS POWER IS LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: I) IN CONNECTION WITH A RIGHTS ISSUE, OPEN OFFER OR OTHER OFFER OF SECURITIES IN FAVOR OF THE HOLDERS OF ORDINARY SHARES; II) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 15,995,000; AUTHORITY EXPIRES ON 01 MAY 2012; AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AFTER THE EXPIRY OF THIS AUTHORITY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT MADE PRIOR TO SUCH EXPIRY	Management	Fo
S.10	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES SECTION 163(3) OF THE ACT OF UP TO 128,000,000 ORDINARY SHARES OF 25P EACH IN THE CAPITAL OF THE COMPANY, AT A MINIMUM PRICE OF 25P AND UP	Management	Fo



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TO 105% OF THE AVERAGE MIDDLE MARKET QUOTATIONS  
 FOR SUCH SHARES DERIVED FROM THE LONDON STOCK  
 EXCHANGE DAILY OFFICIAL LIST, OVER THE PREVIOUS  
 5 BUSINESS DAYS; AUTHORITY EXPIRES AT THE CONCLUSION  
 OF THE AGM OF THE COMPANY TO BE HELD IN 2008;  
 THE COMPANY BEFORE THE EXPIRY, MAY MAKE A CONTRACT  
 TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY  
 BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY

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 FLOWERS FOODS, INC. FLO

ISSUER: 343498101 ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		FRANKLIN L. BURKE Management	Fo
		GEORGE E. DEESE Management	Fo
		MANUEL A. FERNANDEZ Management	Fo
		MELVIN T. STITH, PH.D. Management	Fo
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2007 FISCAL YEAR.	Management	Fo

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 ALPHARMA INC. ALO

ISSUER: 020813101 ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		FINN BERG JACOBSEN Management	Fo
		PETER W. LADELL Management	Fo
		DEAN J. MITCHELL Management	Fo
		RAMON M. PEREZ Management	Fo
		DAVID C. U'PRICHARD Management	Fo
		PETER G. TOMBROS Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Management	Fo

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Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 209 of 236

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 GENERAL MOTORS CORPORATION

GM

ISSUER: 370442105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		P.N. BARNEVIK Management	Fo
		E.B. BOWLES Management	Fo
		J.H. BRYAN Management	Fo
		A.M. CODINA Management	Fo
		E.B. DAVIS, JR. Management	Fo
		G.M.C. FISHER Management	Fo
		K. KATEN Management	Fo
		K. KRESA Management	Fo
		E.J. KULLMAN Management	Fo
		P.A. LASKAWY Management	Fo
		K.V. MARINELLO Management	Fo
		E. PFEIFFER Management	Fo
		G.R. WAGONER, JR. Management	Fo
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE FOR YEAR 2007	Management	Fo
03	2007 ANNUAL INCENTIVE PLAN	Management	Fo
04	2007 LONG-TERM INCENTIVE PLAN	Management	Agai
05	DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Agai
06	LIMIT ON DIRECTORSHIPS OF GM BOARD MEMBERS	Shareholder	Agai
07	GREENHOUSE GAS EMISSIONS	Shareholder	Agai
08	CUMULATIVE VOTING	Shareholder	Agai
09	STOCKHOLDER APPROVAL OF A POISON PILL	Shareholder	Fo
10	SPECIAL STOCKHOLDER MEETINGS	Shareholder	Agai
11	PERFORMANCE-BASED EQUITY COMPENSATION	Shareholder	Agai
12	RECOUPING UNEARNED INCENTIVE BONUSES	Shareholder	Agai
13	OPTIMUM BOARD SIZE	Shareholder	Agai
14	SIMPLE MAJORITY VOTE	Shareholder	Agai

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 THE DIRECTV GROUP, INC.

DTV

ISSUER: 25459L106

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		NEIL R. AUSTRIAN	Management
		CHARLES R. LEE	Management
		K. RUPERT MURDOCH	Management
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo
03	APPROVAL OF THE AMENDED AND RESTATED 2004 STOCK PLAN.	Management	Fo
04	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE OFFICER CASH BONUS PLAN.	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 210 of 236

BCE INC.

BCE

ISSUER: 05534B760

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
04	APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS.	Management	Fo
03	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION.	Management	Fo
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Management	Fo
01	DIRECTOR	Management	Fo
		A. B>>RARD	Management
		R.A. BRENNEMAN	Management
		R.J. CURRIE	Management
		A.S. FELL	Management
		D. SOBLE KAUFMAN	Management
		B.M. LEVITT	Management

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E.C. LUMLEY	Management	Fo
J. MAXWELL	Management	Fo
J.H. MCARTHUR	Management	Fo
T.C. O'NEILL	Management	Fo
J.A. PATTISON	Management	Fo
R.C. POZEN	Management	Fo
M.J. SABIA	Management	Fo
P.M. TELLIER	Management	Fo
V.L. YOUNG	Management	Fo

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 INGERSOLL-RAND COMPANY LIMITED

IR

ISSUER: G4776G101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
04	SHAREHOLDER PROPOSAL TO REQUIRE A SHAREHOLDER VOTE ON AN ADVISORY RESOLUTION WITH RESPECT TO EXECUTIVE COMPENSATION.	Shareholder	Agai
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Management	Fo
02	ADOPTION OF THE INCENTIVE STOCK PLAN OF 2007.	Management	Agai
01	DIRECTOR	Management	Fo
		G.D. FORSEE	Fo
		P.C. GODSOE	Fo
		C.J. HORNER	Fo
		T.E. MARTIN	Fo
		P. NACHTIGAL	Fo
		O.R. SMITH	Fo
		R.J. SWIFT	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 211 of 236

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 LAS VEGAS SANDS CORP.

LVS

ISSUER: 517834107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo

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SHELDON G. ADELSON Management Fo  
 IRWIN CHAFETZ Management Fo  
 JAMES L. PURCELL Management Fo  
 Management Fo

02 TO CONSIDER AND ACT UPON THE RATIFICATION OF  
 THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

-----  
 MASTERCARD INCORPORATED

MA

ISSUER: 57636Q104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		NANCY J. KARCH EDWARD SUNING TIAN	Management Management Fo Fo
02	APPROVAL OF THE AMENDED AND RESTATED MASTERCARD INCORPORATED 2006 LONG TERM INCENTIVE PLAN	Management	Fo
03	APPROVAL OF THE AMENDMENT OF SECTION 4.3 OF MASTERCARD INCORPORATED S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Management	Fo

-----  
 COLDWATER CREEK INC.

CWTR

ISSUER: 193068103

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
		JAMES R. ALEXANDER JERRY GRAMAGLIA KAY ISAACSON-LEIBOWITZ	Management Management Management Fo Fo Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2008.	Management	Fo

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 YAHOO! INC. YHOO

ISSUER: 984332106 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1A	ELECTION OF DIRECTOR: TERRY S. SEMEL	Management	Fo
1B	ELECTION OF DIRECTOR: JERRY YANG	Management	Fo
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	Fo
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	Fo
1E	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	Fo
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	Fo
1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	Fo
1H	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	Fo
1I	ELECTION OF DIRECTOR: EDWARD R. KOZEL	Management	Fo
1J	ELECTION OF DIRECTOR: GARY L. WILSON	Management	Fo
02	AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Agai
03	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	Fo
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
05	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Agai

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 CATERPILLAR INC. CAT

ISSUER: 149123101 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	DIRECTOR		Management	Fo
		JOHN T. DILLON	Management	Fo
		JUAN GALLARDO	Management	Fo
		WILLIAM A. OSBORN	Management	Fo
		EDWARD B. RUST, JR.	Management	Fo
02	RATIFY AUDITORS		Management	Fo
03	STOCKHOLDER PROPOSAL-SEPARATE CEO & CHAIR		Shareholder	Agai
04	STOCKHOLDER PROPOSAL-MAJORITY VOTE STANDARD		Shareholder	Agai

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 213 of 236

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 IAC/INTERACTIVECORP

IACI

ISSUER: 44919P300

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR		Management	Fo
		WILLIAM H. BERKMAN	Management	Fo
		EDGAR BRONFMAN, JR.	Management	Fo
		BARRY DILLER	Management	Fo
		VICTOR A. KAUFMAN	Management	Fo
		DONALD R. KEOUGH*	Management	Fo
		BRYAN LOURD*	Management	Fo
		JOHN C. MALONE	Management	Fo
		ARTHUR C. MARTINEZ	Management	Fo
		STEVEN RATTNER	Management	Fo
		GEN. H.N. SCHWARZKOPF*	Management	Fo
		ALAN G. SPOON	Management	Fo
		DIANE VON FURSTENBERG	Management	Fo
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.		Management	Fo

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 INDEPENDENT NEWS AND MEDIA PLC

ISSUER: G4755S126

ISIN: IE0004614818

SEDOL: B01ZKS1, 0461481, 6459639, 4699103, B014WP9

VOTE GROUP: GLOBAL

Proposal

Proposal

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Number	Proposal	Type	Ca
*	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	ADOPT THE REPORTS AND FINANCIAL STATEMENTS	Management	Fo
2.	DECLARE A FINAL DIVIDEND	Management	Fo
3.1	RE-ELECT MR. V.C. CROWLEY AS A DIRECTOR	Management	Fo
3.2	RE-ELECT MR. P.M. COSGROVE AS A DIRECTOR	Management	Fo
3.3	RE-ELECT MR. J.C. DAVY AS A DIRECTOR	Management	Fo
3.4	RE-ELECT MR. I.G. FALLON AS A DIRECTOR	Management	Fo
3.5	RE-ELECT SENATOR M.N. HAYES AS A DIRECTOR	Management	Fo
3.6	RE-ELECT MR. L.P. HEALY AS A DIRECTOR	Management	Fo
3.7	RE-ELECT DR. B.J. HILLERY AS A DIRECTOR	Management	Fo
3.8	RE-ELECT MR. BARONESS M. JAY AS A DIRECTOR	Management	Fo
3.9	RE-ELECT DR. IE KENNY AS A DIRECTOR	Management	Fo
3.10	RE-ELECT MR. F. MURRAY AS A DIRECTOR	Management	Fo
3.11	RE-ELECT MR. A.C. O REILLY AS A DIRECTOR	Management	Fo
3.12	RE-ELECT MR. G.K. O REILLY AS A DIRECTOR	Management	Fo
4.	APPROVE TO FIX THE REMUNERATION OF DIRECTORS	Management	Fo
5.	AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF AUDITORS	Management	Fo
6.	AUTHORIZE THE COMPANY TO CONVENE THE NEXT AGM AT ANY LOCATION OUTSIDE THE STATE	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 214 of 236

INDEPENDENT NEWS AND MEDIA PLC

ISSUER: G4755S126

ISIN: IE0004614818

SEDOL: B01ZKS1, 0461481, 6459639, 4699103, B014WP9

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1.	AUTHORIZE THE DIRECTORS, FOR THE PURPOSES OF SECTION 20 OF THE COMPANIES AMENDMENT ACT 1983, THE 1983 ACT TO ALLOT AND ISSUE RELEVANT SECURITIES PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE MAXIMUM AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED UNDER THE AUTHORITY SHALL BE AUTHORIZED BUT AS YET UNISSUED SHARE CAPITAL OF THE COMPANY AS AT THE CLOSE OF BUSINESS ON THE DATE OF PASSING OF THIS RESOLUTION; AUTHORITY SHALL, SUBJECT TO ARTICLES 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, EXPIRE AT THE CLOSE OF BUSINESS ON 12 JUN 2012 UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 1983 ACT	Management	Fo
S.2	AUTHORIZE THE DIRECTORS, FOR THE PURPOSE OF SECTION 24 OF THE COMPANIES AMENDMENT ACT 1983 THE ACT	Management	Fo



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	TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH PURSUANT TO AND IN ACCORDANCE WITH AND SUBJECT TO THE TERMS AND CONDITIONS AS SPECIFIED IN ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THAT SUCH DATE AS IS REFERRED TO IN ARTICLE 6(C) (II) SHALL BE 13 JUN 2007; AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 12 SEP 2008, UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 1983 ACT		
S.3	AMEND THE ARTICLE 3(A) (D) (III) BE DELETED AND SUBSTITUTED AS SPECIFIED	Management	Fo
S.4	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY BEING A BODY CORPORATE AS REFERRED TO IN THE EUROPEAN COMMUNITIES PUBLIC LIMITED COMPANY SUBSIDIARIES REGULATIONS 1997 OF THE COMPANY, TO MAKE MARKET PURCHASES AS DEFINED BY SECTION 212 OF THE COMPANIES ACT 1990 THE 1990 ACT OF SHARES OF ANY CLASS OF THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF THE 1990 ACT, AND ARTICLE 3(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; THE RE-ISSUE PRICE RANGE AT WHICH ANY TREASURY SHARES AS DEFINED BY SECTION 209 OF THE 1990 ACT FOR THE TIME BEING HELD BY THE COMPANY MAY BE RE-ISSUED OFF MARKET SHALL BE THE PRICE RANGE SET OUT IN ARTICLE 3(A) (E) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 12 DEC 2008 UNLESS, IN ANY SUCH CASE, PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 1990 ACT	Management	Fo
S.5	AMEND THE ARTICLES OF ASSOCIATION BY THE DELETION OF ARTICLES 8(D) THEREOF; THE REDESIGNATION OF PARAGRAPH (E), (F) AND (G) AS (D), (E) AND (F) RESPECTIVELY AND THE INSERTION OF ARTICLE 8(G) AND ARTICLE 8(A) AS SPECIFIED	Management	Fo
S.6	AMEND ARTICLE 75 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF THE WORDS TWENTY-FIVE ON THE SECOND LINE THEREOF AND THE SUBSTITUTION OF THE WORD TWENTY THEREFORE SO THAT ARTICLE 75 SHALL HENCEFORTH READ AS SPECIFIED	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 215 of 236

\* PLEASE NOTE THAT DETAILED INFORMATION ABOUT THE PROPOSALS CAN BE FOUND AT: [HTTP://WW3.ICS.ADP.COM/STREETLINK\\_DATA/DIRPICS/SAFBAA.PDF](http://ww3.ics.adp.com/streetlink_data/dirpics/safbaa.pdf) Non-Voting

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 CABLEVISION SYSTEMS CORPORATION

CVC

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ISSUER: 12686C109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2007	Management	Fo
01	DIRECTOR	Management	Fo
	GROVER C. BROWN	Management	Fo
	ZACHARY W. CARTER	Management	Fo
	CHARLES D. FERRIS	Management	Fo
	RICHARD H. HOCHMAN	Management	Fo
	VICTOR ORISTANO	Management	Fo
	THOMAS V. REIFENHEISER	Management	Fo
	JOHN R. RYAN	Management	Fo
	VINCENT TESE	Management	Fo

ENERGY EAST CORPORATION

EAS

ISSUER: 29266M109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
01	DIRECTOR	Management	Fo
	JAMES H. BRANDI	Management	Fo
	JOHN T. CARDIS	Management	Fo
	THOMAS B. HOGAN, JR.	Management	Fo
	G. JEAN HOWARD	Management	Fo
	DAVID M. JAGGER	Management	Fo
	SETH A. KAPLAN	Management	Fo
	BEN E. LYNCH	Management	Fo
	PETER J. MOYNIHAN	Management	Fo
	PATRICIA M. NAZEMETZ	Management	Fo
	WALTER G. RICH	Management	Fo
	WESLEY W. VON SCHACK	Management	Fo
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 216 of 236

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ORIENT-EXPRESS HOTELS LTD.

OEH

ISSUER: G67743107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JOHN D. CAMPBELL Management	Fo
		JAMES B. HURLOCK Management	Fo
		PRUDENCE M. LEITH Management	Fo
		J. ROBERT LOVEJOY Management	Fo
		GEORG R. RAFAEL Management	Fo
		JAMES B. SHERWOOD Management	Fo
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S AUDITOR, AND AUTHORIZATION TO FIX THE AUDITOR S REMUNERATION	Management	Fo
03	APPROVAL OF AMENDMENTS TO THE COMPANY S 2004 STOCK OPTION PLAN	Management	Fo
04	APPROVAL OF THE COMPANY S 2007 PERFORMANCE SHARE PLAN	Management	Fo
05	APPROVAL OF AMENDMENTS TO THE COMPANY S MEMORANDUM OF ASSOCIATION CONFERRING UNRESTRICTED COMPANY S OBJECTS AND POWERS	Management	Fo
06	CONFIRMATION OF AMENDMENTS TO THE COMPANY S BYE-LAWS TO DELETE ALL REFERENCES IN THE BYE-LAWS TO SEA CONTAINERS LTD	Management	Fo
07	CONFIRMATION OF AMENDMENTS TO THE COMPANY S BYE-LAWS TO PERMIT ELECTRONIC DELIVERY OF SHAREHOLDER COMMUNICATIONS	Management	Fo
08	CONFIRMATION OF AMENDMENTS TO THE COMPANY S BYE-LAWS NOT TO REQUIRE TWO OFFICERS ALSO SERVE AS DIRECTORS	Management	Fo
09	CONFIRMATION OF AMENDMENTS TO THE COMPANY S BYE-LAWS TO ALLOW EXECUTION OF DOCUMENTS WITHOUT THE COMPANY S SEAL	Management	Fo

LIBERTY GLOBAL, INC.

LBTYA

ISSUER: 530555101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	DIRECTOR	Management	Fo
		JOHN W. DICK Management	Fo
		J.C. SPARKMAN Management	Fo
		J. DAVID WARGO Management	Fo
02	AUDITORS RATIFICATION	Management	Fo

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 NTT DOCOMO, INC. DCM  
 ISSUER: J59399105 ISIN: JP3165650007  
 SEDOL: 5559079, 3141003, 6129277  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED	Non-Voting	Ca

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007 Report Date: 07/02/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC. Page 217 of 236

AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)

1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.	APPROVE PURCHASE OF OWN SHARES	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo
4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
4.3	APPOINT A CORPORATE AUDITOR	Management	Fo
4.4	APPOINT A CORPORATE AUDITOR	Management	Fo

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 NEC CORPORATION NIPNY  
 ISSUER: 629050204 ISIN:  
 SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1J	ELECTION OF DIRECTOR: SAWAKO NOHARA	Management	Fo
1K	ELECTION OF DIRECTOR: BOTARO HIROSAKI	Management	Fo
1L	ELECTION OF DIRECTOR: AKIKHITO OTAKE	Management	Fo
1M	ELECTION OF DIRECTOR: TOSHIMITSU IWANAMI	Management	Fo
1N	ELECTION OF DIRECTOR: TAKAO ONO	Management	Fo
1O	ELECTION OF DIRECTOR: KENJI MIYAHARA	Management	Fo
1P	ELECTION OF DIRECTOR: HIDEAKI TAKAHASHI	Management	Fo
2A	ELECTION OF CORPORATE AUDITOR: SHINICHI YOKOYAMA	Management	Fo
2B	ELECTION OF CORPORATE AUDITOR: KENJI SEO	Management	Fo
03	APPROVAL OF PAYMENT OF BONUSES TO DIRECTORS	Management	Fo

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1A	ELECTION OF DIRECTOR: HAJIME SASAKI	Management	Fo
1B	ELECTION OF DIRECTOR: KAORU YANO	Management	Fo
1C	ELECTION OF DIRECTOR: KAZUMASA FUJIE	Management	Fo
1D	ELECTION OF DIRECTOR: MASATOSHI AIZAWA	Management	Fo
1E	ELECTION OF DIRECTOR: SABURO TAKIZAWA	Management	Fo
1F	ELECTION OF DIRECTOR: KONOSUKE KASHIMA	Management	Fo
1G	ELECTION OF DIRECTOR: TSUTOMU NAKAMURA	Management	Fo
1H	ELECTION OF DIRECTOR: TOSHIO MORIKAWA	Management	Fo
1I	ELECTION OF DIRECTOR: YOSHINARI HARA	Management	Fo

CHINA MENGNIU DAIRY CO LTD

ISSUER: G21096105

ISIN: KYG210961051

SEDOL: B01FW07, B01B1L9, B01VKZ6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1.	RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND THE AUDITORS FOR THE YE 31 DEC 2006	Management	Fo
2.	APPROVE THE FINAL DIVIDEND	Management	Fo
3.a	RE-ELECT MR. JIAO SHUGE ALIAS JIAO ZHEN AS A DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	Management	Fo
3.b	RE-ELECT MS. LU JUN AS A DIRECTOR AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION	Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 218 of 236

3.c	RE-ELECT MR. WANG HUIBAO AS A DIRECTOR AND AUTHORIZE THE DIRECTORS TO FIX HISREMUNERATION	Management	Fo
4.	RE-APPOINT ERNST & YOUNG AS THE AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORSOF THE COMPANY TO FIX THEIR REMUNERATION	Management	Fo
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY, DURING THE RELEVANT PERIOD, TO REPURCHASE SHARES OF HKD 0.10 EACH IN THE CAPITAL OF THE COMPANY SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SUBJECT TO AND IN ACCORDANCE WITH APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES	Management	Fo

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ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME; SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION 5 AS SPECIFIED; AND AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY ITS ARTICLES OF ASSOCIATION OR BY ANY APPLICABLE LAW(S) TO BE HELD

6. AUTHORIZE THE DIRECTORS, TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER, DURING AND AFTER THE RELEVANT PERIOD; SHALL NOT EXCEED OF 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION 6, OTHERWISE THAN PURSUANT TO, (I) A RIGHTS ISSUE AS SPECIFIED, (II) ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OR (III) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY ITS ARTICLES OF ASSOCIATION OR BY ANY APPLICABLE LAW(S) TO BE HELD

Shareholder Fo

7. APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 5 AND 6, TO EXTEND BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY WHICH MAY BE ALLOTTED OR AGREED TO BE ALLOTTED BY THE DIRECTORS OF THE COMPANY PURSUANT TO SUCH GENERAL MANDATE AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE REFERRED TO IN RESOLUTION 5 ABOVE PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10% OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION 7

Management Fo

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 219 of 236

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BANCO SANTANDER CENTRAL HISPANO S.A.

STD

ISSUER: 05964H105

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
01	EXAMINATION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENTS OF CHANGES IN NET ASSETS AND CASH FLOWS, AND NOTES) AND OF THE CORPORATE MANAGEMENT OF BANCO SANTANDER CENTRAL HISPANO, S.A. AND ITS CONSOLIDATED GROUP FOR THE FISCAL YEAR ENDED 31 DECEMBER 2006.	Management	Fo
02	APPLICATION OF RESULTS FROM FISCAL YEAR 2006.	Management	Fo
03	DIRECTOR	Management	Fo
	MS. I.T. BISCAROLASAGA	Management	Fo
	A. GENERALI S.P.A.	Management	Fo
	MR. A.B. GARCIA-TUNON	Management	Fo
	MR. A. ESCAMEZ TORRES	Management	Fo
	MR. F. LUZON LOPEZ	Management	Fo
04	RE-ELECTION OF THE AUDITOR OF ACCOUNTS FOR FISCAL YEAR 2007.	Management	Fo
05	AUTHORIZATION FOR THE BANK AND ITS SUBSIDIARIES TO ACQUIRE THEIR OWN STOCK PURSUANT TO THE PROVISIONS OF SECTION 75 AND THE FIRST ADDITIONAL PROVISION OF THE BUSINESS CORPORATIONS LAW.	Management	Fo
6A	BYLAWS: AMENDMENT OF THE FIRST PARAGRAPH OF ARTICLE 1.	Management	Fo
6B	BYLAWS: AMENDMENT OF ARTICLE 28.	Management	Fo
6C	BYLAWS: AMENDMENT OF THE SECOND PARAGRAPH OF ARTICLE 36.	Management	Fo
6D	BYLAWS: AMENDMENT OF THE LAST PARAGRAPH OF ARTICLE 37.	Management	Fo
6E	BYLAWS: AMENDMENT OF THE FIRST PARAGRAPH OF ARTICLE 40.	Management	Fo
7A	RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING: AMENDMENT OF THE PREAMBLE.	Management	Fo
7B	RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING: AMENDMENT OF ARTICLE 2.	Management	Fo
7C	RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING: AMENDMENT OF ARTICLE 21 AND CORRESPONDING AMENDMENT OF PARAGRAPH 1 OF THE CURRENT ARTICLE 22.	Management	Fo
7D	RULES AND REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING: ADDITION OF A NEW ARTICLE 22 AND RENUMBERING OF CURRENT ARTICLE 22 ET SEQ.	Management	Fo
08	DELEGATION TO THE BOARD OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED TO INCREASE THE SHARE CAPITAL, PURSUANT TO THE PROVISIONS OF SECTION 153.1A) OF THE BUSINESS CORPORATIONS LAW.	Management	Fo
09	DELEGATION TO THE BOARD OF THE POWER TO ISSUE FIXED INCOME SECURITIES NOT CONVERTIBLE INTO SHARES.	Management	Fo
10	AUTHORIZATION TO DELIVER, WITHOUT CHARGE, 100 SANTANDER SHARES TO EACH OF THE EMPLOYEES OF COMPANIES OF THE GROUP WHO SATISFY THE CONDITIONS ESTABLISHED IN THE RESOLUTION TO BE ADOPTED.	Management	Fo
11	AMENDMENT OF THE INCENTIVE PLAN FOR ABBEY MANAGERS BY MEANS OF THE DELIVERY OF SANTANDER SHARES APPROVED BY THE SHAREHOLDERS AT THE MEETING OF 22 JUNE 2006 AND LINKED TO THE ATTAINMENT OF	Management	Fo

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REVENUE AND PROFIT TARGETS OF SUCH BRITISH ENTITY.

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 220 of 236

- |    |  |            |    |
|----|--|------------|----|
| 12 | APPROVAL, IN CONNECTION WITH THE LONG-TERM INCENTIVE POLICY APPROVED BY THE BOARD, OF VARIOUS PLANS FOR THE DELIVERY OF SANTANDER SHARES, FOR IMPLEMENTATION THEREOF BY THE BANK AND COMPANIES WITHIN THE SANTANDER GROUP.   | Management | Fo |
| 13 | AUTHORIZATION TO THE BOARD TO INTERPRET, REMEDY, SUPPLEMENT, CARRY OUT AND FURTHER DEVELOP THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO SUBSTITUTE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS. | Management | Fo |

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 THE AES CORPORATION

AES

ISSUER: 00130H105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Fo
01	DIRECTOR	Management	Fo
	RICHARD DARMAN	Management	Fo
	PAUL HANRAHAN	Management	Fo
	KRISTINA M. JOHNSON	Management	Fo
	JOHN A. KOSKINEN	Management	Fo
	PHILIP LADER	Management	Fo
	JOHN H. MCARTHUR	Management	Fo
	SANDRA O. MOOSE	Management	Fo
	PHILIP A. ODEEN	Management	Fo
	CHARLES O. ROSSOTTI	Management	Fo
	SVEN SANDSTROM	Management	Fo

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 THE CENTRAL EUROPE AND RUSSIA FUND,

CEE

ISSUER: 153436100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
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01	DIRECTOR	MR. DETLEF BIERBAUM AMB. RICHARD R. BURT MR. JOHN H. CANNON	Management Management Management Management	Fo Fo Fo Fo
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007.		Management	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 221 of 236

THE NEW GERMANY FUND, INC.

GF

ISSUER: 644465106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
01	DIRECTOR	AMBASSADOR R.R. BURT MR. RICHARD KARL GOELTZ MR. C.H. STRENGER MR. R.H. WADSWORTH	Management Management Management Management	Fo Fo Fo Fo
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.		Management	Fo
03	TO APPROVE AN ADVISORY PROPOSAL THAT THE FUND CONDUCT A SELF-TENDER OFFER.		Shareholder	Agai

ALTADIS SA

ISSUER: E0432C106

ISIN: ES0177040013

SEDOL: B02T9V8, 5843114, BOYLW13, 5444012, 5860652

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vo Ca
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 JUN 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS		Non-Voting	

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WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

- |    |   |                          |    |
|----|---|--------------------------|----|
| *  | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.   | Non-Voting<br>Management | Fo |
| 1. | APPROVE AND ADOPT THE ANNUAL ACCOUNTS, BALANCE SHEET, PROFIT AND LOSS ACCOUNT AND NOTES TO THE ACCOUNT AND MANAGEMENT REPORT OF ALTADIS, SOCIEDAD A NONIMA AND ITS CONSOLIDATED GROUP, AS WELL AS THE PROPOSED APPLICATION OF PROFITS AND DIVIDEND DISTRIBUTION, ALL OF THE FOREGOING WITH REFERENCE TO THE FY 2006   |                          |    |
| 2. | RE-APPOINT MR. JEAN PIERRE TIROUFLET AS A DIRECTOR  | Management               | Fo |
| 3. | RE-APPOINT OR APPOINT THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FY 2007  | Management               | Fo |
| 4. | APPROVE THE CAPITAL REDUCTION THROUGH AMORTIZATION OF OWN SHARES, RESTATING THE ARTICLE CORRESPONDING TO THE CORPORATE CAPITAL OF THE ARTICLES OF ASSOCIATION   | Management               | Fo |
| 5. | AMEND THE ARTICLES 8, ABOUT CONVENING NOTICES, 14, ABOUT PROXY AND REPRESENTATION AND 22, ABOUT VOTING OF PROPOSALS OF THE GENERAL MEETING REGULATIONS, IN ORDER TO BRING THEM INTO LINE WITH THE UNIFIED CODE OF CORPORATE GOVERNANCE FOR LISTED COMPANIES APPROVED BY THE SPANISH SECURITIES EXCHANGE COMMISSION, COMISION NACIONAL DEL MERCADO DE VALORES, CNMV, IN 2006 | Management               | Fo |
| 7. | AUTHORIZE THE BOARD FOR THE EXECUTION, CONSTRUCTION, RECTIFICATION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS   | Management               | Fo |
| 6. | GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT THE DERIVATIVE ACQUISITION OF OWN SHARES, EITHER DIRECTLY OR VIA AFFILIATED COMPANIES, WITHIN THE LEGAL LIMITS AND REQUIREMENTS, FOR AN 18 MONTH PERIOD, AS WELL AS TO DISPOSE OF  | Management               | Fo |

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 222 of 236

THE BOUGHT BACK SHARES OR TO APPLY THEM TO THE REMUNERATION PROGRAMS PROVIDED BY SECTION 75 OF THE SPANISH LIMITED COMPANIES ACT, LEY DE SOCIEDADES ANONIMAS

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MATSUSHITA ELECTRIC INDUSTRIAL CO.,

MC

ISSUER: 576879209

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal  
Number      Proposal

Proposal  
Type              Vo  
Ca

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01	DIRECTOR		Management	Fo
		KUNIO NAKAMURA	Management	Fo
		MASAYUKI MATSUSHITA	Management	Fo
		FUMIO OHTSUBO	Management	Fo
		TAKAMI SANO	Management	Fo
		SUSUMU KOIKE	Management	Fo
		SHUNZO USHIMARU	Management	Fo
		TOSHIHIRO SAKAMOTO	Management	Fo
		TAKAHIRO MORI	Management	Fo
		SHINICHI FUKUSHIMA	Management	Fo
		JUNJI ESAKA	Management	Fo
		IKUSABURO KASHIMA	Management	Fo
		IKUO UNO	Management	Fo
		YOSHIFUMI NISHIKAWA	Management	Fo
		HIDETSUGU OTSURU	Management	Fo
		MASAHARU MATSUSHITA	Management	Fo
		KOSHI KITADAI*	Management	Fo
		YASUO KATSURA*	Management	Fo
		HITOSHI OTSUKI*	Management	Fo
		MAKOTO UENOYAMA*	Management	Fo
2B	TO ELECT KENICHI HAMADA* AS A CORPORATE AUDITOR		Management	Fo
03	TO APPROVE CHANGES TO REMUNERATION FOR DIRECTORS AND CORPORATE AUDITORS		Management	Fo
2A	TO ELECT YASUO YOSHINO AS A CORPORATE AUDITOR		Management	Fo

YAKULT HONSHA CO.,LTD.

ISSUER: J95468120

ISIN: JP3931600005

SEDOL: 5938247, 6985112

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1	APPROVE APPROPRIATION OF PROFITS	Management	Fo
2	AMEND ARTICLES TO: APPROVE MINOR REVISIONS RELATED TO THE NEW COMMERCIALCODE, REDUCE TERM OF OFFICE OF DIRECTORS TO ONE YEAR	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo

ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 223 of 236

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX

3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
3.13	APPOINT A DIRECTOR	Management	Fo
3.14	APPOINT A DIRECTOR	Management	Fo
3.15	APPOINT A DIRECTOR	Management	Fo
3.16	APPOINT A DIRECTOR	Management	Fo
3.17	APPOINT A DIRECTOR	Management	Fo
3.18	APPOINT A DIRECTOR	Management	Fo
3.19	APPOINT A DIRECTOR	Management	Fo
3.20	APPOINT A DIRECTOR	Management	Fo
3.21	APPOINT A DIRECTOR	Management	Fo
3.22	APPOINT A DIRECTOR	Management	Fo
3.23	APPOINT A DIRECTOR	Management	Fo
3.24	APPOINT A DIRECTOR	Management	Fo
3.25	APPOINT A DIRECTOR	Management	Fo
3.26	APPOINT A DIRECTOR	Management	Fo
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	Fo
5	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS	Management	Fo

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 ALTADIS SA

ISSUER: E0432C106

ISIN: ES0177040013

SEDOL: B02T9V8, 5843114, B0YLV13, 5444012, 5860652  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
*	PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ALTADIS, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: <a href="http://www.altadis.com/en/index.php">HTTP://WWW.ALTADIS.COM/EN/INDEX.PHP</a>	Non-Voting	
*	PLEASE NOTE THAT THE FIRST CALL FOR THE MEETING IS 27 JUN 2007, BUT THE MEETING IS GOING TO BE HELD ON SECOND CONVOCATION DATE I.E. 28 JUN 2007. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE ANNUAL ACCOUNTS BALANCE SHEET, PROFIT AND LOSS STATEMENT AND REPORT AND MANAGEMENT REPORT, AS WELL AS THE MANAGEMENT EFFECTED BY THE BOARD OF DIRECTORS OF ALTADIS, S.A. AND ITS CONSOLIDATED GROUP FOR THE 2006 FINANCIAL YEAR, AND THE PROPOSAL FOR ALLOCATION OF PROFITS AND THE DISTRIBUTION OF DIVIDENDS. TO APPROVE THE ANNUAL ACCOUNTS BALANCE SHEET, PROFIT AND LOSS STATEMENT AND REPORT AND MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDING ON DECEMBER 31ST, 2006, FOR THE COMPANY AND ITS CONSOLIDATED GROUP, TO APPROVE CORPORATE MANAGEMENT AND PAYMENT TO DIRECTORS, IN ACCORDANCE WITH EPIGRAPH 19 OF THE REPORT, AND TO RESOLVE ON THE ALLOCATION OF PROFITS, CONSISTING OF THE	Management	Fo

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PAYMENT OF A DIVIDEND OF 1,10 EUROS PER SHARE CHARGED TO PROFITS FOR THE YEAR 312.506 THOUSAND EUROS. THE REMAINING AMOUNT SHALL BE ALLOCATED TO THE VOLUNTARY RESERVES OF ALTADIS, S.A. THE RESOLUTION OF THE BOARD OF DIRECTORS DATED FEBRUARY 21ST, 2007, FOR THE PAYMENT OF AN INTERIM DIVIDEND OF 0.50 EUROS PER SHARE IS RATIFIED, AND A COMPLEMENTARY DIVIDEND OF 0.60 EUROS PER SHARE, TO BE PAID ON JULY 9, 2007, IS PROPOSED. TOTAL DIVIDEND

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 224 of 236

- PAYMENTS FOR THE FINANCIAL YEAR WILL THEREFORE BE 1,10 EUROS PER SHARE
2. RE-ELECTION OF THE DIRECTOR MR. JEAN-PIERRE TIROUFLET. Management Fo
- AT THE PROPOSAL OF THEBOARD OF DIRECTORS AND SUBJECT TO A FAVORABLE REPORT FROM THE STRATEGY, ETHICS AND GOOD GOVERNANCE COMMITTEE, THE GENERAL MEETING OF SHAREHOLDERS HAS ADOPTED THE AGREEMENT TO RE-ELECT THE DIRECTOR MR. JEAN PIERRE TIROUFLET FOR A MAXIMUM STATUTORY PERIOD OF FIVE YEARS IN ACCORDANCE WITH ARTICLE 126 OF THE CORPORATIONS ACT AND ARTICLE 33 OF THE ARTICLES OF ASSOCIATION. BEING PRESENT IN THE MEETING, THE RE-ELECTED DIRECTOR EXPRESSLY ACCEPTS HIS APPOINTMENT AND DECLARES THAT HE IS NOT INVOLVED IN CURRENT LEGAL PROCEEDINGS THAT WOULD AFFECT HIM HOLDING THE POST, IN ACCORDANCE WITH EXISTING REGULATIONS. MR. TIROUFLET HAS BEEN, AND WILL CONTINUE TO BE, AN INDEPENDENT DIRECTOR. IN ACCORDANCE WITH THE PROVISIONS IN ARTICLE 146 OF THE BUSINESS REGISTER REGULATIONS, IT IS EXPRESSLY STATED THAT, HAVING BEEN RE-ELECTED AS DIRECTOR, HE WILL CONTINUE TO FULFIL THE DUTIES HE WAS PERFORMING BEFOREHAND ON THE BOARD OF DIRECTORS AND ITS COMMITTEES
3. APPOINTMENT OR REAPPOINTMENT OF THE ACCOUNTS Auditor Management Fo
- AUDITOR FOR ALTADIS, S.A. AND ITS CONSOLIDATED GROUP FOR THE 2007 FINANCIAL YEAR. IT IS PROPOSED TO REAPPOINT THE COMPANY DELOITTE, S.L. AS ACCOUNTS AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP TO UNDERTAKE THE AUDIT WORK FOR THE 2007 FINANCIAL YEAR, EMPOWERING THE BOARD OF DIRECTORS, WHICH TO THIS EFFECT MAY DELEGATE TO THE AUDIT AND CONTROL COMMITTEE, TO ENTER INTO THE RELEVANT SERVICE PROVISION AGREEMENT, BASED ON PAYMENT FOR THE PREVIOUS FINANCIAL YEAR, WITH THE CLAUSES AND CONDITIONS IT DEEMS APPROPRIATE, AS WELL AS TO MAKE THE MODIFICATIONS IN SUCH AGREEMENT AS MAY BE RELEVANT PURSUANT TO THE LEGISLATION IN EFFECT AT EACH MOMENT
4. REDUCTION OF COMPANY SHARE CAPITAL THROUGH THE ReDEMPTION Management Fo
- OF OWN SHARES, THUSAMENDING THE WORDING OF THE ARTICLE OF THE COMPANY BY-LAWS WHICH REFERS

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TO SHARE CAPITAL. TO REDUCE COMPANY SHARE CAPITAL BY 368,457 EUROS, THROUGH THE REDEMPTION OF 3,684,570 SHARES OF TREASURY STOCK, PREVIOUSLY ACQUIRED PURSUANT TO AUTHORIZATION FROM THE GENERAL SHAREHOLDERS MEETING, WITHIN THE LIMITS ESTABLISHED IN ARTICLES 75 AND SUBSEQUENT AND IN ADDITIONAL PROVISION 1, SECTION 2 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT. THUS, THE REFERENCE TO THE SHARE CAPITAL FIGURE SET OUT IN ARTICLE 5 OF THE COMPANY BYLAWS WILL BE AMENDED TO READ AS FOLLOWS: ARTICLE 5. - SHARE CAPITAL SHARE CAPITAL IS 25,243,685 EUROS AND 60 CENTS, REPRESENTED BY 252,436,856 SHARES OF 0.10 EURO NOMINAL VALUE EACH, ALL OF THE SAME TYPE, NUMBERED FROM 1 TO 252,436,856 INCLUSIVE, FULLY SUBSCRIBED AND PAID UP. THE AFOREMENTIONED REDUCTION SHALL BE EXECUTED WITHIN A PERIOD OF SIX MONTHS FROM THE DATE OF THE PRESENT RESOLUTION. THE SHARE CAPITAL REDUCTION SHALL BE CHARGED TO RESERVES, CANCELLING THE UNAVAILABLE RESERVE ENVISAGED IN ARTICLE 79.3 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT. SUCH REDUCTION SHALL NOT INVOLVE THE REIMBURSEMENT OF CASH CONTRIBUTIONS, GIVEN THAT THE COMPANY ITSELF IS HOLDER OF THE REDEEMED SHARES. THEREFORE, THE PURPOSE OF THE SAID REDUCTION SHALL BE TO AMORTIZE THE COMPANY S OWN SHARES. IT IS PROPOSED THAT THE BOARD OF

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 225 of 236

DIRECTORS BE COMMISSIONED TO UNDERTAKE THE ADMINISTRATIVE STEPS AND PROCESSES LEGALLY NECESSARY TO COMPLETE AND, IF APPROPRIATE, CORRECT THE RESOLUTION ADOPTED, AND SPECIFICALLY TO: REQUEST EXCLUSION FROM QUOTATION OF THE AMORTIZED STOCK, DRAW UP AND, IF NECESSARY, PUBLISH ANNOUNCEMENTS ESTABLISHED IN ARTICLE 165 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT; IN THE EVENT OF EXERCISE OF THE RIGHT TO CHALLENGE BY CREDITOR HOLDERS OF THE SAME, IF THE CASE MAY BE, TO COMPLY WITH THE REQUIREMENTS SET OUT IN ARTICLE 166, SECTION 3, OF THE AFOREMENTIONED ACT, AND IN GENERAL, TO ADOPT ANY RESOLUTIONS THAT MAY BE NECESSARY AND UNDERTAKE THE ACTS REQUIRED TO EFFECT THE SHARE CAPITAL REDUCTION AND AMORTIZATION OF THE SHARES, WITH THE EXPRESS POWER TO CORRECT OR SUPPLEMENT THE ABOVE RESOLUTIONS IN THE LIGHT OF COMMENTS OR QUALIFICATIONS FROM THE MERCANTILE REGISTRAR, GRANTING THE RELEVANT PUBLIC DEEDS AND APPOINTING THE PERSON OR PERSONS WHO SHALL ACT IN THE FORMALIZATION OF THE SAME. LIKEWISE, IT IS PROPOSED THAT THE POWERS NECESSARY TO FORMALIZE THE PRESENT RESOLUTION BE DELEGATED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE SECRETARY TO THE BOARD INDISTINCTLY, ENABLING THEM TO EFFECT ALL PUBLIC AND PRIVATE DOCUMENTS TO THIS EFFECT, AND TO SUPPLEMENT OR CORRECT

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THE PRESENT RESOLUTION, AND TO PROCEED TO REGISTER THE SAME WITH THE CORRESPONDING MERCANTILE REGISTRY AND ALL OTHER ENTITIES WHERE REQUIRED. REPORT FROM THE BOARD OF DIRECTORS OF ALTADIS, S.A. IN RELATION TO THE PROPOSAL TO REDUCE THE SHARE CAPITAL BY REDEMPTION OF TREASURY STOCK, REDRAFTING THE ARTICLE OF THE COMPANY ARTICLES OF ASSOCIATION RELATING TO THE SHARE CAPITAL. ARTICLE 164 OF THE PUBLIC LIMITED COMPANIES ACT ESTABLISHES THAT THE SHARE CAPITAL REDUCTION MUST BE AGREED BY THE GENERAL MEETING WITH THE REQUIREMENTS OF THE MODIFICATIONS OF THE ARTICLES OF ASSOCIATION; ON THE OTHER HAND ARTICLE 144 OF THE SAME LAW MENTIONS, AMONGST OTHER REQUIREMENTS FOR THE VALID ADOPTION OF THE AGREEMENT TO MODIFY THE ARTICLES OF ASSOCIATION, THAT THE DIRECTORS FORMULATE A WRITTEN REPORT JUSTIFYING THE MODIFICATION PROPOSAL. THE SAID REPORT, TOGETHER WITH THE FULL TEXT OF THE PROPOSAL MODIFICATION, MUST BE MADE AVAILABLE TO THE SHAREHOLDERS AS SET OUT IN THE SAID ARTICLE. THIS REPORT IS PREPARED IN ORDER TO COMPLY WITH THE AFOREMENTIONED LEGAL REQUIREMENT. A. JUSTIFICATION FOR THE PROPOSAL THE BOARD OF DIRECTORS CONSIDERS THAT IT IS APPROPRIATE TO REDUCE THE SHARE CAPITAL BY THE AMOUNT THAT CORRESPONDS TO THE NOMINAL VALUE OF CERTAIN SHARES IN THE TREASURY STOCK, BY THEIR REDEMPTION, IN ORDER TO ADAPT TO THE REAL STRUCTURE OF THE COMPANY S SHARE CAPITAL, CONCENTRATE THE CAPITAL IN THE EXTERNAL SHAREHOLDERS AND INCREASE THE PROFIT PER COMPANY SHARE. ON THE BASIS OF THE ABOVE PREMISE, IT IS PROPOSED TO THE GENERAL MEETING OF SHAREHOLDERS TO REDUCE THE SHARE CAPITAL BY 368,457 EUROS BY REDEEMING 3,684,570 OWNED SHARES IN THE TREASURY STOCK WHICH CORRESPONDS TO APPROXIMATELY 1,43% OF THE COMPANY S CURRENT SHARE CAPITAL. B. AGREEMENT PROPOSAL TO REDUCE THE SHARE CAPITAL BY REDEMPTION OF TREASURY STOCK, REDRAFTING THE ARTICLE OF THE COMPANY ARTICLES OF ASSOCIATION RELATING TO THE SHARE CAPITAL THE AGREEMENT THAT THE BOARD OF DIRECTORS PROPOSES FOR THE APPROVAL OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN RELATION TO THIS ISSUES IS AS FOLLOWS: REDUCE

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 226 of 236

THE COMPANY S SHARE CAPITAL BY THE AMOUNT OF 368,457 EUROS, BY REDEEMING THE 3,684,570 OWNED SHARES IN THE TREASURY STOCK, WHICH WERE PREVIOUSLY ACQUIRED ON THE BASIS OF THE AUTHORIZATION AT THE TIME BY THE GENERAL MEETING OF SHAREHOLDERS, WITHIN THE LIMITS SET OUT IN ARTICLES 75 AND BELOW AND IN THE 1ST ADDITIONAL REGULATION, SECTION 2, OF THE PUBLIC LIMITED COMPANIES ACT. AS A RESULT, ARTICLE 5 OF THE COMPANY ARTICLES OF

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ASSOCIATION IS MODIFIED IN RELATION TO THE AMOUNT OF THE SHARE CAPITAL, WHICH SHALL BE DRAFTED AS FOLLOWS: ARTICLE 5. - SHARE CAPITAL: SHARE CAPITAL IS 25,243,685 EUROS AND 60 CENTS, REPRESENTED BY 252,436,856 SHARES OF 0.10 EURO NOMINAL VALUE EACH, ALL OF THE SAME TYPE, NUMBERED FROM 1 TO 252,436,856 INCLUSIVE, FULLY SUBSCRIBED AND PAID UP . THE REDUCTION WILL BE EXECUTED IN A MAXIMUM PERIOD OF SIX MONTHS FROM THE DATE OF THIS AGREEMENT. THE CAPITAL REDUCTION IS DONE CHARGED TO THE RESERVES, CANCELLING THE UNAVAILABLE RESERVE REFERRED TO IN ARTICLE 79.3 OF THE PUBLIC LIMITED COMPANIES ACT. THE REDUCTION WILL NOT INVOLVE THE REFUND OF INVESTMENTS AS IT IS THE COMPANY ITSELF THAT OWNS THE REDEEMED SHARES. AS SUCH, THE PURPOSE OF THE REDUCTION SHALL BE TO REDEEM THE TREASURY STOCK. IT IS PROPOSED TO DELEGATE TO THE BOARD OF DIRECTORS THE PERFORMANCE OF ALL STEPS AND ACTIONS THAT ARE NECESSARY IN ACCORDANCE WITH THE ACT IN ORDER TO COMPLETE AND IF APPROPRIATE CORRECT THAT ADOPTED HEREIN AND, IN PARTICULAR, SO THAT IT CAN: REQUEST THE QUOTING OF THE REDEEMED SHARES, IN THE MANNER ESTABLISHED BY THE APPLICABLE REGULATIONS; DRAFT AND PUBLISH, IF APPLICABLE, THE ANNOUNCEMENTS REFERRED TO IN ARTICLE 165 OF THE PUBLIC LIMITED COMPANIES ACT; IN THE CASE OF THE EXERCISE OF THE RIGHT TO OPPOSE BY ANY OF THE CREDITORS HOLDING THE SAME, IF APPLICABLE, TO COMPLY WITH THE REQUIREMENTS ESTABLISHED IN ARTICLE 166, SECTION 3, OF THE SAID ACT, AND IN GENERAL, ADOPT AS MANY AGREEMENTS AS NECESSARY AND DO ALL ACTS THAT ARE NECESSARY FOR THE REDUCTION OF THE CAPITAL AND SHARE REDEMPTION, WITH THE EXPRESS AUTHORIZATION TO CORRECT AND COMPLEMENT THE ABOVE AGREEMENTS IN LIGHT OF THE VERBAL OR WRITTEN CLASSIFICATION FROM THE TRADE REGISTRAR, GRANTING THE CORRESPONDING PUBLIC DEED(S), AND APPOINTING THE PERSON WHO WILL ACT IN THEIR FORMALIZATION. IT IS ALSO PROPOSED TO DELEGATE TO BOTH THE CHAIRMAN AND TO THE SECRETARY OF THE BOARD OF DIRECTORS THE POWERS NECESSARY IN ORDER TO FORMALIZE THIS AGREEMENT, BEING ABLE FOR SUCH PURPOSE TO GRANT ALL KINDS OF PUBLIC OR PRIVATE DOCUMENTS, EVEN THOSE TO COMPLETE OR CORRECT THIS AGREEMENT, AND TO PROCEED TO ENTER IT IN THE CORRESPONDING TRADE REGISTRY AND IN THE OTHER ENTITIES AS APPROPRIATE

5. PARTIAL ALTERATION OF ARTICLES 8 (OFFICIAL CALL), 14 (DELEGATION AND REPRESENTATION) AND 22 (VOTING ON PROPOSED RESOLUTIONS) OF THE REGULATIONS OF THE GENERAL MEETING FOR THEIR ADAPTATION TO THE UNIFIED CODE OF GOOD GOVERNANCE OF LISTED COMPANIES APPROVED BY THE CNMV (SPANISH NATIONAL SECURITIES MARKET COMMISSION) IN 2006. ALTERATION OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE ALTADIS, S.A. GENERAL MEETING HAS BEEN PROPOSED FOR THEIR ADAPTATION TO THE NEW UNIFIED CODE OF GOOD GOVERNANCE OF LISTED COMPANIES APPROVED BY THE COMMISSION NACIONAL DEL MERCADO DE VALORES IN 2006: ARTICLE 8 OFFICIAL CALL, WHICH HAS THE

Management

Fo



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ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 227 of 236

NEW SECTION 8.3 ADDED; ARTICLE 14 (DELEGATION AND REPRESENTATION), WHICH HAS THE NEW SECTION 14.5 ADDED; AND ARTICLE 22 VOTING ON PROPOSED RESOLUTIONS, WHICH HAS ADDED A NEW PARAGRAPH TO SECTION 22.2. THE REST OF THE SECTIONS OF EACH OF THE ARTICLES REMAIN UNALTERED. ALTERATION OF THE ARTICLES STATED IS PREVIOUSLY AGREED THROUGH A WRITTEN REPORT FROM THE DIRECTORS, EXPLAINING THEIR ALTERATION, AND AFTER THE PROPOSAL OF THE STRATEGY, ETHICS AND GOOD GOVERNANCE COMMITTEE. ALTERED ARTICLES WILL BE WORDED LITERALLY ALTERATIONS ARE UNDERLINED: ARTICLE 8. OFFICIAL CALL 8.1. THE GENERAL SHAREHOLDERS MEETINGS, WHETHER ORDINARY OR EXTRAORDINARY, SHALL BE CALLED BY THE BOARD OF DIRECTORS. 8.2. THE BOARD OF DIRECTORS MAY CALL THE GENERAL SHAREHOLDERS MEETING WHENEVER IT DEEMS APPROPRIATE OR NECESSARY FOR THE COMPANY S INTERESTS, BUT IS OBLIGED, NONETHELESS, TO CALL THE ORDINARY GENERAL SHAREHOLDERS MEETING WITHIN THE FIRST SIX MONTHS OF EACH FISCAL YEAR AND TO CALL THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING WHEN SO REQUESTED IN WRITING BY SHAREHOLDERS HOLDING A MINIMUM OF FIVE PERCENT OF THE COMPANY SHARE CAPITAL. SUCH REQUEST SHALL INCLUDE THE MATTERS TO BE DELIBERATED AT THE MEETING TO BE CALLED. IN THIS CASE, THE GENERAL SHAREHOLDERS MEETING SHALL BE HELD WITHIN THE THIRTY DAYS FOLLOWING THE DATE ON WHICH NOTIFICATION BY NOTARY OF THE CALL IS RECEIVED, INCLUDING NECESSARILY THE PROPOSED AGENDA, OR THE MATTERS THAT GAVE RISE TO SUCH REQUEST. 8.3. THOSE MATTERS WHICH ARE SIGNIFICANTLY INDEPENDENT, SUCH AS THE APPOINTMENT, RE-ELECTION OR RATIFICATION OF EACH BOARD MEMBER OR, IN THE CASE OF AMENDMENT OF THE COMPANY BY-LAWS, EACH ARTICLE OR GROUP OF INDEPENDENT ARTICLES, SHALL BE INCLUDED SEPARATELY ON THE AGENDA AND VOTED ON INDIVIDUALLY. ARTICLE 14. DELEGATION AND REPRESENTATION 14.1 ALL SHAREHOLDERS SHALL BE ENTITLED TO BE REPRESENTED AT THE GENERAL SHAREHOLDERS MEETING BY ANOTHER SHAREHOLDER WITH THE RIGHT TO ATTEND. SUCH REPRESENTATION SHALL BE SPECIFIC FOR EACH MEETING, EXPRESSED THROUGH THE DELEGATION FORM PRINTED ON THE ATTENDANCE CARD OR THROUGH ANY OTHER MEANS ACCEPTED BY LAW, WITHOUT PREJUDICE TO THE PROVISIONS OF ARTICLE 108 OF THE JOINT STOCK COMPANIES ACT WITH RESPECT TO FAMILY REPRESENTATION AND THE CONFERRING OF GENERAL POWERS. SUCH DOCUMENTS OF DELEGATION OR REPRESENTATION FOR THE GENERAL SHAREHOLDERS MEETING SHALL REFLECT THE RELEVANT INSTRUCTIONS WITH REGARDS TO THE VOTE TO BE ISSUED. SHOULD NO EXPRESS INSTRUCTIONS BE GIVEN, IT SHALL BE UNDERSTOOD THAT THE REPRESENTATIVE SHALL VOTE IN FAVOUR OF THE PROPOSALS SUBMITTED BY THE BOARD

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OF DIRECTORS WITH RESPECT TO THE MATTERS INCLUDED ON THE AGENDA. SHOULD NO INSTRUCTIONS HAVE BEEN ISSUED BECAUSE THE GENERAL SHAREHOLDERS MEETING RESOLVES MATTERS THAT ARE NOT INCLUDED ON THE AGENDA AND ARE THEREFORE UNKNOWN AT THE DATE OF DELEGATION, AND SHOULD SUCH MATTERS BE PUT TO A VOTE, THE REPRESENTATIVE SHALL VOTE AS HE/SHE DEEMS APPROPRIATE, TAKING INTO ACCOUNT THE INTERESTS OF THE COMPANY AND THE REPRESENTED PARTY. THE SAME PRINCIPLE SHALL APPLY WHEN THE RELEVANT PROPOSAL OR PROPOSALS SUBMITTED FOR DECISION BY THE MEETING HAVE NOT BEEN PRESENTED BY THE BOARD OF DIRECTORS. IN THE EVENT THE REPRESENTATION OR DELEGATION DOCUMENT DOES NOT INDICATE THE SPECIFIC INDIVIDUAL TO WHOM THE SHAREHOLDER CONFERS

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 228 of 236

REPRESENTATION, SUCH REPRESENTATION SHALL BE CONSIDERED TO HAVE BEEN GRANTED IN FAVOUR OF THE CHAIRMAN OF THE COMPANY BOARD OF DIRECTORS OR WHOMEVER SUBSTITUTES THE CHAIRMAN IN PRESIDING THE GENERAL SHAREHOLDERS MEETING. IN THE CASES OF PUBLIC REQUESTS FOR REPRESENTATION, IN CASES OF CONFLICT OF INTEREST THE ADMINISTRATOR TO WHOM SUCH REPRESENTATION IS GRANTED SHALL BE LIMITED BY THE RESTRICTIONS ON THE EXERCISE OF VOTING RIGHTS ESTABLISHED IN ARTICLE 114 OF THE SECURITIES MARKET ACT. IN THESE CASES, THE ADMINISTRATOR TO WHOM SUCH REPRESENTATION WERE GRANTED MAY APPOINT ANOTHER ADMINISTRATOR OR A THIRD PARTY IN WHICH NO CONFLICT OF INTEREST OCCUR TO THE EFFECT THAT SUCH PERSONS EXERCISE LAWFULLY THE AFORESAID REPRESENTATION. THE APPOINTMENT, UNLESS ANYTHING IS EXPRESSED TO THE CONTRARY, SHALL EXTEND TO THOSE MATTERS THAT EVEN IF NOT INDICATED IN THE AGENDA OF CALL MAY BE, BY MINISTRY OF LAW, RESOLVED BY THE GENERAL MEETING OF SHAREHOLDERS; IN THESE CASES SHALL ALSO APPLY THE AFOREMENTIONED DISPOSITIONS REGARDING THE CONFLICT OF INTEREST. REPRESENTATION IS ALWAYS REVOCABLE. PERSONAL ATTENDANCE BY THE REPRESENTED PARTY AT THE GENERAL SHAREHOLDERS MEETING SHALL BE CONSIDERED AS REVOCATION OF SUCH REPRESENTATION. 14.2. INDIVIDUAL SHAREHOLDERS WHO ARE NOT FULLY ABLE TO ACT AND LEGAL ENTITY SHAREHOLDERS SHALL BE REPRESENTED BY THOSE EXERCISING THEIR REPRESENTATION IN ACCORDANCE WITH THE LAW, WITH DUE ACCREDITATION. 14.3. IN THE CASES OF BOTH VOLUNTARY REPRESENTATION AND LEGAL REPRESENTATION, SHAREHOLDERS ARE ENTITLED TO ONLY ONE REPRESENTATIVE AT THE MEETING. 14.4. THE CHAIRMAN OF THE GENERAL SHAREHOLDERS MEETING OR, IF SO DELEGATED, THE SECRETARY OF THE SAME, SHALL RESOLVE ALL DOUBTS WHICH MAY ARISE WITH RESPECT TO THE VALIDITY AND EFFECTIVENESS OF THE DOCUMENTS GRANTING THE

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RIGHT TO ATTEND PRESENTED BY ALL SHAREHOLDERS, WHETHER INDIVIDUALLY OR GROUPING THEIR SHARES WITH OTHER SHAREHOLDERS, AS WELL AS THE DELEGATION OR REPRESENTATION IN FAVOUR OF ANOTHER PARTY, ENDEAVOURING TO CONSIDER INVALID OR INEFFECTIVE ONLY THOSE DOCUMENTS THAT DO NOT MEET THE MINIMUM ESSENTIAL REQUIREMENTS, AND PROVIDED THAT SUCH NON-FULFILMENT HAS NOT BEEN REMEDIED. 14.5. IN PARTICULAR, FINANCIAL INTERMEDIARIES, WHO HAVE BEEN DULY ACCREDITED TO THE COMPANY, AND WHO ARE LEGITIMIZED AS SHAREHOLDERS IN ORDER TO ACT ON BEHALF OF DIFFERENT CLIENTS, SHALL BE PERMITTED TO EXERCISE SPLIT VOTES, IN ACCORDANCE WITH THE INSTRUCTIONS OF THEIR CLIENTS. ARTICLE 22. VOTING ON PROPOSED RESOLUTIONS. 22.1. AFTER THE SHAREHOLDERS INTERVENTIONS AND WHEN THE REQUESTED RESPONSES HAVE BEEN DULY PROVIDED, VOTING SHALL TAKE PLACE ON THE RELEVANT PROPOSED RESOLUTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE PRESENT REGULATIONS. VOTING ON EACH OF THE PROPOSED RESOLUTIONS SHALL OCCUR FOLLOWING THE AGENDA INDICATED ON THE CALL. SHOULD PROPOSALS NOT INCLUDED ON THE AGENDA BE SUBMITTED FOR A VOTE, SUCH PROPOSALS SHALL BE PUT TO VOTE AFTER THE PROPOSALS ON THE AGENDA, UNLESS OTHERWISE INDICATED BY THE CHAIRMAN. 22.2. AFTER A COMPLETE OR SUMMARISED READING BY THE SECRETARY, A PROCEDURE WHICH MAY BE OMITTED WHEN THE TEXT OF THE RELEVANT PROPOSED RESOLUTION REGARDING THE MATTER ON THE AGENDA HAS BEEN FURNISHED TO THE SHAREHOLDERS AT THE OPENING OF THE MEETING, THE FIRST RESOLUTIONS PUT TO VOTE SHALL BE THOSE PROPOSED BY THE BOARD OF DIRECTORS AND, IN THE

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 229 of 236

ABSENCE OF SUCH PROPOSALS, PROPOSALS SUBMITTED BY OTHER BODIES WILL BE SUBMITTED TO A VOTE, IN THE ORDER DETERMINED TO THIS EFFECT BY THE CHAIRMAN. CONTD..

\* CONTD.. WHEN A RESOLUTION HAS BEEN APPROVE RELATED TO AND INCOMPATIBLE WITH THE SAME SHALL AUTOMATICALLY BE REJECTED WITHOUT THEIR SUBMISSION TO A VOTE, AND SHALL BE SO DECLARED BY THE CHAIRMAN OF THE MEETING. THOSE MATTERS WHICH ARE SIGNIFICANTLY INDEPENDENT, SUCH AS THE APPOINTMENT, RE-ELECTION OR RATIFICATION OF EACH BOARD MEMBER OR, IN THE CASE OF AMENDMENT OF THE COMPANY BY-LAWS, EACH ARTICLE OR GROUP OF INDEPENDENT ARTICLES, SHALL BE VOTED ON SEPARATELY. 22.3. VOTING ON THE PROPOSED RESOLUTIONS SHALL BE DETERMINED ACCORDING TO THE FOLLOWING SYSTEM: WHEN VOTING ON RESOLUTIONS RELATED TO MATTERS INCLUDED IN THE AGENDA OF THE GENERAL SHAREHOLDERS MEETING, FAVOURABLE VOTES SHALL BE CONSIDERED TO BE THOSE CORRESPONDING

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TO ALL THE SHARES PRESENT OR REPRESENTED AT THE MEETING ACCORDING TO THE ATTENDANCE LIST, EXCEPT FOR THOSE VOTES CORRESPONDING TO THE SHARES WHOSE OWNERS OR REPRESENTATIVES MAKE THEIR UNFAVOURABLE VOTE, BLANK VOTE OR ABSTENTION KNOWN TO THE REPORTING OFFICERS AND OTHER MEMBERS OF THE PANEL OR, IF THE CASE MAY BE, TO THE NOTARY PRESENT, EITHER IN WRITING OR BY PERSONAL STATEMENT. WHEN VOTING ON RESOLUTIONS RELATED TO MATTERS NOT INCLUDED IN THE AGENDA OF THE GENERAL SHAREHOLDERS MEETING, UNFAVOURABLE VOTES SHALL BE CONSIDERED ALL THOSE CORRESPONDING TO ALL THE SHARES PRESENT OR REPRESENTED AT THE MEETING ACCORDING TO THE ATTENDANCE LIST, EXCEPT FOR THOSE VOTES CORRESPONDING TO THE SHARES WHOSE OWNERS OR REPRESENTATIVES MAKE THEIR FAVOURABLE VOTE, BLANK VOTE OR ABSTENTION KNOWN TO THE REPORTING OFFICERS AND OTHER MEMBERS OF THE PANEL OR, IF THE CASE MAY BE, TO THE NOTARY PRESENT, EITHER IN WRITING OR BY PERSONAL STATEMENT. TO THE EFFECTS OF THE PROVISIONS SET OUT IN PARAGRAPHS A) AND B) ABOVE, FOR EACH OF THE PROPOSALS SUBMITTED TO A VOTE, THE SHARES PRESENT OR REPRESENTED AT THE MEETING SHALL BE CONSIDERED THOSE THAT APPEAR ON THE ATTENDANCE LIST AFTER DEDUCTING THOSE SHARES THAT, AS STIPULATED BY THE LEGISLATION IN EFFECT AND IN FUNCTION OF THE PROPOSED RESOLUTION TO BE SUBMITTED TO A VOTE, CANNOT EXERCISE THE RELEVANT RIGHT TO VOTE. 22.4. WHATEVER THE SYSTEM USED TO DETERMINE THE VOTE, THE GENERAL SHAREHOLDERS MEETING PANEL OR, IN THE EVENT SUCH PANEL HAS NOT BEEN CONSTITUTED, THE SECRETARY OF THE MEETING SHALL VERIFY THE EXISTENCE OF A SUFFICIENT NUMBER OF FAVOURABLE VOTES TO REACH THE NECESSARY MAJORITY IN EACH CASE, THEREBY ALLOWING THE CHAIRMAN TO DECLARE THE CORRESPONDING RESOLUTION APPROVED; REPORT FROM THE BOARD OF DIRECTORS OF ALTADIS, S.A. IN RELATION TO THE PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS TO PARTIALLY MODIFY ARTICLES 8 (OFFICIAL CALL), 14 (DELEGATION AND REPRESENTATION) AND 22 (VOTING ON PROPOSED RESOLUTIONS) OF THE REGULATIONS OF THE GENERAL MEETING, IN ORDER TO ADAPT THEM TO THE UNIFIED CODE OF GOOD GOVERNANCE FOR LISTED COMPANIES APPROVED BY THE NATIONAL STOCK MARKET COMMISSION IN 2006 1. PURPOSE OF THE REPORT IN COMPLIANCE WITH THAT STATED IN ARTICLE 3 OF THE REGULATIONS OF THE GENERAL MEETING, THE BOARD OF DIRECTORS OF ALTADIS, S.A. (HEREINAFTER THE COMPANY ) FORMULATES THIS REPORT TO JUSTIFY THE PROPOSAL TO MODIFY THE ARTICLES OF THE REGULATIONS

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2006 to 06/30/2007  
Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
Page 230 of 236

OF THE GENERAL MEETING OF SHAREHOLDERS WHICH IS SUBMITTED TO THE APPROVAL OF THE GENERAL MEETING.  
2. GENERAL JUSTIFICATION FOR THE PROPOSAL ALL

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OF THE MODIFICATIONS THAT ARE SUBMITTED FOR THE APPROVAL OF THE MEETING ARE AIMED AT ADAPTING THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS TO THE UNIFIED CODE FOR GOOD GOVERNANCE PUBLISHED BY THE NATIONAL STOCK MARKET COMMISSION AS APPENDIX I TO THE REPORT FROM THE SPECIAL WORKING GROUP IN GOOD GOVERNANCE FOR LISTED COMPANIES OF 19TH MAY 2006 AND APPROVED BY AGREEMENT OF THE BOARD OF THE NATIONAL STOCK MARKET COMMISSION ON 22ND MAY 2006. 3. DETAILED JUSTIFICATION FOR THE PROPOSAL THE MODIFICATIONS THAT ARE PROPOSED TO ARTICLES 8 AND 22 OF THE REGULATIONS OF THE MEETING HAVE THE SAME OBJECTIVE, WHICH IS THAT IN THE SETTING OF THE AGENDA AND IN THE VOTING ON THE AGREEMENT PROPOSALS, SUBSTANTIALLY INDEPENDENT ISSUES SHALL BE INCLUDED SEPARATELY AND VOTED INDEPENDENTLY, LIKE THE APPOINTMENT, RE-ELECTION OR RATIFICATION OF EACH DIRECTOR OR, IN THE CASE OF MODIFICATION OF THE ARTICLES OF ASSOCIATION, EACH ARTICLES OF GROUP OF ARTICLES INDEPENDENTLY. THE AIM IS THAT THE SHAREHOLDERS KNOW, ASSESS AND VOTE SEPARATELY, WITHOUT BEING PUT IN CLOSED LISTS , IN PARTICULAR THE APPOINTMENT OF DIRECTORS AND THE MODIFICATION OF THE ARTICLES OF ASSOCIATION, WHERE IT SEEMS APPROPRIATE THAT DECISIONS CAN BE MADE INDIVIDUALLY ON EACH DIRECTORS AND OPENLY ON THE VARIOUS ARTICLES OF ASSOCIATION SUBMITTED FOR THEIR CONSIDERATION. AS REGARDS FINANCIAL INTERMEDIARIES EXERCISING THEIR VOTING RIGHTS (ARTICLE 14 OF THE REGULATIONS OF THE BOARD) AND THE POSSIBILITY OF THEM DOING SO IN A FRAGMENTED MANNER, ACCORDING TO THE INSTRUCTIONS FROM THEIR CLIENTS, THE REASON FOR THE PROPOSAL LIES IN THE FACT THAT MOST OF THE FOREIGN SHAREHOLDERS INVEST IN THE SPANISH MARKET THROUGH A CHAIN OF BROKERS WHO ACT AS BENEFICIAL OWNERS ON BEHALF OF THE INVESTOR. IF THE VOTING RIGHT OF THE ULTIMATE OWNER IS TO BE RESPECTED IT MUST BE ALLOWED THAT THE FINANCIAL INTERMEDIARIES WHO ACT AS TRUSTEES CAN VOTE IN ACCORDANCE WITH THE INSTRUCTIONS FROM EACH OF THEIR CLIENTS; THIS WOULD OFTEN INVOLVE THE SAME BENEFICIAL OWNER ISSUING DIFFERENT VOTES. THIS IS A POSSIBILITY WHICH IS IN PRACTICE ALREADY ACCEPTED ALTHOUGH NOT EXPRESSLY COVERED EITHER IN THE ACT OR IN THE CORPORATE GOVERNANCE RULES, UNTIL ITS INCORPORATION IN THE RECOMMENDATIONS OF THE UNIFIED CODE. 4. FULL TEXT OF THE PROPOSAL THE PROPOSAL THAT THE BOARD OF DIRECTORS SUBMITS TO THE GENERAL MEETING OF SHAREHOLDERS IS AS FOLLOWS: GOVERNANCE OF LISTED COMPANIES APPROVED BY THE COMMISSION NACIONAL DEL MERCADO DE VALORES IN 2006: ARTICLE 8 (OFFICIAL CALL), WHICH HAS THE NEW SECTION 8.3 ADDED; ARTICLE 14 (DELEGATION AND REPRESENTATION), WHICH HAS THE NEW SECTION 14.5 ADDED; AND ARTICLE 22 (VOTING ON PROPOSED RESOLUTIONS), WHICH HAS ADDED A NEW PARAGRAPH TO SECTION 22.2. THE REST OF THE SECTIONS OF EACH OF THE ARTICLES REMAIN UNALTERED. ALTERATION OF THE ARTICLES STATED IS PREVIOUSLY AGREED THROUGH A WRITTEN REPORT FROM THE DIRECTORS, EXPLAINING THEIR ALTERATION, AND AFTER THE PROPOSAL OF THE STRATEGY, ETHICS AND GOOD GOVERNANCE COMMITTEE. ALTERED ARTICLES WILL BE WORDED LITERALLY (ALTERATIONS

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ARE UNDERLINED): ARTICLE 8. OFFICIAL CALL. 8.1. THE GENERAL SHAREHOLDERS MEETINGS, WHETHER ORDINARY OR EXTRAORDINARY, SHALL BE CALLED BY THE BOARD OF DIRECTORS. 8.2. THE BOARD OF DIRECTORS MAY

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 231 of 236

CALL THE GENERAL SHAREHOLDERS MEETING WHENEVER IT DEEMS APPROPRIATE OR NECESSARY FOR THE COMPANY S INTERESTS, BUT IS OBLIGED, NONETHELESS, TO CALL THE ORDINARY GENERAL SHAREHOLDERS MEETING WITHIN THE FIRST SIX MONTHS OF EACH FISCAL YEAR AND TO CALL THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING WHEN SO REQUESTED IN WRITING BY SHAREHOLDERS HOLDING A MINIMUM OF FIVE PERCENT OF THE COMPANY SHARE CAPITAL. SUCH REQUEST SHALL INCLUDE THE MATTERS TO BE DELIBERATED AT THE MEETING TO BE CALLED. IN THIS CASE, THE GENERAL SHAREHOLDERS MEETING SHALL BE HELD WITHIN THE THIRTY DAYS FOLLOWING THE DATE ON WHICH NOTIFICATION BY NOTARY OF THE CALL IS RECEIVED, INCLUDING NECESSARILY THE PROPOSED AGENDA, OR THE MATTERS THAT GAVE RISE TO SUCH REQUEST. CONTD..

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CONTD.. 8.3. THOSE MATTERS WHICH ARE SIGNIFICANTLY INDEPENDENT, SUCH AS THE APPOINTMENT, RE-ELECTION OR RATIFICATION OF EACH BOARD MEMBER OR, IN THE CASE OF AMENDMENT OF THE COMPANY BY-LAWS, EACH ARTICLE OR GROUP OF INDEPENDENT ARTICLES, SHALL BE INCLUDED SEPARATELY ON THE AGENDA AND VOTED ON INDIVIDUALLY. ARTICLE 14. DELEGATION AND REPRESENTATION. 14.1 ALL SHAREHOLDERS SHALL BE ENTITLED TO BE REPRESENTED AT THE GENERAL SHAREHOLDERS MEETING BY ANOTHER SHAREHOLDER WITH THE RIGHT TO ATTEND. SUCH REPRESENTATION SHALL BE SPECIFIC FOR EACH MEETING, EXPRESSED THROUGH THE DELEGATION FORM PRINTED ON THE ATTENDANCE CARD OR THROUGH ANY OTHER MEANS ACCEPTED BY LAW, WITHOUT PREJUDICE TO THE PROVISIONS OF ARTICLE 108 OF THE JOINT STOCK COMPANIES ACT WITH RESPECT TO FAMILY REPRESENTATION AND THE CONFERRING OF GENERAL POWERS. SUCH DOCUMENTS OF DELEGATION OR REPRESENTATION FOR THE GENERAL SHAREHOLDERS MEETING SHALL REFLECT THE RELEVANT INSTRUCTIONS WITH REGARDS TO THE VOTE TO BE ISSUED. SHOULD NO EXPRESS INSTRUCTIONS BE GIVEN, IT SHALL BE UNDERSTOOD THAT THE REPRESENTATIVE SHALL VOTE IN FAVOUR OF THE PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS WITH RESPECT TO THE MATTERS INCLUDED ON THE AGENDA. SHOULD NO INSTRUCTIONS HAVE BEEN ISSUED BECAUSE THE GENERAL SHAREHOLDERS MEETING RESOLVES MATTERS THAT ARE NOT INCLUDED ON THE AGENDA AND ARE THEREFORE UNKNOWN AT THE DATE OF DELEGATION, AND SHOULD SUCH MATTERS BE PUT TO A VOTE, THE REPRESENTATIVE SHALL VOTE AS HE/SHE DEEMS APPROPRIATE, TAKING INTO ACCOUNT THE INTERESTS

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OF THE COMPANY AND THE REPRESENTED PARTY. THE SAME PRINCIPLE SHALL APPLY WHEN THE RELEVANT PROPOSAL OR PROPOSALS SUBMITTED FOR DECISION BY THE MEETING HAVE NOT BEEN PRESENTED BY THE BOARD OF DIRECTORS. IN THE EVENT THE REPRESENTATION OR DELEGATION DOCUMENT DOES NOT INDICATE THE SPECIFIC INDIVIDUAL TO WHOM THE SHAREHOLDER CONFERS REPRESENTATION, SUCH REPRESENTATION SHALL BE CONSIDERED TO HAVE BEEN GRANTED IN FAVOUR OF THE CHAIRMAN OF THE COMPANY BOARD OF DIRECTORS OR WHOMEVER SUBSTITUTES THE CHAIRMAN IN PRESIDING THE GENERAL SHAREHOLDERS MEETING. IN THE CASES OF PUBLIC REQUESTS FOR REPRESENTATION, IN CASES OF CONFLICT OF INTEREST THE ADMINISTRATOR TO WHOM SUCH REPRESENTATION IS GRANTED SHALL BE LIMITED BY THE RESTRICTIONS ON THE EXERCISE OF VOTING RIGHTS ESTABLISHED IN ARTICLE 114 OF THE SECURITIES MARKET ACT. IN THESE CASES, THE ADMINISTRATOR TO WHOM SUCH REPRESENTATION WERE GRANTED MAY APPOINT ANOTHER ADMINISTRATOR OR A THIRD PARTY IN WHICH NO CONFLICT OF INTEREST OCCUR TO THE

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 232 of 236

EFFECT THAT SUCH PERSONS EXERCISE LAWFULLY THE AFORESAID REPRESENTATION. THE APPOINTMENT, UNLESS ANYTHING IS EXPRESSED TO THE CONTRARY, SHALL EXTEND TO THOSE MATTERS THAT EVEN IF NOT INDICATED IN THE AGENDA OF CALL MAY BE, BY MINISTRY OF LAW, RESOLVED BY THE GENERAL MEETING OF SHAREHOLDERS; IN THESE CASES SHALL ALSO APPLY THE AFOREMENTIONED DISPOSITIONS REGARDING THE CONFLICT OF INTEREST. REPRESENTATION IS ALWAYS REVOCABLE. PERSONAL ATTENDANCE BY THE REPRESENTED PARTY AT THE GENERAL SHAREHOLDERS MEETING SHALL BE CONSIDERED AS REVOCATION OF SUCH REPRESENTATION. 14.2. INDIVIDUAL SHAREHOLDERS WHO ARE NOT FULLY ABLE TO ACT AND LEGAL ENTITY SHAREHOLDERS SHALL BE REPRESENTED BY THOSE EXERCISING THEIR REPRESENTATION IN ACCORDANCE WITH THE LAW, WITH DUE ACCREDITATION. 14.3. IN THE CASES OF BOTH VOLUNTARY REPRESENTATION AND LEGAL REPRESENTATION, SHAREHOLDERS ARE ENTITLED TO ONLY ONE REPRESENTATIVE AT THE MEETING. 14.4. THE CHAIRMAN OF THE GENERAL SHAREHOLDERS MEETING OR, IF SO DELEGATED, THE SECRETARY OF THE SAME, SHALL RESOLVE ALL DOUBTS WHICH MAY ARISE WITH RESPECT TO THE VALIDITY AND EFFECTIVENESS OF THE DOCUMENTS GRANTING THE RIGHT TO ATTEND PRESENTED BY ALL SHAREHOLDERS, WHETHER INDIVIDUALLY OR GROUPING THEIR SHARES WITH OTHER SHAREHOLDERS, AS WELL AS THE DELEGATION OR REPRESENTATION IN FAVOUR OF ANOTHER PARTY, ENDEAVOURING TO CONSIDER INVALID OR INEFFECTIVE ONLY THOSE DOCUMENTS THAT DO NOT MEET THE MINIMUM ESSENTIAL REQUIREMENTS, AND PROVIDED THAT SUCH NON-FULFILMENT HAS NOT BEEN REMEDIED. 14.5. IN

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PARTICULAR, FINANCIAL INTERMEDIARIES, WHO HAVE BEEN DULY ACCREDITED TO THE COMPANY, AND WHO ARE LEGITIMIZED AS SHAREHOLDERS IN ORDER TO ACT ON BEHALF OF DIFFERENT CLIENTS, SHALL BE PERMITTED TO EXERCISE SPLIT VOTES, IN ACCORDANCE WITH THE INSTRUCTIONS OF THEIR CLIENTS. ARTICLE 22. VOTING ON PROPOSED RESOLUTIONS 22.1. AFTER THE SHAREHOLDERS INTERVENTIONS AND WHEN THE REQUESTED RESPONSES HAVE BEEN DULY PROVIDED, VOTING SHALL TAKE PLACE ON THE RELEVANT PROPOSED RESOLUTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE PRESENT REGULATIONS. VOTING ON EACH OF THE PROPOSED RESOLUTIONS SHALL OCCUR FOLLOWING THE AGENDA INDICATED ON THE CALL. SHOULD PROPOSALS NOT INCLUDED ON THE AGENDA BE SUBMITTED FOR A VOTE, SUCH PROPOSALS SHALL BE PUT TO VOTE AFTER THE PROPOSALS ON THE AGENDA, UNLESS OTHERWISE INDICATED BY THE CHAIRMAN. 22.2. AFTER A COMPLETE OR SUMMARISED READING BY THE SECRETARY, A PROCEDURE WHICH MAY BE OMITTED WHEN THE TEXT OF THE RELEVANT PROPOSED RESOLUTION REGARDING THE MATTER ON THE AGENDA HAS BEEN FURNISHED TO THE SHAREHOLDERS AT THE OPENING OF THE MEETING, THE FIRST RESOLUTIONS PUT TO VOTE SHALL BE THOSE PROPOSED BY THE BOARD OF DIRECTORS AND, IN THE ABSENCE OF SUCH PROPOSALS, PROPOSALS SUBMITTED BY OTHER BODIES WILL BE SUBMITTED TO A VOTE, IN THE ORDER DETERMINED TO THIS EFFECT BY THE CHAIRMAN. WHEN A RESOLUTION HAS BEEN APPROVED, ALL OTHER PROPOSALS RELATED TO AND INCOMPATIBLE WITH THE SAME SHALL AUTOMATICALLY BE REJECTED WITHOUT THEIR SUBMISSION TO A VOTE, AND SHALL BE SO DECLARED BY THE CHAIRMAN OF THE MEETING. THOSE MATTERS WHICH ARE SIGNIFICANTLY INDEPENDENT, SUCH AS THE APPOINTMENT, RE-ELECTION OR RATIFICATION OF EACH BOARD MEMBER OR, IN THE CASE OF AMENDMENT OF THE COMPANY BY-LAWS, EACH ARTICLE OR GROUP OF INDEPENDENT ARTICLES, SHALL BE VOTED ON SEPARATELY. 22.3. VOTING ON THE PROPOSED RESOLUTIONS SHALL

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007

Page 233 of 236

BE DETERMINED ACCORDING TO THE FOLLOWING SYSTEM:  
WHEN VOTING ON RESOLUTIONS RELATED TO MATTERS INCLUDED IN THE AGENDA OF THE GENERAL SHAREHOLDERS MEETING, FAVOURABLE VOTES SHALL BE CONSIDERED TO BE THOSE CORRESPONDING TO ALL THE SHARES PRESENT OR REPRESENTED AT THE MEETING ACCORDING TO THE ATTENDANCE LIST, EXCEPT FOR THOSE VOTES CORRESPONDING TO THE SHARES WHOSE OWNERS OR REPRESENTATIVES MAKE THEIR UNFAVOURABLE VOTE, BLANK VOTE OR ABSTENTION KNOWN TO THE REPORTING OFFICERS AND OTHER MEMBERS OF THE PANEL OR, IF THE CASE MAY BE, TO THE NOTARY PRESENT, EITHER IN WRITING OR BY PERSONAL STATEMENT. WHEN VOTING ON RESOLUTIONS RELATED TO MATTERS NOT INCLUDED IN THE AGENDA OF THE GENERAL SHAREHOLDERS



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MEETING, UNFAVOURABLE VOTES SHALL BE CONSIDERED ALL THOSE CORRESPONDING TO ALL THE SHARES PRESENT OR REPRESENTED AT THE MEETING ACCORDING TO THE ATTENDANCE LIST, EXCEPT FOR THOSE VOTES CORRESPONDING TO THE SHARES WHOSE OWNERS OR REPRESENTATIVES MAKE THEIR FAVOURABLE VOTE, BLANK VOTE OR ABSTENTION KNOWN TO THE REPORTING OFFICERS AND OTHER MEMBERS OF THE PANEL OR, IF THE CASE MAY BE, TO THE NOTARY PRESENT, EITHER IN WRITING OR BY PERSONAL STATEMENT. TO THE EFFECTS OF THE PROVISIONS SET OUT IN PARAGRAPHS A) AND B) ABOVE, FOR EACH OF THE PROPOSALS SUBMITTED TO A VOTE, THE SHARES PRESENT OR REPRESENTED AT THE MEETING SHALL BE CONSIDERED THOSE THAT APPEAR ON THE ATTENDANCE LIST AFTER DEDUCTING THOSE SHARES THAT, AS STIPULATED BY THE LEGISLATION IN EFFECT AND IN FUNCTION OF THE PROPOSED RESOLUTION TO BE SUBMITTED TO A VOTE, CANNOT EXERCISE THE RELEVANT RIGHT TO VOTE. CONTD..

\* CONTD..22.4. WHATEVER THE SYSTEM USED TO DETERMINE THE VOTE, THE GENERAL SHAREHOLDERS MEETING PANEL OR, IN THE EVENT SUCH PANEL HAS NOT BEEN CONSTITUTED, THE SECRETARY OF THE MEETING SHALL VERIFY THE EXISTENCE OF A SUFFICIENT NUMBER OF FAVOURABLE VOTES TO REACH THE NECESSARY MAJORITY IN EACH CASE, THEREBY ALLOWING THE CHAIRMAN TO DECLARE THE CORRESPONDING RESOLUTION APPROVED. Non-Voting

6. AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWNSHARES, EITHER DIRECTLY OR THROUGH GROUP AFFILIATES, WITHIN THE LEGAL LIMITS AND REQUIREMENTS, FOR A MAXIMUM TERM OF EIGHTEEN MONTHS, AS WELL AS AUTHORISATION FOR THEIR TRANSFER AND/OR THE APPLICATION OF THE REMUNERATION SYSTEMS ENVISAGED IN ARTICLE 75 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT. IT IS PROPOSED TO EXPRESSLY AUTHORISE THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN ARTICLE 75 OF THE REVISED TEXT OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT CURRENTLY IN EFFECT, TO EFFECT THE DERIVATIVE ACQUISITION OF ALTADIS, S.A. SHARES, EITHER DIRECTLY BY THE COMPANY OR INDIRECTLY THROUGH AFFILIATE COMPANIES, UP TO A SHARE CEILING THAT REPRESENTS 5% OF THE COMPANY SHARE CAPITAL, AT A PRICE AND COMPENSATION VALUE THAT SHALL NOT BE LESS THAN THE PAR VALUE OF THE SHARES, NOR EXCEED THE LISTED SHARE PRICE. THE ACQUISITION FOR WHICH AUTHORISATION IS REQUESTED MAY BE EFFECTED BY MEANS OF SALE-PURCHASE, SWAP, DONATION OR AWARD OR AS APPROPRIATION FOR PAYMENT, AND IN GENERAL BY ANY OTHER MEANS OF ACQUISITION FOR PAYMENT OF SHARES THAT HAVE BEEN ISSUED AND FULLY PAID-UP, INCLUDING THE USE OF FINANCIAL DERIVATIVE INSTRUMENTS, AND PARTICULARLY TRANSACTIONS INVOLVING ALL TYPES OF OPTIONS (PUT Management Fo

AND CALL), FOR A MAXIMUM TERM OF EIGHTEEN MONTHS FROM THE DATE OF ADOPTION OF THE PRESENT RESOLUTION. THE SHARES SO ACQUIRED SHALL NOT BEAR ANY RIGHTS WHATSOEVER, INCLUDING THE RIGHT TO VOTE. THE RELEVANT ECONOMIC RIGHTS SHALL BE PROPORTIONALLY ATTRIBUTED TO THE REMAINING SHARES IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN ARTICLE 70 OF THE AFOREMENTIONED ACT. THE BOARD IS HEREBY AUTHORISED TO CREATE A SPECIAL RESERVE ENTERED AS A LIABILITY ON THE BALANCE SHEET TO BE CHARGED TO THE FREELY DISPOSABLE RESERVE, IN THE AMOUNT EQUALLING THE ACQUISITION PRICE OF THE SAID SHARES. THE PRESENT AUTHORISATION RENDERS NULL AND VOID THE RESOLUTION OF THE GENERAL SHAREHOLDERS MEETING OF JUNE 7TH, 2006. LIKewise, AND TO THE EFFECTS ENVISAGED IN PARAGRAPH TWO OF NUMBER 1 IN ARTICLE 75 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT, EXPRESS AUTHORISATION IS HEREBY GRANTED FOR THE ACQUISITION OF COMPANY SHARES BY ANY OF THE AFFILIATE COMPANIES, IN THE SAME TERMS AS THOSE SET OUT HERE IN. IT IS EXPRESSLY STATED THAT THE SHARES ACQUIRED SUBSEQUENT TO THE PRESENT AUTHORISATION MAY BE ALLOCATED TO SALE OR TO THE APPLICATION OF THE REMUNERATION SYSTEMS CONTEMPLATED IN PARAGRAPH THREE, SECTION 1 OF ARTICLE 75 OF THE PUBLIC LIMITED-LIABILITY COMPANIES ACT. THE BOARD SHALL DECIDE WHETHER TO SELL, MAINTAIN OR REDEEM THE SHARES SO ACQUIRED IN DUE TIME

7. DELEGATIONS OF POWERS TO FORMALISE, INTERPRET, CORRECT, REGISTER AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING. TO DELEGATE TO THE BOARD OF DIRECTORS THE BROADEST POWERS ENVISAGED BY LAW TO SUPPLEMENT, DEVELOP, EXECUTE AND CORRECT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING, INCLUDING THE POWER TO TOTALLY OR PARTIALLY DELEGATE THE AFOREMENTIONED POWERS TO THE EXECUTIVE COMMITTEE. THE POWER TO CORRECT SHALL ENCOMPASS THE POWER TO MAKE THE MODIFICATIONS, AMENDMENTS AND ADDITIONS THAT MAY BE NECESSARY OR APPROPRIATE SUBSEQUENT TO OBJECTIONS OR COMMENTS ARISING FROM THE SECURITIES MARKET REGULATORY BODIES, THE STOCK EXCHANGE, THE MERCANTILE REGISTRY AND ALL OTHER PUBLIC AUTHORITIES COMPETENT IN RELATION TO THE RESOLUTIONS ADOPTED. LIKewise, TO DELEGATE TO THE CHAIRMAN OF THE BOARD, THE CHAIRMAN OF THE EXECUTIVE COMMITTEE AND THE SECRETARY TO THE BOARD INDISTINCTLY, THE POWERS NECESSARY TO FORMALISE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING AND TO REGISTER THOSE SUBJECT TO SUCH REQUIREMENT, TOTALLY OR PARTIALLY, AND TO THIS EFFECT, TO GRANT ALL TYPES OF PUBLIC AND PRIVATE DOCUMENTS, INCLUDING THOSE REQUIRED TO SUPPLEMENT OR CORRECT SUCH RESOLUTIONS

Management

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ProxyEdge - Investment Company Report  
 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Report Date: 07/02/2007  
 Page 235 of 236

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 ARUZE CORP. AZECF.PK  
 ISSUER: J0204H106 ISIN: JP3126130008  
 SEDOL: 5877146, B051Z79, 6126892  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
1	APPROVE APPROPRIATION OF PROFITS	Management	Fo
2	AMEND ARTICLES TO: EXPAND BUSINESS LINES	Management	Fo
3	APPROVE CORPORATE DEMERGER BY TRANSFER OF OPERATIONS TO A WHOLLY-OWNEDSUBSIDIARY, ALZE ENTERTAINMENT	Management	Fo
4	APPROVE CORPORATE DEMERGER BY TRANSFER OF OPERATIONS TO A WHOLLY-OWNEDSUBSIDIARY, SYSTEM STAFF	Management	Fo
5.1	APPOINT A DIRECTOR	Management	Fo
5.2	APPOINT A DIRECTOR	Management	Fo
5.3	APPOINT A DIRECTOR	Management	Fo
5.4	APPOINT A DIRECTOR	Management	Fo
5.5	APPOINT A DIRECTOR	Management	Fo
5.6	APPOINT A DIRECTOR	Management	Fo
6	APPOINT ACCOUNTING AUDITORS	Management	Fo
7	AUTHORIZE USE OF STOCK OPTION PLAN FOR DIRECTORS	Other	Fo
8	ALLOW BOARD TO AUTHORIZE USE OF STOCK OPTIONS	Other	Fo

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 NISSIN FOOD PRODUCTS CO.,LTD.

ISSUER: J58063124 ISIN: JP3675600005  
 SEDOL: 6641760, 5735114  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.	AMEND THE ARTICLES OF INCORPORATION	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo

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3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo
4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
4.3	APPOINT A CORPORATE AUDITOR	Management	Fo
5.	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR RETIRING CORPORATE OFFICERS	Management	Fo
6.	APPROVE POLICY REGARDING LARGE-SCALE PURCHASES OF COMPANY SHARES	Other	Fo

ProxyEdge - Investment Company Report

Meeting Date Range: 07/01/2006 to 06/30/2007

Report Date: 07/02/2007

Selected Accounts: NPX GABELLI EQUITY TRUST INC.

Page 236 of 236

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TOKYO BROADCASTING SYSTEM, INCORPORATED

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ISSUER: J86656105

ISIN: JP3588600001

SEDOL: 6894166, 5921667, B01DRZ1  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vo Ca
1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.1	APPOINT A DIRECTOR	Management	Fo
2.2	APPOINT A DIRECTOR	Management	Fo
2.3	APPOINT A DIRECTOR	Management	Fo
2.4	APPOINT A DIRECTOR	Management	Fo
2.5	APPOINT A DIRECTOR	Management	Fo
2.6	APPOINT A DIRECTOR	Management	Fo
2.7	APPOINT A DIRECTOR	Management	Fo
2.8	APPOINT A DIRECTOR	Management	Fo
2.9	APPOINT A DIRECTOR	Management	Fo
2.10	APPOINT A DIRECTOR	Management	Fo
2.11	APPOINT A DIRECTOR	Management	Fo
2.12	APPOINT A DIRECTOR	Management	Fo
2.13	APPOINT A DIRECTOR	Management	Fo
2.14	APPOINT A DIRECTOR	Management	Fo
2.15	APPOINT A DIRECTOR	Management	Fo
3	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	Fo
4	AMEND THE ANTI-TAKEOVER DEFENSE MEASURES	Other	Agai
5.1	SHAREHOLDER S PROPOSAL: APPOINT A DIRECTOR	Other	Agai
5.2	SHAREHOLDER S PROPOSAL: APPOINT A DIRECTOR	Other	Agai
6	AMEND ARTICLES TO REQUIRE SHAREHOLDER APPROVAL FOR ANTI-TAKEOVER MECHANISMS, WITH A 2/3RDS MAJORITY.	Other	Agai

