

GABELLI EQUITY TRUST INC  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2016– June 30, 2017

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Report Date: 07/01/2017

Meeting Date Range: 07/01/2016 - 06/30/2017

1

The Gabelli Equity Trust Inc.

## Investment Company Report

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Annual

Meeting Date

01-Jul-2016

Agenda

934429437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016. PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT. ACCOR SA, COURCOURONNES	Management	For	For

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Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Jul-2016
ISIN	FR0000120404	Agenda	707207254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		Non-Voting	
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-">http://www.journal-</a>		Non-Voting	

[officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf](http://officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf),-

[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf)

[officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf](http://officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf).-

PLEASE NOTE THAT THIS IS A  
REVISION DUE TO  
RECEIPT OF ADDITIONAL URL LINK.

IF-YOU HAVE  
ALREADY SENT IN YOUR VOTES FOR  
MID: 656561.

PLEASE DO NOT VOTE AGAIN-UNLESS  
YOU DECIDE

TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

APPROVAL OF THE CONTRIBUTION OF  
1,718,134

E.1	FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION INCREASE OF THE COMPANY'S CAPITAL	ManagementFor	For
E.2	FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	ManagementFor	For
O.3	POWERS TO CARRY OUT FORMALITIES PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.4	PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.5	PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.6	PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.7	PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementAgainst	Against
O.8	PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR	ManagementFor	For

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PLEASE NOTE THAT THIS IS A  
SHAREHOLDER  
O.9 PROPOSAL: APPOINTMENT OF NATACHA VALLA AS  
A DIRECTOR ManagementFor For

PLEASE NOTE THAT THIS IS A  
O.10 SHAREHOLDER PROPOSAL: DIRECTORS' FEES ManagementFor For

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Jul-2016

707111186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT GAVIN PATTERSON	Management	For	For
6	RE-ELECT TONY BALL	Management	For	For
7	RE-ELECT IAIN CONN	Management	For	For
8	RE-ELECT ISABEL HUDSON	Management	For	For
9	RE-ELECT KAREN RICHARDSON	Management	For	For
10	RE-ELECT NICK ROSE	Management	For	For
11	RE-ELECT JASMINE WHITBREAD	Management	For	For
12	ELECT MIKE INGLIS	Management	For	For
13	ELECT TIM HOTTGES	Management	For	For
14	ELECT SIMON LOWTH	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUDITORS REMUNERATION	Management	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For
18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
20	14 DAYS NOTICE OF MEETING	Management	Against	Against
21	POLITICAL DONATIONS	Management	For	For
	23 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 15. IF YOU HAVE			
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	20-Jul-2016
ISIN	US21036P1084	Agenda	934443398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For
2.	TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Special
Ticker Symbol	DD	Meeting Date	20-Jul-2016
ISIN	US2635341090	Agenda	934450329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY	Management	For	For

AND AMONG DIAMOND-ORION  
HOLDCO, INC., A  
DELAWARE CORPORATION, (N/K/A  
DOWDUPONT  
INC.), E. I. DU PONT DE NEMOURS AND  
COMPANY, A  
DELAWARE CORPORATION  
("DUPONT"), DIAMOND  
MERGER SUB, INC., A DELAWARE  
CORPORATION,  
ORION MERGER SUB, INC., A  
DELAWARE ...(DUE TO  
SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL).

ADJOURNMENT OF SPECIAL  
MEETING. TO  
CONSIDER AND VOTE ON A  
PROPOSAL TO  
ADJOURN THE DUPONT SPECIAL  
MEETING, IF

2. NECESSARY OR APPROPRIATE, TO ManagementFor For  
SOLICIT

ADDITIONAL PROXIES IF THERE ARE  
NOT  
SUFFICIENT VOTES TO APPROVE THE  
DUPONT  
MERGER PROPOSAL.

ADVISORY VOTE REGARDING  
MERGER-RELATED  
NAMED EXECUTIVE OFFICER  
COMPENSATION. TO  
CONSIDER AND VOTE ON A  
NON-BINDING,

3. ADVISORY PROPOSAL TO APPROVE THE ManagementFor For  
THE

COMPENSATION THAT MAY BECOME  
PAYABLE TO  
DUPONT'S NAMED EXECUTIVE  
OFFICERS IN  
CONNECTION WITH THE  
TRANSACTION.

MEDIA GENERAL, INC.

Security 58441K100

Ticker Symbol MEG

ISIN US58441K1007

Meeting Type

Annual

Meeting Date

21-Jul-2016

Agenda

934448540 - Management

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



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2	ROYAL W. CARSON III	For	For
3	H.C. CHARLES DIAO	For	For
4	DENNIS J. FITZSIMONS	For	For
5	SOOHYUNG KIM	For	For
6	DOUGLAS W. MCCORMICK	For	For
7	JOHN R. MUSE	For	For
8	WYNDHAM ROBERTSON	For	For
9	VINCENT L. SADUSKY	For	For
10	THOMAS J. SULLIVAN	For	For

RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
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3.	THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
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MODINE MANUFACTURING COMPANY

Security	607828100	Meeting Type	Annual
Ticker Symbol	MOD	Meeting Date	21-Jul-2016
ISIN	US6078281002	Agenda	934453325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID G. BILLS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CRIMSON WINE GROUP, LTD.

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	22-Jul-2016
ISIN	US22662X1000	Agenda	934443463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN D. CUMMING		For	For
2	IAN M. CUMMING		For	For

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3	JOSEPH S. STEINBERG	For	For
4	AVRAHAM M. NEIKRUG	For	For
5	DOUGLAS M. CARLSON	For	For
6	CRAIG D. WILLIAMS	For	For
7	FRANCESCA H. SCHULER	For	For

RATIFICATION OF THE SELECTION OF MOSS

ADAMS LLP AS INDEPENDENT

2.	AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
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HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	25-Jul-2016
ISIN	US42588J2096	Agenda	934450723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF APRIL 1, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC II, INC., USI SENIOR HOLDINGS, INC. AND NORTH AMERICAN DIRECT INVESTMENT HOLDINGS, LLC, SOLELY IN ITS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS COMBINATION").	Management	For	For
1A.	INTENTION TO EXERCISE REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY	Management	Against	

WITH THE PROCEDURES SET FORTH  
IN THE  
DEFINITIVE PROXY STATEMENT  
UNDER THE  
HEADING "SPECIAL MEETING IN LIEU  
OF 2016  
ANNUAL MEETING OF HENNESSY  
CAPITAL  
STOCKHOLDERS - REDEMPTION  
RIGHTS." MARK  
"FOR" = YES OR "AGAINST" = NO.  
SHAREHOLDER CERTIFICATION - I  
HEREBY

CERTIFY THAT I AM NOT ACTING IN  
CONCERT, OR  
AS A "GROUP" (AS DEFINED IN  
SECTION 13 (D)(3) OF  
THE SECURITIES EXCHANGE ACT OF  
1934, AS

AMENDED), WITH ANY OTHER  
STOCKHOLDER WITH

1B.	RESPECT TO THE SHARES OF COMMON STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION BETWEEN THE COMPANY AND USI SENIOR HOLDINGS, INC. MARK "FOR" = YES OR "AGAINST" = NO.	ManagementFor
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TO CONSIDER AND ACT UPON A  
PROPOSED  
AMENDMENT TO THE COMPANY'S  
EXISTING

2.	CHARTER TO INCREASE THE COMPANY'S AUTHORIZED COMMON STOCK AND PREFERRED STOCK.	ManagementFor	For
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3.	TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO PROVIDE FOR THE CLASSIFICATION OF OUR BOARD OF DIRECTORS INTO THREE CLASSES OF DIRECTORS WITH STAGGERED	ManagementFor	For
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- THREE-YEAR TERMS OF OFFICE AND  
TO MAKE  
CERTAIN RELATED CHANGES.  
TO CONSIDER AND ACT UPON A  
PROPOSED  
AMENDMENT TO THE COMPANY'S  
EXISTING  
CHARTER TO DESIGNATE THE COURT  
OF  
CHANCERY OF THE STATE OF  
DELAWARE AS THE  
SOLE AND EXCLUSIVE FORUM FOR  
SPECIFIED  
LEGAL ACTIONS AND PROVIDE FOR  
CERTAIN  
ADDITIONAL CHANGES, INCLUDING  
CHANGING THE  
4. COMPANY'S NAME FROM "HENNESSY ManagementFor For  
CAPITAL  
ACQUISITION CORP. II" TO "USI  
HOLDINGS, INC."  
AND MAKING THE COMPANY'S  
CORPORATE  
EXISTENCE PERPETUAL, WHICH OUR  
BOARD OF  
DIRECTORS BELIEVES ARE  
NECESSARY TO  
ADEQUATELY ADDRESS THE  
POST-BUSINESS  
COMBINATION NEEDS OF THE  
COMPANY.
5. DIRECTOR Management  
1 DANIEL J. HENNESSY For For  
2 NOT APPLICABLE For For  
3 NOT APPLICABLE For For  
THE INCENTIVE PLAN PROPOSAL - TO  
CONSIDER  
AND VOTE UPON A PROPOSAL TO  
6. APPROVE AND ManagementFor For  
ADOPT THE USI HOLDINGS, INC. 2016  
LONG- TERM  
INCENTIVE PLAN.
7. THE ADJOURNMENT PROPOSAL - TO ManagementFor For  
CONSIDER  
AND VOTE UPON A PROPOSAL TO  
ADJOURN THE  
SPECIAL MEETING OF  
STOCKHOLDERS TO A LATER  
DATE OR DATES, IF NECESSARY, TO  
PERMIT  
FURTHER SOLICITATION AND VOTE

OF PROXIES IF,  
 BASED UPON THE TABULATED VOTE  
 AT THE TIME  
 OF THE SPECIAL MEETING, THERE  
 ARE NOT  
 SUFFICIENT VOTES TO APPROVE THE  
 BUSINESS  
 COMBINATION PROPOSAL, THE  
 DIRECTOR  
 ELECTION PROPOSAL OR THE  
 NASDAQ PROPOSAL.

THE DGCL 203 OPT-OUT PROPOSAL -  
 TO CONSIDER

AND ACT UPON A PROPOSED  
 AMENDMENT TO THE  
 COMPANY'S EXISTING CHARTER TO  
 ELECT FOR

8.	THE COMPANY NOT TO BE GOVERNED BY OR SUBJECT TO SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW, AS AMENDED.	ManagementFor	For
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THE DIRECTOR ELECTION PROPOSAL -  
 TO ELECT

THE DIRECTOR TO THE COMPANY'S  
 BOARD OF  
 DIRECTORS TO SERVE AS CLASS I  
 DIRECTOR ON

9A.	OUR BOARD OF DIRECTORS UNTIL THE 2019 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: JON MATTSON	ManagementFor	For
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THE DIRECTOR ELECTION PROPOSAL -  
 TO ELECT

THE DIRECTOR TO THE COMPANY'S  
 BOARD OF  
 DIRECTORS TO SERVE AS CLASS I  
 DIRECTOR ON

9B.	OUR BOARD OF DIRECTORS UNTIL THE 2019 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED: ROBERT MELLOR	ManagementFor	For
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10.	THE NASDAQ PROPOSAL - TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE ISSUANCE OF MORE THAN 20% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK, WHICH NASDAQ MAY DEEM TO BE A CHANGE OF CONTROL, PURSUANT TO THE TRILANTIC INVESTMENT.	Management	For	
REMY COINTREAU SA, COGNAC				
Security	F7725A100	Meeting Type	MIX	
Ticker Symbol		Meeting Date	26-Jul-2016	
ISIN	FR0000130395	Agenda	707203256 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL	Management	For	

	YEAR 2015/2016		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL	ManagementFor	For
O.5	CODE THAT WERE AUTHORISED IN PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
O.6	APPROVE DISCHARGE OF DIRECTORS RENEWAL OF THE TERM OF MR MARC	ManagementFor	For
O.7	HERIARD DUBREUIL AS DIRECTOR RENEWAL OF THE TERM OF MS	ManagementFor	For
O.8	FLORENCE ROLLET AS DIRECTOR RENEWAL OF THE TERM OF MR YVES	ManagementFor	For
O.9	GUILLEMOT AS DIRECTOR RENEWAL OF THE TERM OF MR	ManagementAgainst	Against
O.10	OLIVIER JOLIVET AS DIRECTOR APPOINTMENT OF THE COMPANY	ManagementFor	For
O.11	ORPAR SA AS DIRECTOR	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.13	OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.14	OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	ManagementFor	For
O.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL	ManagementFor	For

COMPANY SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY	ManagementFor For
	MEANS OF THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION	
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS,	ManagementFor For
E.19	COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF A PUBLIC OFFER	ManagementAgainst Against



E.20	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF AN OFFER PURSUANT TO SECTION 2 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED IN THE CONTEXT OF THE NINETEENTH AND TWENTIETH RESOLUTIONS ABOVE, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementAgainst	Against
E.21	<p>THE NINETEENTH AND TWENTIETH RESOLUTIONS ABOVE, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementAgainst	Against
E.22	<p>SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementAgainst	Against
E.23	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING</p>	ManagementAgainst	Against

- OR TO BE  
ISSUED, TO EMPLOYEES AND  
CERTAIN EXECUTIVE  
OFFICERS  
AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO INCREASE THE SHARE  
CAPITAL BY ManagementFor For  
ISSUING SHARES RESERVED FOR  
MEMBERS OF A  
COMPANY SAVINGS SCHEME  
AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO ALLOCATE THE COSTS  
INCURRED ManagementFor For  
BY THE INCREASES IN CAPITAL TO  
THE PREMIUMS  
RELATED TO THESE TRANSACTIONS  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For  
20 JUN 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf>.-  
REVISION DUE TO MODIFICATION OF  
THE TEXT OF Non-Voting  
RESOLUTIONS O.3 AND O.6. IF  
YOU-HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE  
AGAIN UNLESS YOU DECIDE-TO  
AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	26-Jul-2016
ISIN	US5249011058	Agenda	934443413 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For

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6	JOHN V. MURPHY	For	For
7	JOHN H. MYERS	For	For
8	W. ALLEN REED	For	For
9	MARGARET M. RICHARDSON	For	For
10	KURT L. SCHMOKE	For	For
11	JOSEPH A. SULLIVAN	For	For
2.	RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN. AN ADVISORY VOTE TO APPROVE THE	ManagementFor	For
3.	COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG	ManagementFor	For
4.	MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	ManagementFor	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System	Non-Voting Management	For	For
2	for Non Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For	For
3.3	Appoint a Director Honjo, Shusuke	Management	For	For
3.4	Appoint a Director Ejima, Yoshito	Management	For	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For
3.6	Appoint a Director Watanabe, Minoru	Management	For	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For
3.9	Appoint a Director Kanayama, Masami	Management	For	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For	For
3.13	Appoint a Director Namioka, Osamu	Management	For	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For	For

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3.15	Appoint a Director Nakagomi, Shuji	ManagementFor	For
3.16	Appoint a Director Ishizaka, Kenichiro	ManagementFor	For
3.17	Appoint a Director Yoshida, Hideki	ManagementFor	For
3.18	Appoint a Director Uchiki, Hirokazu	ManagementFor	For
3.19	Appoint a Director Taguchi, Morikazu	ManagementFor	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	ManagementFor	For

REXNORD CORPORATION

Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	28-Jul-2016
ISIN	US76169B1026	Agenda	934448437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. BARTLETT		For	For
	2 DAVID C. LONGREN		For	For
	3 GEORGE C. MOORE		For	For
	4 JOHN M. STROPKI		For	For
	APPROVAL OF THE AMENDMENT TO, AND			
2.	RESTATEMENT OF, THE REXNORD CORPORATION	Management	Against	Against
	PERFORMANCE INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	28-Jul-2016
ISIN	US0733021010	Agenda	934449376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY M. VANDEWEGHE		For	For
	2 JAMES F. ALBAUGH		For	For
	3 JOHN T. WHATES		For	For
	SAY ON PAY - AN ADVISORY VOTE ON THE			
2.	APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING

FIRM FOR THE 2016 FISCAL YEAR.

BROWN-FORMAN CORPORATION

Security 115637100

Ticker Symbol BFA

ISIN US1156371007

Meeting Type

Meeting Date

Agenda

Annual

28-Jul-2016

934458197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	For
1B.	ELECTION OF DIRECTOR: CAMPBELL P. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	For
1D.	ELECTION OF DIRECTOR: STUART R. BROWN	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL B. FARRER	Management	For	For
1H.	ELECTION OF DIRECTOR: LAURA L. FRAZIER	Management	For	For
1I.	ELECTION OF DIRECTOR: AUGUSTA BROWN HOLLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. RONEY	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK	Management	For	For

VODAFONE GROUP PLC

Security 92857W308

Ticker Symbol VOD

ISIN US92857W3088

Meeting Type

Meeting Date

Agenda

Annual

29-Jul-2016

934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE	Management	For	For

STRATEGIC REPORT AND REPORTS OF  
THE  
DIRECTORS AND THE AUDITOR FOR  
THE YEAR  
ENDED 31 MARCH 2016

2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For

	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

CINCINNATI BELL INC.

Security 171871106

Ticker Symbol CBB

ISIN US1718711062

Meeting Type

Meeting Date

Agenda

Special

02-Aug-2016

934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO	Management	For	For

THE COMPANY'S AMENDED AND  
 RESTATED  
 ARTICLES OF INCORPORATION TO  
 EFFECT THE  
 REVERSE STOCK SPLIT AND TO  
 REDUCE  
 PROPORTIONATELY THE TOTAL  
 NUMBER OF  
 COMMON SHARES THAT CINCINNATI  
 BELL IS  
 AUTHORIZED TO ISSUE, SUBJECT TO  
 THE BOARD  
 OF DIRECTORS' AUTHORITY TO  
 ABANDON SUCH  
 AMENDMENT.

CINCINNATI BELL INC.

Security 171871403

Ticker Symbol CBBPRB

ISIN US1718714033

Meeting Type

Special

Meeting Date

02-Aug-2016

Agenda

934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

INTERVAL LEISURE GROUP INC

Security 46113M108

Meeting Type

Annual



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Ticker Symbol	IILG	Meeting Date	03-Aug-2016
ISIN	US46113M1080	Agenda	934452501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE AMENDMENTS TO THE INTERVAL LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN.			
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	CENTRAL EUROPE, RUSSIA & TURKEY FD COM	Management	For	For

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	04-Aug-2016
ISIN	US1534361001	Agenda	934442485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 MR. DETLEF BIERBAUM		For	For
	3 MR. RICHARD KARL GOELTZ		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF	Management	For	For

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PRICEWATERHOUSECOOPERS LLP, AN  
INDEPENDENT PUBLIC ACCOUNTING  
FIRM, AS  
INDEPENDENT AUDITORS FOR THE  
FISCAL YEAR  
ENDING OCTOBER 31, 2016.

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	04-Aug-2016
ISIN	US6444651060	Agenda	934442497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MR. DETLEF BIERBAUM		For	For
	2 MR. WALTER C. DOSTMANN		For	For
	3 MR. CHRISTIAN STRENGER		For	For
	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

VALE S.A.

Security	91912E105	Meeting Type	Special
Ticker Symbol	VALE	Meeting Date	12-Aug-2016
ISIN	US91912E1055	Agenda	934467158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	RATIFICATION OF THE APPOINTMENT OF AN EFFECTIVE AND AN ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ON THE MEETINGS OF THE BOARD OF DIRECTORS HELD ON 04/27/2016 AND 05/25/2016, RESPECTIVELY, IN ACCORDANCE WITH THE ARTICLE 11, SECTION 10 OF VALE'S BY-LAWS.	Management	Against	Against
1.2	PROPOSAL TO INCLUDE A NEW SECTION 4 IN ARTICLE 26 OF VALE'S BY-LAWS REGARDING THE AGE LIMITATION TO THE EXERCISE	Management	Against	Against

OF FUNCTIONS  
OF MEMBER OF THE EXECUTIVE  
BOARD OF THE  
COMPANY.

PROPOSAL TO AMEND THE SOLE  
PARAGRAPH OF  
ARTICLE 9 OF VALE'S BY-LAWS IN  
ORDER TO

ESTABLISH THAT ANY PERSON  
APPOINTED BY THE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS MAY

1.3	SERVE AS CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETINGS IN THE CASE OF TEMPORARY ABSENCE OR IMPEDIMENT OF THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OR THEIR RESPECTIVE ALTERNATES.	ManagementFor	For
-----	---	---------------	-----

THE J. M. SMUCKER COMPANY

Security 832696405

Ticker Symbol SJM

ISIN US8326964058

Meeting Type

Annual

Meeting Date

17-Aug-2016

Agenda

934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF  
ERNST &  
YOUNG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
2017 FISCAL YEAR.

- |    |  |                     |     |
|----|--|---------------------|-----|
| 3. | COMPANY'S<br>EXECUTIVE COMPENSATION.<br>SHAREHOLDER PROPOSAL<br>REQUESTING THE | ManagementFor       | For |
| 4. | COMPANY ISSUE A REPORT ON<br>RENEWABLE<br>ENERGY.                              | Shareholder Against | For |

JOHNSON CONTROLS, INC.

Security 478366107

Ticker Symbol JCI

ISIN US4783661071

Meeting Type

Meeting Date

Agenda

Special

17-Aug-2016

934459315 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
|      | PROPOSAL TO APPROVE THE<br>AGREEMENT AND<br>PLAN OF MERGER, DATED AS OF<br>JANUARY 24,<br>2016, AS AMENDED, BY AND AMONG<br>JOHNSON   |                |      |                           |
| 1.   | CONTROLS, INC., TYCO<br>INTERNATIONAL PLC AND<br>CERTAIN OTHER PARTIES NAMED<br>THEREIN,<br>INCLUDING JAGARA MERGER SUB<br>LLC (THE<br>"MERGER PROPOSAL")<br>PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE JOHNSON CONTROLS SPECIAL<br>MEETING TO<br>ANOTHER DATE AND PLACE IF | ManagementFor  | For  | For                       |
| 2.   | NECESSARY OR<br>APPROPRIATE TO SOLICIT<br>ADDITIONAL VOTES IN<br>FAVOR OF THE MERGER PROPOSAL<br>(THE<br>"ADJOURNMENT PROPOSAL")  | ManagementFor  | For  | For                       |
| 3.   | PROPOSAL TO APPROVE, ON A<br>NON-BINDING,<br>ADVISORY BASIS, THE<br>COMPENSATION THAT MAY<br>BECOME PAYABLE TO JOHNSON  | ManagementFor  | For  | For                       |

CONTROLS'  
 NAMED EXECUTIVE OFFICERS THAT  
 IS BASED ON  
 OR OTHERWISE RELATES TO THE  
 MERGER (THE  
 "ADVISORY COMPENSATION  
 PROPOSAL")

TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Meeting Date

Agenda

Special

17-Aug-2016

934459327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDMENTS TO THE TYCO INTERNATIONAL PLC ("TYCO") MEMORANDUM OF ASSOCIATION SET FORTH IN ANNEX B-1 OF THE JOINT PROXY STATEMENT/PROSPECTUS. TO APPROVE THE AMENDMENTS TO THE TYCO	Management	For	For
2.	ARTICLES OF ASSOCIATION SET FORTH IN ANNEX B-2 OF THE JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
3.	TO APPROVE THE CONSOLIDATION OF TYCO ORDINARY SHARES WHEREBY, IMMEDIATELY PRIOR TO THE CONSUMMATION OF THE MERGER (THE " MERGER") CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED BY AMENDMENT NO. 1, DATED AS OF JULY 1, 2016, BY AND AMONG JOHNSON CONTROLS, INC., TYCO, AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER AGREEMENT"), EVERY ISSUED AND UNISSUED TYCO ORDINARY SHARE WILL BE	Management	For	For

CONSOLIDATED  
 INTO 0.955 TYCO ORDINARY SHARES  
 (THE "TYCO  
 SHARE CONSOLIDATION").  
 TO APPROVE AN INCREASE TO THE  
 AUTHORIZED  
 SHARE CAPITAL OF TYCO SUCH THAT  
 THE NUMBER  
 OF AUTHORIZED ORDINARY SHARES  
 OF TYCO

- |    |  |               |     |
|----|--|---------------|-----|
| 4. | IMMEDIATELY FOLLOWING THE<br>TYCO SHARE<br>CONSOLIDATION IS EQUAL TO<br>1,000,000,000 (THE<br>NUMBER OF AUTHORIZED ORDINARY<br>SHARES OF<br>TYCO IMMEDIATELY PRIOR TO THE<br>TYCO SHARE<br>CONSOLIDATION).<br>TO APPROVE THE ISSUANCE AND<br>ALLOTMENT OF<br>RELEVANT SECURITIES (AS DEFINED<br>IN THE | ManagementFor | For |
| 5. | COMPANIES ACT 2014 OF IRELAND) IN<br>CONNECTION WITH THE MERGER AS<br>CONTEMPLATED BY THE MERGER<br>AGREEMENT.<br>TO APPROVE THE CHANGE OF NAME<br>OF THE<br>COMBINED COMPANY TO "JOHNSON<br>CONTROLS<br>INTERNATIONAL PLC" EFFECTIVE<br>FROM THE  | ManagementFor | For |
| 6. | CONSUMMATION OF THE MERGER,<br>SUBJECT ONLY<br>TO APPROVAL OF THE REGISTRAR OF<br>COMPANIES<br>IN IRELAND.<br>TO APPROVE AN INCREASE,<br>EFFECTIVE AS OF THE<br>EFFECTIVE TIME OF THE MERGER, TO<br>THE  | ManagementFor | For |
| 7. | AUTHORIZED SHARE CAPITAL OF<br>TYCO IN AN<br>AMOUNT EQUAL TO 1,000,000,000<br>ORDINARY<br>SHARES AND 100,000,000 PREFERRED<br>SHARES.  | ManagementFor | For |
| 8. | TO APPROVE THE ALLOTMENT OF<br>RELEVANT<br>SECURITIES (AS DEFINED IN THE   | ManagementFor | For |

COMPANIES ACT  
2014 OF IRELAND) FOR ISSUANCES  
AFTER THE  
MERGER OF UP TO APPROXIMATELY  
33% OF THE  
COMBINED COMPANY'S  
POST-MERGER ISSUED  
SHARE CAPITAL.

TO APPROVE THE DISAPPLICATION OF  
STATUTORY  
PRE-EMPTION RIGHTS IN RESPECT OF  
ISSUANCES  
OF EQUITY SECURITIES (AS DEFINED  
IN THE  
COMPANIES ACT 2014 OF IRELAND)

- |    |  |               |     |
|----|--|---------------|-----|
| 9. | FOR CASH FOR<br>ISSUANCES AFTER THE MERGER OF<br>UP TO<br>APPROXIMATELY 5% OF THE<br>COMBINED<br>COMPANY'S POST-MERGER ISSUED<br>SHARE<br>CAPITAL. | ManagementFor | For |
|----|--|---------------|-----|

TO APPROVE THE  
RENOMINALIZATION OF TYCO  
ORDINARY SHARES SUCH THAT THE  
NOMINAL  
VALUE OF EACH ORDINARY SHARE  
WILL BE

- |     |  |               |     |
|-----|--|---------------|-----|
| 10. | DECREASED BY APPROXIMATELY<br>\$0.00047 TO \$0.01<br>(MATCHING ITS PRE-CONSOLIDATION<br>NOMINAL<br>VALUE) WITH THE AMOUNT OF THE<br>DEDUCTION<br>BEING CREDITED TO<br>UNDENOMINATED CAPITAL. | ManagementFor | For |
|-----|--|---------------|-----|

TO APPROVE THE REDUCTION OF  
SOME OR ALL OF  
THE SHARE PREMIUM OF TYCO  
RESULTING FROM

- |     |  |               |     |
|-----|--|---------------|-----|
| 11. | THE MERGER TO ALLOW THE<br>CREATION OF<br>ADDITIONAL DISTRIBUTABLE<br>RESERVES OF THE<br>COMBINED COMPANY. | ManagementFor | For |
|-----|--|---------------|-----|

LINKEDIN CORPORATION

Security 53578A108

Ticker Symbol LNKD

ISIN US53578A1088

Meeting Type

Meeting Date

Agenda

Special

19-Aug-2016

934464405 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 11, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LINKEDIN CORPORATION, MICROSOFT CORPORATION AND LIBERTY MERGER SUB INC. (THE "MERGER AGREEMENT"). TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LINKEDIN CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	LIBERTY MEDIA CORPORATION Security 531229409 Ticker Symbol LSXMA ISIN US5312294094	Management	For	For
3.		Management	For	For
			Meeting Type	Annual
			Meeting Date	23-Aug-2016
			Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN C. MALONE 2 ROBERT R. BENNETT 3 M. IAN G. GILCHRIST A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For For For	For For For
2.	LIBERTY MEDIA CORPORATION	Management	For	For



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Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	23-Aug-2016
ISIN	US5312298707	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. ManagementAgainst Against

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For

2. A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. ManagementFor For

3. A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN. ManagementAgainst Against

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	25-Aug-2016
ISIN	US4825391034	Agenda	934460762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN A. HARDESTY		For	For
	2 STEPHEN M. WARD, JR.		For	For

2. SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. ManagementFor For

3. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. ManagementFor For

ASHLAND INC.

Security	044209104	Meeting Type	Special
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC. AND ASHLAND MERGER SUB CORP. TO CREATE A NEW HOLDING COMPANY FOR ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
2.	THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REORGANIZATION PROPOSAL.	Management	For	For

H&amp;R BLOCK, INC.

Security 093671105

Ticker Symbol HRB

ISIN US0936711052

Meeting Type

Meeting Date

Agenda

Annual

08-Sep-2016

934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF DELOITTE  
& TOUCHE LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING APRIL 30, 2017.  
ADVISORY APPROVAL OF THE

- |    |  |                     |     |
|----|--|---------------------|-----|
| 3. | COMPANY'S NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>SHAREHOLDER PROPOSAL ASKING<br>THE BOARD OF<br>DIRECTORS TO ADOPT AND PRESENT<br>FOR | ManagementFor       | For |
| 4. | SHAREHOLDER APPROVAL<br>REVISIONS TO THE<br>COMPANY'S PROXY ACCESS BYLAW,<br>IF PROPERLY<br>PRESENTED AT THE MEETING.                      | Shareholder Against | For |

ROYCE VALUE TRUST, INC.

Security	780910105	Meeting Type	Annual
Ticker Symbol	RVT	Meeting Date	19-Sep-2016
ISIN	US7809101055	Agenda	934466461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICIA W. CHADWICK		For	For
	2 ARTHUR S. MEHLMAN		For	For
	3 MICHAEL K. SHIELDS		For	For

ROYCE FUNDS

Security	78081T104	Meeting Type	Annual
Ticker Symbol	RGT	Meeting Date	19-Sep-2016
ISIN	US78081T1043	Agenda	934466473 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICIA W. CHADWICK		For	For
	2 ARTHUR S. MEHLMAN		For	For
	3 MICHAEL K. SHIELDS		For	For

SKYLINE CORPORATION

Security	830830105	Meeting Type	Annual
Ticker Symbol	SKY	Meeting Date	19-Sep-2016
ISIN	US8308301055	Agenda	934472654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For

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3	RICHARD W. FLOREA	For	For
4	JERRY HAMMES	For	For
5	WILLIAM H. LAWSON	For	For
6	DAVID T. LINK	For	For
7	JOHN W. ROSENTHAL SR.	For	For
8	SAMUEL S. THOMPSON	For	For

ADVISORY VOTE TO RATIFY

APPOINTMENT OF

CROWE HORWATH LLP AS

INDEPENDENT AUDITOR:

2.	THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2017.	Management	For
----	---	------------	-----

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

RESOLVED, THE SHAREHOLDERS  
APPROVE THE

COMPENSATION AWARDED TO  
SKYLINE'S NAMED

3.	EXECUTIVE OFFICERS FOR FISCAL YEAR 2016 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.	Management	For
----	--	------------	-----

INTEGRATED DEVICE TECHNOLOGY, INC.

Security	458118106	Meeting Type	Annual
Ticker Symbol	IDTI	Meeting Date	20-Sep-2016
ISIN	US4581181066	Agenda	934467754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN SCHOFIELD		For	For
	2 GREGORY WATERS		For	For
	3 UMESH PADVAL		For	For
	4 GORDON PARNELL		For	For
	5 KEN KANNAPPAN		For	For
	6 ROBERT RANGO		For	For
	7 NORMAN TAFTE		For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE	Management	For	For

COMPENSATION DISCLOSURE RULES  
OF THE  
SECURITIES AND EXCHANGE  
COMMISSION ("SAY-  
ON-PAY").

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM OF THE COMPANY FOR ITS<br>FISCAL YEAR<br>ENDING APRIL 2, 2017. | ManagementFor | For |
|----|--|---------------|-----|

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2016.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION, REMUNERATION) RE-ELECTION OF DR FB HUMER AS A DIRECTOR.	Management	For	For
8.	(NOMINATION, CHAIRMAN OF COMMITTEE) RE-ELECTION OF NS MENDELSON AS A	Management	For	For
9.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management	For	For
10.	RE-ELECTION OF IM MENEZES AS A DIRECTOR.	Management	For	For

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	(EXECUTIVE, CHAIRMAN OF COMMITTEE) RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
11.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	ManagementFor	For
12.	(AUDIT, NOMINATION, REMUNERATION) ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
13.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	ManagementFor	For
14.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
15.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS. AUTHORITY TO PURCHASE OWN ORDINARY	ManagementFor	For
20.	SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES"). AUTHORITY TO MAKE POLITICAL DONATIONS	ManagementFor	For
21.	AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	23-Sep-2016
ISIN	US2058871029	Agenda	934467677 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 STEVEN F. GOLDSTONE		For	For
	6 JOIE A. GREGOR		For	For
	7 RAJIVE JOHRI		For	For

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8	W.G. JURGENSEN	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	TIMOTHY R. MCLEVISH	For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	ManagementFor	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)		Management	For	For



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	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.			
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	
NIKO RESOURCES LTD, CALGARY				
Security	653905109	Meeting Type	MIX	
Ticker Symbol		Meeting Date	28-Sep-2016	
ISIN	CA6539051095	Agenda	707364559 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "1 AND 4" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "2.1 TO 2.6 AND 3". THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	Management	For	
2.1		Management	For	

	ELECTION OF DIRECTOR: FREDERIC F. (JAKE) BRACE		
2.2	ELECTION OF DIRECTOR: GLENN R. CARLEY	ManagementFor	For
2.3	ELECTION OF DIRECTOR: ROBERT S. ELLSWORTH JR	ManagementFor	For
2.4	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	ManagementFor	For
2.5	ELECTION OF DIRECTOR: E. ALAN KNOWLES	ManagementFor	For
2.6	ELECTION OF DIRECTOR: CHRISTOPHER RUDGE	ManagementFor	For
3	APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	ManagementFor	For
4	THE WHITEWAVE FOODS COMPANY		

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT	ManagementFor		For
2.	MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For

THE PROPOSAL TO APPROVE THE  
ADJOURNMENT

OF THE SPECIAL MEETING, IF  
NECESSARY OR

APPROPRIATE, INCLUDING TO  
SOLICIT ADDITIONAL

3. PROXIES IF THERE ARE INSUFFICIENT ManagementFor For  
VOTES AT  
THE TIME OF THE SPECIAL MEETING  
TO APPROVE  
THE PROPOSAL TO ADOPT THE  
MERGER  
AGREEMENT.

ALCOA INC.

Security 013817101

Ticker Symbol AA

ISIN US0138171014

Meeting Type

Special

Meeting Date

05-Oct-2016

Agenda

934470662 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | A PROPOSAL TO AUTHORIZE ALCOA'S<br>BOARD OF<br>DIRECTORS TO EFFECT A REVERSE<br>STOCK SPLIT<br>OF THE OUTSTANDING SHARES OF<br>ALCOA<br>COMMON STOCK, AT A REVERSE<br>STOCK SPLIT<br>RATIO OF 1-FOR-3<br>A PROPOSAL TO ADOPT A<br>CORRESPONDING<br>AMENDMENT TO ALCOA'S ARTICLES<br>OF<br>INCORPORATION TO EFFECT THE | Management     | For  | For                       |
| 2.   | REVERSE STOCK<br>SPLIT AND TO REDUCE<br>PROPORTIONATELY THE<br>TOTAL NUMBER OF SHARES OF<br>ALCOA COMMON<br>STOCK THAT ALCOA IS AUTHORIZED<br>TO ISSUE  | Management     | For  | For                       |

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934484952 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | SUBMISSION, DISCUSSION, AND IF<br>APPLICABLE,<br>APPROVAL OF A PROPOSAL TO | Management     | Abstain |                           |

CARRY OUT ANY  
AND ALL NECESSARY ACTIONS TO  
DELIST THE  
COMPANY'S SHARES IN CERTAIN  
FOREIGN STOCK  
MARKETS AND QUOTATION  
SYSTEMS: NASDAQ  
AND LATIBEX. ADOPTION OF  
RESOLUTIONS  
THEREON.

SUBMISSION, DISCUSSION, AND IF  
APPLICABLE,  
APPROVAL OF A PROPOSAL TO OFFER  
TO THE

COMPANY'S SHAREHOLDERS THE  
OPTION TO

RECEIVE SHARES OR CASH AS

2. PAYMENT OF THE  
SECOND INSTALLMENT OF THE  
ORDINARY

ManagementAbstain

DIVIDEND APPROVED BY THE  
ANNUAL GENERAL  
MEETING OF SHAREHOLDERS HELD  
ON APRIL 18,

2016. ADOPTION OF RESOLUTIONS  
THEREON.

APPOINTMENT OF DELEGATES TO  
EXECUTE, AND

3. IF APPLICABLE, FORMALIZE THE  
RESOLUTIONS

ManagementFor

ADOPTED BY THE MEETING.

ADOPTION OF  
RESOLUTIONS THEREON.

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF	Management	Abstain	

RESOLUTIONS

THEREON.

SUBMISSION, DISCUSSION, AND IF

APPLICABLE,

APPROVAL OF A PROPOSAL TO OFFER

TO THE

COMPANY'S SHAREHOLDERS THE

OPTION TO

RECEIVE SHARES OR CASH AS

2. PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY

DIVIDEND APPROVED BY THE

ANNUAL GENERAL

MEETING OF SHAREHOLDERS HELD

ON APRIL 18,

2016. ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ADOPTED BY THE MEETING.

ADOPTION OF

RESOLUTIONS THEREON.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2016
ISIN	GRS260333000	Agenda	707419671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting		

GRANTING BY THE GENERAL  
SHAREHOLDERS'  
MEETING SPECIAL PERMISSION,  
PURSUANT TO  
ARTICLE 23A OF C.L.2190/1920, FOR  
ENTERING  
INTO THE FOLLOWING AGREEMENTS:

(A) A

FRAMEWORK COOPERATION AND  
SERVICE  
AGREEMENT AND THE RELEVANT  
SERVICE  
ARRANGEMENT FOR THE PROVISION  
BY OTE S.A.

TO 'DEUTSCHE TELEKOM PAN-NET  
S.R.O.' ('PAN-  
NET SLOVAKIA') OF SERVICES  
RELATED TO THE  
DEPLOYMENT AND SUPPORT OF

1. (VOXX) SERVICES, ManagementFor For

(B) A FRAMEWORK AGREEMENT FOR  
THE  
PROVISION BY 'DEUTSCHE TELEKOM  
EUROPE  
HOLDING GMBH' ('DTEH') TO  
'COSMOTE MOBILE  
TELECOMMUNICATIONS S.A.'  
('COSMOTE') OF  
(VOXX) SERVICES, AND (C) A SERVICE  
AGREEMENT

FOR THE PROVISION OF  
CO-LOCATION BY  
'COSMOTE MOBILE  
TELECOMMUNICATIONS S.A.'  
('COSMOTE') TO 'DEUTSCHE TELEKOM  
PAN-NET  
GREECE EPE' ('PAN-NET GREECE')  
RELATED TO  
(VOXX) SERVICES

2. GRANTING BY THE GENERAL ManagementFor For

SHAREHOLDERS'  
MEETING SPECIAL PERMISSION,  
PURSUANT TO  
ARTICLE 23A OF C.L.2190/1920, FOR  
THE  
AMENDMENT OF THE BRAND  
LICENSE AGREEMENT  
BETWEEN 'TELEKOM ROMANIA  
MOBILE  
COMMUNICATIONS S.A.' ('LICENSEE')  
AND

'DEUTSCHE TELEKOM AG'  
( 'LICENSOR')

3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For  
ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED</p>	Management	For	For
2	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For	For
3	<p>ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For	For

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KENNAMETAL INC.

Security 489170100

Ticker Symbol KMT

ISIN US4891701009

Meeting Type

Annual

Meeting Date

25-Oct-2016

Agenda

934479494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR	Management		
	1 CINDY L. DAVIS		For	For
	2 WILLIAM J. HARVEY		For	For
	3 WILLIAM M. LAMBERT		For	For
	4 SAGAR A. PATEL		For	For
	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. NON-BINDING (ADVISORY) VOTE TO APPROVE THE			
II	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
III	APPROVAL OF THE KENNAMETAL INC. ANNUAL INCENTIVE PLAN.	Management	For	For
IV	APPROVAL OF THE KENNAMETAL INC. 2016 STOCK AND INCENTIVE PLAN.	Management	Against	Against
V	HARRIS CORPORATION			

HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Annual

Meeting Date

28-Oct-2016

Agenda

934478896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For



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1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	ManagementFor	For
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	ManagementFor	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017.	ManagementFor		For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPANY'S	ManagementFor		For
4.	AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN.	ManagementFor		For

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LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.	Management	For	For

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Agenda	934482201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For

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3	OLIVIER GOUDET	For	For
4	PETER HARF	For	For
5	PAUL S. MICHAELS	For	For
6	CAMILLO PANE	For	For
7	ERHARD SCHOEWEL	For	For
8	ROBERT SINGER	For	For

APPROVAL, ON AN ADVISORY  
(NON-BINDING)

- |    |   |                   |         |
|----|---|-------------------|---------|
| 2. | BASIS, OF THE COMPENSATION OF<br>COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>EQUITY AND LONG-<br>TERM INCENTIVE PLAN (THE "ELTIP")<br>TO INCREASE<br>THE AGGREGATE NUMBER OF<br>SHARES   | ManagementAgainst | Against |
| 3. | AUTHORIZED FOR ISSUANCE UNDER<br>THE ELTIP BY<br>50 MILLION SHARES AND (II) THE<br>MATERIAL TERMS<br>OF THE PERFORMANCE GOALS<br>UNDER THE ELTIP<br>FOR THE PURPOSES OF ..(DUE TO<br>SPACE LIMITS,<br>SEE PROXY STATEMENT FOR FULL<br>PROPOSAL)<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP")<br>AND (II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017 | ManagementFor     | For     |
| 4. | AND (II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017   | ManagementFor     | For     |
| 5. | INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017  | ManagementFor     | For     |

MEREDITH CORPORATION

Security 589433101

Meeting Type

Annual

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Ticker Symbol	MDP	Meeting Date	09-Nov-2016
ISIN	US5894331017	Agenda	934485106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN M. LACY		For	For
	2 D MELL MEREDITH FRAZIER		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT.			
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For
3.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2017.	Management	For	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	10-Nov-2016
ISIN	US90130A2006	Agenda	934485269 - Management

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

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ELECTION OF DIRECTOR: ROBERT S. SILBERMAN			
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	10-Nov-2016
ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	ManagementFor		For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	ManagementFor		For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor		For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor		For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	ManagementFor		For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ELIMINATION OF THE COMPANY'S	ManagementFor	For
4.	DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against
CAMPBELL SOUP COMPANY			
Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor		For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor		For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor		For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor		For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor		For
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor		For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor		For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor		For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor		For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. APPROVAL OF AN ADVISORY RESOLUTION ON THE	ManagementFor		For
3.	FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
CST BRANDS, INC.				

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Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION CORP., ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION</p>	Management	For	For
2.	<p>THAT MAY BE PAID OR BECOME PAYABLE TO CST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p> <p>A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL</p>	Management	For	For
3.	<p>PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.</p>	Management	For	For

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Nov-2016
ISIN	FR0000120693	Agenda	707436730 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR	Non-Voting		
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	06 OCT 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL	Non-Voting		



LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-

PLEASE NOTE THAT THIS IS A  
REVISION DUE TO  
MODIFICATION OF THE TEXT  
OF-RESOLUTION 3. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE-AGAIN UNLESS  
YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

APPROVAL OF THE CORPORATE  
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS	ManagementFor	For

	DIRECTOR		
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE	ManagementFor	For

DIRECTOR OF THE COMPANY  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
DECIDE TO  
INCREASE SHARE CAPITAL, WITHIN  
THE LIMIT OF  
2% OF SHARE CAPITAL, BY ISSUING  
SHARES OR

E.17 TRANSFERABLE SECURITIES ManagementFor For  
GRANTING ACCESS  
TO THE CAPITAL, RESERVED FOR  
MEMBERS OF A  
COMPANY SAVINGS SCHEME, WITH  
CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT FOR

E.18 POWERS TO CARRY OUT ALL LEGAL ManagementFor For  
FORMALITIES

NEW HOPE CORPORATION LTD

Security Q66635105

Ticker Symbol

ISIN AU000000NHC7

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Nov-2016

707478574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU- ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY	Non-Voting		

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

1	RE-MUNERATION REPORT	Management	For
2	RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	Management	For
3	RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	Management	For
4	ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	Management	Against
5	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	Management	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	18-Nov-2016
ISIN	US2576511099	Agenda	934486259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. HOFFMAN		For	For
	2 DOUGLAS A. MILROY		For	For
	3 WILLARD D. OBERTON		For	For
	4 JOHN P. WIEHOFF		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON			
2.	COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2017.	Management	For	For

CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT			
CMMT	PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL	Non-Voting		
CMMT	OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.	Non-Voting		
CMMT	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	Non-Voting		

REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
PLEASE NOTE THAT SHAREHOLDERS  
ARE

CMMT	'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU	Non-Voting
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS PROPOSALS FROM THE BOARD OF DIRECTOR:	Management No Action
5.A	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR:	Management No Action
5.B	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management No Action
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management No Action
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management No Action
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management No Action
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE	Management No Action
6.B.D	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA	Management No Action

6.B.E	MATTILA-SANDHOLM RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	No Action
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	No Action
CMMT	YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

## BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO ISSUE FROM 125 MILLION SHARES TO 250 MILLION SHARES.	Management	For	For
2.	AN AMENDMENT TO BIOSCRIP, INC.'S AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN (THE 2008 PLAN AMENDMENT) TO (1) INCREASE THE NUMBER OF SHARES OF COMMON	Management	Against	Against

STOCK IN THE  
AGGREGATE THAT MAY BE SUBJECT  
TO AWARDS  
BY 5,250,000 SHARES, FROM 9,355,000  
TO  
14,605,000 SHARES AND (2) INCREASE  
THE ANNUAL  
GRANT CAPS UNDER ...(DUE TO SPACE  
LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).

IF NECESSARY, AN ADJOURNMENT OF  
THE

SPECIAL MEETING, INCLUDING FOR  
THE PURPOSE

3. OF SOLICITING ADDITIONAL PROXIES, Management For  
IF THERE  
ARE NOT SUFFICIENT VOTES IN  
FAVOR OF  
PROPOSAL 1.

CHRISTIAN DIOR SE, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

MIX

Meeting Date

06-Dec-2016

Agenda

707556734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-	Non-Voting		



VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR  
 A NAMED THIRD PARTY TO VOTE ON  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE  
 CLIENT SERVICE  
 REPRESENTATIVE. THANK YOU  
 01 NOV 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1028/201610281605023.pdf,A->

CMMT	REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION O.4. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME - SETTING OF DIVIDEND: EUR 3.55 PER SHARE	ManagementFor	For
O.5	RATIFICATION OF THE APPOINTMENT OF MR DENIS DALIBOT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR DENIS DALIBOT AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR RENAUD DONNEDIEU DE VABRES AS DIRECTOR	ManagementFor	For
O.8		ManagementFor	For

	RENEWAL OF THE TERM OF MRS SEGOLENE GALLIENNE AS DIRECTOR		
O.9	RENEWAL OF THE TERM OF MR CHRISTIAN DE LABRIFFE AS DIRECTOR	ManagementAgainst	Against
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, PRESIDENT OF THE BOARD OF DIRECTORS	ManagementAgainst	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR	ManagementAgainst	Against
O.12	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO TRADE IN COMPANY'S SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS FOR A PERIOD OF TWENTY-SIX MONTHS	ManagementFor	For
E.14	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS	ManagementFor	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF	ManagementAbstain	Against

E.16	<p>TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT</p>	ManagementAgainst	Against
E.17	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING</p>	ManagementAgainst	Against

	ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND THE SEVENTEENTH RESOLUTIONS ABOVE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED			
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED	Management	Against	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED	Management	Against	Against
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED	Management	Against	Against

	PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS		
E.21	REMUNERATION FOR PAYMENTS IN KIND OF CAPITAL SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT OPTIONS TO SUBSCRIBE TO SHARES WITH CANCELLATION OF THE PRE-	ManagementAgainst	Against
E.22	EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARES PURCHASE OPTIONS FOR THE BENEFIT OF THE COMPANY'S EMPLOYEES AND EXECUTIVE DIRECTORS AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	ManagementAgainst	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES	ManagementFor	For

GRANTING ACCESS  
TO THE COMPANY'S CAPITAL WITH  
CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT OF  
THE SHAREHOLDERS FOR THE  
BENEFIT OF THE  
MEMBERS OF THE GROUP'S COMPANY  
SAVINGS  
PLAN UP TO A MAXIMUM AMOUNT OF  
1% OF THE  
CAPITAL  
SETTING OF AN OVERALL CEILING OF  
THE CAPITAL  
INCREASES DECIDED UPON

E.24	PURSUANT TO THESE DELEGATIONS OF AUTHORITY TO THE AMOUNT OF EURO 80 MILLION	ManagementFor	For
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STARZ

Security	85571Q102	Meeting Type	Special
Ticker Symbol	STRZA	Meeting Date	07-Dec-2016
ISIN	US85571Q1022	Agenda	934501188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE STARZ MERGER PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE ENTERTAINMENT CORP. ("LIONS GATE"), STARZ AND ORION ARM ACQUISITION INC., A WHOLLY OWNED SUBSIDIARY OF LIONS GATE ("MERGER SUB"), PURSUANT TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For	For
2.	THE STARZ COMPENSATION PROPOSAL, WHICH IS A PROPOSAL TO APPROVE, BY ADVISORY (NONBINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	ManagementFor	For	For

TO THE NAMED  
EXECUTIVE OFFICERS OF STARZ IN  
CONNECTION  
WITH THE MERGER.  
THE STARZ ADJOURNMENT  
PROPOSAL, WHICH IS A  
PROPOSAL TO APPROVE THE  
ADJOURNMENT OF  
THE STARZ SPECIAL MEETING, IF  
NECESSARY OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IN  
FAVOR OF THE STARZ MERGER  
PROPOSAL, IF  
THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
SUCH ADJOURNMENT TO APPROVE  
SUCH  
PROPOSAL.

3.	ManagementFor	For
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ASCENA RETAIL GROUP, INC.

Security	04351G101	Meeting Type	Annual
Ticker Symbol	ASNA	Meeting Date	08-Dec-2016
ISIN	US04351G1013	Agenda	934493785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAY KRILL	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: KATIE J. BAYNE	ManagementFor	For	
	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE			
2.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2016. PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS	ManagementFor	For	
	THE COMPANY'S INDEPENDENT			
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	ManagementFor	For	

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		ManagementFor	For	

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	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG		
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	ManagementFor	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	ManagementFor		For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	ManagementFor		For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor		For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor		For



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1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE AMENDMENTS TO MEDTRONIC'S	ManagementFor	For
4.	ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". TO APPROVE AMENDMENTS TO MEDTRONIC'S:	ManagementFor	For
5A.	ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. TO APPROVE AMENDMENTS TO MEDTRONIC'S:	ManagementFor	For
5B.	MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	ManagementFor	For
6.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF	ManagementAgainst	Against

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ASSOCIATION.

MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK J. BIONDI, JR.		For	For
	2 RICHARD D. PARSONS		For	For
	3 NELSON PELTZ		For	For
	4 SCOTT M. SPERLING		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
	TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN.	Management	For	For
	TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN.	Management	For	For
	TO APPROVE THE COMPANY'S 2015 STOCK PLAN	Management	For	For
	FOR NON-EMPLOYEE DIRECTORS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	For	For
	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	13-Dec-2016
ISIN	US6778641000	Agenda	934495486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEVEN COLE		For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 GEORGE C. ROETH		For	For

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7	ALLAN H. SELIG	For	For
8	PAUL E. SUCKOW	For	For
9	LAWRENCE E. WASHOW	For	For

RATIFICATION OF THE APPOINTMENT  
OF GRANT

2.	THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2017.	Management	For
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MONSANTO COMPANY

Security	61166W101	Meeting Type	Special
Ticker Symbol	MON	Meeting Date	13-Dec-2016
ISIN	US61166W1018	Agenda	934502697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE	Management	For	For
2.	PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT	Management	For	For

THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT  
OR IN THE ABSENCE OF A QUORUM.

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016
ISIN	US5535731062	Agenda	934493963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For	For
2.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For	For

UNITED NATURAL FOODS, INC.

Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	15-Dec-2016
ISIN	US9111631035	Agenda	934494484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS	Management	For	For

OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
JULY 29, 2017.

- |    |  |                     |         |
|----|--|---------------------|---------|
| 3. | EXECUTIVE<br>COMPENSATION.<br>STOCKHOLDER PROPOSAL<br>REGARDING REVISIONS<br>TO THE COMPANY'S PROXY ACCESS<br>BYLAW. | ManagementFor       | For     |
| 4. | STOCKHOLDER PROPOSAL<br>REGARDING REVISIONS<br>TO THE COMPANY'S PROXY ACCESS<br>BYLAW.                               | Shareholder Abstain | Against |

IAC/INTERACTIVECORP

Security	44919P508	Meeting Type	Annual
Ticker Symbol	IAC	Meeting Date	15-Dec-2016
ISIN	US44919P5089	Agenda	934500352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS IAC'S INDEPENDENT REGISTERED	ManagementFor		For
3A.	PUBLIC ACCOUNTING FIRM FOR 2016. THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR EXISTING RESTATE CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE") TO AUTHORIZE 600,000,000 SHARES OF CLASS C COMMON STOCK	ManagementAgainst		Against

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

STATEMENT FOR FULL PROPOSAL).

THE ADOPTION OF OUR AMENDED  
AND RESTATED

CERTIFICATE OF INCORPORATION

(THE "NEW

CERTIFICATE"), COMPRISING: THE

ADOPTION OF

AMENDMENTS TO OUR CURRENT

3B. CERTIFICATE TO  
PROVIDE FOR THE EQUAL  
TREATMENT OF SHARES  
OF IAC COMMON STOCK, CLASS B  
COMMON  
STOCK, AND CLASS C COMMON  
STOCK IN

CONNECTION WITH DIVIDENDS.

THE ADOPTION OF THE

IAC/INTERACTIVECORP

4. AMENDED AND RESTATED 2013  
STOCK AND  
ANNUAL INCENTIVE PLAN.

ManagementAgainst Against

ManagementAgainst Against

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

ISIN US8475601097

Meeting Type

Meeting Date

Agenda

Special

15-Dec-2016

934503776 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS	Management	For	For

"MERGER  
SUB"), PURSUANT TO WHICH, AMONG  
OTHER  
...(DUE TO SPACE LIMITS, SEE PROXY  
STATEMENT  
FOR FULL PROPOSAL).  
TO CONSIDER AND VOTE ON A  
PROPOSAL (WHICH  
WE REFER TO AS THE "ADVISORY  
COMPENSATION  
PROPOSAL") TO APPROVE, ON AN  
ADVISORY (NON-  
BINDING) BASIS, CERTAIN SPECIFIED  
COMPENSATION THAT WILL OR MAY  
BE PAID BY  
SPECTRA ENERGY TO ITS NAMED  
EXECUTIVE  
OFFICERS THAT IS BASED ON OR  
OTHERWISE  
RELATES TO THE MERGER.

2.

ManagementFor

For

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Meeting Type

ExtraOrdinary General  
Meeting

Ticker Symbol

Meeting Date

16-Dec-2016

ISIN SE0000310336

Agenda

707603280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR	Non-Voting		

VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED  
 POWER OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 MEETING: BJORN- Non-Voting

KRISTIANSSON, ATTORNEY AT LAW,  
 IS PROPOSED

AS THE CHAIRMAN OF THE MEETING  
 PREPARATION AND APPROVAL OF

2 THE VOTING Non-Voting

LIST

ELECTION OF ONE OR TWO PERSONS

3 TO VERIFY Non-Voting

THE MINUTES

DETERMINATION OF WHETHER THE

4 MEETING HAS Non-Voting

BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

RESOLUTION ON THE BOARD OF  
 DIRECTORS

PROPOSAL ON A SPECIAL

6 DIVIDEND: THE BOARD Management No

OF DIRECTORS PROPOSES A SPECIAL  
 DIVIDEND

OF 9.50 SEK PER SHARE

7 CLOSING OF THE MEETING Non-Voting

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Special

Meeting Date

16-Dec-2016

Agenda

934505225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For



- PROPOSAL TO APPROVE THE  
AMENDMENT AND  
2. RESTATEMENT OF THE AKORN, INC. ManagementFor For  
2014 STOCK  
OPTION PLAN.

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Annual
Ticker Symbol	HCACU	Meeting Date	20-Dec-2016
ISIN	US42588J2096	Agenda	934509603 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 PETER SHEA  |                | For  | For                       |
|      | 2 RICHARD BURNS   |                | For  | For                       |
|      | 3 THOMAS J. SULLIVAN  |                | For  | For                       |
|      | RATIFICATION OF THE SELECTION BY<br>THE AUDIT<br>COMMITTEE OF WITHUM<br>SMITH+BROWN, PC TO<br>SERVE AS OUR INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>DECEMBER 31, 2016. | Management     | For  | For                       |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2016
ISIN	GRS260333000	Agenda	707631885 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
|      | PLEASE NOTE IN THE EVENT THE<br>MEETING DOES<br>NOT REACH QUORUM, THERE WILL<br>BE AN-A<br>REPETITIVE MEETING ON 10 JAN 2017<br>AT 16:00(AND<br>B REPETITIVE MEETING ON 24-JAN<br>2017 AT 16:00).                                  |                |      |                           |
| CMMT | ALSO, YOUR VOTING INSTRUCTIONS<br>WILL NOT BE<br>CARRIED OVER-TO THE SECOND<br>CALL. ALL VOTES<br>RECEIVED ON THIS MEETING WILL BE<br>DISREGARDED-AND YOU WILL NEED<br>TO<br>REINSTRUCT ON THE REPETITIVE<br>MEETING. THANK<br>YOU | Non-Voting     |      |                           |

CMMT	<p>PLEASE NOTE THAT THIS IS AN          AMENDMENT TO          MEETING ID 711148 DUE TO CHANGE          IN-VOTING          STATUS OF RESOLUTION 3. ALL          VOTES RECEIVED          ON THE PREVIOUS MEETING-WILL BE          DISREGARDED AND YOU WILL NEED          TO          REINSTRUCT ON THIS MEETING          NOTICE.-THANK          YOU</p>	Non-Voting	<p>GRANTING BY THE GENERAL          SHAREHOLDERS'          MEETING OF A SPECIAL PERMISSION,          PURSUANT          TO ARTICLE 23A OF C.L.2190/1920, FOR          ENTERING          INTO THE SEPARATE AGREEMENTS          ("SERVICE          ARRANGEMENTS") BETWEEN OTE S.A.          AND OTE          GROUP COMPANIES ON THE ONE</p>	1.	<p>HAND AND          DEUTSCHE TELECOM AG (DTAG) AND          TELEKOM          DEUTSCHLAND GMBH (TD GMBH) ON          THE OTHER          HAND FOR THE PROVISION BY THE          LATTER OF          SPECIFIC SERVICES FOR YEAR 2017          UNDER THE          APPROVED "FRAMEWORK          COOPERATION AND          SERVICE AGREEMENT"</p>	ManagementFor	For	
	2.		<p>GRANTING BY THE GENERAL          SHAREHOLDERS'          MEETING OF A SPECIAL PERMISSION          PURSUANT          TO ARTICLE 23A OF C.L.2190/1920, FOR          ENTERING          INTO: A) FRAMEWORK COOPERATION          AND          SERVICE AGREEMENTS AND THE          RELEVANT          SERVICE ARRANGEMENTS BETWEEN          OTE S.A. AND          OTE GROUP COMPANIES ON THE ONE          HAND AND          DEUTSCHE TELEKOM AG (DTAG) ON          THE OTHER</p>		ManagementFor			For

HAND FOR THE PROVISION FOR YEAR  
2017 BY  
DTAG OF SERVICES RELATED TO  
HUMAN  
RESOURCES DEVELOPMENT AND B)  
SERVICE  
AGREEMENTS BETWEEN OTE S.A AND  
OTE GROUP  
COMPANIES ON THE ONE HAND AND  
DTAG ON THE  
OTHER HAND FOR THE PROVISION  
FOR YEAR 2017  
TO DTAG OF RELATED ADVISORY  
AND SUPPORT  
SERVICES

3. MISCELLANEOUS ANNOUNCEMENTS Non-Voting  
07 DEC 2016: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
NUMBERING-OF ALL  
RESOLUTIONS. IF YOU HAVE  
ALREADY SENT IN  
CMMT YOUR VOTES FOR MID: Non-Voting  
711417,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND  
YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	06-Jan-2017
ISIN	US00508Y1029	Agenda	934504259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. PATRICK BATTLE		For	For
	2 GORDON D. HARNETT		For	For
	3 ROBERT F. MCCULLOUGH		For	For
	4 DOMINIC J. PILEGGI		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF	Management	For	For

INCORPORATION TO  
DECLASSIFY THE BOARD OF  
DIRECTORS.  
APPROVAL OF STOCKHOLDER  
PROPOSAL

5. RELATED TO DIVIDEND POLICY (IF PROPERLY PRESENTED). Shareholder Against For

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
Ticker Symbol	GBX	Meeting Date	06-Jan-2017
ISIN	US3936571013	Agenda	934504285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GRAEME A. JACK		For	For
	2 WENDY L. TERAMOTO		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

CORUS ENTERTAINMENT INC, TORONTO

Security	220874101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jan-2017
ISIN	CA2208741017	Agenda	707639906 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU	Non-Voting		
1	THE ADOPTION OF A RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)	Non-Voting		
2.1	ELECTION OF DIRECTOR: FERNAND BELISLE	Non-Voting		
2.2		Non-Voting		

	ELECTION OF DIRECTOR: PETER BISSONNETTE	
2.3	ELECTION OF DIRECTOR: MICHAEL D'AVELLA	Non-Voting
2.4	ELECTION OF DIRECTOR: TREVOR ENGLISH	Non-Voting
2.5	ELECTION OF DIRECTOR: JOHN FRASCOTTI	Non-Voting
2.6	ELECTION OF DIRECTOR: MARK HOLLINGER	Non-Voting
2.7	ELECTION OF DIRECTOR: BARRY JAMES	Non-Voting
2.8	ELECTION OF DIRECTOR: DOUG MURPHY	Non-Voting
2.9	ELECTION OF DIRECTOR: CATHERINE ROOZEN	Non-Voting
2.10	ELECTION OF DIRECTOR: TERRANCE ROYER	Non-Voting
2.11	ELECTION OF DIRECTOR: HEATHER A. SHAW	Non-Voting
2.12	ELECTION OF DIRECTOR: JULIE M. SHAW	Non-Voting
	THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS	
3	AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE REMUNERATION OF SUCH AUDITORS THE RATIFICATION OF UNALLOCATED	Non-Voting
4	ENTITLEMENTS UNDER THE COMPANY'S STOCK OPTION-PLAN	Non-Voting

SHAW COMMUNICATIONS INC

Security	82028K200	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	CA82028K2002	Agenda	707630617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A		Non-Voting	

NON-VOTING ENTRANCE CARD.  
THANK YOU

- |      |  |            |
|------|--|------------|
| 1.1  | ELECTION OF DIRECTOR: PETER<br>BISSONNETTE   | Non-Voting |
| 1.2  | ELECTION OF DIRECTOR: ADRIAN I.<br>BURNS   | Non-Voting |
| 1.3  | ELECTION OF DIRECTOR: RICHARD<br>GREEN   | Non-Voting |
| 1.4  | ELECTION OF DIRECTOR: LYNDIA<br>HAVERSTOCK   | Non-Voting |
| 1.5  | ELECTION OF DIRECTOR: GREGORY<br>KEATING   | Non-Voting |
| 1.6  | ELECTION OF DIRECTOR: MICHAEL<br>O'BRIEN   | Non-Voting |
| 1.7  | ELECTION OF DIRECTOR: PAUL PEW   | Non-Voting |
| 1.8  | ELECTION OF DIRECTOR: JEFFREY<br>ROYER   | Non-Voting |
| 1.9  | ELECTION OF DIRECTOR: BRADLEY<br>SHAW  | Non-Voting |
| 1.10 | ELECTION OF DIRECTOR: JIM SHAW   | Non-Voting |
| 1.11 | ELECTION OF DIRECTOR: JR SHAW  | Non-Voting |
| 1.12 | ELECTION OF DIRECTOR: JC<br>SPARKMAN   | Non-Voting |
| 1.13 | ELECTION OF DIRECTOR: CARL<br>VOGEL  | Non-Voting |
| 1.14 | ELECTION OF DIRECTOR: SHEILA<br>WEATHERILL   | Non-Voting |
| 1.15 | ELECTION OF DIRECTOR: WILLARD<br>YUILL   | Non-Voting |
| 2    | APPOINTMENT OF ERNST & YOUNG<br>LLP AS<br>AUDITORS FOR THE ENSUING YEAR<br>AND-<br>AUTHORIZE THE DIRECTORS TO SET<br>THEIR<br>REMUNERATION | Non-Voting |

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Jan-2017

707641444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND	Non-Voting		

2. THANK YOU

1.1	ELECTION OF DIRECTOR: LOUIS AUDET	ManagementFor	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	ManagementFor	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	ManagementFor	For
1.4	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	ManagementFor	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	ManagementFor	For
1.6	ELECTION OF DIRECTOR: NORMAND LEGAULT	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	ManagementFor	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	17-Jan-2017
ISIN	US5312298707	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO	Management	For	For

CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY MEDIA CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.

3.	<p>APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING.</p>	ManagementFor	For
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LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Special
Ticker Symbol	BATRA	Meeting Date	17-Jan-2017
ISIN	US5312297063	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	ManagementFor	For	
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA	ManagementFor	For	



GROUP" TO  
 THE "FORMULA ONE GROUP," (II) TO  
 CHANGE THE  
 NAME OF THE "LIBERTY MEDIA  
 COMMON STOCK"  
 TO THE "LIBERTY FORMULA ONE  
 COMMON STOCK,"  
 (III) TO ...(DUE TO SPACE LIMITS, SEE  
 PROXY  
 STATEMENT FOR FULL PROPOSAL).  
 A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY  
 LIBERTY MEDIA  
 CORPORATION TO PERMIT FURTHER  
 SOLICITATION  
 OF PROXIES, IF NECESSARY OR  
 APPROPRIATE, IF  
 SUFFICIENT VOTES ARE NOT  
 REPRESENTED AT  
 THE SPECIAL MEETING TO APPROVE  
 THE OTHER  
 PROPOSALS TO BE PRESENTED AT  
 THE SPECIAL  
 MEETING.

3. ManagementFor For

## LIBERTY MEDIA CORPORATION

Security 531229409

Ticker Symbol LSXMA

ISIN US5312294094

Meeting Type

Special

Meeting Date

17-Jan-2017

Agenda

934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO	Management	For	For

THE "FORMULA ONE GROUP," (II) TO  
CHANGE THE  
NAME OF THE "LIBERTY MEDIA  
COMMON STOCK"  
TO THE "LIBERTY FORMULA ONE  
COMMON STOCK,"  
(III) TO ...(DUE TO SPACE LIMITS, SEE  
PROXY  
STATEMENT FOR FULL PROPOSAL).  
A PROPOSAL TO AUTHORIZE THE  
ADJOURNMENT  
OF THE SPECIAL MEETING BY  
LIBERTY MEDIA  
CORPORATION TO PERMIT FURTHER  
SOLICITATION  
OF PROXIES, IF NECESSARY OR  
APPROPRIATE, IF  
SUFFICIENT VOTES ARE NOT  
REPRESENTED AT  
THE SPECIAL MEETING TO APPROVE  
THE OTHER  
PROPOSALS TO BE PRESENTED AT  
THE SPECIAL  
MEETING.

3. ManagementFor For

QUINPARIO ACQUISITION CORP. 2

Security	74874U200	Meeting Type	Special
Ticker Symbol	QPACU	Meeting Date	19-Jan-2017
ISIN	US74874U2006	Agenda	934520063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE THAT THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION TO JULY 24, 2017.	Management	For	For
1A.	EXERCISE CONVERSION RIGHT: ONLY IF YOU HOLD SHARES OF THE CORPORATION'S COMMON STOCK ISSUED IN THE CORPORATION'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, MAY YOU EXERCISE YOUR CONVERSION RIGHTS WITH	Management	No Action	

RESPECT TO ALL OR A PORTION OF  
YOUR PUBLIC  
SHARES BY MARKING THE "EXERCISE  
CONVERSION RIGHT" BOX TO THE  
RIGHT. YOU  
MUST COMPLY WITH THE  
PROCEDURES SET  
FORTH IN THE DEFINITIVE PROXY  
STATEMENT  
UNDER THE HEADING "CONVERSION  
RIGHTS".

## BECTON, DICKINSON AND COMPANY

Security 075887109

Ticker Symbol BDX

ISIN US0758871091

Meeting Type

Annual

Meeting Date

24-Jan-2017

Agenda

934513727 - Management

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

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OFFICER COMPENSATION.

ADVISORY VOTE TO APPROVE THE  
FREQUENCY OF

4. NAMED EXECUTIVE OFFICER  
COMPENSATION

Management No  
Action

ADVISORY VOTES.

5. SHAREHOLDER PROPOSAL

REGARDING AN

Shareholder Against For

INDEPENDENT BOARD CHAIR.

POST HOLDINGS, INC.

Security 737446104

Meeting Type

Annual

Ticker Symbol POST

Meeting Date

26-Jan-2017

ISIN US7374461041

Agenda

934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For

RATIFICATION OF

PRICEWATERHOUSECOOPERS

LLP AS OUR INDEPENDENT

2. REGISTERED PUBLIC

ManagementFor For

ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING

SEPTEMBER 30, 2017.

3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

ManagementFor For

SHAREHOLDER PROPOSAL

4. CONCERNING A

Shareholder Against For

REPORT DISCLOSING RISKS OF  
CAGED CHICKENS.

SHAREHOLDER PROPOSAL

5. CONCERNING AN

Shareholder Against For

INDEPENDENT BOARD CHAIRMAN.

WALGREENS BOOTS ALLIANCE, INC.

Security 931427108

Meeting Type

Annual

Ticker Symbol WBA

Meeting Date

26-Jan-2017

ISIN US9314271084

Agenda

934512648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder Against	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	ManagementFor		For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	ManagementFor		For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	ManagementFor		For
1.4		ManagementFor		For

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	ELECTION OF DIRECTOR: BARRY W. PERRY		
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor	For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	ManagementFor	For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor	For
1.8	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
3.	THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY.	Management1 Year	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	26-Jan-2017
ISIN	US79546E1047	Agenda	934513652 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 ERIN NEALY COX		For	For
	4 MARSHALL E. EISENBERG		For	For
	5 DAVID W. GIBBS		For	For
	6 ROBERT R. MCMASTER		For	For
	7 JOHN A. MILLER		For	For
	8 SUSAN R. MULDER		For	For
	9 EDWARD W. RABIN		For	For
2.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE	ManagementFor		For

OFFICERS INCLUDING  
THE CORPORATION'S COMPENSATION  
PRACTICES  
AND PRINCIPLES AND THEIR  
IMPLEMENTATION.  
FREQUENCY OF ADVISORY VOTES ON  
EXECUTIVE

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | COMPENSATION. *PLEASE SELECT ONLY ONE OPTION*  | Management | 1 Year | For |
| 4. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. | Management | For    | For |

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	26-Jan-2017
ISIN	US22160K1051	Agenda	934514072 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 SUSAN L. DECKER   |             | For    | For                    |
|      | 2 RICHARD A. GALANTI  |             | For    | For                    |
|      | 3 JOHN W. MEISENBACH  |             | For    | For                    |
|      | 4 CHARLES T. MUNGER   |             | For    | For                    |
| 2.   | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.  | Management  | For    | For                    |
| 3.   | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.  | Management  | For    | For                    |
| 4.   | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management  | 1 Year | For                    |

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	27-Jan-2017
ISIN	US61166W1018	Agenda	934514010 - Management

- | Item | Proposal                                       | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DWIGHT M. "MITCH" BARNES | Management  | For  | For                    |
| 1B.  |  | Management  | For  | For                    |

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	ELECTION OF DIRECTOR: GREGORY H. BOYCE		
1C.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JANICE L. FIELDS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: HUGH GRANT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LAURA K. IPSEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JON R. MOELLER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	APPROVAL OF PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE LONG-TERM INCENTIVE PLAN.	ManagementFor	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against	For
7.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder Against	For

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN	Management	For	For
4.	PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
ENERGIZER HOLDINGS, INC.				
Security	29272W109	Meeting Type		Annual
Ticker Symbol	ENR	Meeting Date		30-Jan-2017
ISIN	US29272W1099	Agenda		934513715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	Management	For	For
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.		Management	For	For

VOTE TO AMEND AND RESTATE THE  
AMENDED AND  
RESTATED ARTICLES OF  
INCORPORATION TO  
PROVIDE FOR THE  
DECLASSIFICATION OF THE  
COMPANY'S BOARD OF DIRECTORS

## VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	31-Jan-2017
ISIN	US92826C8394	Agenda	934512890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

## GRIFFON CORPORATION

Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2017
ISIN	US3984331021	Agenda	934515757 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. BROSIG		For	For
	2 REAR ADM R.G. HARRISON		For	For
	3 RONALD J. KRAMER		For	For
	4 GEN VICTOR E. RENUART		For	For
	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	01-Feb-2017
ISIN	US03852U1060	Agenda	934516127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 P.O. BECKERS-VIEUJANT		For	For
	3 LISA G. BISACCIA		For	For
	4 RICHARD DREILING		For	For
	5 IRENE M. ESTEVES		For	For
	6 DANIEL J. HEINRICH		For	For
	7 SANJEEV K. MEHRA		For	For
	8 PATRICIA MORRISON		For	For
	9 JOHN A. QUELCH		For	For
	10 STEPHEN I. SADOVE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	Management	For	For
3.		Management	For	For

TO APPROVE, IN A NON-BINDING  
ADVISORY VOTE,  
THE COMPENSATION PAID TO THE  
NAMED  
EXECUTIVE OFFICERS.

4. TO APPROVE ARAMARK'S AMENDED  
AND  
RESTATED 2013 STOCK INCENTIVE  
PLAN. ManagementFor For

5. TO APPROVE ARAMARK'S AMENDED  
AND  
RESTATED SENIOR EXECUTIVE  
PERFORMANCE  
BONUS PLAN. ManagementFor For

CHEMTURA CORPORATION

Security 163893209

Ticker Symbol CHMT

ISIN US1638932095

Meeting Type

Special

Meeting Date

01-Feb-2017

Agenda

934519147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG CHEMTURA CORPORATION ("CHEMTURA"), LANXESS DEUTSCHLAND GMBH AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT", AND THE TRANSACTIONS CONTEMPLATED THEREBY, THE "MERGER"). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR	Management	For	For
2	MAY BE PAID BY CHEMTURA TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF CHEMTURA,	Management	For	For

INCLUDING IF NECESSARY TO  
SOLICIT ADDITIONAL  
PROXIES IN FAVOR OF THE PROPOSAL  
TO  
APPROVE AND ADOPT THE MERGER  
AGREEMENT,  
IF THERE ARE NOT SUFFICIENT VOTES  
AT THE  
TIME OF SUCH ADJOURNMENT TO  
APPROVE AND  
ADOPT THE MERGER AGREEMENT.

VIACOM INC.

Security 92553P102

Ticker Symbol VIA

ISIN US92553P1021

Meeting Type

Annual

Meeting Date

06-Feb-2017

Agenda

934516444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT M. BAKISH		For	For
	2 C. FALCONE SORRELL		For	For
	3 KENNETH B. LERER		For	For
	4 THOMAS J. MAY		For	For
	5 JUDITH A. MCHALE		For	For
	6 RONALD L. NELSON		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 NICOLE SELIGMAN		For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT UNDER "EXECUTIVE COMPENSATION." ADVISORY APPROVAL OF THE FREQUENCY OF THE	Management	For	For
3.	STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE	Management	3 Years	For
4.	PLAN, AS AMENDED AND RESTATED EFFECTIVE DECEMBER 12, 2016.	Management	For	For
5.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO	Management	For	For

SERVE AS  
INDEPENDENT AUDITOR OF VIACOM  
INC. FOR  
FISCAL YEAR 2017.

EMERSON ELECTRIC CO.

Security 291011104

Ticker Symbol EMR

ISIN US2910111044

Meeting Type

Annual

Meeting Date

07-Feb-2017

Agenda

934513640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 D.N. FARR		For	For
	2 W.R. JOHNSON		For	For
	3 M.S. LEVATICH		For	For
	4 J.W. PRUEHER		For	For
	APPROVAL, BY NON-BINDING			
2.	ADVISORY VOTE, OF	Management	For	For
	EMERSON ELECTRIC CO. EXECUTIVE			
	COMPENSATION.			
	ADVISORY VOTE ON THE FREQUENCY			
3.	OF	Management	1 Year	For
	EXECUTIVE COMPENSATION			
	ADVISORY VOTES.			
	RATIFICATION OF KPMG LLP AS			
4.	INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL TO			
5.	ADOPT AN INDEPENDENT BOARD	Shareholder	Against	For
	CHAIR POLICY AS			
	DESCRIBED IN THE PROXY			
	STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
6.	REQUESTING ISSUANCE OF A	Shareholder	Abstain	Against
	POLITICAL			
	CONTRIBUTIONS REPORT AS			
	DESCRIBED IN THE			
	PROXY STATEMENT.			
	APPROVAL OF THE STOCKHOLDER			
	PROPOSAL			
7.	REQUESTING ISSUANCE OF A	Shareholder	Abstain	Against
	LOBBYING REPORT			
	AS DESCRIBED IN THE PROXY			
	STATEMENT.			
8.	APPROVAL OF THE STOCKHOLDER	Shareholder	Abstain	Against
	PROPOSAL ON			
	GREENHOUSE GAS EMISSIONS AS			
	DESCRIBED IN			

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THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR			
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 BLAKE D. MORET		For	For
	4 DONALD R. PARFET		For	For
	5 THOMAS W. ROSAMILIA		For	For
	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
B.	TO APPROVE, ON AN ADVISORY BASIS, THE			
C.	COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
D.	FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

TYSON FOODS, INC.

Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	09-Feb-2017
ISIN	US9024941034	Agenda	934516987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MIKE BEEBE	Management	For	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: TOM HAYES	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	For
1G.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Management	For	For

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1H.	ELECTION OF DIRECTOR: BRAD T. SAUER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	ManagementFor	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	ManagementFor	For
4.	THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE COMPANY'S POLICY AND	Management3 Years	For
5.	PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. SHAREHOLDER PROPOSAL TO REQUEST A REPORT ON STEPS THE COMPANY IS	Shareholder Abstain	Against
6.	TAKING TO FOSTER GREATER DIVERSITY ON THE BOARD OF DIRECTORS. SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder Abstain	Against
7.	COMPANY'S BYLAWS TO IMPLEMENT PROXY ACCESS.	Shareholder Abstain	Against



SHAREHOLDER PROPOSAL TO ADOPT  
AND

8. IMPLEMENT A WATER STEWARDSHIP Shareholder Abstain Against  
POLICY AT  
COMPANY AND SUPPLIER FACILITIES.

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	14-Feb-2017
ISIN	US63934E1082	Agenda	934517547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 VINCENT J. INTRIERI		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
	9 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB,	Management	For	For

INC., A DELAWARE CORPORATION  
 AND A WHOLLY  
 OWNED SUBSIDIARY OF AT&T INC.,  
 AND WEST  
 MERGER SUB II, LLC, A DELAWARE  
 LIMITED  
 LIABILITY COMPANY AND A WHOLLY  
 OWNED  
 SUBSIDIARY OF AT&T INC.  
 APPROVE, BY NON-BINDING,  
 ADVISORY VOTE,  
 CERTAIN COMPENSATION THAT MAY  
 BE PAID OR  
 BECOME PAYABLE TO TIME WARNER  
 INC.'S NAMED  
 EXECUTIVE OFFICERS IN  
 CONNECTION WITH THE

2. TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS 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.
- ManagementFor For
- ManagementFor For

LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	16-Feb-2017
ISIN	US51476K1034	Agenda	934523401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1C.	ELECTION OF DIRECTOR: TERI G. FONTENOT	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. KAMINSKI	Management	For	For

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1E.	ELECTION OF DIRECTOR: MICHAEL T. LEATHERMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID E. MEADOR	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRANK B. MODRUSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JEFFREY A. STRONG	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	ManagementFor	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Management1 Year	For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	17-Feb-2017
ISIN	US9668371068	Agenda	934518501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. JOHN ELSTROTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ELLEN COE	Management	For	For
1C.	ELECTION OF DIRECTOR: SHAHID (HASS) HASSAN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHANIE KUGELMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN MACKEY	Management	For	For
1F.	ELECTION OF DIRECTOR: WALTER ROBB	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN SEIFFER	Management	For	For
1H.	ELECTION OF DIRECTOR: MORRIS (MO) SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: JONATHAN SOKOLOFF	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: DR. RALPH SORENSON		
1K.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM (KIP) TINDELL, III	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2017.	ManagementFor	For
5.	PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder Abstain	Against
6.	PROPOSAL ASKING THE COMPANY TO ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholder Abstain	Against

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	22-Feb-2017
ISIN	US2441991054	Agenda	934520518 - Management

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

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	ELECTION OF DIRECTOR: CLAYTON M. JONES		
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	ManagementFor	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For

CLARCOR INC.

Security	179895107	Meeting Type	Special
Ticker Symbol	CLC	Meeting Date	23-Feb-2017
ISIN	US1798951075	Agenda	934525099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CLARCOR INC., A DELAWARE CORPORATION ("CLARCOR"), PARKER-HANNIFIN CORPORATION, AN OHIO CORPORATION ("PARKER"), AND PARKER EAGLE CORPORATION, A DELAWARE	Management	For	For

CORPORATION AND A WHOLLY OWNED

SUBSIDIARY OF PARKER.

THE PROPOSAL TO APPROVE, ON A NON-BINDING,

ADVISORY BASIS, CERTAIN

COMPENSATION THAT

2. MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.

ManagementFor

For

THE PROPOSAL TO APPROVE THE ADJOURNMENT

OF THE SPECIAL MEETING FROM TIME TO TIME, IF

NECESSARY OR APPROPRIATE,

INCLUDING TO

3. SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.

ManagementFor

For

HENNESSY CAPITAL ACQUISITION CORP. II

Security 42588J209

Ticker Symbol HCACU

ISIN US42588J2096

Meeting Type

Special

Meeting Date

27-Feb-2017

Agenda

934529162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF DECEMBER 22, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC MERGER SUB, INC., DASEKE, INC. AND DON R. DASEKE, SOLELY IN HIS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS	Management	For	For

COMBINATION").

IF YOU INTEND TO EXERCISE YOUR  
REDEMPTION  
RIGHTS, PLEASE CHECK THIS "FOR"  
BOX.

CHECKING THIS BOX, HOWEVER, IS  
NOT

SUFFICIENT TO EXERCISE YOUR  
REDEMPTION

- 1A. RIGHTS. YOU MUST COMPLY WITH  
THE  
PROCEDURES SET FORTH IN THE  
DEFINITIVE  
PROXY STATEMENT UNDER THE  
HEADING  
"SPECIAL MEETING OF HENNESSY  
CAPITAL  
STOCKHOLDERS - REDEMPTION  
RIGHTS."

ManagementFor

I HEREBY CERTIFY THAT I AM NOT  
ACTING IN  
CONCERT, OR AS A "GROUP" (AS  
DEFINED IN  
SECTION 13(D)(3) OF THE SECURITIES  
EXCHANGE  
ACT OF 1934, AS AMENDED), WITH  
ANY OTHER

- 1B. STOCKHOLDER WITH RESPECT TO  
THE SHARES OF  
COMMON STOCK OF THE COMPANY  
OWNED BY ME  
IN CONNECTION WITH THE PROPOSED  
BUSINESS  
COMBINATION BETWEEN THE  
COMPANY AND  
DASEKE, INC. TO CERTIFY YOU ARE  
NOT ACTING IN  
CONCERT. PLEASE MARK "FOR" BOX.  
TO CONSIDER AND ACT UPON A  
PROPOSED

ManagementFor

2. AMENDMENT TO THE COMPANY'S  
EXISTING  
CHARTER TO INCREASE THE  
COMPANY'S  
AUTHORIZED COMMON STOCK AND  
PREFERRED  
STOCK.

ManagementFor

For

3. TO CONSIDER AND ACT UPON A  
PROPOSED  
AMENDMENT TO THE COMPANY'S  
EXISTING

ManagementFor

For

- CHARTER TO PROVIDE FOR THE  
CLASSIFICATION  
OF OUR BOARD OF DIRECTORS INTO  
THREE  
CLASSES OF DIRECTORS WITH  
STAGGERED  
THREE-YEAR TERMS OF OFFICE AND  
TO MAKE  
CERTAIN RELATED CHANGES.  
TO CONSIDER AND ACT UPON A  
PROPOSED  
AMENDMENT TO THE COMPANY'S  
EXISTING  
CHARTER TO DESIGNATE THE COURT  
OF  
CHANCERY OF THE STATE OF  
DELAWARE AS THE  
SOLE AND EXCLUSIVE FORUM FOR  
SPECIFIED  
LEGAL ACTIONS AND PROVIDE FOR  
CERTAIN  
ADDITIONAL CHANGES, INCLUDING  
4. CHANGING THE ManagementFor For  
COMPANY'S NAME FROM "HENNESSY  
CAPITAL  
ACQUISITION CORP. II" TO "DASEKE,  
INC.", MAKING  
THE COMPANY'S CORPORATE  
EXISTENCE  
PERPETUAL AND PROVIDING FOR  
SEVERABILITY IF  
ANY CLAUSE SHALL BE HELD  
INVALID, ILLEGAL OR  
...(DUE TO SPACE LIMITS, SEE PROXY  
STATEMENT  
FOR FULL PROPOSAL).
5. DIRECTOR Management  
1 DANIEL J. HENNESSY For For  
2 DON R. DASEKE For For  
3 MARK SINCLAIR For For  
TO CONSIDER AND VOTE UPON A  
PROPOSAL TO
6. APPROVE AND ADOPT THE DASEKE, ManagementFor For  
INC. 2017
7. OMNIBUS INCENTIVE PLAN.  
TO APPROVE, FOR PURPOSES OF ManagementFor For  
COMPLYING  
WITH APPLICABLE NASDAQ LISTING  
RULES, THE  
ISSUANCE OF MORE THAN 20% OF  
THE COMPANY'S



ISSUED AND OUTSTANDING COMMON STOCK.

TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE

8. TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, PROPOSAL 2, THE DIRECTOR ELECTION PROPOSAL OR THE NASDAQ PROPOSAL.
- |            |     |     |
|------------|-----|-----|
| Management | For | For |
|------------|-----|-----|

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
	ADVISORY VOTE TO APPROVE			
3.	EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON	Management	1 Year	For

EXECUTIVE

COMPENSATION

A SHAREHOLDER PROPOSAL

ENTITLED

- |                                  |  |                     |         |
|----------------------------------|--|---------------------|---------|
| 5.                               | "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"       | Shareholder Against | For     |
| A SHAREHOLDER PROPOSAL REGARDING |  |                     |         |
| 6.                               | DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shareholder Against | For     |
| A SHAREHOLDER PROPOSAL ENTITLED  |  |                     |         |
| 7.                               | "SHAREHOLDER PROXY ACCESS AMENDMENTS"                        | Shareholder Abstain | Against |
| A SHAREHOLDER PROPOSAL ENTITLED  |  |                     |         |
| 8.                               | "EXECUTIVE COMPENSATION REFORM"                              | Shareholder Against | For     |
| A SHAREHOLDER PROPOSAL ENTITLED  |  |                     |         |
| 9.                               | "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"                     | Shareholder Against | For     |

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	28-Feb-2017
ISIN	US3976242061	Agenda	934521673 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 MICHAEL J. GASSER		For	For
	6 DANIEL J. GUNSETT		For	For
	7 JUDITH D. HOOK		For	For
	8 JOHN W. MCNAMARA		For	For
	9 PATRICK J. NORTON		For	For
	10 PETER G. WATSON		For	For
	PROPOSAL TO MODIFY A MATERIAL TERM OF THE PERFORMANCE-BASED INCENTIVE PLAN AND TO REAFFIRM THE MATERIAL TERMS OF THE PERFORMANCE-BASED INCENTIVE PLAN	Management	For	For
2.		Management	For	For
3.		Management	For	For

ADVISORY VOTE ON COMPENSATION  
OF NAMED  
EXECUTIVE OFFICERS  
ADVISORY VOTE ON FREQUENCY OF  
CONDUCTING

4. FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS Management 1 Year

NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	28-Feb-2017
ISIN	US66987V1098	Agenda	934527625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF	Management	For	For
2.	THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF AVAILABLE EARNINGS OF	Management	For	For
3.	NOVARTIS AG AS PER BALANCE SHEET AND	Management	For	For
4.	DECLARATION OF DIVIDEND REDUCTION OF SHARE CAPITAL BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF	Management	For	For
5A.	DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING BINDING VOTE ON TOTAL COMPENSATION FOR	Management	For	For
5B.	MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018 ADVISORY VOTE ON THE 2016	Management	For	For
5C.	COMPENSATION REPORT	Management	For	For
6A.		Management	For	For

	RE-ELECTION AS CHAIRMAN OF THE BOARD OF		
	DIRECTOR: JOERG REINHARDT, PH.D.		
6B.	RE-ELECTION OF DIRECTOR: NANCY C. ANDREWS, M.D., PH.D.	ManagementFor	For
6C.	RE-ELECTION OF DIRECTOR: DIMITRI AZAR, M.D.	ManagementFor	For
6D.	RE-ELECTION OF DIRECTOR: TON BUECHNER	ManagementFor	For
6E.	RE-ELECTION OF DIRECTOR: SRIKANT DATAR, PH.D.	ManagementFor	For
6F.	RE-ELECTION OF DIRECTOR: ELIZABETH DOHERTY	ManagementFor	For
6G.	RE-ELECTION OF DIRECTOR: ANN FUDGE	ManagementFor	For
6H.	RE-ELECTION OF DIRECTOR: PIERRE LANDOLT, PH.D.	ManagementFor	For
6I.	RE-ELECTION OF DIRECTOR: ANDREAS VON PLANTA, PH.D.	ManagementFor	For
6J.	RE-ELECTION OF DIRECTOR: CHARLES L. SAWYERS, M.D.	ManagementFor	For
6K.	RE-ELECTION OF DIRECTOR: ENRICO VANNI, PH.D.	ManagementFor	For
6L.	RE-ELECTION OF DIRECTOR: WILLIAM T. WINTERS	ManagementFor	For
6M.	RE-ELECTION OF DIRECTOR: FRANS VAN HOUTEN	ManagementFor	For
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: SRIKANT DATAR, PH.D.	ManagementFor	For
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ANN FUDGE	ManagementFor	For
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ENRICO VANNI, PH.D.	ManagementFor	For
7D.	RE-ELECTION TO THE COMPENSATION COMMITTEE: WILLIAM T. WINTERS	ManagementFor	For
8.	RE-ELECTION OF THE STATUTORY AUDITOR	ManagementFor	For
9.	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
10.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA	ManagementAgainst	

ITEMS PUBLISHED IN THE NOTICE OF  
ANNUAL  
GENERAL MEETING, AND/OR OF  
MOTIONS  
RELATING TO ADDITIONAL AGENDA  
ITEMS  
ACCORDING TO ARTICLE 700  
PARAGRAPH 3 OF  
THE SWISS CODE OF OBLIGATIONS IF  
ALTERNATIVE MOTIONS UNDER THE  
AGENDA  
ITEMS PUBLISHED IN THE NOTICE OF  
ANNUAL  
GENERAL MEETING AND/OR MOTIONS  
RELATING  
TO ADDITIONAL AGENDA ITEMS  
ACCORDING TO  
ARTICLE 700 PARAGRAPH 3 OF THE  
SWISS CODE  
OF OBLIGATIONS ARE ...(DUE TO  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).

## TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Annual

Meeting Date

08-Mar-2017

Agenda

934523362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER		
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	ManagementFor	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	ManagementFor	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE	ManagementFor	For

SWISS

COMPENSATION REPORT FOR THE  
FISCAL YEAR

ENDED SEPTEMBER 30, 2016)

TO APPROVE THE STATUTORY

FINANCIAL

5.2 STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 ManagementFor For

TO APPROVE THE CONSOLIDATED  
FINANCIAL

5.3 STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 ManagementFor For

TO RELEASE THE MEMBERS OF THE  
BOARD OF

DIRECTORS AND EXECUTIVE

6. OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 ManagementFor For

TO ELECT DELOITTE & TOUCHE LLP  
AS TE

7.1 CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 ManagementFor For

TO ELECT DELOITTE AG, ZURICH,  
SWITZERLAND,

AS TE CONNECTIVITY'S SWISS

7.2 REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT ManagementFor For

PRICEWATERHOUSECOOPERS AG,  
ZURICH, SWITZERLAND, AS TE

7.3 CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY ManagementFor For

AN ADVISORY VOTE TO APPROVE

8. NAMED EXECUTIVE OFFICER COMPENSATION ManagementFor For

9. AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE Management1 Year For

<p>NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018</p>		
10.	ManagementAgainst	Against
<p>MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018</p>		
11.	ManagementAbstain	Against
<p>MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF</p>		
12.	ManagementAbstain	Against
<p>UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF 2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM</p>		
13.	ManagementFor	For
<p>TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF</p>		
14.	ManagementFor	For
15.	ManagementFor	For
16.	ManagementFor	For



ASSOCIATION OF TE CONNECTIVITY  
LTD.

TO APPROVE ANY ADJOURNMENTS

17. OR ManagementFor For  
POSTPONEMENTS OF THE MEETING

JOHNSON CONTROLS INTERNATIONAL PLC

Security G51502105

Ticker Symbol JCI

ISIN IE00BY7QL619

Meeting Type

Annual

Meeting Date

08-Mar-2017

Agenda

934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	For	For
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management	For	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	Management	For	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.A	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
4.		Management	For	For

TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).

TO APPROVE, IN A NON-BINDING ADVISORY VOTE,

5. THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For

TO APPROVE, IN A NON-BINDING ADVISORY VOTE,

6. THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management1 Year For

TO APPROVE THE MATERIAL TERMS OF THE

7. PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. ManagementFor For

TO APPROVE THE DIRECTORS' AUTHORITY TO

8. ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. ManagementFor For

TO APPROVE THE WAIVER OF STATUTORY PRE-

9. EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) ManagementAgainst Against

TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Annual

Meeting Date

08-Mar-2017

Agenda

934532690 - Management

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

	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY		
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBERS OF THE	ManagementFor	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBERS OF THE	ManagementFor	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBERS OF THE	ManagementFor	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER	ManagementFor	For
4.	TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY	ManagementFor	For

	BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY		
5.1		ManagementFor	For
5.2		ManagementFor	For
5.3		ManagementFor	For
6.		ManagementFor	For
7.1		ManagementFor	For
7.2		ManagementFor	For
7.3		ManagementFor	For

TO ELECT PRICewaterhouseCOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATEd) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 30, 2016 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.60 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.40 STARTING WITH THE THIRD FISCAL QUARTER OF 2017 AND ENDING IN THE SECOND FISCAL QUARTER OF					
8.		ManagementFor	For		
9.		Management1 Year	For		
10.		ManagementAgainst	Against		
11.		ManagementAbstain	Against		
12.		ManagementAbstain	Against		
13.		ManagementFor	For		
14.		ManagementFor	For		

15.	2018 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	ManagementFor	For
16.	AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	ManagementFor	For
17.	NATIONAL FUEL GAS COMPANY	ManagementAbstain	Against
Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	3 Years	For
4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For
5.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

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BE AEROSPACE, INC.

Security 073302101

Ticker Symbol BEAV

ISIN US0733021010

Meeting Type

Meeting Date

Agenda

Special

09-Mar-2017

934529340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS AMENDED FROM TIME TO TIME. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO B/E	Management	For	For
2.	AEROSPACE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS. APPROVE ANY PROPOSAL TO ADJOURN THE B/E AEROSPACE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO	Management	For	For
3.	SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

NOBILITY HOMES, INC.

Security 654892108

Ticker Symbol NOBH

ISIN US6548921088

Meeting Type

Meeting Date

Agenda

Annual

10-Mar-2017

934530684 - Management

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

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4 ROBERT P. SALTSMAN For For  
TO APPROVE AN ADVISORY  
RESOLUTION ON  
2. EXECUTIVE COMPENSATION FOR ManagementFor For  
FISCAL YEAR  
2016.

ADIANT PLC

Security G0084W101 Meeting Type Annual  
Ticker Symbol ADNT Meeting Date 13-Mar-2017  
ISIN IE00BD845X29 Agenda 934524566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH	Management	For	For
2.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
5.		Management	For	For



TO APPROVE THE MATERIAL TERMS  
OF THE  
PERFORMANCE GOALS UNDER  
ADIENT'S 2016  
OMNIBUS INCENTIVE PLAN.

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI KUNZ	Management	For	For
1.2	ELECTION OF DIRECTOR: SUE H. RATAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2017
ISIN	US3444191064	Agenda	934533894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
2.		Management	For	

REPORT WITH RESPECT TO THE  
COMPLIANCE OF  
TAX OBLIGATIONS.  
APPLICATION OF THE RESULTS FOR  
THE 2016

- |    |  |                    |
|----|--|--------------------|
| 3. | FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.  | Management Abstain |
| 4. | PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.  | Management Abstain |
| 5. | ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.               | Management Abstain |
| 6. | ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND FINANCE, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management Abstain |
| 7. | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.  | Management For     |
| 8. | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.  | Management For     |

OMNOVA SOLUTIONS INC.

Security 682129101

Ticker Symbol OMN

ISIN US6821291019

Meeting Type

Annual

Meeting Date

22-Mar-2017

## Agenda

934527055 - Management

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

	ELECTION OF DIRECTOR: JOSEPH M. GINGO		
1B.	ELECTION OF DIRECTOR: MICHAEL J. MERRIMAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. SEELBACH	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	ManagementFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OMNOVA'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE.	Management1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE OMNOVA SOLUTIONS INC. ANNUAL INCENTIVE PLAN.	ManagementFor	For
6.	APPROVAL OF THE MATERIAL TERMS OF THE OMNOVA SOLUTIONS LONG-TERM INCENTIVE PLAN.	ManagementFor	For
7.	APPROVAL OF THE OMNOVA SOLUTIONS INC. EQUITY INCENTIVE PLAN.	ManagementFor	For

HEWLETT PACKARD ENTERPRISE COMPANY

Security	42824C109	Meeting Type	Annual
Ticker Symbol	HPE	Meeting Date	22-Mar-2017
ISIN	US42824C1099	Agenda	934528502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS		
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN	ManagementFor	For

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Mar-2017

707795069 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST	Non-Voting		

VOTED IN FAVOUR OF  
 THE-REGISTRATION OF  
 SHARES IN PART 1 OF THE MEETING.  
 IT IS A  
 MARKET REQUIREMENT-FOR  
 MEETINGS OF THIS  
 TYPE THAT THE SHARES ARE  
 REGISTERED AND  
 MOVED TO A-REGISTERED LOCATION  
 AT THE CSD,  
 AND SPECIFIC POLICIES AT THE  
 INDIVIDUAL-SUB-  
 CUSTODIANS MAY VARY. UPON  
 RECEIPT OF THE  
 VOTE INSTRUCTION, IT IS  
 POSSIBLE-THAT A  
 MARKER MAY BE PLACED ON YOUR  
 SHARES TO  
 ALLOW FOR RECONCILIATION  
 AND-RE-  
 REGISTRATION FOLLOWING A TRADE.  
 THEREFORE  
 WHILST THIS DOES NOT PREVENT  
 THE-TRADING  
 OF SHARES, ANY THAT ARE  
 REGISTERED MUST BE  
 FIRST DEREGISTERED IF-REQUIRED  
 FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE  
 APPROVAL OF THE ANNUAL REPORT,  
 THE ANNUAL  
 FINANCIAL STATEMENTS AND THE  
 CONSOLIDATED  
 FINANCIAL STATEMENTS 2016  
 CONSULTATIVE VOTE ON THE  
 COMPENSATION  
 REPORT 2016  
 APPROPRIATION OF AVAILABLE  
 EARNINGS AND  
 DISTRIBUTION: ORDINARY DIVIDEND  
 OF CHF 56.00  
 PER SHARE  
 DISCHARGE OF THE BOARD OF  
 DIRECTORS

1	FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2016 CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016 APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016 APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
3	DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4	DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action

5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Management	No Action
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF DR WERNER BAUER	Management	No Action
5.1.3	RE-ELECTION OF EXISTING BOARD MEMBER: MS LILIAN BINER	Management	No Action
5.1.4	RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS	Management	No Action
5.1.5	RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE	Management	No Action
5.1.6	RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER	Management	No Action
5.1.7	RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER	Management	No Action
5.2	ELECTION OF MR CALVIN GRIEDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.3.1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: PROF DR WERNER BAUER	Management	No Action
5.3.2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE	Management	No Action
5.3.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI	Management	No Action
5.4	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE, MR. MANUEL ISLER, ATTORNEY-AT-LAW	Management	No Action
5.5	RE-ELECTION OF THE STATUTORY AUDITORS, DELOITTE SA	Management	No Action
6.1	COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
6.2.1	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2016 ANNUAL INCENTIVE PLAN)	Management	No Action

COMPENSATION OF THE MEMBERS OF  
THE  
EXECUTIVE COMMITTEE: FIXED AND  
6.2.2 LONG TERM Management No  
VARIABLE COMPENSATION (2017 Action  
PERFORMANCE  
SHARE PLAN - "PSP")  
14 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION 5.3.1. IF YOU HAVE  
CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO-NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK-YOU.

VERIFONE SYSTEMS, INC.

Security	92342Y109	Meeting Type	Annual
Ticker Symbol	PAY	Meeting Date	23-Mar-2017
ISIN	US92342Y1091	Agenda	934529112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Management	For	For
1.3	ELECTION OF DIRECTOR: PAUL GALANT	Management	For	For
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	Management	For	For
1.6	ELECTION OF DIRECTOR: EITAN RAFF	Management	For	For
1.7	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	Management	For	For
1.8	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER AND PROVIDE A MAXIMUM ANNUAL LIMIT ON NON-	Management	Against	Against

EMPLOYEE DIRECTOR  
COMPENSATION.

AN ADVISORY VOTE TO APPROVE  
THE

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | ManagementFor | For |
|----|---|---------------|-----|

AN ADVISORY VOTE ON THE  
FREQUENCY OF

- |    |  |                  |     |
|----|--|------------------|-----|
| 4. | APPROVE THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management1 Year | For |
|----|--|------------------|-----|

RATIFICATION OF THE SELECTION OF  
ERNST &

- |    |  |               |     |
|----|--|---------------|-----|
| 5. | YOUNG LLP AS ...(DUE TO SPACE<br>LIMITS, SEE<br>PROXY STATEMENT FOR FULL<br>PROPOSAL). | ManagementFor | For |
|----|--|---------------|-----|

WILLIAM DEMANT HOLDING A/S, SMORUM

Security	ADPV35657	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2017
ISIN	DK0060738599	Agenda	707795881 - Management

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



	BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET.	Non-Voting
	PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "5.A TO 5.E AND 6". THANK YOU	Non-Voting
1	REPORT OF THE BOARD OF DIRECTORS	Non-Voting
2	APPROVAL OF AUDITED ANNUAL REPORT 2016 APPROVAL OF THE BOARD OF DIRECTORS'	Management No Action
3	REMUNERATION FOR THE CURRENT FINANCIAL YEAR	Management No Action
4	RESOLUTION ON ALLOCATION OF RESULT ACC. TO THE ADOPTED ANNUAL REPORT RE-ELECTION OF MEMBER TO THE	Management No Action
5.A	BOARD OF DIRECTOR: PETER FOSS	Management No Action
5.B		Management

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	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: NIELS B. CHRISTIANSEN	No Action		
5.C	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BENEDIKTE LEROY	Management	No Action	
5.D	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LARS RASMUSSEN	Management	No Action	
5.E	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: NIELS JACOBSEN	Management	No Action	
6	RE-ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action	
7.A	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Management	No Action	
7.B	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AUTHORISATION TO LET THE COMPANY ACQUIRE OWN SHARES	Management	No Action	
7.C	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 9.2 OF THE ARTICLES OF ASSOCIATION	Management	No Action	
7.D	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM	Management	No Action	
8	ANY OTHER BUSINESS	Non-Voting		
TIM PARTICIPACOE SA				
Security	88706P205	Meeting Type	Annual	
Ticker Symbol	TSU	Meeting Date	28-Mar-2017	
ISIN	US88706P2056	Agenda	934555977 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
A1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2016	Management	For	For
A2.	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL	Management	For	For

FOR THE ALLOCATION OF THE  
RESULTS RELATED  
TO THE FISCAL YEAR OF 2016, AND  
ON THE  
DISTRIBUTION OF DIVIDENDS BY THE  
COMPANY

TO RESOLVE ON THE COMPOSITION  
OF THE

A3. COMPANY'S BOARD OF DIRECTORS ManagementFor For  
AND TO ELECT  
ITS REGULAR MEMBERS

TO RESOLVE ON THE COMPOSITION  
OF THE

A4. FISCAL COUNCIL OF THE COMPANY ManagementFor For  
AND TO ELECT  
ITS REGULAR AND ALTERNATE  
MEMBERS

TO RESOLVE ON THE COMPENSATION  
PROPOSAL

FOR THE COMPANY'S  
ADMINISTRATORS, THE

A5. MEMBERS OF THE COMMITTEES AND ManagementAgainst Against  
THE

MEMBERS OF THE FISCAL COUNCIL,  
FOR THE  
FISCAL YEAR OF 2017

TO RESOLVE ON THE PROPOSAL FOR  
THE

EXTENSION OF THE COOPERATION  
AND SUPPORT

AGREEMENT, THROUGH THE  
EXECUTION OF THE

10TH AMENDMENT TO THIS  
AGREEMENT, TO BE

E1. ENTERED INTO BETWEEN TELECOM ManagementFor For  
ITALIA S.P.A.,

ON THE ONE HAND, AND TIM  
CELULAR S.A. ("TCEL

") AND INTELIG TELECOMUNICACOES  
LTDA.

("INTELIG"), ON THE OTHER HAND,  
WITH THE

COMPANY'S INTERVENTION

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Ticker Symbol

ISIN SE0000112724

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Apr-2017

707806824 - Management

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

AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE  
MEETING-REQUIRE  
APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION.  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE

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

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

1 THE-NOMINATION Non-Voting  
COMMITTEE PROPOSES CARL  
SVERNLOV,  
ATTORNEY AT LAW, AS CHAIRMAN  
OF-THE ANNUAL  
GENERAL MEETING

2 PREPARATION AND APPROVAL OF Non-Voting  
THE VOTING  
LIST

3	ELECTION OF TWO PERSONS TO CHECK THE MINUTES	Non-Voting
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND THE-CONSOLIDATED	Non-Voting
6	FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS	Non-Voting
7	SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT RESOLUTION ON: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET,	Non-Voting
8.A	AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION ON: APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET, INCLUDING (I) CASH DIVIDEND	Management No Action
8.B	AND (II) THE DISTRIBUTION OF ALL SHARES IN SCA HYGIENE AB: THE BOARD OF DIRECTORS PROPOSES A CASH DIVIDEND FOR THE FINANCIAL YEAR 2016 OF SEK 6.00 PER SHARE RESOLUTION ON: RECORD DATE FOR THE RESOLVED CASH DIVIDEND AND AUTHORIZATION	Management No Action
8.C	FOR THE BOARD OF DIRECTORS TO RESOLVE ON THE RECORD DATE FOR THE DISTRIBUTION OF ALL OF THE SHARES OF SCA HYGIENE AB	Management No Action
8.D	RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF DIRECTORS AND	Management No Action

PRESIDENT 2016		
RESOLUTION ON THE NUMBER OF		
DIRECTORS AND		
9	DEPUTY DIRECTORS: THE NUMBER OF DIRECTORS SHALL BE TEN WITH NO DEPUTY DIRECTORS.	Management No Action
RESOLUTION ON THE NUMBER OF		
AUDITORS AND		
10	DEPUTY AUDITORS: THE NUMBER OF AUDITORS SHALL BE ONE WITH NO DEPUTY AUDITOR	Management No Action
RESOLUTION ON THE		
REMUNERATION TO BE PAID		
11	TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
12.1	RE-ELECTION OF DIRECTOR: PAR BOMAN	Management No Action
12.2	RE-ELECTION OF DIRECTOR: EWA BJORLING	Management No Action
12.3	RE-ELECTION OF DIRECTOR: MAIJA-LIISA FRIMAN	Management No Action
12.4	RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL	Management No Action
12.5	RE-ELECTION OF DIRECTOR: MAGNUS GROTH	Management No Action
12.6	RE-ELECTION OF DIRECTOR: JOHAN MALMQUIST	Management No Action
12.7	RE-ELECTION OF DIRECTOR: BERT NORDBERG	Management No Action
12.8	RE-ELECTION OF DIRECTOR: LOUISE SVANBERG	Management No Action
12.9	RE-ELECTION OF DIRECTOR: BARBARA MILIAN THORALFSSON	Management No Action
12.10	ELECTION OF DIRECTOR: LARS REBIEN SORENSEN	Management No Action
ELECTION OF CHAIRMAN OF THE BOARD OF		
DIRECTORS: FURTHERMORE, PAR		
13	BOMAN IS PROPOSED TO BE ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management No Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED ACCOUNTING FIRM EY AB, IN ACCORDANCE WITH	Management No Action

THE AUDIT  
COMMITTEE'S RECOMMENDATION,  
FOR THE  
PERIOD UNTIL THE END OF THE  
ANNUAL GENERAL  
MEETING 2018. IF ELECTED, EY HAS  
ANNOUNCED  
ITS APPOINTMENT OF HAMISH  
MABON AS  
AUDITOR-IN-CHARGE. AUDITOR:  
ERNST & YOUNG  
RESOLUTION ON INSTRUCTION FOR  
THE

- |      |  |            |              |
|------|--|------------|--------------|
| 15.A | NOMINATION COMMITTEE IN<br>RESPECT OF THE<br>RESOLUTION ON DISTRIBUTION<br>RESOLUTION ON INSTRUCTION FOR<br>THE                                      | Management | No<br>Action |
| 15.B | NOMINATION COMMITTEE FOR THE<br>NEXT ANNUAL<br>GENERAL MEETING<br>RESOLUTION ON GUIDELINES FOR<br>REMUNERATION                                       | Management | No<br>Action |
| 16   | FOR THE SENIOR MANAGEMENT<br>RESOLUTION ON AMENDMENTS OF<br>THE ARTICLES   | Management | No<br>Action |
| 17   | OF ASSOCIATION<br>RESOLUTION ON REDUCTION OF THE<br>SHARE  | Management | No<br>Action |
| 18.A | CAPITAL BY CANCELLATION OF OWN<br>SHARES<br>RESOLUTION ON INCREASE OF THE<br>SHARE   | Management | No<br>Action |
| 18.B | CAPITAL BY A BONUS ISSUE,<br>WITHOUT ISSUANCE<br>OF NEW SHARES   | Management | No<br>Action |
| 19   | CLOSING OF THE MEETING<br>16 MAR 2017: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO MODIFICATION OF<br>THE-TEXT OF<br>RESOLUTION 14. IF YOU HAVE | Non-Voting |              |
| CMMT | ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT-VOTE<br>AGAIN<br>UNLESS YOU DECIDE TO AMEND<br>YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU.                | Non-Voting |              |

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

Security 02364W105

Ticker Symbol AMX

Meeting Type

Meeting Date

Annual

05-Apr-2017

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

ISIN	US02364W1053		Agenda	934560423 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. ADOPTION OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Abstain		
2.	ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For		
AMERICA MOVIL, S.A.B. DE C.V.					
Security	02364W105		Meeting Type	Annual	
Ticker Symbol	AMX		Meeting Date	05-Apr-2017	
ISIN	US02364W1053		Agenda	934567629 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. ADOPTION OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Abstain		
2.	ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For		
NESTLE SA, CHAM UND VEVEY					
Security	H57312649		Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	06-Apr-2017	
ISIN	CH0038863350		Agenda	707814263 - Management	
Item	Proposal		Vote		



Proposed  
by

For/Against  
Management

PART 2 OF THIS MEETING IS FOR  
VOTING ON  
AGENDA AND MEETING  
ATTENDANCE-REQUESTS  
ONLY. PLEASE ENSURE THAT YOU  
HAVE FIRST  
VOTED IN FAVOUR OF  
THE-REGISTRATION OF  
SHARES IN PART 1 OF THE MEETING.  
IT IS A  
MARKET REQUIREMENT-FOR  
MEETINGS OF THIS  
TYPE THAT THE SHARES ARE  
REGISTERED AND  
MOVED TO A-REGISTERED LOCATION  
AT THE CSD,  
AND SPECIFIC POLICIES AT THE  
INDIVIDUAL-SUB-  
CUSTODIANS MAY VARY. UPON  
RECEIPT OF THE  
VOTE INSTRUCTION, IT IS  
POSSIBLE-THAT A  
MARKER MAY BE PLACED ON YOUR  
SHARES TO  
ALLOW FOR RECONCILIATION  
AND-RE-  
REGISTRATION FOLLOWING A TRADE.  
THEREFORE  
WHILST THIS DOES NOT PREVENT  
THE-TRADING  
OF SHARES, ANY THAT ARE  
REGISTERED MUST BE  
FIRST DEREGISTERED IF-REQUIRED  
FOR  
SETTLEMENT. DEREGISTRATION CAN  
AFFECT THE  
VOTING RIGHTS OF THOSE-SHARES. IF  
YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE  
APPROVAL OF THE ANNUAL REVIEW,  
THE  
FINANCIAL STATEMENTS OF NESTLE  
S.A. AND THE  
CONSOLIDATED FINANCIAL  
STATEMENTS OF THE  
NESTLE GROUP FOR 2016

CMMT

Non-Voting

1.1

Management No  
Action

1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF	Management	No Action

4.2.2	MARK SCHNEIDER	Management	No
	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS		Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No
	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS		Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No
	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH		Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No
	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH		Action
4.4.3	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER,	Management	No
	ATTORNEYS-AT-LAW		Action
4.4.4	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No
	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD		Action
4.5	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE	Shareholder	No
			Action

NO ON ANY  
SUCH YET UNKNOWN PROPOSAL  
PLEASE FIND BELOW THE LINK FOR  
NESTLE IN  
SOCIETY CREATING SHARED VALUE  
AND-MEETING

CMMT OUR COMMITMENTS 2016:- Non-Voting  
[http://www.nestle.com/asset-library/documents/library/documents/corporate\\_social\\_responsibility/nestle-in-society-summary-report-2016-en.pdf](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

SULZER AG, WINTERTHUR

Security H83580284

Ticker Symbol

ISIN CH0038388911

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707840888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED	Non-Voting		

	FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2016, REPORTS OF THE AUDITORS	Management	No Action
1.1	ADVISORY VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
1.2	APPROPRIATION OF NET PROFITS: CHF 3.50 PER SHARE	Management	No Action
2	DISCHARGE	Management	No Action
3	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
4.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
4.2	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.2	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.3	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF	Management	No Action
5.2.4		Management	No Action

5.2.5	THE BOARD OF DIRECTORS RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.6	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2.7	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
6.1.3	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
7	RE-ELECTION OF THE AUDITORS / KPMG AG, ZURICH	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	Management	No Action

## H.B. FULLER COMPANY

Security	359694106	Meeting Type	Annual
Ticker Symbol	FUL	Meeting Date	06-Apr-2017
ISIN	US3596941068	Agenda	934531460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. MICHAEL LOSH		For	For
	2 LEE R. MITAU		For	For
	3 R. WILLIAM VAN SANT		For	For
	A NON-BINDING ADVISORY VOTE TO APPROVE THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
	OFFICERS DISCLOSED IN THE PROXY STATEMENT.			
	A NON-BINDING ADVISORY VOTE ON THE			
3.	FREQUENCY OF AN ADVISORY VOTE ON	Management	1 Year	For
	EXECUTIVE COMPENSATION.			
4.		Management	For	For

THE RATIFICATION OF THE  
APPOINTMENT OF  
KPMG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 2,  
2017.

BANCO SANTANDER, S.A.

Security 05964H105

Ticker Symbol SAN

ISIN US05964H1059

Meeting Type

Annual

Meeting Date

07-Apr-2017

Agenda

934536585 - Management

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

THE BANK OF NEW YORK MELLON CORPORATION

Security 064058100

Ticker Symbol BK

ISIN US0640581007

Meeting Type

Annual

Meeting Date

11-Apr-2017

Agenda

934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: EDWARD P. GARDEN		
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	ManagementFor	For
	ADVISORY RESOLUTION TO APPROVE THE 2016		
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
	PROPOSAL TO RECOMMEND, BY NON-BINDING		
3.	VOTE, THE FREQUENCY OF STOCKHOLDER	Management1 Year	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT	ManagementFor	For
	AUDITOR FOR 2017.		
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	Shareholder Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2017
ISIN	NL0000009082	Agenda	707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-		Non-Voting	



BOARD MEMBERS			
ADOPT FINANCIAL STATEMENTS AND			
4	STATUTORY	ManagementFor	For
REPORTS			
RECEIVE EXPLANATION ON			
5	COMPANY'S RESERVES	Non-Voting	
AND DIVIDEND POLICY			
6	APPROVE DIVIDENDS OF EUR 0.125	ManagementFor	For
PER SHARE			
7	APPROVE DISCHARGE OF	ManagementFor	For
MANAGEMENT BOARD			
8	APPROVE DISCHARGE OF	ManagementFor	For
SUPERVISORY BOARD			
9	RATIFY ERNST YOUNG AS AUDITORS	ManagementFor	For
OPPORTUNITY TO MAKE			
10	RECOMMENDATIONS	Non-Voting	
REGARDING REELECTION OF J.F.E.			
FARWERCK			
11	OPPORTUNITY TO MAKE	Non-Voting	
RECOMMENDATIONS			
12	ELECT D.J. HAANK TO SUPERVISORY	ManagementFor	For
BOARD			
ELECT C.J. GARCIA MORENO			
13	ELIZONDO TO	ManagementAgainst	Against
SUPERVISORY BOARD			
14	ANNOUNCE VACANCIES ON THE	Non-Voting	
BOARD			
AUTHORIZE REPURCHASE OF UP TO			
15	10 PERCENT	ManagementFor	For
OF ISSUED SHARE CAPITAL			
APPROVE CANCELLATION OF			
16	REPURCHASED	ManagementFor	For
SHARES			
GRANT BOARD AUTHORITY TO ISSUE			
17	SHARES UP	ManagementFor	For
TO 10 PERCENT OF ISSUED CAPITAL			
AUTHORIZE BOARD TO EXCLUDE			
18	PREEMPTIVE	ManagementFor	For
RIGHTS FROM SHARE ISSUANCES			
19	CLOSE MEETING	Non-Voting	
23MAR2017: PLEASE NOTE THAT THIS			
IS A			
REVISION DUE TO MODIFICATION IN			
TEXT OF-			
RESOLUTION 13. IF YOU HAVE			
CMMT	ALREADY SENT IN	Non-Voting	
YOUR VOTES, PLEASE DO NOT			
VOTE-AGAIN			
UNLESS YOU DECIDE TO AMEND			
YOUR ORIGINAL			
INSTRUCTIONS. THANK YOU.			

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CHRISTIAN DIOR SE, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

MIX

Meeting Date

13-Apr-2017

Agenda

707813033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR	Non-Voting		
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-">https://balo.journal-</a>	Non-Voting		

officiel.gouv.fr/pdf/2017/0306/201703061700442.pdf

AND-PLEASE NOTE THAT THIS IS A  
REVISION DUE  
TO RECEIPT OF DIVIDEND AMOUNT  
AND-  
MODIFICATION OF TEXT IN  
RESOLUTION E.12 . IF  
YOU HAVE ALREADY SENT IN  
YOUR-VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS  
YOU DECIDE  
TO AMEND YOUR  
ORIGINAL-INSTRUCTIONS. THANK  
YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND: EUR 1.40 PER SHARE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR SIDNEY TOLEDANO AS DIRECTOR	ManagementFor	For
O.7	APPOINTMENT OF MRS LUISA LORO PIANA AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MR PIERRE GODE AS OBSERVER	ManagementAgainst	Against
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementAgainst	Against
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR	ManagementAgainst	Against
O.11	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	ManagementAgainst	Against
E.12		ManagementFor	For

HARMONISATION OF BY-LAWS:

ARTICLE 4,17 AND

21

DELEGATION GRANTED TO THE

BOARD OF

DIRECTORS TO MAKE THE BY-LAWS

E.13 COMPLIANT ManagementFor For

WITH THE NEW LEGAL AND

REGULATORY

PROVISIONS

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security F58485115

Meeting Type

MIX

Ticker Symbol

Meeting Date

13-Apr-2017

ISIN FR0000121014

Agenda

707813045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW Non-Voting

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY TO VOTE ON

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

	CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.4	ALLOCATION OF INCOME - SETTING OF DIVIDEND: 4 EUROS PER SHARE	ManagementFor	For
O.5	RENEWAL OF TERM OF MS DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR NICOLAS BAZIRE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR ANTONIO BELLONI AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR DIEGO DELLA VALLE AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS DIRECTOR	ManagementAgainst	Against
O.10	RENEWAL OF THE TERM OF MS MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MR PIERRE GODE AS OBSERVER	ManagementFor	For
O.12	APPOINTMENT OF MR ALBERT FRERE AS OBSERVER	ManagementFor	For
O.13	RENEWAL OF TERM OF MR PAOLO BULGARI AS OBSERVER	ManagementFor	For
O.14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementAgainst	Against
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY GENERAL MANAGER	ManagementAgainst	Against

O.16	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	ManagementAgainst	Against
O.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	ManagementFor	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	ManagementFor	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	ManagementAbstain	Against

- PRE-EMPTIVE  
SUBSCRIPTION RIGHT  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS, FOR A  
PERIOD OF  
TWENTY-SIX MONTHS, TO ISSUE BY  
PUBLIC OFFER  
COMMON SHARES AND/OR EQUITY  
SECURITIES  
GRANTING ACCESS TO OTHER  
EQUITY SECURITIES
- E.21 OR GRANTING THE RIGHT TO THE      ManagementAgainst      Against  
ALLOCATION OF  
DEBT SECURITIES AND/OR  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
EQUITY  
SECURITIES TO BE ISSUED, WITH  
CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT WITH  
OPTION TO GRANT A PRIORITY RIGHT  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS, FOR A  
PERIOD OF  
TWENTY-SIX MONTHS, TO ISSUE  
COMMON SHARES  
AND/OR EQUITY SECURITIES  
GRANTING ACCESS  
TO OTHER EQUITY SECURITIES OR  
GRANTING THE  
RIGHT TO THE ALLOCATION OF DEBT  
SECURITIES
- E.22 AND/OR TRANSFERABLE SECURITIES      ManagementAgainst      Against  
GRANTING  
ACCESS TO EQUITY SECURITIES TO  
BE ISSUED,  
WITH CANCELLATION OF THE  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT, WITHIN THE  
CONTEXT OF A  
PRIVATE PLACEMENT FOR THE  
BENEFIT OF  
QUALIFIED INVESTORS OR OF A  
LIMITED GROUP  
OF INVESTORS
- E.23 AUTHORISATION TO BE GRANTED TO      ManagementFor      For  
THE BOARD  
OF DIRECTORS, FOR A PERIOD OF

E.24	<p>TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTY-FIRST AND TWENTY-SECOND RESOLUTION DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	ManagementFor	For
E.25	<p>EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	ManagementAgainst	Against
E.26	<p>COMPANY</p>	ManagementAgainst	Against



	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS CONSIDERATION FOR CONTRIBUTIONS-IN-KIND OF EQUITY SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL		
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE		
E.27	SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARE PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	ManagementAgainst	Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION		
E.28	OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S) TO A MAXIMUM AMOUNT OF 1% OF THE SHARE CAPITAL	ManagementFor	For
E.29		ManagementFor	For

SETTING OF AN OVERALL CEILING OF  
50 MILLION  
EURO FOR THE CAPITAL INCREASES  
DECIDED

UPON PURSUANT TO THESE  
DELEGATIONS OF  
AUTHORITY

HARMONISATION OF COMPANY

E.30	BY-LAWS:	ManagementFor	For
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ARTICLES 4 AND 23

DELEGATION GRANTED TO THE  
BOARD OF

E.31	DIRECTORS TO HARMONISE THE COMPANY BY-	ManagementFor	For
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LAWS WITH NEW LEGISLATIVE AND  
REGULATORY  
PROVISIONS

08 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0306/201703061700443.pdf>

AND-PLEASE NOTE THAT THIS IS A  
REVISION DUE

CMMT	TO MODIFICATION OF THE TEXT	Non-Voting
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OF-RESOLUTION 4

AND REVISION DUE TO

MODIFICATION OF

RESOLUTION E.30. IF YOU

HAVE-ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU DECIDE TO-AMEND

YOUR ORIGINAL

INSTRUCTIONS. THANK YOU

ABB LTD

Security	000375204
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Ticker Symbol	ABB
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ISIN	US0003752047
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Meeting Type

Annual

Meeting Date

13-Apr-2017

Agenda

934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	ManagementFor	For	

2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	ManagementFor	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementAgainst	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	ManagementFor	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF	ManagementFor	For
7A	DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	ManagementFor	For
7B	EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	ManagementFor	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor	For
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE:	ManagementFor	For

9B	DAVID CONSTABLE ELECTIONS TO THE COMPENSATION COMMITTEE:	ManagementFor	For
9C	FREDERICO FLEURY CURADO ELECTIONS TO THE COMPENSATION COMMITTEE:	ManagementFor	For
10	YING YEH ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

## CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	ManagementFor		For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor		For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor		For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor		For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE	ManagementFor		For

3E.	HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)		
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)		
3G.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)		
3I.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		
4.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		
5.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)		

## CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL	ManagementFor		For

	STATEMENTS.		
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor	For
	RELEASE FROM LIABILITY OF THE EXECUTIVE		
2E.	DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: SERGIO		
3A.	MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: RICHARD J.		
3B.	TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN		
3C.	(NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: SUZANNE		
3D.	HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: LEO		
3E.	W. HOULE	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: PETER		
3F.	KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JOHN B.		
3G.	LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: SILKE C.		
3H.	SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI		
3I.	(NON-EXECUTIVE DIRECTOR)	ManagementFor	For
	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A.		
3J.	TAMMENOMS BAKKER	ManagementFor	For
	(NON-EXECUTIVE DIRECTOR)		
	RE-APPOINTMENT OF DIRECTOR: JACQUES		
3K.	THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO	ManagementFor	For

THE BOARD OF DIRECTORS OF THE  
AUTHORITY TO  
ACQUIRE COMMON SHARES IN THE  
CAPITAL OF  
THE COMPANY.

AMENDMENT TO THE  
NON-EXECUTIVE DIRECTORS'  
COMPENSATION PLAN AND  
CONSEQUENT  
AMENDMENT OF THE  
REMUNERATION POLICY.

5. ManagementFor For

GRUPO BIMBO SAB DE CV, MEXICO

Security P4949B104

Ticker Symbol

ISIN MXP495211262

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

18-Apr-2017

707937629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, CONSOLIDATED WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AFTER THE READING OF THE FOLLOWING REPORTS, THE REPORT FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS AND GENERAL DIRECTOR, THE REPORT FROM THE OUTSIDE AUDITOR AND THE REPORT FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Management	Abstain	Against
II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT	Management	Abstain	Against

	<p>IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW IN EFFECT IN 2016 IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED</p>		
III	<p>APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016 PRESENTATION, DISCUSSION AND, IF DEEMED</p>	<p>ManagementFor</p>	<p>For</p>
IV	<p>APPROPRIATE, APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AMOUNT OF MXN 0.29 FOR EACH ONE OF THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT ARE IN CIRCULATION DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENT</p>	<p>ManagementFor</p>	<p>For</p>
V	<p>OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE APPOINTMENT OF THE CHAIRPERSON AND THE MEMBERS OF</p>	<p>ManagementAbstain</p>	<p>Against</p>
VI	<p>THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION</p>	<p>ManagementAbstain</p>	<p>Against</p>
VII	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS BY THE COMPANY, AS WELL AS THE DETERMINATION OF THE MAXIMUM</p>	<p>ManagementAbstain</p>	<p>Against</p>



AMOUNT OF  
FUNDS THAT THE COMPANY WILL BE  
ABLE TO  
ALLOCATE TO SHARE BUYBACKS  
UNDER THE  
TERMS OF PART IV OF ARTICLE 56 OF  
THE  
SECURITIES MARKET LAW  
DESIGNATION OF SPECIAL  
DELEGATES

VIII

ManagementFor For

ROGERS COMMUNICATIONS INC, TORONTO ON

Security 775109200

Ticker Symbol

ISIN CA7751092007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

19-Apr-2017

707850714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.			
CMMT		Non-Voting		
1.1	ELECTION OF DIRECTOR: BONNIE R. BROOKS	Non-Voting		
1.2	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Non-Voting		
1.3	ELECTION OF DIRECTOR: JOHN H. CLAPPISON	Non-Voting		
1.4	ELECTION OF DIRECTOR: ROBERT DEPATIE	Non-Voting		
1.5	ELECTION OF DIRECTOR: ROBERT J. GEMMELL	Non-Voting		
1.6	ELECTION OF DIRECTOR: ALAN D. HORN	Non-Voting		
1.7	ELECTION OF DIRECTOR: PHILIP B. LIND	Non-Voting		
1.8	ELECTION OF DIRECTOR: JOHN A. MACDONALD	Non-Voting		
1.9	ELECTION OF DIRECTOR: ISABELLE MARCOUX	Non-Voting		
1.10	ELECTION OF DIRECTOR: DAVID R. PETERSON	Non-Voting		
1.11	ELECTION OF DIRECTOR: EDWARD S. ROGERS	Non-Voting		
1.12	ELECTION OF DIRECTOR: LORETTA A. ROGERS	Non-Voting		

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- 1.13 ELECTION OF DIRECTOR: MARTHA L. ROGERS Non-Voting
- 1.14 ELECTION OF DIRECTOR: MELINDA M. ROGERS Non-Voting
- 1.15 ELECTION OF DIRECTOR: CHARLES SIROIS Non-Voting
- 2 APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS Non-Voting

KAMAN CORPORATION

Security 483548103

Ticker Symbol KAMN

ISIN US4835481031

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF	Management	Against	Against
5.	PRICewaterhouseCOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

THE KRAFT HEINZ COMPANY

Security 500754106

Ticker Symbol KHC

ISIN US5007541064

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934534555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For

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1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: FEROZ DEWAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shareholder Abstain	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder Abstain	Against

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2017
ISIN	US05329W1027	Agenda	934536511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	ManagementFor		For
1E.		ManagementFor		For

	ELECTION OF DIRECTOR: KAREN C. FRANCIS		
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROWSHAHI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	ManagementFor	For
	RATIFICATION OF THE SELECTION OF KPMG LLP AS		
2.	THE COMPANY'S INDEPENDENT REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR 2017.		
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
	ADVISORY VOTE ON THE FREQUENCY OF THE		
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management3 Years	For
	APPROVAL OF THE AUTONATION, INC. 2017		
5.	EMPLOYEE EQUITY AND INCENTIVE PLAN	ManagementFor	For

TIM PARTICIPACOE SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	19-Apr-2017
ISIN	US88706P2056	Agenda	934578925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2016	ManagementFor		For
2.	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY	ManagementFor		For
3A.	ELECTION OF DIRECTOR: ALBERTO EMMANUEL CARVALHO WHITAKER	ManagementFor		For

3B.	ELECTION OF DIRECTOR: ENRICO BARSOTTI	ManagementFor	For
3C.	ELECTION OF DIRECTOR: ENRICO ZAMPONE	ManagementFor	For
3D.	ELECTION OF DIRECTOR: ELISABETTA COLACCHIA	ManagementFor	For
3E.	ELECTION OF DIRECTOR: HERCULANO ANIBAL ALVES	ManagementFor	For
3F.	ELECTION OF DIRECTOR: MANOEL HORACIO FRANCISCO DA SILVA	ManagementFor	For
3G.	ELECTION OF DIRECTOR: MARIO CESAR PEREIRA DE ARAUJO	ManagementFor	For
3H.	ELECTION OF DIRECTOR: NICOLETTA MONTELLA	ManagementFor	For
3I.	ELECTION OF DIRECTOR: SABRINA VALENZA	ManagementFor	For
3J.	ELECTION OF DIRECTOR: STEFANO DE ANGELIS	ManagementFor	For
4A.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: WALMIR KESSELI (MEMBER) / OSWALDO ORSOLIN (ALTERNATE MEMBER)	ManagementFor	For
4B.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: JOSINO DE ALMEIDA FONSECA (MEMBER) / JOAO VERNER JUENEMANN (ALTERNATE MEMBER)	ManagementFor	For
4C.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: JARBAS TADEU BARSANTI RIBEIRO (MEMBER) / ANNA MARIA CERENTINI GOUVEA	ManagementFor	For

GUIMARAES (ALTERNATE MEMBER)  
TO RESOLVE ON THE COMPENSATION  
PROPOSAL

FOR THE COMPANY'S  
ADMINISTRATORS, THE

5. MEMBERS OF THE COMMITTEES AND ManagementAgainst Against  
THE

MEMBERS OF THE FISCAL COUNCIL,  
FOR THE  
FISCAL YEAR OF 2017  
TO RESOLVE ON THE PROPOSAL FOR  
THE

EXTENSION OF THE COOPERATION  
AND SUPPORT

AGREEMENT, THROUGH THE  
EXECUTION OF THE

10TH AMENDMENT TO THIS  
AGREEMENT, TO BE

E1. ENTERED INTO BETWEEN TELECOM ManagementFor For  
ITALIA S.P.A.,

ON THE ONE HAND, AND TIM  
CELULAR S.A. ("TCEL")  
AND INTELIG TELECOMUNICACOES  
LTDA.

("INTELIG"), ON THE OTHER HAND,  
WITH THE

COMPANY'S INTERVENTION

HEINEKEN N.V.

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Apr-2017

707816914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING			
1.B	REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G		ManagementFor		For

2.A	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B		
2.C	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	ManagementFor	For
3	RATIFY DELOITTE AS AUDITORS	ManagementFor	For
4	REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD	ManagementFor	For
5	REELECT M. DAS TO SUPERVISORY BOARD	ManagementFor	For
6.A	REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD	ManagementFor	For
6.B		ManagementFor	For

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	GB0043620292	Agenda	707884195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor		For
	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION			
2	OF THE COMPANY: TAN SRI LIM KOK THAY	ManagementAgainst		Against
3	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION	ManagementFor		For

OF THE COMPANY: MR TJONG YIK  
MIN

TO APPROVE THE PAYMENT OF  
DIRECTORS' FEES  
IN ARREARS ON QUARTERLY BASIS,  
FOR A TOTAL

4 AMOUNT OF UP TO SGD1,385,000 (2016: ManagementFor For  
UP TO

SGD915,500) FOR THE FINANCIAL  
YEAR ENDING 31  
DECEMBER 2017

TO RE-APPOINT

PRICEWATERHOUSECOOPERS

5 LLP, SINGAPORE AS AUDITOR OF THE COMPANY ManagementFor For  
AND TO AUTHORISE THE DIRECTORS

TO FIX THEIR  
REMUNERATION

6 PROPOSED SHARE ISSUE MANDATE ManagementFor For  
PROPOSED MODIFICATIONS TO, AND

RENEWAL OF,

7 THE GENERAL MANDATE FOR ManagementFor For  
INTERESTED

PERSON TRANSACTIONS

PROPOSED RENEWAL OF THE SHARE

8 BUY-BACK ManagementFor For  
MANDATE

03 APR 2017: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO MODIFICATION OF  
THE-TEXT OF

RESOLUTIONS 1 AND 4 IF YOU HAVE

CMMT ALREADY Non-Voting  
SENT IN YOUR VOTES, PLEASE

DO-NOT VOTE

AGAIN UNLESS YOU DECIDE TO

AMEND YOUR

ORIGINAL INSTRUCTIONS.

THANK-YOU.

TEXAS INSTRUMENTS INCORPORATED

Security 882508104

Ticker Symbol TXN

ISIN US8825081040

Meeting Type

Annual

Meeting Date

20-Apr-2017

Agenda

934535165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	ManagementFor		For



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1D.	ELECTION OF DIRECTOR: D. A. CARP	ManagementFor	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: C. S. COX	ManagementFor	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R. KIRK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	ManagementFor	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	ManagementFor	For
	BOARD PROPOSAL REGARDING ADVISORY		
2.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
	BOARD PROPOSAL REGARDING ADVISORY		
3.	APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
	BOARD PROPOSAL TO RATIFY THE APPOINTMENT		
4.	OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For

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1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	ManagementFor	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON	Management1 Year	For
5.	EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder Abstain	Against

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	20-Apr-2017
ISIN	US45841N1072	Agenda	934537474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	ManagementFor		For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	ManagementFor		For
1C	ELECTION OF DIRECTOR: MILAN GALIK	ManagementFor		For
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	ManagementFor		For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	ManagementFor		For
1F	ELECTION OF DIRECTOR: WAYNE H. WAGNER	ManagementFor		For
1G	ELECTION OF DIRECTOR: RICHARD GATES	ManagementFor		For
1H	ELECTION OF DIRECTOR: GARY KATZ	ManagementFor		For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF	ManagementFor		For
3.	DELOITTE & TOUCHE LLP. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	ManagementFor		For
4.	COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management2 Years		For
	FREQUENCY OF EXECUTIVE COMPENSATION			

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VOTES.

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Annual

Meeting Date

20-Apr-2017

Agenda

934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	Management	For	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder	Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON	Shareholder	Abstain	Against

COMPANY POLICIES AND  
TECHNOLOGICAL  
ADVANCES THROUGH THE YEAR 2040.

## VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	20-Apr-2017
ISIN	US91912E1055	Agenda	934585994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	APPRECIATION OF MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016.	Management	Against	Against
1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR OF 2016.	Management	For	For
1C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL: ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
1E1	ESTABLISHMENT OF THE GLOBAL REMUNERATION OF THE SENIOR MANAGEMENT MEMBERS, FISCAL COUNCIL MEMBERS AND ADVISORY COMMITTEE MEMBERS FOR 2017.	Management	Against	
1E2	ESTABLISHMENT OF THE REMUNERATION OF THE FISCAL COUNCIL MEMBERS FOR 2017.	Management	For	

## WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	21-Apr-2017
ISIN	US9831341071	Agenda	934538731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT J. MILLER		For	For
2	CLARK T. RANDT, JR.		For	For

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- |    |   |                     |     |
|----|---|---------------------|-----|
| 3  | D. BOONE WAYSON<br>TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG  | For                 | For |
| 2. | LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2017.<br>TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE COMPENSATION OF OUR NAMED<br>EXECUTIVE   | ManagementFor       | For |
| 3. | OFFICERS AS DESCRIBED IN THE<br>PROXY<br>STATEMENT.<br>TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE FREQUENCY OF FUTURE<br>ADVISORY VOTES TO<br>APPROVE THE COMPENSATION OF<br>OUR NAMED<br>EXECUTIVE OFFICERS.<br>TO VOTE ON A STOCKHOLDER<br>PROPOSAL<br>REGARDING A POLITICAL<br>CONTRIBUTIONS | ManagementFor       | For |
| 4. | REPORT, IF PROPERLY PRESENTED AT<br>THE<br>ANNUAL MEETING.  | Management3 Years   | For |
| 5. |   | Shareholder Against | For |

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	24-Apr-2017
ISIN	US3724601055	Agenda	934535040 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.   | DIRECTOR  | Management     |        |                           |
|      | 1 ELIZABETH W. CAMP   |                | For    | For                       |
|      | 2 PAUL D. DONAHUE   |                | For    | For                       |
|      | 3 GARY P. FAYARD  |                | For    | For                       |
|      | 4 THOMAS C. GALLAGHER                                       |                | For    | For                       |
|      | 5 JOHN R. HOLDER  |                | For    | For                       |
|      | 6 DONNA W. HYLAND   |                | For    | For                       |
|      | 7 JOHN D. JOHNS   |                | For    | For                       |
|      | 8 ROBERT C. LOUDERMILK JR                                   |                | For    | For                       |
|      | 9 WENDY B. NEEDHAM  |                | For    | For                       |
|      | 10 JERRY W. NIX   |                | For    | For                       |
|      | 11 E. JENNER WOOD III                                       |                | For    | For                       |
| 2.   | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.                 | Management     | For    | For                       |
| 3.   | FREQUENCY OF ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION. | Management     | 1 Year | For                       |

RATIFICATION OF THE SELECTION OF  
ERNST &  
YOUNG LLP AS THE COMPANY'S  
INDEPENDENT  
AUDITOR FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2017 .

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	24-Apr-2017
ISIN	US4385161066	Agenda	934539567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

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6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For
CRANE CO.				
Security	224399105	Meeting Type	Annual	
Ticker Symbol	CR	Meeting Date	24-Apr-2017	
ISIN	US2243991054	Agenda	934547829 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2.1	ELECTION OF DIRECTOR: E. THAYER BIGELOW	Management	For	For
2.2	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
2.3	ELECTION OF DIRECTOR: MAX H. MITCHELL	Management	For	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2017.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

VIVENDI SA, PARIS				
Security	F97982106	Meeting Type	MIX	
Ticker Symbol		Meeting Date	25-Apr-2017	
ISIN	FR0000127771	Agenda	707827359 - Management	

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

DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE  
 CLIENT SERVICE  
 REPRESENTATIVE. THANK YOU  
 APPROVAL OF THE ANNUAL REPORTS  
 AND

O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
O.4		ManagementFor	For



<p>ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING</p>					
O.5		ManagementFor	For		
O.6		ManagementFor	For		
O.7		ManagementFor	For		
O.8		ManagementFor	For		
O.9		ManagementFor	For		
O.10		ManagementFor	For		
O.11		ManagementFor	For		

	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING	ManagementFor	For
O.13	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION OF MR	ManagementFor	For
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR	ManagementFor	For
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS VERONIQUE DRIOT-	ManagementFor	For
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS SANDRINE LE BIHAN,	ManagementAgainst	Against
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF DELOITTE &	ManagementFor	For
O.18	ASSOCIATES AS STATUTORY AUDITOR	ManagementFor	For
O.19		ManagementAgainst	Against

AUTHORISATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS FOR THE COMPANY TO  
PURCHASE  
ITS OWN SHARES

AUTHORISATION TO BE GRANTED TO  
THE BOARD

E.20	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL	ManagementFor	For
E.21	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT	ManagementAgainst	Against
E.22	OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementAgainst	Against
E.23	OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.24		ManagementFor	For

DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO DECIDE TO  
INCREASE  
THE SHARE CAPITAL FOR THE  
BENEFIT OF  
EMPLOYEES OF VIVENDI'S FOREIGN  
SUBSIDIARIES  
WHO ARE MEMBERS OF A GROUP  
SAVINGS  
SCHEME AND TO ESTABLISH ANY  
EQUIVALENT  
MECHANISM, WITH CANCELLATION  
OF THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementFor For

13 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

CMMT AND-PLEASE NOTE THAT THIS IS A REVISION DUE Non-Voting

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

HANESBRANDS INC.

Security 410345102

Ticker Symbol HBI

ISIN US4103451021

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934534593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For

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1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RONALD L. NELSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2017 FISCAL YEAR	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	ManagementFor	For
4.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Management1 Year	For

SUNTRUST BANKS, INC.

Security 867914103

Ticker Symbol STI

ISIN US8679141031

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2017

934537121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	ManagementFor		For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	ManagementFor		For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	ManagementFor		For
1G.		ManagementFor		For

	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.		
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Management1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For

## THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	ManagementFor		For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor		For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagementFor		For

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1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF			
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Abstain	Against

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

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

	ELECTION OF DIRECTOR: RENEE J. JAMES		
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder Abstain	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE	Shareholder Against	For



SHAREHOLDER VALUE.

STOCKHOLDER PROPOSAL

REQUESTING A

- |    |                                   |                     |     |
|----|-----------------------------------|---------------------|-----|
| 7. | REPORT ON LOBBYING AND GRASSROOTS | Shareholder Against | For |
|----|-----------------------------------|---------------------|-----|

LOBBYING CONTRIBUTIONS.

STOCKHOLDER PROPOSAL

REQUESTING AN

AMENDMENT TO THE GENERAL

CLAWBACK POLICY

TO PROVIDE THAT A SUBSTANTIAL

PORTION OF

ANNUAL TOTAL COMPENSATION OF

- |    |   |                     |     |
|----|---|---------------------|-----|
| 8. | EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, | Shareholder Against | For |
|----|---|---------------------|-----|

IN PART OR WHOLE, AT THE

DISCRETION OF THE

BOARD, TO HELP SATISFY ANY

MONETARY

PENALTY ASSOCIATED WITH A

VIOLATION OF LAW.

STOCKHOLDER PROPOSAL

REQUESTING THAT THE

BOARD ADOPT A POLICY

PROHIBITING THE

- |    |   |                     |     |
|----|---|---------------------|-----|
| 9. | VESTING OF EQUITY-BASED AWARDS FOR SENIOR | Shareholder Against | For |
|----|---|---------------------|-----|

EXECUTIVES DUE TO A VOLUNTARY

RESIGNATION

TO ENTER GOVERNMENT SERVICE.

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security 868168105

Ticker Symbol SUP

ISIN US8681681057

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934542297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL R. BRUYNESTEYN		Withheld	Against
	2 JACK A. HOCKEMA		Withheld	Against
	3 PAUL J. HUMPHRIES		Withheld	Against
	4 JAMES S. MCELYA		Withheld	Against
	5 TIMOTHY C. MCQUAY		Withheld	Against
	6 ELLEN B. RICHSTONE		Withheld	Against
	7 DONALD J. STEBBINS		For	For
	8 FRANCISCO S. URANGA		For	For
2.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION OF THE COMPANY'S	Management	For	For

NAMED OFFICERS.

TO SELECT, IN A NON-BINDING  
ADVISORY VOTE,

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 3. | NON-BINDING ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION<br>OF THE<br>COMPANY'S NAMED OFFICERS.<br>TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.<br>TO ACT UPON SUCH OTHER MATTERS<br>AS MAY<br>PROPERLY COME BEFORE THE<br>ANNUAL MEETING<br>OR ANY POSTPONEMENTS OR<br>ADJOURNMENTS<br>THEREOF. | Management | 1 Year  | For     |
| 4. | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.<br>TO ACT UPON SUCH OTHER MATTERS<br>AS MAY<br>PROPERLY COME BEFORE THE<br>ANNUAL MEETING<br>OR ANY POSTPONEMENTS OR<br>ADJOURNMENTS<br>THEREOF.  | Management | For     | For     |
| 5. | TO RATIFY THE APPOINTMENT OF<br>DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.<br>TO ACT UPON SUCH OTHER MATTERS<br>AS MAY<br>PROPERLY COME BEFORE THE<br>ANNUAL MEETING<br>OR ANY POSTPONEMENTS OR<br>ADJOURNMENTS<br>THEREOF.  | Management | Against | Against |

CLIFFS NATURAL RESOURCES INC.

Security	18683K101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	25-Apr-2017
ISIN	US18683K1016	Agenda	934542944 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 J.T. BALDWIN  |                | For  | For                       |
|      | 2 R.P. FISHER, JR.  |                | For  | For                       |
|      | 3 L. GONCALVES  |                | For  | For                       |
|      | 4 S.M. GREEN  |                | For  | For                       |
|      | 5 J.A. RUTKOWSKI, JR  |                | For  | For                       |
|      | 6 E.M. RYCHEL   |                | For  | For                       |
|      | 7 M.D. SIEGAL   |                | For  | For                       |
|      | 8 G. STOLIAR  |                | For  | For                       |
|      | 9 D.C. TAYLOR   |                | For  | For                       |
|      | APPROVAL OF AN AMENDMENT TO<br>THE THIRD<br>AMENDED ARTICLES OF                         |                |      |                           |
| 2.   | INCORPORATION TO<br>INCREASE THE NUMBER OF<br>AUTHORIZED COMMON<br>SHARES.              | Management     | For  | For                       |
| 3.   | APPROVAL OF THE AMENDED AND<br>RESTATED<br>CLIFFS NATURAL RESOURCES INC.<br>2015 EQUITY | Management     | For  | For                       |

## AND INCENTIVE COMPENSATION PLAN.

- |    |  |            |         |         |
|----|--|------------|---------|---------|
| 4. | APPROVAL OF THE CLIFFS NATURAL RESOURCES INC. 2017 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN.  | Management | Against | Against |
| 5. | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.   | Management | For     | For     |
| 6. | RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.                                     | Management | 1 Year  | For     |
| 7. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE FOR THE 2017 FISCAL YEAR. | Management | For     | For     |

## MOODY'S CORPORATION

Security	615369105	Meeting Type	Annual
Ticker Symbol	MCO	Meeting Date	25-Apr-2017
ISIN	US6153691059	Agenda	934543035 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: BASIL L. ANDERSON             | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: JORGE A. BERMUDEZ             | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D          | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: KATHRYN M. HILL               | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: EWALD KIST                    | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.      | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: LESLIE F. SEIDMAN             | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: BRUCE VAN SAUN                | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP         | Management  | For  | For                    |

AS INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM OF THE COMPANY  
FOR 2017.

- |    |   |            |            |
|----|---|------------|------------|
| 3. | ADVISORY RESOLUTION APPROVING<br>EXECUTIVE<br>COMPENSATION.   | Management | For        |
| 4. | ADVISORY RESOLUTION ON THE<br>FREQUENCY OF<br>FUTURE ADVISORY RESOLUTIONS<br>APPROVING<br>EXECUTIVE COMPENSATION. | Management | 1 Year For |

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	25-Apr-2017
ISIN	US6937181088	Agenda	934543136 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1A.  | ELECTION OF CLASS I DIRECTOR:<br>BETH E. FORD                        | Management     | For     | For                       |
| 1B.  | ELECTION OF CLASS I DIRECTOR:<br>KIRK S.<br>HACHIGIAN                | Management     | For     | For                       |
| 1C.  | ELECTION OF CLASS I DIRECTOR:<br>RODERICK C.<br>MCGEARY              | Management     | For     | For                       |
| 1D.  | ELECTION OF CLASS I DIRECTOR:<br>MARK A. SCHULZ                      | Management     | For     | For                       |
| 2.   | ADVISORY RESOLUTION TO APPROVE<br>EXECUTIVE<br>COMPENSATION          | Management     | For     | For                       |
| 3.   | ADVISORY VOTE ON THE FREQUENCY<br>OF<br>EXECUTIVE COMPENSATION VOTES | Management     | 3 Years | For                       |
| 4.   | STOCKHOLDER PROPOSAL TO<br>ELIMINATE<br>SUPERMAJORITY VOTING         | Shareholder    | Against | For                       |
| 5.   | STOCKHOLDER PROPOSAL TO<br>PROVIDE PROXY<br>ACCESS                   | Shareholder    | Abstain | Against                   |

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	934543314 - Management

- | Item | Proposal                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN D.<br>BAKER II | Management     | For  | For                       |
| 1B.  |   | Management     | For  | For                       |

	ELECTION OF DIRECTOR: JOHN S. CHEN		
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	ManagementFor	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	ManagementFor	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	ManagementFor	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management1 Year	For
4.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING	Shareholder For	Against
6.	SALES PRACTICES REPORT. STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder Against	For
8.		Shareholder Abstain	Against

STOCKHOLDER PROPOSAL - GENDER  
PAY EQUITY  
REPORT.

- |     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 9.  | STOCKHOLDER PROPOSAL -<br>LOBBYING REPORT.                      | Shareholder | Against | For     |
| 10. | STOCKHOLDER PROPOSAL -<br>INDIGENOUS<br>PEOPLES' RIGHTS POLICY. | Shareholder | Abstain | Against |

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
3.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF	Management	For	For

KPMG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
YEAR ENDED DECEMBER 31, 2017  
STOCKHOLDER PROPOSAL

5. REGARDING PROXY ACCESS

Shareholder Abstain Against

ROLLINS, INC.

Security 775711104

Meeting Type

Annual

Ticker Symbol ROL

Meeting Date

25-Apr-2017

ISIN US7757111049

Agenda

934549140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			
2.	TO HOLD A NONBINDING ADVISORY VOTE TO	Management	For	For
3.	APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS.	Management	For	For
4.	TO VOTE ON WHETHER NONBINDING STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO, OR THREE YEARS.	Management	3 Years	For

FMC CORPORATION

Security 302491303

Meeting Type

Annual

Ticker Symbol FMC

Meeting Date

25-Apr-2017

ISIN US3024913036

Agenda

934550941 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDUARDO E. CORDEIRO	Management	For	For

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1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: G. PETER D'ALOIA	ManagementFor	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: C. SCOTT GREER	ManagementFor	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: K'LYNNE JOHNSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DIRK A. KEMPTHORNE	ManagementFor	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PAUL J. NORRIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARGARETH OVRUM	ManagementFor	For
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT C. PALLASH	ManagementFor	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WILLIAM H. POWELL	ManagementFor	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: VINCENT R. VOLPE, JR.	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management1 Year	For
5.	APPROVAL OF AN AMENDMENT TO THE INCENTIVE COMPENSATION AND STOCK PLAN.	ManagementFor	For

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	25-Apr-2017
ISIN	US81761R1095	Agenda	934551450 - Management

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



	ELECTION OF DIRECTOR: JERRI L. DEVAR		
1B.	ELECTION OF DIRECTOR: ROBERT J. GILLETTE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MARK E. TOMKINS	ManagementFor	For
2.	TO HOLD A NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
3.		ManagementFor	For

JANUS CAPITAL GROUP INC.

Security	47102X105	Meeting Type	Special
Ticker Symbol	JNS	Meeting Date	25-Apr-2017
ISIN	US47102X1054	Agenda	934552577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG HENDERSON GROUP PLC, A COMPANY INCORPORATED AND REGISTERED IN JERSEY, CHANNEL ISLANDS, HORIZON ORBIT CORP., A DELAWARE CORPORATION AND A DIRECT AND WHOLLY OWNED SUBSIDIARY OF HENDERSON, AND JANUS CAPITAL GROUP INC., A DELAWARE CORPORATION, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

- APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF CERTAIN COMPENSATORY  
ARRANGEMENTS WITH JANUS  
NAMED EXECUTIVE  
OFFICERS. TO CONSIDER AND VOTE  
ON A NON-  
BINDING, ADVISORY PROPOSAL TO  
APPROVE THE  
COMPENSATION THAT MAY BECOME PAYABLE TO  
JANUS'S NAMED EXECUTIVE  
OFFICERS IN  
CONNECTION WITH THE  
CONSUMMATION OF THE  
MERGER (THE "JANUS  
COMPENSATION  
PROPOSAL").
2. APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF A CERTAIN AMENDMENT  
TO THE  
HENDERSON MEMORANDUM OF  
ASSOCIATION. TO  
CONSIDER AND VOTE ON A  
NON-BINDING,  
ADVISORY PROPOSAL TO APPROVE  
AN  
AMENDMENT TO THE HENDERSON  
MEMORANDUM  
OF ASSOCIATION IMPLEMENTING THE  
SHARE  
CONSOLIDATION OF HENDERSON  
ORDINARY  
SHARES AT A RATIO OF ONE NEW  
JANUS  
HENDERSON ORDINARY SHARE (OR  
CDI) FOR  
EVERY 10 HENDERSON ORDINARY  
SHARES (OR  
CDIS, AS APPLICABLE)  
OUTSTANDING, TO BE  
IMPLEMENTED EFFECTIVE UPON THE  
CLOSING OF  
THE MERGER.
3. APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF A CERTAIN AMENDMENT  
TO THE  
HENDERSON MEMORANDUM OF  
ASSOCIATION. TO
4. ManagementFor For
- ManagementFor For
- ManagementFor For

CONSIDER AND VOTE ON A  
NON-BINDING,  
ADVISORY PROPOSAL TO APPROVE  
AN  
AMENDMENT TO THE HENDERSON  
MEMORANDUM  
OF ASSOCIATION INCREASING THE  
AUTHORIZED  
SHARE CAPITAL OF THE COMPANY  
FROM  
274,363,847.00 TO \$720,000,000.

APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF A CERTAIN AMENDMENT  
TO THE

HENDERSON ARTICLES OF  
ASSOCIATION. TO

CONSIDER AND VOTE ON A  
NON-BINDING,

5. ADVISORY PROPOSAL TO APPROVE  
AN

ManagementFor

For

AMENDMENT TO THE HENDERSON  
ARTICLES OF  
ASSOCIATION REMOVING  
PREEMPTIVE RIGHTS  
FOR JANUS HENDERSON  
SHAREHOLDERS ON NEW  
ISSUANCES OF JANUS HENDERSON  
ORDINARY  
SHARES.

APPROVAL, ON AN ADVISORY  
(NON-BINDING)

BASIS, OF A CERTAIN AMENDMENT  
TO THE

HENDERSON ARTICLES OF  
ASSOCIATION. TO

CONSIDER AND VOTE ON A  
NON-BINDING,

6. ADVISORY PROPOSAL TO APPROVE  
AN

ManagementFor

For

AMENDMENT TO THE HENDERSON  
ARTICLES OF  
ASSOCIATION REMOVING THE  
REQUIREMENT THAT  
THE JANUS HENDERSON BOARD SEEK  
THE

APPROVAL OF JANUS HENDERSON  
SHAREHOLDERS TO ISSUE JANUS  
HENDERSON  
ORDINARY SHARES.

7.

ManagementFor

For

APPROVAL, ON AN ADVISORY  
(NON-BINDING)  
BASIS, OF A CERTAIN AMENDMENT  
TO THE  
HENDERSON ARTICLES OF  
ASSOCIATION. TO  
CONSIDER AND VOTE ON A  
NON-BINDING,  
ADVISORY PROPOSAL TO APPROVE  
AN  
AMENDMENT TO THE HENDERSON  
ARTICLES OF  
ASSOCIATION REQUIRING DIRECTORS  
OF JANUS  
HENDERSON TO BE RE-ELECTED AT  
EACH ANNUAL  
JANUS HENDERSON SHAREHOLDER  
MEETING  
(TOGETHER WITH PROPOSALS 3  
THROUGH 6, THE  
"AMENDMENT PROPOSALS").  
ADJOURNMENT OF THE JANUS  
SPECIAL MEETING.  
TO CONSIDER AND VOTE ON A  
PROPOSAL TO  
ADJOURN THE JANUS SPECIAL  
MEETING, IF  
NECESSARY OR APPROPRIATE, TO

8. SOLICIT  
ADDITIONAL PROXIES IF THERE ARE  
NOT  
SUFFICIENT VOTES TO APPROVE THE  
JANUS  
MERGER PROPOSAL (THE "JANUS  
ADJOURNMENT  
PROPOSAL").

ManagementFor For

RPC, INC.

Security 749660106

Ticker Symbol RES

ISIN US7496601060

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934554999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

- |    |  |            |         |     |
|----|--|------------|---------|-----|
| 3. | TO HOLD A NONBINDING VOTE TO<br>APPROVE<br>EXECUTIVE COMPENSATION.<br>TO HOLD A NONBINDING VOTE<br>REGARDING THE | Management | For     | For |
| 4. | FREQUENCY OF VOTING ON<br>EXECUTIVE<br>COMPENSATION.   | Management | 3 Years | For |

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

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

RESOLUTION APPROVING THE  
APPOINTMENT OF  
PRICewaterhouseCOOPERS LLP AS

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 02 | THE<br>AUDITOR OF BARRICK AND<br>AUTHORIZING THE<br>DIRECTORS TO FIX ITS<br>REMUNERATION | Management | For | For |
| 03 | ADVISORY RESOLUTION ON<br>EXECUTIVE<br>COMPENSATION APPROACH                             | Management | For | For |

SHIRE PLC

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	25-Apr-2017
ISIN	US82481R1068	Agenda	934576262 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 82 TO 114 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
3.	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
6.	TO ELECT IAN CLARK AS A DIRECTOR.	Management	For	For
7.	TO ELECT GAIL FOSLER AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT DR. DAVID GINSBURG AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
15.	TO ELECT ALBERT STROUCKEN AS A DIRECTOR.	Management	For	For
16.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For	For

- |     |  |               |     |
|-----|--|---------------|-----|
| 17. | <p>TO AUTHORIZE THE AUDIT,<br/>COMPLIANCE &amp; RISK<br/>COMMITTEE TO DETERMINE THE<br/>REMUNERATION<br/>OF THE AUDITOR.<br/>THAT THE AUTHORITY TO ALLOT<br/>RELEVANT<br/>SECURITIES (AS DEFINED IN THE<br/>COMPANY'S<br/>ARTICLES OF ASSOCIATION (THE<br/>"ARTICLES"))<br/>CONFERRED ON THE DIRECTORS BY<br/>ARTICLE 10</p>   | ManagementFor | For |
| 18. | <p>PARAGRAPH (B) OF THE ARTICLES BE<br/>RENEWED<br/>AND FOR THIS PURPOSE THE<br/>AUTHORISED<br/>ALLOTMENT AMOUNT SHALL BE:<br/>(A) 15,104,181.75<br/>OF RELEVANT SECURITIES AND (B)<br/>SOLELY IN<br/>CONNECTION WITH AN ALLOTMENT<br/>PURSUANT TO<br/>AN OFFER BY WAY OF A RIGHTS<br/>ISSUE (AS<br/>DEFINED IN THE ARTICLES, BUT<br/>ONLY IF AND TO<br/>THE EXTENT THAT SUCH OFFER IS ...<br/>(DUE TO<br/>SPACE LIMITS, SEE PROXY MATERIAL<br/>FOR FULL<br/>PROPOSAL)</p>                       | ManagementFor | For |
| 19. | <p>THAT, SUBJECT TO THE PASSING OF<br/>RESOLUTION<br/>18, THE AUTHORITY TO ALLOT<br/>EQUITY SECURITIES<br/>(AS DEFINED IN THE COMPANY'S<br/>ARTICLES OF<br/>ASSOCIATION (THE "ARTICLES"))<br/>WHOLLY FOR<br/>CASH CONFERRED ON THE<br/>DIRECTORS BY<br/>ARTICLE 10 PARAGRAPH (D) OF THE<br/>ARTICLES BE<br/>RENEWED AND FOR THIS PURPOSE<br/>THE NON PRE-<br/>EMPTIVE AMOUNT (AS DEFINED IN<br/>THE ARTICLES)<br/>SHALL BE 2,265,627.25 AND THE<br/>ALLOTMENT<br/>PERIOD SHALL BE THE PERIOD</p> | ManagementFor | For |

- COMMENCING ON  
APRIL 25, 2017, AND ENDING ON THE  
EARLIER OF  
THE CLOSE OF ... (DUE TO SPACE  
LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)  
THAT, SUBJECT TO THE PASSING OF  
RESOLUTIONS  
18 AND 19 AND FOR THE PURPOSE OF  
THE  
AUTHORITY TO ALLOT EQUITY  
SECURITIES (AS  
DEFINED IN THE COMPANY'S  
ARTICLES OF  
ASSOCIATION (THE "ARTICLES"))  
WHOLLY FOR  
CASH CONFERRED ON THE  
DIRECTORS BY  
ARTICLE 10 PARAGRAPH (D) OF THE  
20. ARTICLES AND ManagementFor For  
RENEWED BY RESOLUTION 19, THE  
NON PRE-  
EMPTIVE AMOUNT (AS DEFINED IN  
THE ARTICLES)  
SHALL BE INCREASED  
FROM 2,265,627.25 TO  
4,531,254.50 AND THE ALLOTMENT  
PERIOD SHALL  
BE THE PERIOD COMMENCING ON ...  
(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR FULL  
PROPOSAL)  
21. THAT THE COMPANY BE AND IS ManagementFor For  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY AUTHORIZED:  
(A) PURSUANT TO ARTICLE 57 OF THE  
COMPANIES  
(JERSEY) LAW 1991 TO MAKE MARKET  
PURCHASES  
OF ORDINARY SHARES IN THE  
CAPITAL OF THE  
COMPANY, PROVIDED THAT: (1) THE  
MAXIMUM  
NUMBER OF ORDINARY SHARES  
HEREBY  
AUTHORIZED TO BE PURCHASED IS  
90,625,090, (2)  
THE MINIMUM PRICE, EXCLUSIVE OF



ANY  
EXPENSES, WHICH MAY BE PAID FOR  
AN  
ORDINARY SHARE IS FIVE PENCE, (3)  
THE  
MAXIMUM PRICE, EXCLUSIVE OF ANY  
EXPENSES,  
WHICH MAY BE PAID ... (DUE TO  
SPACE LIMITS, SEE  
PROXY MATERIAL FOR FULL  
PROPOSAL)  
THAT, WITH EFFECT FROM THE  
CONCLUSION OF  
THE ANNUAL GENERAL MEETING,  
THE COMPANY'S  
ARTICLES OF ASSOCIATION BE  
AMENDED AND  
THOSE ARTICLES PRODUCED TO THE  
MEETING

22. AND INITIALED BY THE CHAIRMAN ManagementFor For  
BE ADOPTED AS  
THE COMPANY'S ARTICLES OF  
ASSOCIATION, IN  
SUBSTITUTION FOR, AND TO THE  
EXCLUSION OF,  
THE EXISTING ARTICLES OF  
ASSOCIATION OF THE  
COMPANY.

23. TO APPROVE THAT A GENERAL  
MEETING OF THE  
COMPANY, OTHER THAN AN ANNUAL  
GENERAL ManagementFor For  
MEETING, MAY BE CALLED ON NOT  
LESS THAN 14  
CLEAR DAYS' NOTICE.

ASSA ABLOY AB

Security	W0817X204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	SE0007100581	Agenda	707854851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		

BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS

INFORMATION IS REQUIRED-IN  
ORDER FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

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

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 OPENING OF THE ANNUAL GENERAL MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE ANNUAL Non-Voting

GENERAL MEETING: LARS RENSTROM

3 PREPARATION AND APPROVAL OF THE VOTING Non-Voting

LIST

4 APPROVAL OF THE AGENDA Non-Voting

5 ELECTION OF TWO PERSONS TO APPROVE THE Non-Voting

MINUTES

6 DETERMINATION OF WHETHER THE ANNUAL Non-Voting

GENERAL MEETING HAS BEEN DULY CONVENED

7 REPORT BY THE PRESIDENT AND CEO, MR. JOHAN Non-Voting

MOLIN

8.A PRESENTATION OF: THE ANNUAL Non-Voting

REPORT AND THE

	AUDIT REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR-		
8.B	REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL- MEETING HAVE BEEN COMPLIED WITH PRESENTATION OF: THE BOARD OF DIRECTORS	Non-Voting	
8.C	PROPOSAL REGARDING DISTRIBUTION OF-PROFITS AND MOTIVATED STATEMENT RESOLUTIONS REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET	Non-Voting	
9.A	AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET RESOLUTIONS REGARDING: DISPOSITIONS OF THE	Management	No Action
9.B	COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.00 PER SHARE RESOLUTIONS REGARDING: DISCHARGE FROM	Management	No Action
9.C	LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO DETERMINATION OF THE NUMBER OF	Management	No Action
10	MEMBERS OF THE BOARD OF DIRECTORS: NINE DETERMINATION OF FEES TO THE	Management	No Action
11	BOARD OF DIRECTORS AND THE AUDITOR	Management	No Action
12	ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS	Management	No Action

RENTSTROM,  
 CARL DOUGLAS, ULF EWALDSSON,  
 EVA KARLSSON,  
 BIRGITTA KLASSEN, EVA LINDQVIST,  
 JOHAN MOLIN  
 AND JAN SVENSSON AS MEMBERS OF  
 THE BOARD  
 OF DIRECTORS; ELECTION OF SOFIA  
 SCHORLING  
 HOGBERG AS NEW MEMBER OF THE  
 BOARD OF  
 DIRECTORS; RE-ELECTION OF LARS  
 RENTSTROM AS  
 CHAIRMAN OF THE BOARD OF  
 DIRECTORS AND  
 CARL DOUGLAS AS VICE CHAIRMAN;  
 RE-ELECTION  
 OF THE REGISTERED AUDIT FIRM  
 PRICEWATERHOUSECOOPERS AB, IN  
 ACCORDANCE WITH THE  
 REMUNERATION  
 COMMITTEE'S RECOMMENDATION,  
 AS AUDITOR  
 FOR THE TIME PERIOD UNTIL THE  
 END OF THE 2018  
 ANNUAL GENERAL MEETING.  
 PRICEWATERHOUSECOOPERS AB HAS  
 NOTIFIED  
 THAT, PROVIDED THAT THE  
 NOMINATION  
 COMMITTEE'S PROPOSAL IS ADOPTED  
 BY THE  
 ANNUAL GENERAL MEETING,  
 AUTHORIZED PUBLIC  
 ACCOUNTANT BO KARLSSON WILL  
 REMAIN  
 APPOINTED AS AUDITOR IN CHARGE  
 ELECTION OF MEMBERS OF THE  
 NOMINATION  
 COMMITTEE AND DETERMINATION  
 OF THE  
 ASSIGNMENT OF THE NOMINATION  
 COMMITTEE:  
 THE NOMINATION COMMITTEE  
 SHALL CONSIST OF  
 FIVE MEMBERS, WHO, UP TO AND  
 INCLUDING THE  
 ANNUAL GENERAL MEETING 2018,  
 SHALL BE CARL  
 DOUGLAS (INVESTMENT AB LATOUR),  
 MIKAEL

13

ManagementNo  
 Action

EKDAHL (MELKER SCHORLING AB),  
LISELOTT LEDIN  
(ALECTA), MARIANNE NILSSON  
(SWEDBANK ROBUR  
FONDER) AND ANDERS OSCARSSON  
(AMF AND  
AMF FONDER). CARL DOUGLAS  
SHALL BE  
APPOINTED CHAIRMAN OF THE  
NOMINATION  
COMMITTEE

14	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT	Management	No Action
15	RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Management	No Action
16	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAM	Management	No Action
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON	Management	Abstain	Against

	DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL		
I.B	MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS	ManagementAbstain	Against
I.C	IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	ManagementAbstain	Against
I.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES	ManagementAbstain	Against

II	<p>MARKET LAW. RESOLUTIONS IN THIS REGARD REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW.</p>	ManagementFor	For
III	<p>RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE</p>	ManagementAbstain	Against
IV	<p>COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE</p>	ManagementAbstain	Against
V	<p>SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT</p>	ManagementAbstain	Against
VI	<p>AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p>	ManagementAbstain	Against
VII	<p>DETERMINATION OF THE COMPENSATION FOR THE</p>	ManagementAbstain	Against

MEMBERS OF THE COMMITTEE THAT  
IS REFERRED  
TO IN THE PRECEDING ITEM.  
RESOLUTIONS IN THIS  
REGARD  
DESIGNATION OF DELEGATES TO  
CARRY OUT AND  
FORMALIZE THE RESOLUTIONS THAT  
ARE PASSED  
BY THE GENERAL MEETING.  
RESOLUTIONS IN THIS  
REGARD

VIII ManagementFor For

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	26-Apr-2017
ISIN	US1912161007	Agenda	934538589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	1 Year	For



ADVISORY VOTES TO APPROVE  
EXECUTIVE  
COMPENSATION  
RATIFICATION OF THE APPOINTMENT

4.	OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	ManagementFor	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder Abstain	Against

T. ROWE PRICE GROUP, INC.

Security 74144T108

Ticker Symbol TROW

ISIN US74144T1088

Meeting Type

Annual

Meeting Date

26-Apr-2017

Agenda

934540748 - Management

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

TO RECOMMEND, BY A NON-BINDING  
ADVISORY  
VOTE, THE FREQUENCY OF VOTING  
BY THE  
STOCKHOLDERS ON COMPENSATION  
PAID BY THE  
COMPANY TO ITS NAMED EXECUTIVE  
OFFICERS.

TO REAPPROVE THE MATERIAL  
TERMS AND

PERFORMANCE CRITERIA FOR

GRANTS OF

4. QUALIFIED PERFORMANCE-BASED  
AWARDS

ManagementFor

For

UNDER THE 2012 LONG-TERM  
INCENTIVE PLAN.

TO APPROVE THE 2017

5. NON-EMPLOYEE DIRECTOR  
EQUITY PLAN.

ManagementAgainst

Against

TO APPROVE THE RESTATED 1986  
EMPLOYEE

STOCK PURCHASE PLAN, WHICH  
INCLUDES THE

6. ESTABLISHMENT OF A SHARE POOL  
OF 3,000,000  
SHARES AVAILABLE FOR PURCHASE  
BY  
EMPLOYEES.

ManagementFor

For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

7. AS OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR 2017.

ManagementFor

For

STOCKHOLDER PROPOSAL FOR A  
REPORT ON

8. VOTING BY OUR FUNDS AND  
PORTFOLIOS ON  
MATTERS RELATED TO CLIMATE  
CHANGE.

Shareholder Against

For

STOCKHOLDER PROPOSAL FOR A  
REPORT ON

9. VOTING BY OUR FUNDS AND  
PORTFOLIOS ON  
MATTERS RELATED TO EXECUTIVE  
COMPENSATION.

Shareholder Against

For

STOCKHOLDER PROPOSAL FOR A  
REPORT ON

10. EMPLOYEE DIVERSITY AND RELATED  
POLICIES  
AND PROGRAMS.

Shareholder Abstain

NCR CORPORATION

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Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	26-Apr-2017
ISIN	US62886E1082	Agenda	934540849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. CLEMMER		For	For
	2 KURT P. KUEHN		For	For
	ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.	Management	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE			
3.	ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE PROPOSAL TO AMEND AND RESTATE THE NCR MANAGEMENT INCENTIVE PLAN	Management	1 Year	For
4.	FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M) AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE PROPOSAL TO APPROVE THE NCR CORPORATION 2017 STOCK INCENTIVE PLAN	Management	For	For
5.	AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	Against	Against
6.	AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.	Management	For	For
7.	TO REQUEST THE BOARD TO AMEND THE COMPANY'S "PROXY ACCESS" BYLAW AS MORE PARTICULARLY DESCRIBED IN THE PROXY	Shareholder	Abstain	Against

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MATERIALS.

IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	26-Apr-2017
ISIN	US45167R1041	Agenda	934541562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ANDREW K. SILVERNAIL		For	For
	2 KATRINA L. HELMKAMP		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH STOCKHOLDERS OF IDEX SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2017.	Management	For	For

BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	26-Apr-2017
ISIN	US0997241064	Agenda	934541764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN CARLSON	Management	For	For
1B.	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL S. HANLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER A. KRONE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI L. SATO	Management	For	For

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1H.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Management	For
1I.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For
1J.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For
3.	ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. THE SELECTION OF	Management	1 Year For
4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2017. STOCKHOLDER PROPOSAL TO ALLOW CERTAIN	Management	For
5.	STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For

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A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	ManagementFor	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	ManagementFor	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	ManagementFor	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	ManagementFor	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE	Shareholder Against	For
C2	BOARD TO BE INDEPENDENT	Shareholder Against	For
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder Against	For
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder Against	For

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	26-Apr-2017
ISIN	US1638511089	Agenda	934543112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	ManagementFor	For	
1B.		ManagementFor	For	

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	ELECTION OF DIRECTOR: BRADLEY J. BELL			
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Management	Against	Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION	Shareholder	Against	For
	DIEBOLD NIXDORF, INCORPORATED			
	Security 253651103	Meeting Type		Annual
	Ticker Symbol DBD	Meeting Date		26-Apr-2017
	ISIN US2536511031	Agenda		934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	PATRICK W. ALLENDER		For	For
2	PHILLIP R. COX		For	For
3	RICHARD L. CRANDALL		For	For
4	ALEXANDER DIBELIUS		For	For
5	DIETER W. DUSEDAL		For	For
6	GALE S. FITZGERALD		For	For
7	GARY G. GREENFIELD		For	For
8	ANDREAS W. MATTES		For	For
9	ROBERT S. PRATHER, JR.		For	For
10	RAJESH K. SOIN		For	For
11	HENRY D.G. WALLACE		For	For
12	ALAN J. WEBER		For	For
13	JURGEN WUNRAM		For	For

2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	ManagementAgainst	Against
5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	ManagementAbstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	ManagementAgainst	Against
7.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management1 Year	For

## MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For	For



2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL SEEKING DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder For	Against

## S&amp;P GLOBAL INC.

Security	78409V104	Meeting Type	Annual
Ticker Symbol	SPGI	Meeting Date	26-Apr-2017
ISIN	US78409V1044	Agenda	934544582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCO ALVERA	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	ManagementFor		For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	ManagementFor		For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	ManagementFor		For
1F.	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	ManagementFor		For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	ManagementFor		For

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1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	ManagementFor	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.		Management1 Year	For
4.		ManagementFor	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For
	5 D.F. DENISON		For	For
	6 R.P. DEXTER		For	For
	7 I. GREENBERG		For	For
	8 K. LEE		For	For
	9 M.F. LEROUX		For	For
	10 G.M. NIXON		For	For
	11 C. ROVINESCU		For	For
	12 K. SHERIFF		For	For
	13 R.C. SIMMONDS		For	For
	14 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	ManagementFor		For
03	ADVISORY RESOLUTION ON EXECUTIVE	ManagementFor		For

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COMPENSATION AS DESCRIBED IN  
THE  
MANAGEMENT PROXY CIRCULAR.

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	26-Apr-2017
ISIN	US6284641098	Agenda	934555294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 JOHN B. CROWE		For	For
	4 WILLIAM A. FOLEY		For	For
	5 DANIEL R. LEE		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For
	TO CAST A NON-BINDING ADVISORY VOTE TO			
2.	APPROVE EXECUTIVE COMPENSATION	Management	For	For
	TO PROVIDE AN ADVISORY VOTE ON THE			
3.	FREQUENCY OF FUTURE ADVISORY VOTES	Management	1 Year	For
	REGARDING THE COMPANY'S EXECUTIVE			
	COMPENSATION			
	TO APPROVE THE ADOPTION OF THE AMENDED			
4.	AND RESTATED 2017 INCENTIVE STOCK PLAN	Management	For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
	LLP AS THE COMPANY'S			
5.	INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR			
	FISCAL 2017			

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - Management

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

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

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE  
 CLIENT SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting

ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf>

O.1 APPROVAL OF THE CORPORATE ManagementFor For  
 FINANCIAL

	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	ManagementFor	For
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF DIVIDEND AT 1.70 EUROS PER SHARE	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE SEILLIER AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GREGG L. ENGLES AS DIRECTOR	ManagementFor	For
O.10	APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE	ManagementFor	For
O.11	BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For

	DECEMBER 2016		
O.13	APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
E.16	SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
E.17	SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE	ManagementFor	For
E.18	EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF	ManagementFor	For

THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT OF  
SHAREHOLDERS, IN THE EVENT OF A  
PUBLIC  
EXCHANGE OFFER INITIATED BY THE  
COMPANY  
DELEGATION OF POWERS GRANTED  
TO THE  
BOARD OF DIRECTORS TO ISSUE  
COMMON  
SHARES AND SECURITIES, WITH  
CANCELLATION OF  
THE PRE-EMPTIVE SUBSCRIPTION

E.20	RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY	ManagementFor	For
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AND CONSISTING OF EQUITY  
SECURITIES OR  
SECURITIES GRANTING ACCESS TO  
THE CAPITAL  
DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO INCREASE  
THE

E.21	COMPANY'S CAPITAL BY THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS	ManagementFor	For
------	--	---------------	-----

WHOSE CAPITALISATION WOULD BE  
PERMITTED  
DELEGATION OF AUTHORITY  
GRANTED TO THE  
BOARD OF DIRECTORS TO ISSUE  
COMMON  
SHARES AND SECURITIES RESERVED  
FOR

E.22	EMPLOYEES PARTICIPATING IN A COMPANY	ManagementFor	For
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SAVINGS SCHEME AND/OR RESERVED  
SALES OF  
SECURITIES, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS

E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING COMPANY SHARES OR SHARES TO BE ISSUED BY	ManagementFor	For
------	---	---------------	-----

THE  
COMPANY, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS  
AUTHORISATION GRANTED TO THE  
BOARD OF

E.24	DIRECTORS TO REDUCE THE CAPITAL BY THE CANCELLATION OF SHARES	Management	For	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

WEIR GROUP PLC (THE), GLASGOW

Security G95248137

Ticker Symbol

ISIN GB0009465807

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2017

707840307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT JON STANTON AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR	Management	For	For



	OF THE COMPANY		
	TO RE-ELECT RICHARD MENELL AS A		
12	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-ELECT JOHN MOGFORD AS A		
13	DIRECTOR OF	ManagementFor	For
	THE COMPANY		
	TO RE-APPOINT		
14	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
	AS AUDITORS OF THE COMPANY		
	THAT THE COMPANY'S AUDIT		
	COMMITTEE BE		
15	AUTHORISED TO DETERMINE THE	ManagementFor	For
	REMUNERATION		
	OF THE AUDITORS		
	TO RENEW THE DIRECTORS' GENERAL		
16	POWER TO	ManagementFor	For
	ALLOT SHARES		
	TO PARTIALLY DISAPPLY THE		
17	STATUTORY PRE-	ManagementFor	For
	EMPTION PROVISIONS		
	TO PARTIALLY DISAPPLY THE		
	STATUTORY PRE-		
18	EMPTION PROVISIONS IN	ManagementFor	For
	CONNECTION WITH AN		
	ACQUISITION OR SPECIFIED CAPITAL		
	INVESTMENT		
	TO RENEW THE COMPANY'S		
19	AUTHORITY TO	ManagementFor	For
	PURCHASE ITS OWN SHARES		
	TO REDUCE THE NOTICE PERIOD FOR		
20	GENERAL	ManagementFor	For
	MEETINGS		

MAPLE LEAF FOODS INC, TORONTO ON

Security	564905107	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	707935877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.9 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	ManagementFor		For

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1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For
1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JAMES P. OLSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
3	SENSIENT TECHNOLOGIES CORPORATION	ManagementFor	For

Security	81725T100	Meeting Type	Annual
Ticker Symbol	SXT	Meeting Date	27-Apr-2017
ISIN	US81725T1007	Agenda	934536612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HANK BROWN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH CARLEONE	ManagementFor		For
1C.	ELECTION OF DIRECTOR: EDWARD H. CICHURSKI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: FERGUS M. CLYDESDALE	ManagementFor		For
1E.	ELECTION OF DIRECTOR: MARIO FERRUZZI	ManagementFor		For
1F.	ELECTION OF DIRECTOR: DONALD W. LANDRY	ManagementFor		For
1G.	ELECTION OF DIRECTOR: PAUL MANNING	ManagementFor		For
1H.	ELECTION OF DIRECTOR: DEBORAH MCKEITHAN-	ManagementFor		For

	GEBHARDT		
1I.	ELECTION OF DIRECTOR: SCOTT C. MORRISON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ELAINE R. WEDRAL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ESSIE WHITELAW	ManagementFor	For
	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402		
2.	OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL THAT SENSIENT'S SHAREHOLDERS RECOMMEND THAT THE ADVISORY VOTE TO	ManagementFor	For
3.	APPROVE THE COMPENSATION OF SENSIENT'S NAMED EXECUTIVE OFFICERS BE HELD EVERY (CHECK ONE). PROPOSAL THAT SENSIENT'S SHAREHOLDERS	Management1 Year	For
4.	APPROVE THE COMPANY'S 2017 STOCK PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF	ManagementFor	For
5.	ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2017.	ManagementFor	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	ManagementFor		For
1B.		ManagementFor		For

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	ELECTION OF DIRECTOR: D. SCOTT DAVIS		
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
	ADVISORY VOTE ON FREQUENCY OF VOTING TO		
2.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management1 Year	For
	ADVISORY VOTE TO APPROVE		
3.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
	RE-APPROVAL OF THE MATERIAL TERMS OF		
4.	PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		
5.	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
	SHAREHOLDER PROPOSAL -		
6.	INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	27-Apr-2017
ISIN	US2193501051	Agenda	934539733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	ManagementFor		For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	ManagementFor		For

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1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-TERM INCENTIVE PLAN, AS REQUIRED BY SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE.	ManagementFor	For

DELPHI AUTOMOTIVE PLC

Security G27823106

Ticker Symbol DLPH

Meeting Type

Meeting Date

Annual

27-Apr-2017

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ISIN	JE00B783TY65	Agenda	934539961 - Management
Item	Proposal	Proposed by	Vote For/Against Management
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Management	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Management	For
03.	ELECTION OF DIRECTOR: GARY L. COWGER	Management	For
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Management	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Management	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Management	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Management	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Management	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Management	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. WADDELL & REED FINANCIAL, INC.	Management	For
Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHARILYN S. GASAWAY		For	For
	2 ALAN W. KOSLOFF		For	For
	3 JERRY W. WALTON		For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

3. ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. Management 1 Year For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

4. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. Management For For

METHANEX CORPORATION

Security	59151K108	Meeting Type	Annual and Special Meeting
Ticker Symbol	MEOH	Meeting Date	27-Apr-2017
ISIN	CA59151K1084	Agenda	934544479 - Management

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

CIRCULAR.

AN ORDINARY RESOLUTION TO  
AMEND THE  
COMPANY'S STOCK OPTION PLAN TO  
AUTHORIZETHE ISSUANCE OF AN ADDITIONAL  
3,000,000

COMMON SHARES OF THE COMPANY

04	PURSUANT TO THE EXERCISE OF STOCK OPTIONS ISSUED	Management	For
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THEREUNDER, THE FULL TEXT OF  
WHICHRESOLUTION IS SET OUT IN  
SCHEDULE A TO THE  
ACCOMPANYING INFORMATION  
CIRCULAR.

DANA INCORPORATED

Security 235825205

Ticker Symbol DAN

ISIN US2358252052

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934546055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RACHEL A. GONZALEZ		For	For
	2 JAMES K. KAMSICKAS		For	For
	3 VIRGINIA A. KAMSKY		For	For
	4 TERRENCE J. KEATING		For	For
	5 RAYMOND E. MABUS, JR.		For	For
	6 R. BRUCE MCDONALD		For	For
	7 MARK A. SCHULZ		For	For
	8 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE DANA INCORPORATED 2017 OMNIBUS PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For



FIRM.

CONSIDERATION OF A SHAREHOLDER

PROPOSAL

6. REGARDING SIMPLE MAJORITY VOTING. Shareholder Against For

CULLEN/FROST BANKERS, INC.

Security 229899109

Ticker Symbol CFR

ISIN US2298991090

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934558997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Management	For	For
1O.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT			
2.	AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2017.	Management	For	For
3.	PROPOSAL TO ADOPT THE ADVISORY (NON-	Management	For	For

BINDING) RESOLUTION APPROVING  
EXECUTIVE  
COMPENSATION.

ADVISORY (NON-BINDING)  
SELECTION OF THE

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 4. | FREQUENCY OF FUTURE VOTES<br>RELATING TO<br>EXECUTIVE COMPENSATION. | Management | 1 Year | For |
|----|---|------------|--------|-----|

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	27-Apr-2017
ISIN	US3154051003	Agenda	934559571 - Management

- | Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 1 RICHARD J. HIPPLE  |                | For    | For                       |
|      | 2 GREGORY E. HYLAND  |                | For    | For                       |
|      | 3 DAVID A. LORBER  |                | For    | For                       |
|      | 4 ANDREW M. ROSS   |                | For    | For                       |
|      | 5 ALLEN A. SPIZZO  |                | For    | For                       |
|      | 6 PETER T. THOMAS  |                | For    | For                       |
|      | 7 RONALD P. VARGO  |                | For    | For                       |
|      | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE                           |                |        |                           |
| 2.   | & TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM. | Management     | For    | For                       |
| 3.   | ADVISORY VOTE ON THE<br>COMPENSATION FOR<br>NAMED EXECUTIVE OFFICERS.    | Management     | For    | For                       |
| 4.   | ADVISORY VOTE ON THE<br>COMPENSATION FOR<br>NAMED EXECUTIVE OFFICERS.    | Management     | 1 Year | For                       |

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

- | Item | Proposal                | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                | Management     |      |                           |
|      | 1 JOHN KAPOOR, PHD      |                | For  | For                       |
|      | 2 KENNETH ABRAMOWITZ    |                | For  | For                       |
|      | 3 ADRIENNE GRAVES, PHD  |                | For  | For                       |
|      | 4 RONALD JOHNSON        |                | For  | For                       |
|      | 5 STEVEN MEYER          |                | For  | For                       |
|      | 6 TERRY ALLISON RAPPUHN |                | For  | For                       |
|      | 7 BRIAN TAMBI           |                | For  | For                       |

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8	ALAN WEINSTEIN	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
3.	PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementAgainst	Against
4.	PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	Management1 Year	For
5.	PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	ManagementFor	For

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	WILLIAM E. AZIZ		For	For
2	W. GEOFFREY BEATTIE		For	For
3	RONALD G. CLOSE		For	For
4	HON. DAVID L. EMERSON		For	For
5	JEAN M. FRASER		For	For
6	JOHN A. LEDERER		For	For
7	MICHAEL H. MCCAIN		For	For
8	JAMES P. OLSON		For	For
9	CAROL M. STEPHENSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR	Management	For	For

AND AUTHORIZING THE DIRECTORS  
TO FIX THEIR  
REMUNERATION.

TO APPROVE, ON AN ADVISORY AND  
NON-BINDING

03 BASIS, MAPLE LEAF FOODS INC.'S ManagementFor For  
APPROACH TO  
EXECUTIVE COMPENSATION.

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934578595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. CONSIDERATION OF THE DOCUMENTATION REQUIRED BY LAW 19,550 SECTION 234 SUBSECTION 1, THE 'COMISION NACIONAL DE VALORES' (CNV) RULES AND MERVAL LISTING	Management	For	For
2.	RULES AND THE ACCOUNTABLE DOCUMENTATION IN ENGLISH REQUIRED BY THE US SECURITIES & EXCHANGE COMMISSION RULES, FOR THE TWENTY-EIGHTH FISCAL YEAR, ENDED DECEMBER 31, 2016 ('FISCAL YEAR 2016').	Management	For	For
3.	CONSIDERATION OF THE DESTINATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2016 (P\$ 3,975 MILLION) AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE TOTAL AMOUNT OF SAID RETAINED EARNINGS FOR THE CONSTITUTION OF A 'RESERVE FOR FUTURE CASH DIVIDENDS'. CONSIDERATION OF THE PROPOSAL	Management	For	For

ABOUT THE WITHDRAWAL OF P\$2,730  
MILLION  
FROM THE 'VOLUNTARY RESERVE  
FOR CAPITAL  
INVESTMENTS' AND TO WITHDRAW  
THE TOTAL  
AMOUNT OF THE 'VOLUNTARY  
RESERVE FOR  
FUTURE INVESTMENTS'(P\$2,904  
MILLION), ...(DUE  
TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR FULL  
PROPOSAL).

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | <p>CONSIDERATION OF THE<br/>PERFORMANCE OF<br/>BOARD MEMBERS WHO HAVE<br/>SERVED FROM APRIL<br/>29, 2016 TO THE DATE OF THIS<br/>GENERAL MEETING.</p>  | ManagementFor     | For     |
| 5. | <p>CONSIDERATION OF THE<br/>PERFORMANCE OF<br/>SUPERVISORY COMMITTEE MEMBERS<br/>WHO HAVE<br/>SERVED FROM APRIL 29, 2016 TO THE<br/>DATE OF<br/>THIS GENERAL MEETING.</p>  | ManagementFor     | For     |
| 6. | <p>CONSIDERATION OF THE<br/>COMPENSATION FOR THE<br/>MEMBERS OF THE BOARD OF<br/>DIRECTORS WHO<br/>SERVED DURING FISCAL YEAR 2016<br/>(FROM THE<br/>GENERAL MEETING OF APRIL 29, 2016<br/>TO THE DATE<br/>OF THIS MEETING). PROPOSAL TO PAY<br/>THE TOTAL<br/>AMOUNT OF P\$36,900,000,<br/>REPRESENTING 0.92%<br/>OF THE 'ACCOUNTABLE EARNINGS',<br/>CALCULATED<br/>ACCORDING TO CNV RULES SECTION<br/>3, TITLE II,<br/>CHAPTER III (N.T. 2013).</p> | ManagementFor     | For     |
| 7. | <p>AUTHORIZE THE BOARD OF<br/>DIRECTORS TO MAKE<br/>ADVANCE PAYMENTS TO THOSE<br/>DIRECTORS WHO<br/>SERVE DURING FISCAL YEAR 2017<br/>(FROM THE<br/>DATE OF THIS MEETING UNTIL THE<br/>MEETING</p>   | ManagementAgainst | Against |

<p>CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).</p>		
<p>CONSIDERATION OF THE COMPENSATION OF SUPERVISORY COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2016 (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$6,500,000. DESIGNATION OF ONE REGULAR DIRECTOR AND FOUR ALTERNATE DIRECTORS TO PERFORM FROM THE DATE OF THIS SHAREHOLDERS' MEETING AND FOR TWO FISCAL YEARS. DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2017. ELECT REGULAR MEMBERS OF THE SUPERVISORY COMMITTEE. ELECT ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS FOR THE SUPERVISORY COMMITTEE MEMBERS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING TO THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID FISCAL YEAR), CONTINGENT UPON WHAT SAID MEETING RESOLVES. DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED</p>		
8.	ManagementFor	For
9.	ManagementAbstain	Against
10.	ManagementFor	For
11.	ManagementAbstain	Against
12.	ManagementAbstain	Against
13.	ManagementAgainst	Against
14.	ManagementFor	For

SERVICES DURING FISCAL YEAR 2016.  
APPOINTMENT OF INDEPENDENT  
AUDITORS TO  
AUDIT THE FINANCIAL STATEMENTS  
FOR THE  
FISCAL YEAR 2017, AND  
DETERMINATION OF THEIR  
COMPENSATION.

15. Management For For

CONSIDER THE BUDGET FOR THE  
AUDIT  
COMMITTEE FOR FISCAL YEAR 2017  
(P\$3,400,000).

16. Management For For

DAVIDE CAMPARI MILANO S.P.A.

Security ADPC02772

Ticker Symbol

ISIN IT0005163669

Meeting Type

Meeting Date

Agenda

MIX

28-Apr-2017

708059426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL	Management	No Action	
O.1	STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action	
O.2	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE APPROVAL OF THE REMUNERATION REPORT	Management	No Action	
O.3	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98	Management	No Action	

APPROVAL OF THE STOCK OPTION  
PLAN

O.4	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98	Management	No Action
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O.5	AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	No Action
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AT&amp;T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For



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6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For

MANITOWOC FOODSERVICE, INC.

Security	563568104	Meeting Type	Annual
Ticker Symbol	WBT	Meeting Date	28-Apr-2017
ISIN	US5635681043	Agenda	934543009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DINO J. BIANCO		For	For
	2 JOAN K. CHOW		For	For
	3 THOMAS D. DAVIS		For	For
	4 CYNTHIA M. EGNOTOVICH		For	For
	5 ANDREW LANGHAM		For	For
	6 HUBERTUS M.MUEHLHAEUSER		For	For
	7 BRIAN R. GAMACHE		For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. AN ADVISORY VOTE TO APPROVE THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE ON THE	Management	For	For
4.	FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. THE APPROVAL OF THE MATERIAL TERMS OF THE	Management	1 Year	For
5.	PERFORMANCE GOALS UNDER WELBILT, INC.'S 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	28-Apr-2017
ISIN	US4878361082	Agenda	934543061 - Management

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

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1	JOHN BRYANT	For	For
2	STEPHANIE BURNS	For	For
3	RICHARD DREILING	For	For
4	LA JUNE M. TABRON	For	For
ADVISORY RESOLUTION TO APPROVE			
2.	EXECUTIVE COMPENSATION.	ManagementFor	For
RATIFICATION OF THE APPOINTMENT OF			
PRICEWATERHOUSECOOPERS LLP AS			
4.	KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
APPROVAL OF THE KELLOGG			
5.	COMPANY 2017 LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
ADVISORY VOTE ON THE FREQUENCY			
3.	OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
SHAREOWNER PROPOSAL, IF			
PROPERLY			
6.	PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Shareholder Abstain	Against

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual
Ticker Symbol	AEM	Meeting Date	28-Apr-2017
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	LEANNE M. BAKER		For	For
2	SEAN BOYD		For	For
3	MARTINE A. CELEJ		For	For
4	ROBERT J. GEMMELL		For	For
5	MEL LEIDERMAN		For	For
6	DEBORAH A. MCCOMBE		For	For
7	JAMES D. NASSO		For	For
8	SEAN RILEY		For	For
9	J. MERFYN ROBERTS		For	For
10	JAMIE C. SOKALSKY		For	For
11	HOWARD R. STOCKFORD		For	For
12	PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Management	For	For

REMUNERATION.

A NON-BINDING, ADVISORY  
RESOLUTION

03 ACCEPTING THE COMPANY'S APPROACH TO  
EXECUTIVE COMPENSATION. ManagementFor For

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934595197 - Management

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

	<p>PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.</p>	
AB2	<p>ManagementFor</p>	
AB3	<p>ManagementAbstain</p>	
AB4	<p>ManagementFor</p>	
AB5	<p>ManagementFor</p>	
AB6	<p>ManagementFor</p>	

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

OI S.A.

Security 670851401

Ticker Symbol OIBRQ

ISIN US6708514012

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934599551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TAKE THE MANAGEMENT'S ACCOUNTS AND EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT AND THE FISCAL COUNCIL.	ManagementAgainst		
2.	EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR ENDED	ManagementFor		

DECEMBER 31, 2016.

DETERMINE THE ANNUAL GLOBAL  
AMOUNT OF

3. COMPENSATION FOR THE MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL. ManagementAgainst

RATIFY THE ELECTION OF MEMBERS  
NOMINATED  
IN THE BOARD OF DIRECTORS  
MEETINGS HELD ON  
AUGUST 12, 2016 AND SEPTEMBER 14,  
2016 TO THE  
BOARD OF DIRECTORS, IN THE FORM  
PROVIDED

FOR IN ARTICLE 150 OF LAW 6,404/76:  
RICARDO

REISEN DE PINHO

4. (EFFECTIVE), MARCOS DUARTE SANTOS (EFFECTIVE), DEMIAN FIOCCA ManagementFor

(EFFECTIVE), HELIO CALIXTO DA  
COSTA

(EFFECTIVE), BLENER BRAGA  
CARDOSO MAYHEW

(ALTERNATE), LUIS MANUEL DA  
COSTA DE SOUSA

MACEDO (ALTERNATE), NELSON  
SEQUEIROS

RODRIGUEZ TANURE (ALTERNATE),  
JOSE MANUEL

MELO DA SILVA (ALTERNATE)

ELECT MEMBER OF THE FISCAL  
COUNCIL AND

THEIR RESPECTIVE ALTERNATES:

JOSE CLAUDIO

REGO ARANHA (EFFECTIVE) /

ALVARO BANDEIRA

5. (ALTERNATE), PEDRO WAGNER PEREIRA COELHO ManagementFor

(EFFECTIVE) / PIERO CARBONE

(ALTERNATE),

GILBERTO BRAGA (EFFECTIVE) /

FELIPE BUENO DA

SILVA (ALTERNATE)

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

Item Proposal

Vote

	Proposed by	For/Against Management
L1	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p>	ManagementFor
L2	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p>	ManagementFor
D1	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p>	ManagementFor
D2	<p>PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER</p>	ManagementAbstain

	OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	ManagementFor
AB2		
AB3		ManagementAbstain
AB4		ManagementFor
AB5		ManagementFor
AB6		ManagementFor
AB7		ManagementAgainst



COMPENSATION TO THE MEMBERS OF  
THE BOARD

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

APPOINTMENT OF DELEGATES WHO  
WILL CARRY

AB9 OUT AND FORMALIZE THE ManagementFor  
RESOLUTIONS ADOPTED  
AT THIS MEETING.

## HARLEY-DAVIDSON, INC.

Security 412822108

Ticker Symbol HOG

ISIN US4128221086

Meeting Type

Annual

Meeting Date

29-Apr-2017

Agenda

934541841 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 TROY ALSTEAD		For	For
	2 R. JOHN ANDERSON		For	For
	3 MICHAEL J. CAVE		For	For
	4 ALLAN GOLSTON		For	For
	5 MATTHEW S. LEVATICH		For	For
	6 SARA L. LEVINSON		For	For
	7 N. THOMAS LINEBARGER		For	For
	8 BRIAN R. NICCOL		For	For
	9 MARYROSE T. SYLVESTER		For	For
	10 JOCHEN ZEITZ		For	For
	TO APPROVE, BY ADVISORY VOTE, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
	TO CONSIDER THE FREQUENCY OF THE ADVISORY			
3.	VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year		For
	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC			
4.	ACCOUNTING FIRM, TO BE THE AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor		For

## THE BOEING COMPANY

Security 097023105

Meeting Type

Annual

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Ticker Symbol	BA	Meeting Date	01-May-2017
ISIN	US0970231058	Agenda	934542689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Management	For	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shareholder	Against	For
7.	REPORT ON ARMS SALES TO ISRAEL.	Shareholder	Against	For
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against

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AMERICAN EXPRESS COMPANY

Security 025816109

Ticker Symbol AXP

ISIN US0258161092

Meeting Type

Meeting Date

Agenda

Annual

01-May-2017

934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
5.		Shareholder	Against	For

SHAREHOLDER PROPOSAL TO PERMIT  
SHAREHOLDERS TO ACT BY WRITTEN  
CONSENT.

SHAREHOLDER PROPOSAL TO

- |    |  |                     |         |
|----|--|---------------------|---------|
| 6. | REQUIRE GENDER<br>PAY EQUITY DISCLOSURE. | Shareholder Abstain | Against |
|----|--|---------------------|---------|

PINNACLE ENTERTAINMENT, INC.

Security	72348Y105	Meeting Type	Annual
Ticker Symbol	PNK	Meeting Date	01-May-2017
ISIN	US72348Y1055	Agenda	934545508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES L. ATWOOD	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN C. COMER	Management	For	For
1C.	ELECTION OF DIRECTOR: RON HUBERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	For	For
1E.	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS A. RUISANCHEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Management	For	For
1H.	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	APPROVAL OF THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE COMPANY'S 2016 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	For	For

DISH NETWORK CORPORATION

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Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
2.	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For
4.	TOOTSIE ROLL INDUSTRIES, INC.			

Security	890516107	Meeting Type	Annual
Ticker Symbol	TR	Meeting Date	01-May-2017
ISIN	US8905161076	Agenda	934554165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN R. GORDON		For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For
2.				

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3. APPROVAL OF NON-BINDING  
RESOLUTION  
REGARDING EXECUTIVE  
COMPENSATION. ManagementFor For
4. ADVISORY VOTE ON THE FREQUENCY  
OF  
EXECUTIVE COMPENSATION Management3 Years For  
ADVISORY VOTES.

TRINITY INDUSTRIES, INC.

Security	896522109	Meeting Type	Annual
Ticker Symbol	TRN	Meeting Date	01-May-2017
ISIN	US8965221091	Agenda	934566021 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 JOHN L. ADAMS  |                | For  | For                       |
|      | 2 RHYS J. BEST   |                | For  | For                       |
|      | 3 DAVID W. BIEGLER   |                | For  | For                       |
|      | 4 ANTONIO CARRILLO   |                | For  | For                       |
|      | 5 LEDDON E. ECHOLS   |                | For  | For                       |
|      | 6 RONALD J. GAFFORD  |                | For  | For                       |
|      | 7 ADRIAN LAJOUS  |                | For  | For                       |
|      | 8 CHARLES W. MATTHEWS  |                | For  | For                       |
|      | 9 DOUGLAS L. ROCK  |                | For  | For                       |
|      | 10 DUNIA A. SHIVE  |                | For  | For                       |
|      | 11 TIMOTHY R. WALLACE  |                | For  | For                       |
| 2.   | APPROVAL OF THE FOURTH<br>AMENDED AND<br>RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK<br>OPTION AND INCENTIVE PLAN. ManagementFor For  |                |      |                           |
| 3.   | ADVISORY VOTE ON THE FREQUENCY<br>OF<br>ADVISORY VOTES ON EXECUTIVE Management1 Year For<br>COMPENSATION.  |                |      |                           |
| 4.   | ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE ManagementFor For<br>OFFICER COMPENSATION.   |                |      |                           |
| 5.   | RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE COMPANY'S<br>INDEPENDENT ManagementFor For<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>YEAR ENDING DECEMBER 31, 2017. |                |      |                           |

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	3 Years	For

OFFICERS SHOULD BE HELD EVERY  
ONE, TWO OR  
THREE YEARS.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 5. | TO APPROVE THE ECHOSTAR<br>CORPORATION 2017<br>STOCK INCENTIVE PLAN.<br>TO APPROVE THE ECHOSTAR<br>CORPORATION 2017 | ManagementAgainst | Against |
| 6. | NON-EMPLOYEE DIRECTOR STOCK<br>INCENTIVE<br>PLAN.<br>TO APPROVE THE AMENDED AND<br>RESTATEED 2017                   | ManagementAgainst | Against |
| 7. | ECHOSTAR CORPORATION EMPLOYEE<br>STOCK<br>PURCHASE PLAN.  | ManagementFor     | For     |

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	02-May-2017
ISIN	US5635711089	Agenda	934547437 - Management

- | Item | Proposal  | Proposed<br>by<br>Management | Vote | For/Against<br>Management |
|------|---|------------------------------|------|---------------------------|
| 1.   | DIRECTOR  |                              |      |                           |
|      | 1 JOSE MARIA ALAPONT  |                              | For  | For                       |
|      | 2 ROBERT G. BOHN  |                              | For  | For                       |
|      | 3 DONALD M. CONDON, JR.   |                              | For  | For                       |
|      | 4 ANNE M. COONEY  |                              | For  | For                       |
|      | 5 KENNETH W. KRUEGER  |                              | For  | For                       |
|      | 6 JESSE A. LYNN   |                              | For  | For                       |
|      | 7 C. DAVID MYERS  |                              | For  | For                       |
|      | 8 BARRY L. PENNYPACKER  |                              | For  | For                       |
|      | 9 JOHN C. PFEIFER   |                              | For  | For                       |
|      | THE RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE   |                              |      |                           |
| 2.   | COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 31, 2017.<br>AN ADVISORY VOTE TO APPROVE<br>THE | ManagementFor                |      | For                       |
| 3.   | COMPENSATION OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS.<br>THIS PROPOSAL IS NO LONGER   | ManagementFor                |      | For                       |
| 4.   | APPLICABLE. SEE<br>PROPOSAL #5 IN ITS PLACE.  | ManagementAbstain            |      | Against                   |
| 5.   |   | Management1 Year             |      | For                       |



AN ADVISORY VOTE RELATED TO  
THE FREQUENCY  
OF FUTURE ADVISORY VOTES TO  
APPROVE THE  
COMPENSATION OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS.

## BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE	Management	For	For

PLAN (AS AMENDED).

APPROVAL OF AN AMENDMENT TO  
THE

5. COMPANY'S 2012 STOCK AWARD AND ManagementFor For  
INCENTIVE  
PLAN.

RATIFICATION OF THE APPOINTMENT  
OF

6. INDEPENDENT REGISTERED PUBLIC ManagementFor For  
ACCOUNTING  
FIRM.

SHAREHOLDER PROPOSAL TO LOWER  
THE SHARE

7. OWNERSHIP THRESHOLD TO CALL Shareholder Against For  
SPECIAL  
SHAREHOLDER MEETINGS.

THE E.W. SCRIPPS COMPANY

Security 811054402

Meeting Type

Annual

Ticker Symbol SSP

Meeting Date

02-May-2017

ISIN US8110544025

Agenda

934547564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For

BAXTER INTERNATIONAL INC.

Security 071813109

Meeting Type

Annual

Ticker Symbol BAX

Meeting Date

02-May-2017

ISIN US0718131099

Agenda

934548960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management	For	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR: ALBERT P.L.  
STROUCKEN

ADVISORY VOTE TO APPROVE

2.	NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
----	--------------------------------------	------------	-----

ADVISORY VOTE ON THE FREQUENCY  
OF

3.	EXECUTIVE COMPENSATION	Management	1 Year For
----	------------------------	------------	------------

ADVISORY VOTES

RATIFICATION OF INDEPENDENT

4.	REGISTERED	Management	For
----	------------	------------	-----

PUBLIC ACCOUNTING FIRM

STOCKHOLDER PROPOSAL - PROXY

ACCESS

5.	BYLAW AMENDMENT TO INCREASE AGGREGATION	Shareholder	Abstain Against
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CAP

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	02-May-2017
ISIN	US8873991033	Agenda	934549455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDALL H. EDWARDS		For	For
	2 WARD J. TIMKEN, JR.		For	For
	3 RANDALL A. WOTRING		For	For
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
ISIN	US12685J1051	Agenda	934571084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	For	For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	Management	For	For

- TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE
2. INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING ManagementFor For  
FIRM OF THE COMPANY FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017
- TO APPROVE THE COMPENSATION OF  
OUR NAMED
3. EXECUTIVE OFFICERS FOR 2016 ON ManagementFor For  
AN ADVISORY  
BASIS
- TO SELECT THE FREQUENCY OF  
FUTURE
4. ADVISORY VOTES ON EXECUTIVE Management1 Year For  
COMPENSATION  
ON AN ADVISORY BASIS
- TO APPROVE THE AMENDED AND  
RESTATED
5. CABLE ONE, INC. 2015 OMNIBUS ManagementFor For  
INCENTIVE  
COMPENSATION PLAN

BIOSCRIP, INC.

Security 09069N108

Ticker Symbol BIOS

ISIN US09069N1081

Meeting Type

Annual

Meeting Date

02-May-2017

Agenda

934587722 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   |                |      |                           |
|      | 1 DANIEL E. GREENLEAF  |                | For  | For                       |
|      | 2 MICHAEL G. BRONFEIN  |                | For  | For                       |
|      | 3 DAVID W. GOLDING   |                | For  | For                       |
|      | 4 MICHAEL GOLDSTEIN  |                | For  | For                       |
|      | 5 STEVEN NEUMANN   |                | For  | For                       |
|      | 6 TRICIA H. NGUYEN   |                | For  | For                       |
|      | 7 R. CARTER PATE   |                | For  | For                       |
|      | RATIFICATION OF THE APPOINTMENT<br>OF KPMG LLP<br>AS THE COMPANY'S INDEPENDENT<br>REGISTERED | Management     | For  | For                       |
| 2.   | PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR<br>ENDING DECEMBER 31, 2017.                   |                |      |                           |
| 3.   | APPROVAL OF THE COMPANY'S TAX<br>ASSET<br>PROTECTION PLAN.                                   | Management     | For  | For                       |
| 4.   | ADVISORY VOTE TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.                         | Management     | For  | For                       |

ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

5. NON-BINDING ADVISORY VOTES ON Management 1 Year For  
EXECUTIVE  
COMPENSATION.

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security G57848106

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

03-May-2017

ISIN

BMG578481068

Agenda

707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against	Against
8	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	For	For
9	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION	Management	For	For

UNTIL THE EARLIER OF THE  
CONCLUSION OF THE  
NEXT ANNUAL GENERAL MEETING,  
OR THE  
EXPIRATION OF THE PERIOD WITHIN  
WHICH SUCH  
MEETING IS REQUIRED BY LAW TO BE  
HELD, OR  
THE REVOCATION OR VARIATION OF  
THIS  
RESOLUTION BY AN ORDINARY  
RESOLUTION OF  
THE SHAREHOLDERS OF THE  
COMPANY IN  
GENERAL MEETING) OF ALL POWERS  
OF THE  
COMPANY TO ALLOT OR ISSUE  
SHARES AND TO  
MAKE AND GRANT OFFERS,  
AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF  
THE RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 21.0 MILLION, BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY APPROVED;  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO  
A RIGHTS ISSUE (FOR THE PURPOSES  
OF THIS  
RESOLUTION, 'RIGHTS ISSUE' BEING  
AN OFFER OF  
SHARES OR OTHER SECURITIES TO

HOLDERS OF  
SHARES OR OTHER SECURITIES ON  
THE REGISTER  
ON A FIXED RECORD DATE IN  
PROPORTION TO  
THEIR THEN HOLDINGS OF SUCH  
SHARES OR  
OTHER SECURITIES OR OTHERWISE IN  
ACCORDANCE WITH THE RIGHTS  
ATTACHING  
THERE TO (SUBJECT TO SUCH  
EXCLUSIONS OR  
OTHER ARRANGEMENTS AS THE  
DIRECTORS MAY  
DEEM NECESSARY OR EXPEDIENT IN  
RELATION TO  
FRACTIONAL ENTITLEMENTS OR  
LEGAL OR  
PRACTICAL PROBLEMS UNDER THE  
LAWS OF, OR  
THE REQUIREMENTS OF ANY  
RECOGNIZED  
REGULATORY BODY OR ANY STOCK  
EXCHANGE IN,  
ANY TERRITORY)), OR THE ISSUE OF  
SHARES  
PURSUANT TO THE COMPANY'S  
SHARE-BASED  
LONG-TERM INCENTIVE PLANS,  
SHALL NOT  
EXCEED USD 3.1 MILLION, AND THE  
SAID  
APPROVAL SHALL BE LIMITED  
ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON,	Management	For	For

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	JR.		
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE	ManagementFor	For
4.	FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. APPROVE A FRENCH SUB-PLAN UNDER THE 2015	Management1 Year	For
5.	STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	03-May-2017
ISIN	US7134481081	Agenda	934545419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor		For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	ManagementFor		For
1F.		ManagementFor		For



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	ELECTION OF DIRECTOR: RONA A. FAIRHEAD		
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	ManagementFor	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP		
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management1 Year	For
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder Abstain	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder Abstain	Against

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	ManagementFor		For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	ManagementFor		For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	ManagementFor		For
04		ManagementFor		For

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	ELECTION OF DIRECTOR: JAMES S. DISTASIO		
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	ManagementFor	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	ManagementFor	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	ManagementFor	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	ManagementFor	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	ManagementFor	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	ManagementFor	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	ManagementFor	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	ManagementFor	For
	APPROVE PROPOSED AMENDMENT TO THE		
2.	COMPANY'S DECLARATION OF TRUST TO INCLUDE	ManagementFor	For
	A PROXY ACCESS PROVISION.		
	CONSIDER AN ADVISORY PROPOSAL		
3.	APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
	CONSIDER AN ADVISORY PROPOSAL		
	ON THE		
4.	FREQUENCY OF FUTURE ADVISORY PROPOSALS	Management1 Year	For
	ON EXECUTIVE COMPENSATION.		
	RE-APPROVE THE MATERIAL TERMS		
	OF THE		
	PERFORMANCE GOALS UNDER THE		
	2009		
5.	EVERSOURCE INCENTIVE PLAN AS REQUIRED BY	ManagementFor	For
	SECTION 162(M) OF THE INTERNAL		
	REVENUE		
	CODE.		
	RATIFY THE SELECTION OF DELOITTE		
	& TOUCHE		
6.	LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2017.		

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	03-May-2017
ISIN	US7185461040	Agenda	934545661 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	03-May-2017
ISIN	US0320371034	Agenda	934548441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER,III		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RECOMMEND, BY A NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

GRAY TELEVISION, INC.

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Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	03-May-2017
ISIN	US3893751061	Agenda	934553860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HILTON H. HOWELL, JR.		For	For
	2 HOWELL W. NEWTON		For	For
	3 RICHARD L. BOGER		For	For
	4 T. L. ELDER		For	For
	5 ROBIN R. HOWELL		For	For
	6 LUIS A. GARCIA		For	For
	7 RICHARD B. HARE		For	For
	8 ELIZABETH R. NEUHOFF		For	For
	9 HUGH E. NORTON		For	For
	THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY" VOTE). A NON-BINDING ADVISORY VOTE RELATING TO THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) OF GRAY TELEVISION, INC.'S FUTURE NON-BINDING SAY-ON-PAY VOTES. THE APPROVAL OF THE GRAY TELEVISION, INC. 2017 EQUITY AND INCENTIVE COMPENSATION PLAN. THE RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
2.				
3.		Management	3 Years	For
4.		Management	For	For
5.		Management	For	For

MATERION CORPORATION

Security	576690101	Meeting Type	Annual
Ticker Symbol	MTRN	Meeting Date	03-May-2017
ISIN	US5766901012	Agenda	934556955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 JOSEPH P. KEITHLEY		For	For

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3	VINOD M. KHILNANI	For	For
4	WILLIAM B. LAWRENCE	For	For
5	N. MOHAN REDDY	For	For
6	CRAIG S. SHULAR	For	For
7	DARLENE J. S. SOLOMON	For	For
8	ROBERT B. TOTH	For	For
9	JUGAL K. VIJAYVARGIYA	For	For
10	GEOFFREY WILD	For	For

TO APPROVE THE MATERION CORPORATION 2006

2.	STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017).	ManagementAgainst	Against
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TO APPROVE THE MATERION CORPORATION 2006

3.	NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017).	ManagementAgainst	Against
----	--	-------------------	---------

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG

4.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	ManagementFor	For
----	--	---------------	-----

TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.

5.	TO RECOMMEND, BY NON-BINDING VOTE, THE	ManagementFor	For
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6.	FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.	Management1 Year	For
----	--	------------------	-----

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934580944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE	Management	For	

ANNUAL  
ACCOUNTS AS AT DECEMBER 31, 2016,  
AND OF THE  
INDEPENDENT AUDITORS' REPORTS  
ON SUCH  
CONSOLIDATED FINANCIAL  
STATEMENTS AND  
ANNUAL ACCOUNTS.

- APPROVAL OF THE COMPANY'S  
CONSOLIDATED
2. FINANCIAL STATEMENTS AS OF AND ManagementFor  
FOR THE  
YEAR ENDED DECEMBER 31, 2016.
- APPROVAL OF THE COMPANY'S
3. ANNUAL ManagementFor  
ACCOUNTS AS AT DECEMBER 31, 2016.  
ALLOCATION OF RESULTS AND  
APPROVAL OF
4. DIVIDEND PAYMENT FOR THE YEAR ManagementFor  
ENDED  
DECEMBER 31, 2016.  
DISCHARGE OF THE MEMBERS OF THE  
BOARD OF  
DIRECTORS FOR THE EXERCISE OF
5. THEIR ManagementFor  
MANDATE THROUGHOUT THE YEAR  
ENDED  
DECEMBER 31, 2016.  
ELECTION OF THE MEMBERS OF THE
6. BOARD OF ManagementAgainst  
DIRECTORS.  
AUTHORIZATION OF THE
7. COMPENSATION OF THE ManagementFor  
MEMBERS OF THE BOARD OF  
DIRECTORS.  
APPOINTMENT OF THE INDEPENDENT  
AUDITORS
8. FOR THE FISCAL YEAR ENDING ManagementFor  
DECEMBER 31,  
2017, AND APPROVAL OF THEIR FEES.  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO
9. CAUSE THE ...(DUE TO SPACE LIMITS, ManagementFor  
SEE PROXY  
MATERIAL FOR FULL PROPOSAL)

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934604679 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	ManagementFor	
2.	ManagementFor	
3.	ManagementFor	
4.	ManagementFor	
5.	ManagementFor	
6.	ManagementAgainst	
7.	ManagementFor	
8.	ManagementFor	

DECEMBER 31,  
2017, AND APPROVAL OF THEIR FEES.  
AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO

9. CAUSE THE ...(DUE TO SPACE LIMITS, ManagementFor  
SEE PROXY  
MATERIAL FOR FULL PROPOSAL)

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor		For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor		For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor		For
4	TO ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY	ManagementFor		For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	ManagementFor		For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor		For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE &	ManagementFor		For



	TECHNOLOGY COMMITTEE) TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 8 MEMBER OF REMUNERATION ManagementFor For COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE) TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF 9 NOMINATIONS & GOVERNANCE ManagementFor For COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 10 MEMBER OF NOMINATIONS & ManagementFor For GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, 11 MEMBER OF NOMINATIONS & ManagementFor For GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF 12 THE COMPANY (MEMBER OF SCIENCE ManagementFor For & TECHNOLOGY COMMITTEE) 13 TO RE-ELECT SIR KEVIN SMITH AS A ManagementFor For DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF
--	---

	REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY		
14		ManagementFor	For
15		ManagementFor	For
16		ManagementFor	For
17		ManagementFor	For
18		ManagementFor	For
19		ManagementFor	For
20		ManagementFor	For
21		ManagementFor	For
22		ManagementFor	For
23		ManagementFor	For

EDENRED SA, MALAKOFF

Security F3192L109

Ticker Symbol

ISIN FR0010908533

Meeting Type

Meeting Date

Agenda

MIX

04-May-2017

707875499 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR	Non-Voting		
CMMT	A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL	Non-Voting		

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0327/201703271700701.pdf>

APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor For
APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor For
ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	ManagementFor For
OPTION FOR PAYMENT OF DIVIDEND IN THE FORM		
O.4	OF NEW SHARES	ManagementFor For
REVIEW ON THE COMPENSATION OWED OR PAID		
TO MR BERTRAND DUMAZY, CHIEF EXECUTIVE		
O.5	OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementAgainst Against
APPROVAL OF THE PRINCIPLES AND CRITERIA FOR		
DETERMINING, DISTRIBUTING AND ALLOCATING		
THE FIXED, VARIABLE AND EXCEPTIONAL		
O.6	COMPONENTS MAKING UP THE TOTAL	ManagementFor For
COMPENSATION AND BENEFITS IN ALL KINDS		
AWARDED BY THE CHIEF EXECUTIVE OFFICER		
RENEWAL OF THE TERM OF MS ANNE BOUVEROT		
O.7	AS DIRECTOR	ManagementFor For
RENEWAL OF TERM OF MS SYLVIA COUTINHO AS		
O.8	DIRECTOR	ManagementFor For
RENEWAL OF TERM OF MS FRANCOISE GRI AS		
O.9	DIRECTOR	ManagementFor For
APPROVAL OF A REGULATED AGREEMENT		
O.10	REGARDING TAKING OUT A PRIVATE	ManagementFor For

UNEMPLOYMENT INSURANCE FOR  
THE BENEFIT OF  
MR BERTRAND DUMAZY, CHIEF  
EXECUTIVE  
OFFICER  
SPECIAL STATUTORY AUDITORS'  
REPORT:  
APPROVAL OF THE AGREEMENTS  
AND

O.11	COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
O.13	OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.14	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	ManagementFor	For
O.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0000310336	Agenda	707929735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND	Non-Voting		

SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS

INFORMATION IS REQUIRED-IN  
ORDER FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

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

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 CHAIRMAN OF THE MEETING: BJORN- Non-Voting  
KRISTIANSSON, ATTORNEY AT LAW,  
IS PROPOSED

AS THE CHAIRMAN OF THE MEETING  
PREPARATION AND APPROVAL OF

2 THE VOTING Non-Voting  
LIST

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

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

5 APPROVAL OF THE AGENDA Non-Voting

6 PRESENTATION OF THE ANNUAL Non-Voting

REPORT AND THE  
AUDITOR'S REPORT, THE  
CONSOLIDATED-  
FINANCIAL STATEMENTS AND THE  
AUDITOR'S  
REPORT ON THE CONSOLIDATED  
FINANCIAL-  
STATEMENTS FOR 2016, THE  
AUDITOR'S OPINION  
REGARDING COMPLIANCE WITH  
THE-PRINCIPLES  
FOR REMUNERATION TO MEMBERS  
OF THE

EXECUTIVE MANAGEMENT AS WELL  
AS- THE BOARD  
OF DIRECTORS' PROPOSAL  
REGARDING THE  
ALLOCATION OF PROFIT  
AND-MOTIVATED  
STATEMENT. IN CONNECTION  
THERETO, THE  
PRESIDENT'S AND THE  
CHIEF-FINANCIAL  
OFFICER'S SPEECHES AND THE  
BOARD OF  
DIRECTORS' REPORT ON ITS  
WORK-AND THE  
WORK AND FUNCTION OF THE  
COMPENSATION  
COMMITTEE AND THE  
AUDIT-COMMITTEE  
RESOLUTION ON ADOPTION OF THE  
INCOME

7

STATEMENT AND BALANCE SHEET  
AND OF THE  
CONSOLIDATED INCOME STATEMENT  
AND  
CONSOLIDATED BALANCE SHEET  
RESOLUTION REGARDING  
ALLOCATION OF THE  
COMPANY'S PROFIT IN ACCORDANCE  
WITH THE  
ADOPTED BALANCE SHEET AND  
RESOLUTION ON A  
RECORD DAY FOR DIVIDEND: THE  
BOARD OF  
DIRECTORS PROPOSES AN ORDINARY  
DIVIDEND

Management No Action

OF 8.50 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.50 SEK PER SHARE, IN TOTAL 16.00 SEK PER SHARE, AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE DIVIDEND IS MAY 8, 2017. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON MAY 11, 2017

8

Management No Action

## RESOLUTION REGARDING DISCHARGE FROM

ManagementNo	Action
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LIABILITY IN RESPECT OF THE BOARD  
MEMBERS

AND THE PRESIDENT

RESOLUTION REGARDING THE  
NUMBER OF

MEMBERS OF THE BOARD OF  
DIRECTORS TO BE

10 ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF

SEVEN(7) MEMBERS AND NO  
DEPUTIES

RESOLUTION REGARDING

11 REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS

ELECTION OF MEMBERS OF THE  
BOARD, THE

CHAIRMAN OF THE BOARD AND THE  
DEPUTY

CHAIRMAN OF THE BOARD: THE  
FOLLOWING

MEMBERS OF THE BOARD OF  
DIRECTORS ARE

PROPOSED FOR RE-ELECTION FOR  
THE PERIOD

UNTIL THE END OF THE ANNUAL  
GENERAL

MEETING 2018: CHARLES A. BLIXT,  
ANDREW

CRIPPS, JACQUELINE

12 HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN AND JOAKIM

WESTH. MEG TIVEUS HAS DECLINED  
RE-ELECTION.

PAULINE LINDWALL IS PROPOSED TO  
BE ELECTED

AS A NEW MEMBER OF THE BOARD  
OF DIRECTORS.

CONNY KARLSSON IS PROPOSED TO  
BE RE-

ELECTED AS CHAIRMAN OF THE  
BOARD AND

ANDREW CRIPPS IS PROPOSED TO BE  
RE-ELECTED

AS DEPUTY CHAIRMAN OF THE  
BOARD

13 RESOLUTION REGARDING THE NUMBER OF



14	AUDITORS: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	Management	No Action
15	ELECTION OF AUDITOR: THE AUDITOR COMPANY DELOITTE AB IS PROPOSED TO BE ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE END OF THE	Management	No Action
16	ANNUAL GENERAL MEETING 2018 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	No Action
17	RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS ISSUE	Management	No Action
18	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY	Management	No Action
19	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY	Management	No Action
20	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE NEW SHARES	Management	No Action

RECKITT BENCKISER GROUP PLC, SLOUGH

Security G74079107

Ticker Symbol

ISIN GB00B24CGK77

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707937174 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	Against	Against

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3	APPROVE FINAL DIVIDEND	ManagementFor	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	ManagementFor	For
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	ManagementFor	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	ManagementFor	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	ManagementFor	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	ManagementFor	For
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	ManagementFor	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	ManagementFor	For
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	ManagementFor	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	ManagementFor	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	ManagementFor	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	ManagementFor	For
	REAPPOINT		
15	PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX	ManagementFor	For
	REMUNERATION OF AUDITORS		
17	AUTHORISE EU POLITICAL DONATIONS AND	ManagementFor	For
	EXPENDITURE		
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE	ManagementFor	For
	RIGHTS		
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-	ManagementFor	For
	EMPTIVE RIGHTS		
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-		
	EMPTIVE RIGHTS IN CONNECTION	ManagementFor	For
	WITH AN		
	ACQUISITION OR OTHER CAPITAL		
	INVESTMENT		
21	AUTHORISE MARKET PURCHASE OF ORDINARY	ManagementFor	For
	SHARES		
22	AUTHORISE THE COMPANY TO CALL GENERAL	ManagementFor	For
	MEETING WITH TWO WEEKS' NOTICE		

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON

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Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO FIX THE DIRECTORS' FEES	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

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8 TO RENEW THE GENERAL MANDATE  
TO THE ManagementFor For  
DIRECTORS TO ISSUE NEW SHARES

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IE0004906560	Agenda	707951489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR GERRY BEHAN	Management	For	For
3.B	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.C	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For
3.D	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.E	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.F	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.G	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.H	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.I	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.J	TO RE-ELECT MR TOM MORAN	Management	For	For
3.K	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	REMUNERATION OF AUDITORS	Management	For	For
5	DIRECTORS REMUNERATION REPORT	Management	For	For
6	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management	For	For

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B0ZSH635	Agenda	707956883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL	Management	For	For

	REPORT AND ACCOUNTS 2016 BE AND		
	IS HEREBY		
	APPROVED		
	THAT THE DIRECTORS'		
	REMUNERATION POLICY		
	SET OUT ON PAGES 66 TO 77 OF THE		
3	ANNUAL	ManagementFor	For
	REPORT AND ACCOUNTS 2016 BE AND		
	IS HEREBY		
	APPROVED		
	THAT A FINAL DIVIDEND OF 2.0		
	PENCE ON EACH OF		
	THE ORDINARY SHARES ENTITLED		
4	THERETO IN	ManagementFor	For
	RESPECT OF THE YEAR ENDED 31		
	DECEMBER 2016		
	BE AND IS HEREBY DECLARED		
	THAT PAUL BOWTELL BE AND IS		
5	HEREBY	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT MARK CLARE BE AND IS		
6	HEREBY APPOINTED	ManagementFor	For
	AS A DIRECTOR OF THE COMPANY		
	THAT ANNEMARIE DURBIN BE AND IS		
7	HEREBY	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT CARL LEAVER BE AND IS		
8	HEREBY APPOINTED	ManagementFor	For
	AS A DIRECTOR OF THE COMPANY		
	THAT STEVIE SPRING BE AND IS		
9	HEREBY	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT ROB TEMPLEMAN BE AND IS		
10	HEREBY	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT JOHN KELLY BE AND IS		
11	HEREBY RE-	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT JIM MULLEN BE AND IS HEREBY		
12	RE-	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		
	THAT MARK PAIN BE AND IS HEREBY		
13	RE-	ManagementFor	For
	APPOINTED AS A DIRECTOR OF THE		
	COMPANY		

	THAT PRICEWATERHOUSECOOPERS		
	LLP BE AND IS		
14	HEREBY RE-APPOINTED AS AUDITOR	ManagementFor	For
	OF THE		
	COMPANY		
	THAT THE DIRECTORS BE AND ARE		
	HEREBY		
15	AUTHORISED TO AGREE THE	ManagementFor	For
	REMUNERATION OF		
	THE AUDITOR		
16	POLITICAL DONATIONS	ManagementFor	For
17	LONG-TERM INCENTIVE	ManagementFor	For
	ARRANGEMENTS		
	GLOBAL ROLL-OUT OF		
18	ALL-EMPLOYEE SHARE	ManagementFor	For
	PLANS		
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20	THAT, CONDITIONAL UPON	ManagementFor	For
	RESOLUTION 19 BEING		
	PASSED, THE DIRECTORS BE AND ARE		
	HEREBY		
	EMPOWERED TO ALLOT EQUITY		
	SECURITIES		
	(WITHIN THE MEANING IN SECTION		
	560 OF THE		
	COMPANIES ACT 2006 (THE 'ACT')) FOR		
	CASH		
	PURSUANT TO THE AUTHORITY		
	CONFERRED BY		
	RESOLUTION 19 AND TO SELL EQUITY		
	SECURITIES		
	WHICH IMMEDIATELY BEFORE THE		
	SALE ARE HELD		
	BY THE COMPANY AS TREASURY		
	SHARES FOR		
	CASH IN EACH CASE AS IF SECTION		
	561(1) OF THE		
	ACT (EXISTING SHAREHOLDERS'		
	RIGHT OF PRE-		
	EMPTION) DID NOT APPLY TO SUCH		
	ALLOTMENT		
	OR SALE, PROVIDED THAT THIS		
	POWER SHALL BE		
	LIMITED TO OR IN THE CASE OF ANY		
	SALE OF		
	TREASURY SHARES FOR CASH: (A)		
	THE		
	ALLOTMENT OF EQUITY SECURITIES		
	OR SALE OF		
	TREASURY SHARES FOR CASH IN		
	CONNECTION		

WITH AN OFFER OR ISSUE BY WAY OF  
RIGHTS OR  
OTHER PRE-EMPTIVE OFFER OR ISSUE  
UP TO AN  
AGGREGATE NOMINAL AMOUNT OF  
GBP 27,123,225;  
AND (B) THE ALLOTMENT OF EQUITY  
SECURITIES  
OR SALE OF TREASURY SHARES FOR  
CASH IN  
CONNECTION WITH AN OFFER OF, OR  
INVITATION  
TO APPLY FOR, EQUITY SECURITIES  
(BUT IN THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
PARAGRAPH (B) OF RESOLUTION 19,  
BY WAY OF A  
RIGHTS ISSUE ONLY) TO: (I) HOLDERS  
OF  
ORDINARY SHARES (NOT BEING  
TREASURY  
SHARES) WHERE THE EQUITY  
SECURITIES  
RESPECTIVELY ATTRIBUTABLE TO  
THE INTERESTS  
OF ALL HOLDERS OF ORDINARY  
SHARES (NOT  
BEING TREASURY SHARES) ARE  
PROPORTIONATE  
(OR AS NEARLY AS MAY BE  
PRACTICABLE) TO THE  
RESPECTIVE NUMBERS OF ORDINARY  
SHARES  
(NOT BEING TREASURY SHARES)  
HELD BY THEM;  
AND (II) HOLDERS OF SECURITIES,  
BONDS,  
DEBENTURES OR WARRANTS WHICH,  
IN  
ACCORDANCE WITH THE RIGHTS  
ATTACHING  
THERE TO, ARE ENTITLED TO  
PARTICIPATE IN SUCH  
A RIGHTS ISSUE OR OTHER ISSUE,  
BUT IN EITHER  
CASE SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
FIT TO DEAL WITH FRACTIONAL

ENTITLEMENTS OR  
 PROBLEMS WHICH MAY ARISE IN  
 ANY OVERSEAS  
 TERRITORY OR UNDER THE  
 REQUIREMENTS OF  
 ANY REGULATORY BODY OR ANY  
 STOCK  
 EXCHANGE OR OTHERWISE  
 HOWSOEVER, AND  
 THAT THIS POWER SHALL EXPIRE AT  
 THE  
 CONCLUSION OF THE ANNUAL  
 GENERAL MEETING  
 OF THE COMPANY TO BE HELD IN  
 2018, OR, IF  
 EARLIER, ON 30 JUNE 2018, SAVE  
 THAT THE  
 COMPANY MAY BEFORE THIS POWER  
 EXPIRES  
 MAKE ANY OFFER OR AGREEMENT  
 WHICH WOULD  
 OR MIGHT REQUIRE EQUITY  
 SECURITIES OF THE  
 COMPANY TO BE ALLOTTED (AND  
 TREASURY  
 SHARES TO BE SOLD) AFTER THE  
 POWER EXPIRES  
 AND THE DIRECTORS MAY ALLOT  
 EQUITY  
 SECURITIES (AND SELL TREASURY  
 SHARES)  
 UNDER ANY SUCH OFFER OR  
 AGREEMENT AS IF  
 THE AUTHORITY HAD NOT EXPIRED  
 THAT, CONDITIONAL UPON  
 RESOLUTION 19 BEING  
 PASSED, THE DIRECTORS BE AND ARE  
 HEREBY  
 EMPOWERED, IN ADDITION TO ANY  
 AUTHORITY  
 GRANTED UNDER RESOLUTION 20, TO  
 ALLOT  
 EQUITY SECURITIES (WITHIN THE  
 MEANING IN  
 SECTION 560 OF THE COMPANIES ACT  
 2006 (THE  
 'ACT')) FOR CASH PURSUANT TO THE  
 AUTHORITY  
 CONFERRED BY RESOLUTION 19 AND  
 TO SELL  
 EQUITY SECURITIES WHICH

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ManagementFor

For



IMMEDIATELY BEFORE  
THE SALE ARE HELD BY THE  
COMPANY AS  
TREASURY SHARES FOR CASH IN  
EACH CASE AS IF  
SECTION 561(1) OF THE ACT (EXISTING  
SHAREHOLDERS' RIGHT OF  
PRE-EMPTION) DID NOT  
APPLY TO SUCH ALLOTMENT OR  
SALE PROVIDED  
THAT THIS POWER SHALL BE: (A)  
LIMITED TO THE  
ALLOTMENT OF EQUITY SECURITIES  
OR SALE OF  
TREASURY SHARES UP TO AN  
AGGREGATE  
NOMINAL AMOUNT OF GBP 27,123,225;  
AND (B)  
USED SOLELY FOR THE PURPOSES OF  
FINANCING  
(OR REFINANCING, IF THE  
AUTHORITY IS TO BE  
USED WITHIN SIX MONTHS AFTER  
THE ORIGINAL  
TRANSACTION), A TRANSACTION  
WHICH THE  
DIRECTORS DETERMINE TO BE AN  
ACQUISITION  
OR OTHER CAPITAL INVESTMENT OF  
A KIND  
CONTEMPLATED BY THE STATEMENT  
OF  
PRINCIPLES ON DISAPPLYING  
PRE-EMPTION  
RIGHTS MOST RECENTLY PUBLISHED  
BY THE PRE-  
EMPTION GROUP PRIOR TO THE DATE  
OF THIS  
NOTICE, AND THAT THIS POWER  
SHALL EXPIRE AT  
THE CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING OF THE COMPANY TO BE  
HELD IN 2018,  
OR, IF EARLIER, ON 30 JUNE 2018,  
SAVE THAT THE  
COMPANY MAY BEFORE THIS POWER  
EXPIRES  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY

SECURITIES OF THE  
COMPANY TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE  
POWER EXPIRES  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES (AND SELL TREASURY  
SHARES)  
UNDER ANY SUCH OFFER OR  
AGREEMENT AS IF  
THE AUTHORITY HAD NOT EXPIRED  
PURCHASE OF OWN SHARES  
THAT A GENERAL MEETING OF THE  
COMPANY,  
OTHER THAN AN ANNUAL GENERAL  
MEETING, MAY  
BE CALLED ON NOT LESS THAN 14  
CLEAR DAYS'  
NOTICE

22	PURCHASE OF OWN SHARES THAT A GENERAL MEETING OF THE COMPANY,	ManagementFor	For
23	OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS'	ManagementFor	For

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR		Non-Voting	

VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED  
 POWER OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

1 EMPOWER THE CHAIRMAN OF THE  
 EGM TO Management No  
 APPOINT THE OTHER MEMBERS OF Action  
 THE BUREAU:

ALEXANDER KOCH  
 TO APPROVE THE POSSIBILITY FOR  
 THE  
 COMPANY'S DIRECTORS TO APPROVE  
 UNANIMOUSLY CIRCULAR  
 RESOLUTIONS EITHER (I)  
 BY EXECUTING SUCH RESOLUTIONS  
 DIRECTLY

2 MANUALLY OR ELECTRONICALLY BY  
 MEANS OF AN  
 ELECTRONIC SIGNATURE WHICH IS  
 VALID UNDER Management No  
 LUXEMBOURG LAW OR (II) VIA A Action

CONSENT IN  
 WRITING BY E-MAIL TO WHICH AN  
 ELECTRONIC  
 SIGNATURE (WHICH IS VALID UNDER  
 LUXEMBOURG  
 LAW) IS AFFIXED AND TO AMEND  
 ARTICLE 8,  
 PARAGRAPH 8, OF THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION ACCORDINGLY

3 TO DELETE THE REQUIREMENT THAT Management No  
 ANNUAL Action

GENERAL SHAREHOLDERS' MEETINGS  
 MUST BE  
 HELD AT A TIME AND AT A VENUE  
 SPECIFIED IN

- THE COMPANY'S ARTICLES OF  
ASSOCIATION AND  
TO AMEND ARTICLE 19 OF THE  
COMPANY'S  
ARTICLES OF ASSOCIATION  
ACCORDINGLY  
TO AUTHORIZE ELECTRONIC VOTE AT  
ANY  
GENERAL SHAREHOLDERS' MEETINGS  
OF THE
- 4 COMPANY AND TO AMEND ARTICLE 21 OF THE  
COMPANY'S ARTICLES OF  
ASSOCIATION  
ACCORDINGLY  
TO APPROVE THE AMENDMENT TO  
THE  
THRESHOLD AT WHICH MILLICOM'S  
BOARD  
SHOULD BE NOTIFIED OF ANY  
ACQUISITION /
- 5 DISPOSAL OF MILLICOM'S SHARES  
FROM 3% TO 5%  
AND TO AMEND ARTICLE 6, LAST  
PARAGRAPH, OF  
THE COMPANY'S ARTICLES OF  
ASSOCIATION  
ACCORDINGLY  
TO FULLY RESTATE THE COMPANY'S  
ARTICLES OF  
ASSOCIATION AND, INTER ALIA,  
INCORPORATE THE
- 6 AMENDMENTS TO THE COMPANY'S  
ARTICLES  
APPROVED IN THE FOREGOING  
RESOLUTIONS  
11 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
CHAIRMAN-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR  
CMMT VOTES,  
PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

Management No  
Action

Management No  
Action

Management No  
Action

Non-Voting

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128  
Ticker Symbol  
ISIN SE0001174970

Meeting Type  
Meeting Date  
Agenda

Annual General Meeting  
04-May-2017  
707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		Non-Voting	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE		Non-Voting	

	CMMT	THE BREAKDOWN OF EACH	Non-Voting
		BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO	
1		APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: ALEXANDER KOCH TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR	Management No Action
2		ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Non-Voting
3		TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016	Management No Action
4		ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT	Management No Action

	FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM		
5		Management	No Action
6		Management	No Action
7		Management	No Action
8		Management	No Action
9		Management	No Action
10		Management	No Action
11		Management	No Action

- |    |   |            |              |
|----|---|------------|--------------|
|    | TO RE ELECT MR. TOMAS ELIASSON<br>AS A  |            |              |
| 12 | DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM<br>TO RE ELECT MR. ALEJANDRO SANTO<br>DOMINGO AS  | Management | No<br>Action |
| 13 | A DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM<br>TO ELECT MR. ANDERS JENSEN AS A<br>DIRECTOR  | Management | No<br>Action |
| 14 | FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM<br>TO ELECT MR. JOSE ANTONIO RIOS<br>GARCIA AS A   | Management | No<br>Action |
| 15 | DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM<br>TO RE ELECT MR. TOM BOARDMAN<br>AS CHAIRMAN  | Management | No<br>Action |
| 16 | OF THE BOARD OF DIRECTORS FOR A<br>TERM<br>ENDING ON THE DAY OF THE 2018<br>AGM   | Management | No<br>Action |
| 17 | TO APPROVE THE DIRECTORS'<br>FEE-BASED<br>COMPENSATION, AMOUNTING TO SEK<br>5,775,000<br>(2016: SEK 5,725,000) FOR THE PERIOD<br>FROM THE<br>AGM TO THE 2018 AGM AND<br>SHARE-BASED<br>COMPENSATION, AMOUNTING TO SEK<br>3,850,000<br>(2016: 3,800,000) FOR THE PERIOD<br>FROM THE AGM<br>TO THE 2018 AGM, SUCH SHARES TO<br>BE PROVIDED<br>FROM THE COMPANY'S TREASURY<br>SHARES OR<br>ALTERNATIVELY TO BE ISSUED<br>WITHIN MILLICOM'S<br>AUTHORISED SHARE CAPITAL TO BE<br>FULLY PAID-<br>UP OUT OF THE AVAILABLE<br>RESERVES I.E. FOR NIL<br>CONSIDERATION FROM THE<br>RELEVANT<br>DIRECTORS: IT IS CLARIFIED THAT | Management | No<br>Action |



THE PROPOSAL  
BY THE NOMINATION COMMITTEE OF  
A TOTAL  
AMOUNT OF SEK 5,775,000 (2016: SEK  
5,725,000) AS  
THE DIRECTORS' FEE-BASED  
COMPENSATION SET  
FORTH IN ITEM 17 OF THE AGENDA  
FOR THE  
PERIOD FROM THE AGM TO THE 2018  
AGM SHALL  
BE INCREASED TO COVER THE  
REMUNERATION OF  
THE NEW DIRECTOR. SUBJECT AND  
FURTHER TO  
THE APPROVAL BY THE AGM OF ITEM  
24, THE THEN  
NINE (9) DIRECTORS' OVERALL  
FEE-BASED  
COMPENSATION IS SEK 6,200,000 (2016:  
SEK  
5,725,000) FOR THE PERIOD FROM THE  
AGM TO  
THE 2018 AGM. IT IS FURTHER  
CLARIFIED THAT THE  
PROPOSAL BY THE NOMINATION  
COMMITTEE OF A  
TOTAL AMOUNT OF SEK 3,850,000  
(2016: SEK  
3,800,000) AS THE DIRECTORS'  
SHARE-BASED  
COMPENSATION SET FORTH IN ITEM  
17 OF THE  
AGENDA FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM IN THE FORM OF FULLY  
PAID-UP SHARES  
OF MILLICOM COMMON STOCK  
RELATES TO THE  
DIRECTORS OF THE COMPANY SHALL  
ALSO BE  
INCREASED TO COVER THE  
REMUNERATION OF  
THE ADDITIONAL DIRECTOR.  
SUBJECT TO AND  
FURTHER TO THE APPROVAL BY THE  
AGM OF ITEM  
24, THE THEN NINE (9) DIRECTORS'  
OVERALL  
SHARE-BASED COMPENSATION IS SEK  
4,275,000

	(2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
18	TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	No Action
19	TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE	Management	No Action
20			
21			

LUXEMBOURG

LAW OF 10 AUGUST 1915 ON

COMMERCIAL

COMPANIES, AS AMENDED (THE 1915

LAW) (THE

SHARE REPURCHASE PLAN)

TO APPROVE THE GUIDELINES FOR

22	REMUNERATION OF SENIOR MANAGEMENT	Management	No Action
----	--------------------------------------	------------	--------------

TO APPROVE THE SHARE BASED

23	INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management	No Action
----	---	------------	--------------

24	TO ELECT MR. ROGER SOLE RAFOLS AS A	Management	No Action
----	--	------------	--------------

DIRECTOR FOR A TERM ENDING ON  
THE DAY OF

THE 2018 AGM; TO APPROVE MR.

ROGER SOLE

RAFOLS' DIRECTOR FEE-BASED

COMPENSATION,

AMOUNTING TO SEK 425,000 FOR THE  
PERIOD

FROM THE AGM TO THE 2018 AGM

AND SHARE-

BASED COMPENSATION, AMOUNTING  
TO SEK

425,000 FOR THE PERIOD FROM THE  
AGM TO THE

2018 AGM, SUCH SHARES TO BE

PROVIDED FROM

THE COMPANY'S TREASURY SHARES  
OR

ALTERNATIVELY TO BE ISSUED

WITHIN MILLICOM'S

AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-

UP OUT OF THE AVAILABLE

RESERVES I.E. FOR NIL

CONSIDERATION FROM MR. ROGER  
SOLE RAFOLS;

AND TO APPROVE THE

CORRESPONDING

ADJUSTMENTS TO PREVIOUS ITEMS  
OF THE AGM,

AS FOLLOWS: (I) THE INCREASE OF  
THE NUMBER

OF DIRECTORS FROM EIGHT (8), AS  
SET FORTH IN

THE PRECEDING ITEM 7 OF THE

AGENDA, TO NINE

(9); AND (II) THE INCREASE OF THE

DIRECTORS'  
OVERALL FEE-BASED  
COMPENSATION, AS SET  
FORTH IN ITEM 17 OF THE AGENDA,  
TO SEK  
6,200,000 (2016: SEK5,725,000) FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM  
AND SHARE  
BASED COMPENSATION, AS SET  
FORTH IN ITEM 17  
OF THE AGENDA, TO SEK 4,275,000  
(2016: 3,800,000)  
FOR THE PERIOD FROM THE AGM TO  
THE 2018  
AGM, SUCH SHARES TO BE PROVIDED  
FROM THE  
COMPANY'S TREASURY SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE  
RESERVES I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
DIRECTORS  
17 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION  
OF-RESOLUTION  
7 AND 17 AND RECEIPT OF CHAIRMAN  
NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR Non-Voting  
VOTES FOR  
MID: 760338, PLEASE DO NOT VOTE  
AGAIN UNLESS  
YOU DECIDE TO-AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

ISIN IT0003497168

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

04-May-2017

708027796 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL STATEMENTS	Management	For	For

	DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS REPORT ON REMUNERATION - RESOLUTION ON	ManagementAgainst	Against
2	THE FIRST SECTION APPOINTMENT OF THE BOARD OF DIRECTORS:	ManagementFor	For
3	NUMBER OF MEMBERS APPOINTMENT OF THE BOARD OF DIRECTORS:	ManagementFor	For
4	LENGTH OF TERM IN OFFICE APPOINTMENT OF THE BOARD OF DIRECTORS:	ManagementFor	For
5	REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS 6.1 AND 6.2. THANK YOU	Non-Voting	
CMMT		Non-Voting	
6.1	APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT	ManagementFor	For

SOLUTIONS FUNDS ICVC -  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, SCOTTISH  
WIDOWS  
INVESTMENT SOLUTIONS FUNDS  
ICVC - EUROPEAN  
(EX UK) EQUITY FUND, ALETTI  
GESTIELLE SGR  
S.P.A. MANAGING THE FUNDS:  
GESTIELLE  
OBIETTIVO EUROPA, GESTIELLE  
OBIETTIVO  
INTERNAZIONALE, GESTIELLE  
CEDOLA DUAL  
BRAND, GESTIELLE CEDOLA ITALY  
OPPORTUNITY E  
GESTIELLE OBIETTIVO ITALIA,  
ANIMA SGR S.P.A.  
MANAGING THE FUNDS: ANIMA  
ITALIA E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT  
N.V. - MANAGING  
THE FUNDS: STICHTING DEPOSITARY  
APG  
DEVELOPED MARKETS EQUITY POOL,  
ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA  
AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON PROGETTO ITALIA  
40, EURIZON  
AZIONI ITALIA, EURIZON PROGETTO  
ITALIA 7,  
EURIZON AZIONI AREA EURO,  
EURIZON AZIONI  
EUROPA E EURIZON AZIONI  
INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING  
THE FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO  
LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI  
LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND -  
EQUITY  
ITALY, EURIZON INVESTMENT SICAV  
- PB EQUITY  
EUR E EUF - FLEXIBLE BETA TOTAL  
RETURN,  
FIDEURAM ASSET MANAGEMENT

(IRELAND)  
MANAGING THE FUNDS: FONDITALIA  
EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI SGR MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. MANAGING THE FUND GIE  
ALTO AZIONARIO,  
GENERALI INVESTMENTS  
LUXEMBURG SA  
MANAGING THE FUNDS: GIS GLOBAL  
EQUITY,  
GMPSS EQUITY PROFILE, GMPSS  
OPPORTUNITIES  
PROF, GMPSS BALANCED PROFILE E  
GMPSS  
CONSERVATIVE PROF, KAIROS  
PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT  
COMPANY DI  
KAIROS INTERNATIONAL SICAV  
COMPARTI: ITALIA,  
TARGET ITALY ALPHA,  
RISORGIMENTO E KEY,  
LEGAL & GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE  
FUND  
MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS -  
CHALLENGE FUND -  
CHALLENGE ITALIAN EQUITY,  
PIONEER  
INVESTMENT MANAGEMENT SGRPA  
MANAGING  
THE FUND PIONEER ITALIA  
AZIONARIO CRESCITA,  
PIONEER ASSET MANAGEMENT SA  
MANAGING THE  
FUND PF ITALIAN EQUITY,  
PLANETARIUM FUND  
ANTHILIA SILVER, ZENIT SGR S.P.A.  
MANAGING THE

FUNDS: ZENIT PIANETA ITALIA E  
ZENIT  
OBBLIGAZIONARIO E ZENIT  
MULTISTRATEGY  
SICAV, REPRESENTING THE 1.858 PCT  
OF THE  
COMPANY'S STOCK CAPITAL: A.LUCIA  
CALVOSA,  
B.FRANCESCA CORNELLI, C.DARIO  
FRIGERIO,  
D.DANILO VIVARELLI, E.FERRUCCIO  
BORSANI  
APPOINTMENT OF THE BOARD OF  
DIRECTORS: LIST  
PRESENTED BY VIVENDI SA,  
REPRESENTING THE  
23.94 PCT OF THE COMPANY'S STOCK  
CAPITAL:

6.2 A.ARNAUD ROY DE PUYFONTAINE,  
B.HERVE'  
PHILIPPE, C.FREDERIC CREPIN,  
D.GIUSEPPE  
RECCHI, E.FLAVIO CATTANEO,  
F.FELICITE' HERZOG,  
G.FRANCO BERNABE', H.MARELLA  
MORETTI,  
I.CAMILLA ANTONINI L.ANNA JONES  
APPOINTMENT OF THE BOARD OF  
DIRECTORS:  
7 EXEMPTION FROM PROHIBITION ON  
COMPETITION

Management No  
Action

ManagementAgainst Against

AEROJET ROCKETDYNE HOLDINGS, INC.

Security 007800105

Ticker Symbol AJRD

ISIN US0078001056

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934542766 - Management

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



## COMPENSATION.

TO CONSIDER AND ACT UPON AN  
ADVISORY VOTE

ON THE FREQUENCY OF THE

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | ADVISORY VOTE<br>REGARDING THE RESOLUTION TO<br>APPROVE | Management | 1 Year | For |
|----|---|------------|--------|-----|

EXECUTIVE COMPENSATION.

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP, AN  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | FIRM, AS INDEPENDENT AUDITORS OF<br>THE<br>COMPANY FOR THE FISCAL YEAR<br>ENDING<br>DECEMBER 31, 2017. | Management | For | For |
|----|--|------------|-----|-----|

METTLER-TOLEDO INTERNATIONAL INC.

Security 592688105

Ticker Symbol MTD

ISIN US5926881054

Meeting Type

Meeting Date

Agenda

Annual

04-May-2017

934546409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED	Management	For	For
3.	PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
4.	COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES TO APPROVE	Management	1 Year	For

EXECUTIVE  
COMPENSATION

## VERIZON COMMUNICATIONS INC.

Security 92343V104

Ticker Symbol VZ

ISIN US92343V1044

Meeting Type

Meeting Date

Agenda

Annual

04-May-2017

934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder	Against	For
7.	REDUCTION TARGETS	Shareholder	Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
9.		Shareholder	Against	For

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EXECUTIVE COMPENSATION  
CLAWBACK POLICY

10. STOCK RETENTION POLICY Shareholder Against For  
LIMIT MATCHING CONTRIBUTIONS

11. FOR Shareholder Against For  
EXECUTIVES

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	04-May-2017
ISIN	US1713401024	Agenda	934547653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN. PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE	Management	For	For
5.	THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.	Management	For	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	For	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
CINCINNATI BELL INC.				
Security	171871502	Meeting Type		Annual
Ticker Symbol	CBB	Meeting Date		04-May-2017
ISIN	US1718715022	Agenda		934549443 - Management

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

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	ELECTION OF DIRECTOR: PHILLIP R. COX		
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	04-May-2017
ISIN	US6267551025	Agenda	934550078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	CLAIBORNE P. DEMING	For	For
	2	THOMAS M. GATTLE, JR.	For	For

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3	JACK T. TAYLOR	For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS RATIFICATION OF APPOINTMENT OF INDEPENDENT	ManagementFor	For
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED	Management	For	For
3.	EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE	Management	1 Year	For

COMPANY'S NAMED  
EXECUTIVE OFFICERS SHOULD  
OCCUR EVERY  
ONE, TWO OR THREE YEARS.  
TO RATIFY, IN A NON-BINDING VOTE,  
THE  
APPOINTMENT OF  
PRICewaterhouseCOOPERS  
LLP AS THE COMPANY'S  
INDEPENDENT AUDITOR  
FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2017

- |    |  |                     |     |
|----|--|---------------------|-----|
| 4. | AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICewaterhouseCOOPERS LLP'S REMUNERATION. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF | ManagementFor       | For |
| 5. | SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN,   | ManagementFor       | For |
| 6. | IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder Against | For |

## ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	04-May-2017
ISIN	US0394831020	Agenda	934553771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: T.K. CREWS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: P. DUFOUR	ManagementFor		For
1D.	ELECTION OF DIRECTOR: D.E. FELSINGER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: S.F. HARRISON	ManagementFor		For
1F.	ELECTION OF DIRECTOR: J.R.LUCIANO	ManagementFor		For

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1G.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For
1H.	ELECTION OF DIRECTOR: F.J. SANCHEZ	Management	For
1I.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For
1J.	ELECTION OF DIRECTOR: D.T. SHIH	Management	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG		
2.	LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	04-May-2017
ISIN	US3846371041	Agenda	934561134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 ANNE M. MULCAHY		For	For
	3 LARRY D. THOMPSON		For	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For



3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.	ManagementFor	For

## RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	ManagementFor		For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	ManagementFor		For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	ManagementFor		For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	ManagementFor		For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	ManagementFor		For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor		For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor		For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE	Management1 Year		For

COMPENSATION EVERY ONE YEAR,  
EVERY TWO  
YEARS OR EVERY THREE YEARS.  
TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG  
LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017.

MUELLER INDUSTRIES, INC.

Security 624756102

Ticker Symbol MLI

ISIN US6247561029

ManagementFor For

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934568582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS BY NON-			
3.	BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS BY NON-			
	BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY	Management	1 Year	For
4.	VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			

BBA AVIATION PLC, LONDON

Security G08932165

Ticker Symbol

ISIN GB00B1FP8915

Meeting Type

Annual General Meeting

Meeting Date

05-May-2017

Agenda

707861135 - Management

Item Proposal Vote

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		Proposed by	For/Against Management
1	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT AND ACCOUNTS	ManagementFor	For
2	TO DECLARE A FINAL DIVIDEND: 9.12 CENTS PER ORDINARY SHARE	ManagementFor	For
3	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor	For
4	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT PETER EDWARDS AS A DIRECTOR	ManagementFor	For
6	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
13	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
14	TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
15	TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
17	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

05-May-2017

708046176 - Management

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

	Proposed by	For/Against Management
PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		
CMMT "FOR"-AND	Non-Voting	
"AGAINST" A VOTE OF "ABSTAIN"		
WILL BE TREATED		
AS AN "AGAINST" VOTE.		
THE FOLLOWING APPLIES TO		
SHAREHOLDERS		
THAT DO NOT HOLD SHARES		
DIRECTLY WITH A-		
FRENCH CUSTODIAN: PROXY CARDS:		
VOTING		
INSTRUCTIONS WILL BE FORWARDED		
TO THE-		
GLOBAL CUSTODIANS ON THE VOTE		
DEADLINE		
CMMT DATE. IN CAPACITY AS REGISTERED-	Non-Voting	
INTERMEDIARY, THE GLOBAL		
CUSTODIANS WILL		
SIGN THE PROXY CARDS AND		
FORWARD-THEM TO		
THE LOCAL CUSTODIAN. IF YOU		
REQUEST MORE		
INFORMATION, PLEASE		
CONTACT-YOUR CLIENT		
REPRESENTATIVE		
IN CASE AMENDMENTS OR NEW		
RESOLUTIONS		
ARE PRESENTED DURING THE		
MEETING, YOUR-		
VOTE WILL DEFAULT TO 'ABSTAIN'.		
SHARES CAN		
ALTERNATIVELY BE PASSED TO		
THE-CHAIRMAN OR		
CMMT A NAMED THIRD PARTY TO VOTE ON	Non-Voting	
ANY SUCH		
ITEM RAISED. SHOULD YOU-WISH TO		
PASS		
CONTROL OF YOUR SHARES IN THIS		
WAY, PLEASE		
CONTACT YOUR-BROADRIDGE		
CLIENT SERVICE		
REPRESENTATIVE. THANK YOU		
CMMT PLEASE NOTE THAT THIS IS AN	Non-Voting	
AMENDMENT TO		
MEETING ID 753004 DUE TO ADDITION		
OF-		
SHAREHOLDER PROPOSAL. ALL		

VOTES RECEIVED  
ON THE PREVIOUS MEETING WILL BE-  
DISREGARDED IF VOTE DEADLINE  
EXTENSIONS  
ARE GRANTED. THEREFORE  
PLEASE-REINSTRUCT  
ON THIS MEETING NOTICE ON THE  
NEW JOB. IF  
HOWEVER VOTE  
DEADLINE-EXTENSIONS ARE NOT  
GRANTED IN THE MARKET, THIS  
MEETING WILL BE  
CLOSED AND-YOUR VOTE  
INTENTIONS ON THE  
ORIGINAL MEETING WILL BE  
APPLICABLE. PLEASE-  
ENSURE VOTING IS SUBMITTED PRIOR  
TO CUTOFF  
ON THE ORIGINAL MEETING, AND  
AS-SOON AS  
POSSIBLE ON THIS NEW AMENDED  
MEETING.  
THANK YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS  
AVAILABLE BY-CLICKING

CMMT	ON THE MATERIAL URL	Non-Voting	
	LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf</a> , - <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf</a>		
	APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR ALLOCATION OF INCOME AND	ManagementFor	For
O.3	APPROVAL OF A DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR	ManagementFor	For

O.7	RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI	ManagementFor	For
O.8	RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH	ManagementFor	For
O.9	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY	ManagementFor	For
O.10	APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO	ManagementAgainst	Against
O.11	APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET	ManagementFor	For
O.12	VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN	ManagementFor	For
O.13	VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET	ManagementFor	For
O.14	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
O.15	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY	ManagementFor	For

GENERAL MANAGER FOR THE 2017  
FINANCIAL  
YEAR

O.16	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.17	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411- 2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	ManagementFor	For
E.18	OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411- 2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	ManagementFor	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementFor	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementFor	For

	NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING		
E.22	COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY	ManagementFor	For
E.23	INCORPORATION OF RESERVES, PROFITS OR PREMIUMS SETTING OF THE OVERALL LIMIT OF INCREASES IN	ManagementFor	For
E.24	CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES	ManagementFor	For
E.25	GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OF	ManagementFor	For
E.26	EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE	ManagementFor	For
O.27		ManagementAgainst	Against



DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:				
O.28		Management	For	For
A	ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	Shareholder	For	Against
FRANKLIN ELECTRIC CO., INC.				
Security	353514102	Meeting Type	Annual	
Ticker Symbol	FELE	Meeting Date	05-May-2017	
ISIN	US3535141028	Agenda	934542122 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID T. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID A. ROBERTS	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS R. VERHAGE	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVE THE FRANKLIN ELECTRIC CO., INC. 2017 STOCK PLAN.	Management	For	For
5.	APPROVE, ON AN ADVISORY BASIS, THE	Management	1 Year	For

FREQUENCY OF FUTURE ADVISORY  
VOTES ON THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS AS DISCLOSED IN THE  
PROXY  
STATEMENT.

## CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	05-May-2017
ISIN	US1258961002	Agenda	934546221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Management	For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shareholder	Against	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For

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GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	05-May-2017
ISIN	US6752321025	Agenda	934569015 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 WILLIAM B. BERRY		For	For
	2 T. JAY COLLINS		For	For
	3 JON ERIK REINHARDSEN		For	For
2.	APPROVAL OF THE SECOND AMENDED AND RESTATE 2010 INCENTIVE PLAN. ADVISORY VOTE ON A RESOLUTION TO APPROVE	Management	For	For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO	Management	For	For
4.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR	Management	1 Year	For
5.	INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

MARRIOTT INTERNATIONAL, INC.

Security	571903202	Meeting Type	Annual
Ticker Symbol	MAR	Meeting Date	05-May-2017
ISIN	US5719032022	Agenda	934571705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: DEBRA L. LEE		
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	ManagementFor	For
1L.	ELECTION OF DIRECTOR: W. MITT ROMNEY	ManagementFor	For
1M.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	ManagementFor	For
1N.	ELECTION OF DIRECTOR: ARNE M. SORENSON	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management1 Year	For
5.	RECOMMENDATION TO ADOPT HOLY LAND PRINCIPLES.	Shareholder Abstain	Against

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	06-May-2017
ISIN	US0846701086	Agenda	934542196 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For

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12	MERYL B. WITMER	For	For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	ManagementFor	For
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management3 Years	For
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS.	Shareholder Against	For

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	HK0045000319	Agenda	707926145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Voting		
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf</a> ,-			
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf</a>			
1		ManagementFor		For

	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016		
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR ANDREW CLIFFORD WINAWER	ManagementFor	For
3.A	BRANDLER AS DIRECTOR TO RE-ELECT MR CLEMENT KING MAN KWOK AS	ManagementAgainst	Against
3.B	DIRECTOR TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS	ManagementFor	For
3.C	DIRECTOR TO RE-ELECT MR PIERRE ROGER BOPPE AS	ManagementFor	For
3.D	DIRECTOR TO RE-ELECT DR WILLIAM KWOK LUN FUNG AS	ManagementAgainst	Against
3.E	DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE		
4	COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO ISSUE NEW	ManagementFor	For
5	SHARES TO GRANT A GENERAL MANDATE FOR SHARE BUY- BACK	ManagementAgainst	Against
6	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION	ManagementFor	For
7	(5)	ManagementAgainst	Against

KINNEVIK AB, STOCKHOLM

Security W5R00Y167  
Ticker Symbol  
ISIN SE0008373898

Meeting Type Annual General Meeting  
Meeting Date 08-May-2017  
Agenda 707953647 - Management

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

PARTICIPANTS TO  
PASS A RESOLUTION.  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE  
CMMT THE BREAKDOWN OF EACH Non-Voting  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS  
INFORMATION IS REQUIRED-IN  
ORDER FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED  
POWER OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
CMMT LODGE AND EXECUTE YOUR VOTING- Non-Voting  
INSTRUCTIONS IN THIS MARKET.  
ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
1 OPENING OF THE ANNUAL GENERAL Non-Voting  
MEETING  
ELECTION OF CHAIRMAN OF THE  
ANNUAL  
GENERAL MEETING: THE  
NOMINATION COMMITTEE-  
2 PROPOSES THAT WILHELM LUNING, Non-Voting  
MEMBER OF  
THE SWEDISH BAR ASSOCIATION,  
IS-ELECTED TO  
BE THE CHAIRMAN OF THE ANNUAL  
GENERAL  
MEETING  
3 PREPARATION AND APPROVAL OF Non-Voting  
THE VOTING  
LIST  
4 APPROVAL OF THE AGENDA Non-Voting



5	ELECTION OF ONE OR TWO PERSONS TO CHECK	Non-Voting
6	AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET	Non-Voting
10	AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management No Action
11	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management No Action
12	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management No Action
13.A	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management No Action
13.B	DETERMINATION OF THE REMUNERATION TO THE	Management No Action
14		

BOARD AND THE AUDITOR		
ELECTION OF BOARD MEMBER: TOM		
BOARDMAN		
15.A	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
ANDERS BORG (RE-		
15.B	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER: DAME		
AMELIA		
15.C	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
WILHELM		
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
LOTHAR LANZ (RE-		
15.E	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER: ERIK		
MITTEREGGER (RE-ELECTION,		
15.F	PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
MARIO QUEIROZ		
15.G	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER: JOHN		
SHAKESHAFT		
15.H	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
CRISTINA		
15.I	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
ELECTION OF BOARD MEMBER:		
CYNTHIA GORDON		
15.J	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
15.K		Management

	ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES	No Action
16	THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	Management No Action
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management No Action
18	THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management No Action
19	THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management No Action
20.A	THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management No Action

20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management	No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management	No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN RESOLUTION TO AUTHORISE THE	Management	No Action
22	BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R SHAREHOLDER THORWALD ARVIDSSON	Non-Voting	
24.A	PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A	Management	No Action

- WORKING  
GROUP TO IMPLEMENT THIS ZERO  
TOLERANCE  
POLICY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT OF THE RESULTS  
IN WRITING  
EACH YEAR TO THE ANNUAL  
GENERAL MEETING,  
AS A SUGGESTION, BY INCLUDING  
THE REPORT IN  
THE PRINTED VERSION OF THE  
ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
ADOPT A VISION ON ABSOLUTE  
EQUALITY  
BETWEEN MEN AND WOMEN ON ALL  
LEVELS  
WITHIN BOTH THE COMPANY AND ITS  
PORTFOLIO  
COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A  
WORKING  
GROUP WITH THE TASK OF  
IMPLEMENTING THIS  
VISION IN THE LONG-TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH  
REGARDING EQUALITY  
AND ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH  
YEAR TO THE  
ANNUAL GENERAL MEETING, AS A  
SUGGESTION,  
BY INCLUDING THE REPORT IN THE  
PRINTED  
VERSION OF THE ANNUAL REPORT
- 24.C Management No  
Action
- 24.D Management No  
Action
- 24.E Management No  
Action
- 24.F Management No  
Action

- SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 24.G INSTRUCT THE BOARD TO TAKE Management No  
NECESSARY Action  
ACTIONS TO SET UP A  
SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 24.H DISALLOW MEMBERS OF THE BOARD Management No  
TO INVOICE Action  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:
- 24.I INSTRUCT THE NOMINATION Management No  
COMMITTEE THAT Action  
DURING THE PERFORMANCE OF  
THEIR TASKS  
THEY SHALL PAY PARTICULAR  
ATTENTION TO  
QUESTIONS RELATED TO ETHICS,  
GENDER AND  
ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO: IN  
RELATION TO ITEM (H) ABOVE,  
INSTRUCT THE  
BOARD TO APPROACH THE  
COMPETENT
- 24.J AUTHORITY, THE SWEDISH TAX Management No  
AGENCY OR THE Action  
SWEDISH GOVERNMENT TO DRAW  
THEIR  
ATTENTION TO THE DESIRABILITY OF  
CHANGES IN  
THE REGULATION IN THIS AREA, IN  
ORDER TO  
PREVENT TAX EVASION
- 24.K SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE MEETING

RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION (SECTION4  
LAST PARAGRAPH) IN THE  
FOLLOWING WAY.  
SHARES OF SERIES A AS WELL AS  
SERIES B AND  
SERIES C, SHALL ENTITLE TO (1) VOTE  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT, AND DRAW  
THE

24.L GOVERNMENT'S ATTENTION TO THE Management No  
DESIRABILITY Action  
OF CHANGING THE SWEDISH  
COMPANIES ACT IN  
ORDER TO ABOLISH THE POSSIBILITY  
TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH

24.M LIMITED LIABILITY COMPANIES  
SHAREHOLDER THORWALD Management No  
ARVIDSSON Action

PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION  
(SECTION6) BY ADDING TWO NEW  
PARAGRAPHS IN  
ACCORDANCE WITH THE  
FOLLOWING. FORMER  
MINISTERS OF STATE MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO  
(2) YEARS  
HAVE PASSED SINCE HE/SHE  
RESIGNED FROM THE  
ASSIGNMENT. OTHER FULL-TIME  
POLITICIANS, PAID  
BY PUBLIC RESOURCES, MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL ONE  
(1) YEAR HAS  
PASSED FROM THE TIME THAT  
HE/SHE RESIGNED  
FROM THE ASSIGNMENT, IF NOT  
EXTRAORDINARY

REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE

24.N SWEDISH GOVERNMENT AND DRAW ITS Management No  
Action

ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL

24.O REGARDING REPRESENTATION ON THE BOARD Management No  
Action

AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

24.P INSTRUCT THE BOARD TO APPROACH THE Management No  
Action

SWEDISH GOVERNMENT AND DRAW  
THE  
GOVERNMENT'S ATTENTION TO THE  
DESIRABILITY  
OF A REFORM IN THIS AREA  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

24.Q CARRY OUT A SPECIAL Management No  
Action

EXAMINATION OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY

24.R Management



SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
OF A POLICY IN THIS AREA, A POLICY  
THAT SHALL  
BE MODEST, TO BE RESOLVED UPON  
AT THE 2018  
ANNUAL GENERAL MEETING  
CLOSING OF THE ANNUAL GENERAL  
MEETING

No  
Action

25 Non-Voting

PENTAIR PLC

Security G7S00T104

Ticker Symbol PNR

ISIN IE00BLS09M33

Meeting Type

Meeting Date

Agenda

Annual

09-May-2017

934545483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1L.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

TO RECOMMEND, BY NON-BINDING  
ADVISORY  
VOTE, THE FREQUENCY OF FUTURE  
ADVISORY  
VOTES ON THE COMPENSATION OF  
THE NAMED  
EXECUTIVE OFFICERS.

TO RATIFY, BY NON-BINDING  
ADVISORY VOTE, THE  
APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS THE  
INDEPENDENT AUDITORS OF PENTAIR

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | PLC AND TO<br>AUTHORIZE, BY BINDING VOTE, THE<br>AUDIT AND<br>FINANCE COMMITTEE OF THE BOARD<br>OF<br>DIRECTORS TO SET THE AUDITORS'<br>REMUNERATION.<br>TO AUTHORIZE THE PRICE RANGE AT<br>WHICH<br>PENTAIR PLC CAN RE-ALLOT SHARES<br>IT HOLDS AS<br>TREASURY SHARES UNDER IRISH<br>LAW. (SPECIAL<br>RESOLUTION)<br>TO APPROVE AMENDMENTS TO<br>PENTAIR PLC'S<br>ARTICLES OF ASSOCIATION TO<br>IMPLEMENT PROXY<br>ACCESS. (SPECIAL RESOLUTION) | ManagementFor     | For     |
| 5. | PENTAIR PLC CAN RE-ALLOT SHARES<br>IT HOLDS AS<br>TREASURY SHARES UNDER IRISH<br>LAW. (SPECIAL<br>RESOLUTION)<br>TO APPROVE AMENDMENTS TO<br>PENTAIR PLC'S<br>ARTICLES OF ASSOCIATION TO<br>IMPLEMENT PROXY<br>ACCESS. (SPECIAL RESOLUTION)  | ManagementFor     | For     |
| 6. | ARTICLES OF ASSOCIATION TO<br>IMPLEMENT PROXY<br>ACCESS. (SPECIAL RESOLUTION)  | ManagementAbstain | Against |

THE TIMKEN COMPANY

Security 887389104

Ticker Symbol TKR

ISIN US8873891043

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934548972 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 JAMES F. PALMER		For	For
	6 AJITA G. RAJENDRA		For	For
	7 JOSEPH W. RALSTON		For	For
	8 FRANK C.SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2.		ManagementFor		For

RATIFICATION OF THE APPOINTMENT  
OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT  
AUDITOR FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2017.

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | OF NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>RECOMMENDATION, ON AN<br>ADVISORY BASIS, OF<br>THE FREQUENCY OF THE<br>SHAREHOLDER<br>ADVISORY VOTE ON NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION. | ManagementFor    | For |
| 4. | OF NAMED<br>EXECUTIVE OFFICER COMPENSATION.   | Management1 Year | For |

LOEWS CORPORATION

Security 540424108

Ticker Symbol L

ISIN US5404241086

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934552957 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Management	For	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Management	For	For
1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	Management	For	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	Management	For	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For	For
2.		Management	For	For

APPROVE, ON AN ADVISORY BASIS,  
EXECUTIVE  
COMPENSATION  
RECOMMEND, ON AN ADVISORY  
BASIS, THE

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION | Management | 1 Year | For |
| 4. | RATIFY DELOITTE & TOUCHE LLP AS<br>INDEPENDENT<br>AUDITORS         | Management | For    | For |

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	09-May-2017
ISIN	US98310W1080	Agenda	934554874 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 MYRA J. BIBLOWIT   |                | For     | For                       |
|      | 2 LOUISE F. BRADY  |                | For     | For                       |
|      | 3 JAMES E. BUCKMAN   |                | For     | For                       |
|      | 4 GEORGE HERRERA   |                | For     | For                       |
|      | 5 STEPHEN P. HOLMES  |                | For     | For                       |
|      | 6 BRIAN M. MULRONEY  |                | For     | For                       |
|      | 7 PAULINE D.E. RICHARDS  |                | For     | For                       |
|      | 8 MICHAEL H. WARGOTZ   |                | For     | For                       |
| 2.   | TO VOTE ON AN ADVISORY<br>RESOLUTION TO<br>APPROVE EXECUTIVE<br>COMPENSATION   | Management     | For     | For                       |
| 3.   | TO VOTE ON AN ADVISORY<br>RESOLUTION ON THE<br>FREQUENCY OF THE ADVISORY VOTE<br>ON<br>EXECUTIVE COMPENSATION  | Management     | 1 Year  | For                       |
| 4.   | TO VOTE ON A PROPOSAL TO RATIFY<br>THE<br>APPOINTMENT OF DELOITTE &<br>TOUCHE LLP TO<br>SERVE AS OUR INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2017 | Management     | For     | For                       |
| 5.   | TO VOTE ON A SHAREHOLDER<br>PROPOSAL<br>REGARDING POLITICAL<br>CONTRIBUTIONS<br>DISCLOSURE IF PROPERLY<br>PRESENTED AT THE<br>MEETING  | Shareholder    | Against | For                       |

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OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	09-May-2017
ISIN	US67551U1051	Agenda	934555066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM P. BARR		For	For
	2 ALLAN S. BUFFERD		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	TO APPROVE THE ADOPTION OF THE AMENDMENT			
3.	OF THE COMPANY'S 2013 INCENTIVE PLAN.	Management	Against	Against
	TO APPROVE, BY A NON-BINDING ADVISORY VOTE,			
4.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE").	Management	For	For
	TO SELECT, BY A NON-BINDING ADVISORY VOTE,			
5.	THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Management	3 Years	For

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	09-May-2017
ISIN	US1255818015	Agenda	934555662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL L. BROSNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1D.	ELECTION OF DIRECTOR: DORENE C. DOMINGUEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For

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1G.	ELECTION OF DIRECTOR: R. BRAD OATES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GERALD PARRS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: VICE ROSENFELD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2017.	ManagementFor	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	09-May-2017
ISIN	US8110651010	Agenda	934558529 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	09-May-2017
ISIN	US1011371077	Agenda	934558543 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	ManagementFor	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	ManagementFor	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFor	For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	09-May-2017
ISIN	US67103H1077	Agenda	934560930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	ManagementFor		For
1C.		ManagementFor		For

ELECTION OF DIRECTOR: LARRY O'REILLY			
ELECTION OF DIRECTOR: ROSALIE O'REILLY			
1D.	WOOTEN	ManagementFor	For
ELECTION OF DIRECTOR: JAY D. BURCHFIELD			
1E.		ManagementFor	For
ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON			
1F.		ManagementFor	For
ELECTION OF DIRECTOR: PAUL R. LEDERER			
1G.		ManagementFor	For
ELECTION OF DIRECTOR: JOHN R. MURPHY			
1H.		ManagementFor	For
ELECTION OF DIRECTOR: RONALD RASHKOW			
1I.		ManagementFor	For
ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			
2.		ManagementFor	For
ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.			
3.		Management1 Year	For
APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.			
4.		ManagementFor	For
RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			
5.		ManagementFor	For
SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS."			
6.		Shareholder Against	For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	09-May-2017
ISIN	US9418481035	Agenda	934561095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. BERENDT PH.D		For	For
	2 DOUGLAS A. BERTHIAUME		For	For
	3 EDWARD CONARD		For	For
	4 LAURIE H. GLIMCHER M.D.		For	For
	5 CHRISTOPHER A. KUEBLER		For	For
	6 WILLIAM J. MILLER		For	For
	7 C.J. O'CONNELL		For	For
	8 JOANN A. REED		For	For
	9 THOMAS P. SALICE		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	ManagementFor		For



THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

- |    |  |             |            |
|----|--|-------------|------------|
| 3. | EXECUTIVE<br>COMPENSATION.<br>TO APPROVE, BY NON-BINDING VOTE,<br>THE  | Management  | For        |
| 4. | FREQUENCY OF EXECUTIVE<br>COMPENSATION<br>VOTES.<br>TO REAPPROVE THE MATERIAL<br>TERMS OF THE<br>PERFORMANCE GOALS UNDER THE<br>2012 EQUITY  | Management  | 1 Year For |
| 5. | INCENTIVE PLAN FOR PURPOSES OF<br>SECTION<br>162(M) OF THE INTERNAL REVENUE<br>CODE.<br>IF PROPERLY PRESENTED AT THE<br>MEETING, TO<br>CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING THE ADOPTION OF A<br>PROXY ACCESS<br>BYLAW. | Management  | For        |
| 6. |  | Shareholder | Abstain    |

AVON PRODUCTS, INC.

Security 054303102

Ticker Symbol AVP

ISIN US0543031027

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934562097 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.   | DIRECTOR  | Management     |        |                           |
|      | 1 JOSE ARMARIO                                      |                | For    | For                       |
|      | 2 W. DON CORNWELL                                   |                | For    | For                       |
|      | 3 NANCY KILLEFER                                    |                | For    | For                       |
|      | 4 SUSAN J. KROPF                                    |                | For    | For                       |
|      | 5 HELEN MCCLUSKEY                                   |                | For    | For                       |
|      | 6 SHERI MCCOY                                       |                | For    | For                       |
|      | 7 CHARLES H. NOSKI                                  |                | For    | For                       |
|      | 8 CATHY D. ROSS                                     |                | For    | For                       |
|      | NON-BINDING, ADVISORY VOTE TO<br>APPROVE            |                |        |                           |
| 2.   | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management     | For    | For                       |
| 3.   |   | Management     | 1 Year | For                       |

NON-BINDING, ADVISORY VOTE ON  
THE  
FREQUENCY OF THE EXECUTIVE  
COMPENSATION  
ADVISORY VOTE.  
RATIFICATION OF THE APPOINTMENT  
OF  
PRICewaterhouseCOOPERS LLP,  
UNITED  
KINGDOM, AS OUR INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM, FOR 2017.

4. ManagementFor For

NEWELL BRANDS INC.

Security	651229106	Meeting Type	Annual
Ticker Symbol	NWL	Meeting Date	09-May-2017
ISIN	US6512291062	Agenda	934564750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Management	For	For

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COMPENSATION.

VOTE ON THE FREQUENCY OF THE  
ADVISORY

- |    |                                    |            |        |     |
|----|------------------------------------|------------|--------|-----|
| 4. | VOTE ON EXECUTIVE<br>COMPENSATION. | Management | 1 Year | For |
|----|------------------------------------|------------|--------|-----|

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	09-May-2017
ISIN	US0311001004	Agenda	934570943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: THOMAS A. AMATO	Management	For	For
1.2	ELECTION OF DIRECTOR: ANTHONY J. CONTI	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK S. HERMANCE	Management	For	For
1.4	ELECTION OF DIRECTOR: GRETCHEN W. MCCLAIN	Management	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

GRIFFIN INDUSTRIAL REALTY INC.

Security	398231100	Meeting Type	Annual
Ticker Symbol	GRIF	Meeting Date	09-May-2017
ISIN	US3982311009	Agenda	934585019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BECHTEL		For	For
	2 EDGAR M. CULLMAN, JR.		For	For
	3 FREDERICK M. DANZIGER		For	For
	4 MICHAEL S. GAMZON		For	For
	5 THOMAS C. ISRAEL		For	For
	6 JONATHAN P. MAY		For	For
	7 ALBERT H. SMALL, JR.		For	For
2.	RATIFICATION OF THE SELECTION OF RSM US LLP AS GRIFFIN'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC  
 ACCOUNTANTS FOR FISCAL 2017.  
 APPROVAL, ON AN ADVISORY  
 (NON-BINDING)  
 BASIS, OF THE COMPENSATION OF  
 GRIFFIN'S  
 NAMED EXECUTIVE OFFICERS AS  
 PRESENTED IN  
 GRIFFIN'S PROXY STATEMENT.  
 APPROVAL, ON AN ADVISORY  
 (NON-BINDING)  
 BASIS, OF THE FREQUENCY OF  
 FUTURE ADVISORY  
 VOTES ON THE COMPENSATION OF  
 GRIFFIN'S  
 NAMED EXECUTIVE OFFICERS.

3.		ManagementFor	For
4.		Management1 Year	For

ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Annual

Meeting Date

10-May-2017

Agenda

934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4. ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. Management 1 Year For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	10-May-2017
ISIN	US1266501006	Agenda	934558707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

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5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN. STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	ManagementFor	For
6.	OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder Against	For
7.	OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder Against	For
8.	OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder Abstain	Against

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	10-May-2017
ISIN	US45073V1089	Agenda	934558757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GERAUD DARNIS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	ManagementFor		For
1D.	ELECTION OF DIRECTOR: NICHOLAS C. FANANDAKIS	ManagementFor		For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	ManagementFor		For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	ManagementFor		For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	ManagementFor		For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	ManagementFor		For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2017 FISCAL YEAR	ManagementFor		For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE	ManagementFor		For

COMPENSATION  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE  
SHAREHOLDER VOTES ON  
EXECUTIVE  
COMPENSATION

4. Management 1 Year For

THE DUN & BRADSTREET CORPORATION

Security	26483E100	Meeting Type	Annual
Ticker Symbol	DNB	Meeting Date	10-May-2017
ISIN	US26483E1001	Agenda	934558923 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1C.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL D. MOTT	Management	For	For
1I.	ELECTION OF DIRECTOR: JUDITH A. REINSdorf	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTING.	Management	1 Year	For

DENNY'S CORPORATION

Security	24869P104	Meeting Type	Annual
Ticker Symbol	DENN	Meeting Date	10-May-2017
ISIN	US24869P1049	Agenda	934558947 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG R. DEDRICK	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GEORGE W. HAYWOOD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT E. MARKS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN C. MILLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DONALD C. ROBINSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LAYSHA WARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: F. MARK WOLFINGER	ManagementFor	For
2.	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 27, 2017.	ManagementFor	For
3.	AN ADVISORY RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION OF THE COMPANY.	ManagementFor	For
4.	AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	A PROPOSAL TO APPROVE THE DENNY'S CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

PENSKE AUTOMOTIVE GROUP, INC.

Security 70959W103

Ticker Symbol PAG

ISIN US70959W1036

Meeting Type

Meeting Date

Agenda

Annual

10-May-2017

934561021 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 JOHN D. BARR	For	For
	2 LISA DAVIS	For	For
	3 MICHAEL R. EISENSEN	For	For
	4 ROBERT H. KURNICK, JR.	For	For
	5 WILLIAM J. LOVEJOY	For	For
	6 KIMBERLY J. MCWATERS	For	For
	7 LUCIO A. NOTO	For	For
	8 ROGER S. PENSKE, JR.	For	For
	9 ROGER S. PENSKE	For	For
	10 SANDRA E. PIERCE	For	For
	11 KANJI SASAKI	For	For
	12 RONALD G. STEINHART	For	For
	13 H. BRIAN THOMPSON	For	For

RATIFICATION OF THE SELECTION OF  
DELOITTE &

2.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
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3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. TO APPROVE, BY NON-BINDING VOTE, THE	ManagementFor	For
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4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management1 Year	For
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XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	ManagementFor		For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	ManagementFor		For
1F.		ManagementFor		For

	ELECTION OF DIRECTOR: JEROME A. PERIBERE		
	RATIFICATION OF THE APPOINTMENT OF DELOITTE		
2.	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
3.	MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	ManagementFor	For
4.		ManagementFor	For

## ALCOA CORP.

Security	013872106	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	10-May-2017
ISIN	US0138721065	Agenda	934564267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	Management	For	For
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

PRICEWATERHOUSECOOPERS LLP AS  
THE

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017  
ADVISORY VOTE TO APPROVE

- |    |   |                   |         |
|----|---|-------------------|---------|
| 3. | EXECUTIVE<br>COMPENSATION<br>ADVISORY VOTE ON THE FREQUENCY<br>OF THE   | ManagementFor     | For     |
| 4. | EXECUTIVE COMPENSATION<br>ADVISORY VOTE<br>APPROVE THE ALCOA CORPORATION<br>ANNUAL                              | Management1 Year  | For     |
| 5. | CASH INCENTIVE COMPENSATION<br>PLAN (AS<br>AMENDED AND RESTATED)<br>APPROVE THE ALCOA CORPORATION<br>2016 STOCK | ManagementFor     | For     |
| 6. | INCENTIVE PLAN (AS AMENDED AND<br>RESTATED)   | ManagementAgainst | Against |

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2017
ISIN	US17273K1097	Agenda	934565877 - Management

- | Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| 1.   | DIRECTOR<br>1 SCOTT A. BUCKHOUT<br>2 JOHN (ANDY) O' DONNELL<br>TO RATIFY THE SELECTION BY THE<br>AUDIT<br>COMMITTEE OF THE BOARD OF<br>DIRECTORS OF<br>THE COMPANY OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT AUDITORS<br>FOR THE FISCAL YEAR ENDING<br>DECEMBER 31,2017.<br>TO CONSIDER AN ADVISORY<br>RESOLUTION | Management     | For<br>For | For<br>For                |
| 2.   | APPROVING THE COMPENSATION OF<br>THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.  | Management     | For        | For                       |
| 3.   | TO CONSIDER AND ACT UPON AN<br>ADVISORY VOTE<br>ON THE FREQUENCY AT WHICH THE<br>COMPANY  | Management     | 1 Year     | For                       |

SHOULD INCLUDE AN ADVISORY  
VOTE REGARDING  
THE COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS IN ITS PROXY  
STATEMENT

TELUS CORP, VANCOUVER, BC

Security 87971M996

Ticker Symbol

ISIN CA87971M9969

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-May-2017

707978625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.13 AND 2. THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	Management	For	For
1.2	ELECTION OF DIRECTOR: RAYMOND T. CHAN	Management	For	For
1.3	ELECTION OF DIRECTOR: STOCKWELL DAY	Management	For	For
1.4	ELECTION OF DIRECTOR: LISA DE WILDE	Management	For	For
1.5	ELECTION OF DIRECTOR: DARREN ENTWISTLE	Management	For	For
1.6	ELECTION OF DIRECTOR: MARY JO HADDAD	Management	For	For
1.7	ELECTION OF DIRECTOR: KATHY KINLOCH	Management	For	For
1.8	ELECTION OF DIRECTOR: JOHN S. LACEY	Management	For	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. MACKINNON	Management	For	For
1.10	ELECTION OF DIRECTOR: JOHN MANLEY	Management	For	For
1.11	ELECTION OF DIRECTOR: SARABJIT MARWAH	Management	For	For
1.12	ELECTION OF DIRECTOR: CLAUDE MONGEAU	Management	For	For
1.13	ELECTION OF DIRECTOR: DAVID L. MOWAT	Management	For	For
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE	Management	For	For

DIRECTORS TO  
FIX THEIR REMUNERATION  
ADVISORY VOTE ON SAY ON PAY:  
ACCEPT THE  
COMPANY'S APPROACH TO  
EXECUTIVE  
COMPENSATION

3 ManagementFor For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	11-May-2017
ISIN	US30219G1085	Agenda	934549316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.		Management	1 Year	For

TO RECOMMEND, BY NON-BINDING  
VOTE, THE  
FREQUENCY OF EXECUTIVE  
COMPENSATION  
VOTES.  
STOCKHOLDER PROPOSAL  
REQUESTING THE  
BOARD ADOPT A POLICY AND AMEND  
THE  
COMPANY'S GOVERNANCE  
DOCUMENTS, AS

5. NECESSARY, TO REQUIRE THE CHAIRMAN OF THE  
BOARD, WHENEVER POSSIBLE, TO BE  
AN  
INDEPENDENT MEMBER OF THE  
BOARD.

Shareholder Against For

STOCKHOLDER PROPOSAL  
REQUESTING THE  
COMPANY TO REPORT ANNUALLY TO  
THE BOARD  
AND STOCKHOLDERS, IDENTIFYING  
WHETHER

6. THERE EXISTS A GENDER PAY-GAP  
AMONG THE  
COMPANY'S EMPLOYEES, AND IF SO,  
THE  
MEASURES BEING TAKEN TO  
ELIMINATE ANY SUCH  
PAY DISPARITIES AND TO FACILITATE  
AN  
ENVIRONMENT THAT PROMOTES  
OPPORTUNITIES  
FOR EQUAL ADVANCEMENT OF  
WOMEN.

Shareholder Abstain Against

APACHE CORPORATION

Security 037411105

Ticker Symbol APA

ISIN US0374111054

Meeting Type

Annual

Meeting Date

11-May-2017

Agenda

934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.		Management	For	For

	ELECTION OF DIRECTOR: AMY H. NELSON		
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	ManagementFor	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	ManagementFor	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
9.	ADVISORY VOTE ON FREQUENCY OF ADVISORY		
10.	VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For

## CURTISS-WRIGHT CORPORATION

Security	231561101	Meeting Type	Annual
Ticker Symbol	CW	Meeting Date	11-May-2017
ISIN	US2315611010	Agenda	934558668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. ADAMS		For	For
	2 DEAN M. FLATT		For	For
	3 S. MARCE FULLER		For	For
	4 RITA J. HEISE		For	For
	5 BRUCE D. HOECHNER		For	For
	6 ALLEN A. KOZINSKI		For	For
	7 JOHN B. NATHMAN		For	For
	8 ROBERT J. RIVET		For	For
	9 ALBERT E. SMITH		For	For
	10 PETER C. WALLACE		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor		For
	TO RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN THE CURTISS- WRIGHT CORPORATION INCENTIVE COMPENSATION PLAN	ManagementFor		For
3.	FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE			
4.		ManagementFor		For

AN ADVISORY (NON-BINDING) VOTE  
TO APPROVE  
THE COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS  
AN ADVISORY (NON-BINDING) VOTE  
TO APPROVE  
THE FREQUENCY OF FUTURE  
STOCKHOLDER  
ADVISORY VOTES APPROVING THE  
COMPENSATION OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS

5. Management 1 Year For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	11-May-2017
ISIN	US98978V1035	Agenda	934559634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY). RATIFICATION OF APPOINTMENT OF KPMG LLP AS	Management	For	For
3.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
1	PAMELA L. CARTER		For	For
2	CLARENCE P. CAZALOT, JR.		For	For
3	MARCEL R. COUTU		For	For
4	GREGORY L. EBEL		For	For
5	J. HERB ENGLAND		For	For
6	CHARLES W. FISCHER		For	For
7	V.M. KEMPSTON DARKES		For	For
8	MICHAEL MCSHANE		For	For
9	AL MONACO		For	For



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	10	MICHAEL E.J. PHELPS	For	For
	11	REBECCA B. ROBERTS	For	For
	12	DAN C. TUTCHER	For	For
	13	CATHERINE L. WILLIAMS	For	For
	APPOINT			
02	PRICEWATERHOUSECOOPERS LLP AS Management		For	For
	AUDITORS.			
	AMEND, CONTINUE AND APPROVE			
03	OUR Management		Against	Against
	SHAREHOLDER RIGHTS PLAN.			
	VOTE ON OUR APPROACH TO			
	EXECUTIVE			
	COMPENSATION. WHILE THIS VOTE IS			
	NON-			
04	BINDING, IT GIVES SHAREHOLDERS Management		For	For
	AN			
	OPPORTUNITY TO PROVIDE			
	IMPORTANT INPUT TO			
	OUR BOARD.			
	VOTE ON THE SHAREHOLDER			
	PROPOSAL SET OUT			
	IN APPENDIX B TO OUR			
	MANAGEMENT			
	INFORMATION CIRCULAR DATED			
	MARCH 13, 2017			
05	REGARDING REPORTING ON THE DUE Shareholder		Abstain	Against
	DILIGENCE			
	PROCESS USED BY ENBRIDGE TO			
	IDENTIFY AND			
	ADDRESS SOCIAL AND			
	ENVIRONMENTAL RISKS			
	WHEN REVIEWING POTENTIAL			
	ACQUISITIONS.			

PARK-OHIO HOLDINGS CORP.

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	11-May-2017
ISIN	US7006661000	Agenda	934574787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD F. CRAWFORD		For	For
	2 JOHN D. GRAMPA		For	For
	3 DAN T. MOORE III		For	For
	RATIFICATION OF APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS INDEPENDENT AUDITORS FOR THE	Management	For	For
	YEAR ENDING DECEMBER 31, 2017.			
3.	APPROVAL, ON AN ADVISORY BASIS, OF NAMED	Management	For	For

EXECUTIVE OFFICER COMPENSATION.  
RECOMMENDATION, ON AN  
ADVISORY BASIS, OF  
THE FREQUENCY OF FUTURE  
ADVISORY VOTES ON  
NAMED EXECUTIVE OFFICER  
COMPENSATION.

4. Management 3 Years For

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	12-May-2017
ISIN	US94106L1098	Agenda	934554747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE	Shareholder	Against	For

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MEETING.

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Management	1 Year	For

VECTRUS, INC.

Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	12-May-2017
ISIN	US92242T1016	Agenda	934557096 - Management

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

## ELECTION OF CLASS III DIRECTOR:

WILLIAM F.

MURDY

## ELECTION OF CLASS III DIRECTOR:

1B.	MELVIN F. PARKER	ManagementFor	For
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## ELECTION OF CLASS III DIRECTOR:

1C.	STEPHEN L. WAECHTER	ManagementFor	For
-----	------------------------	---------------	-----

RATIFICATION OF THE APPOINTMENT  
OF DELOITTE

2.	& TOUCHE LLP AS THE VECTRUS, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
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FIRM FOR 2017.

APPROVAL, ON ADVISORY BASIS, OF  
THE

3.	COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
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REPUBLIC SERVICES, INC.

Security 760759100

Ticker Symbol RSG

ISIN US7607591002

Meeting Type

Annual

Meeting Date

12-May-2017

Agenda

934562061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	ManagementFor		For
1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor		For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	ManagementFor		For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	ManagementFor		For
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE OUR NAMED	ManagementFor		For
3.	EXECUTIVE OFFICER COMPENSATION.	Management1 Year		For

ADVISORY VOTE ON THE FREQUENCY  
OF AN  
ADVISORY VOTE ON NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

RATIFICATION OF THE APPOINTMENT  
OF ERNST &

4. YOUNG LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2017.

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	12-May-2017
ISIN	CA9004351081	Agenda	934580475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES W. GILL		For	For
	2 R. PETER GILLIN		For	For
	3 ULF QUELLMANN		For	For
	4 RUSSEL C. ROBERTSON		For	For
	5 MARYSE SAINT-LAURENT		For	For
	6 CRAIG STEGMAN		For	For
	7 JEFF TYGESEN		For	For

TO APPOINT  
PRICEWATERHOUSECOOPERS LLP,  
CHARTERED PROFESSIONAL  
ACCOUNTANTS, AS

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

NON-BINDING ADVISORY VOTE TO  
ACCEPT THE  
APPROACH TO EXECUTIVE

- 03 COMPENSATION  
DISCLOSED IN THE ACCOMPANYING  
INFORMATION  
CIRCULAR.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	GRS260333000	Agenda	708061166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES	Non-Voting		

NOT REACH QUORUM, THERE WILL  
BE AN-A  
REPETITIVE MEETING ON 26 MAY 2017  
(AND B  
REPETITIVE MEETING ON 12  
JUNE-2017). ALSO,  
YOUR VOTING INSTRUCTIONS WILL  
NOT BE  
CARRIED OVER TO THE  
SECOND-CALL. ALL VOTES  
RECEIVED ON THIS MEETING WILL BE  
DISREGARDED AND YOU WILL-NEED  
TO  
REINSTRUCT ON THE REPETITIVE  
MEETING. THANK  
YOU

- |      |   |                   |         |
|------|---|-------------------|---------|
| 1.   | AMENDMENT OF ARTICLES 8 (BOARD<br>OF<br>DIRECTORS), 9 (ELECTION,<br>COMPOSITION AND<br>TERM OF THE BOARD OF DIRECTORS)<br>AND 10<br>(INCORPORATION AND OPERATION<br>OF THE BOARD<br>OF DIRECTORS) OF THE ARTICLES OF<br>INCORPORATION<br>APPOINTMENT OF MEMBERS OF THE<br>AUDIT | ManagementAgainst | Against |
| 2.   | COMMITTEE, PURSUANT TO ARTICLE<br>44 OF L.<br>4449/2017<br>AMENDMENT OF THE AGREEMENT OF<br>THE   | ManagementAbstain | Against |
| 3.   | MANAGING DIRECTOR, PURSUANT TO<br>ARTICLE 23A<br>OF C.L.2190/1920<br>ANNOUNCEMENT OF THE<br>RESIGNATION OF<br>MEMBERS AND OF THE ELECTION OF<br>NEW BOARD   | ManagementFor     | For     |
| 4.   | MEMBERS, IN REPLACEMENT OF<br>RESIGNED<br>MEMBERS, PURSUANT TO ARTICLE 9<br>PAR. 4 OF THE<br>ARTICLES OF INCORPORATION  | ManagementFor     | For     |
| 5.   | MISCELLANEOUS ANNOUNCEMENTS<br>03 MAY 2017: PLEASE NOTE THAT<br>BOARD DOES  | ManagementFor     | For     |
| CMMT | NOT MAKE ANY RECOMMENDATION<br>FOR-<br>RESOLUTION 1   | Non-Voting        |         |

03 MAY 2017:PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
RECORD DATE-FROM  
10TH MAY 2017 TO 9TH MAY 2017 AND  
ADDITION OF  
COMMENT. IF YOU HAVE-ALREADY  
SENT IN YOUR  
VOTES, PLEASE DO NOT VOTE AGAIN  
UNLESS YOU  
DECIDE TO-AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

ILG INC

Security 44967H101

Ticker Symbol ILG

ISIN US44967H1014

Meeting Type

Annual

Meeting Date

15-May-2017

Agenda

934560055 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE	Management	For	For
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS	Management	1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR ILG FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017.

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017



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ISIN	US46625H1005	Agenda	934561665 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
4.	ADVISORY VOTE ON FREQUENCY OF RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year For
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against For
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against For
7.	CLAWBACK AMENDMENT	Shareholder	Against For
8.	GENDER PAY EQUITY	Shareholder	Abstain Against
9.	HOW VOTES ARE COUNTED	Shareholder	Against For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against For
THE CHARLES SCHWAB CORPORATION			
Security	808513105	Meeting Type	Annual
Ticker Symbol	SCHW	Meeting Date	16-May-2017
ISIN	US8085131055	Agenda	934563873 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. HARAF	ManagementFor	For
1B.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ROGER O. WALTHER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT N. WILSON	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	ManagementFor	For
3.	FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management1 Year	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
5.	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING EXPENDITURES; AND PARTICIPATION IN ORGANIZATIONS ENGAGED IN LOBBYING	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING ANNUAL DISCLOSURE OF EEO-1 DATA	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A PROXY ACCESS BYLAW FOR DIRECTOR NOMINATIONS BY STOCKHOLDERS	Shareholder Abstain	Against
8.	STOCKHOLDER PROPOSAL REQUESTING MAJORITY VOTE TABULATION FOR ALL NON-BINDING MATTERS PRESENTED BY STOCKHOLDERS	Shareholder Against	For

W. R. BERKLEY CORPORATION

Security 084423102

Ticker Symbol WRB

ISIN US0844231029

Meeting Type

Meeting Date

Agenda

Annual

16-May-2017

934572858 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARIA LUISA FERRE	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Management	For	For
2.	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	16-May-2017
ISIN	US6372151042	Agenda	934579890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDY F. LIEBLE		For	For
	2 JOSEPH G. STIENESSEN		For	For
2.	TO APPROVE OUR 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO'S INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017.

TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,

4. THE COMPENSATION OF NATIONAL PRESTO'S

ManagementFor For

NAMED EXECUTIVE OFFICERS.  
NON-BINDING ADVISORY VOTE ON  
THE

5. FREQUENCY OF FUTURE ADVISORY VOTES ON

Management3 Years For

EXECUTIVE COMPENSATION.

INDIVIOR PLC, SLOUGH

Security G4766E108

Ticker Symbol

ISIN GB00BRS65X63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707873154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	Management	For	For
4	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR	Management	For	For
6	TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR	Management	Against	Against
8	TO RE-APPOINT TATJANA MAY AS A DIRECTOR	Management	For	For
9	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	Management	For	For
10	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	Management	For	For

11	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT LIZABETH ZLATKUS AS A DIRECTOR	ManagementFor	For
14	TO RE-APPOINT PRICewaterhouseCOOPERS LLP AS AUDITORS OF THE COMPANY TO AUTHORIZE THE AUDIT COMMITTEE OF THE	ManagementFor	For
15	BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS TO AUTHORIZE THE COMPANY AND ANY OF ITS UK	ManagementFor	For
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO	ManagementFor	For
17	ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF USD48,051,850 THAT THE DIRECTORS BE AUTHORIZED TO	ManagementFor	For
18	DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED CAPITAL THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN	ManagementFor	For
19	ADDITIONAL 5% FOR TRANSACTIONS WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT THAT THE COMPANY BE GENERALLY AND	ManagementFor	For
20	UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	ManagementFor	For
21	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE	ManagementFor	For

CALLED ON 14  
CLEAR DAYS' NOTICE  
27 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION 21. IF YOU HAVE

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

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2017
ISIN	DE0007235301	Agenda	707954649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION</p>	Non-Voting		

FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 26.04.2017  
,-WHEREAS THE  
MEETING HAS BEEN SETUP USING  
THE ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. Non-Voting

THIS IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE-WITH THE GERMAN  
LAW. THANK  
YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
02.05.2017 . FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND  
DIRECTLY ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE

CMMT MATERIAL URL SECTION OF THE Non-Voting

APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN-THE BALLOT ON  
PROXYEDGE

1 PRESENTATION OF THE ADOPTED Non-Voting

ANNUAL  
FINANCIAL STATEMENTS OF SGL  
CARBON SE AND-  
THE APPROVED CONSOLIDATED  
FINANCIAL  
STATEMENTS FOR THE YEAR ENDED  
DECEMBER-  
31, 2016, THE MANAGEMENT REPORTS  
OF SGL  
CARBON SE AND SGL GROUP FOR  
FISCAL-YEAR  
2016, THE REPORT OF THE  
SUPERVISORY BOARD,  
THE REPORT PURSUANT TO-SECTIONS

289 (4), 315

(4) OF THE GERMAN COMMERCIAL  
CODE

(HANDELSGESETZBUCH --HGB)

RESOLUTION APPROVING THE

ACTIONS OF THE

2	BOARD OF MANAGEMENT DURING FISCAL YEAR	Management	No Action
---	---	------------	--------------

2016

RESOLUTION APPROVING THE

ACTIONS OF THE

3	SUPERVISORY BOARD DURING FISCAL YEAR 2016	Management	No Action
---	--	------------	--------------

APPOINTMENT OF THE AUDITOR AND  
GROUPAUDITOR FOR FISCAL YEAR 2017 AND  
THE

4	AUDITOR FOR ANY EVENTUAL REVIEW OF INTERIM	Management	No Action
---	---	------------	--------------

FINANCIAL INFORMATION: KPMG

RESOLUTION ON THE CREATION OF A  
NEWAUTHORIZED CAPITAL 2017 WITH THE  
RIGHT TO

5	EXCLUDE SUBSCRIPTION RIGHTS AND AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	No Action
---	--	------------	--------------

RESOLUTION ON THE REVOCATION  
OF ANEXISTING AUTHORIZATION AND  
GRANT OF A NEW

AUTHORIZATION TO ISSUE

CONVERTIBLE

BONDS/BONDS WITH WARRANTS

WITH THE ABILITY

6	TO EXCLUDE SUBSCRIPTION RIGHTS, THE	Management	No Action
---	--	------------	--------------

REVOCATION OF THE EXISTING

CONTINGENT

CAPITAL 2016 AND THE CREATION OF  
A NEWCONTINGENT CAPITAL 2017 AND THE  
RELEVANTAMENDMENT OF THE ARTICLES OF  
ASSOCIATION:

ARTICLE 3 (9)

SVENSKA CELLULOZA SCA AB, STOCKHOLM

Security W90152120

Ticker Symbol

ISIN SE0000112724

Meeting Type

Meeting Date

Agenda

ExtraOrdinary General  
Meeting

17-May-2017

708063918 - Management



Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
1	OPENING OF THE MEETING AND ELECTION OF CHAIRMAN OF THE MEETING: EVA HAGG		Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST		Non-Voting	
3	ELECTION OF TWO PERSONS TO CHECK THE		Non-Voting	

MINUTES

4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
5	APPROVAL OF THE AGENDA RESOLUTION ON THE NUMBER OF DIRECTORS AND	Non-Voting
6	DEPUTY DIRECTORS: THE NUMBER OF DIRECTORS SHALL BE NINE WITH NO DEPUTY DIRECTORS	Management No Action
7	RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	Management No Action
8.I	ELECTION OF NEW DIRECTOR: CHARLOTTE BENGTSSON	Management No Action
8.II	ELECTION OF NEW DIRECTOR: LENNART EVRELL	Management No Action
8.III	ELECTION OF NEW DIRECTOR: ULF LARSSON	Management No Action
8.IV	ELECTION OF NEW DIRECTOR: MARTIN LINDQVIST	Management No Action
8.V	ELECTION OF NEW DIRECTOR: LOTTA LYRA	Management No Action
9	CLOSING OF THE MEETING	Non-Voting
	26 APR 2017: PLEASE NOTE THAT THE RESOLUTIONS 6-8 ARE CONDITIONAL UPON SCA-HYGIENE AB(UNDER NAME CHANGE TO ESSITY AKTIEBOLAG (PUBL)) BEING ADMITTED TO-TRADING	
CMMT	ON NASDAQ STOCKHOLM. IF THE CONDITION IS NOT MET, NO CHANGES IN THE-BOARD OF DIRECTORS ELECTED AT THE ANNUAL GENERAL MEETING ON 5 APRIL, 2017-WILL BE MADE	Non-Voting
	26 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	
CMMT		Non-Voting

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NORTHROP GRUMMAN CORPORATION

Security 666807102

Ticker Symbol NOC

ISIN US6668071029

Meeting Type

Meeting Date

Agenda

Annual

17-May-2017

934559862 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING	Management	For	For

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DECEMBER 31, 2017.

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	17-May-2017
ISIN	US9427491025	Agenda	934561805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 ROBERT L. AYERS		For	For
	2 CHRISTOPHER L. CONWAY		For	For
	3 DAVID A. DUNBAR		For	For
	4 JES MUNK HANSEN		For	For
	5 W. CRAIG KISSEL		For	For
	6 JOSEPH T. NOONAN		For	For
	7 ROBERT J. PAGANO, JR.		For	For
	8 MERILEE RAINES		For	For
	9 JOSEPH W. REITMEIER		For	For
	ADVISORY VOTE TO APPROVE			
2.	NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For
3.	FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION VOTES. TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	1 Year	For
4.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	17-May-2017
ISIN	US55608B1052	Agenda	934561879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Management	For	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Management	For	For
2.		Management	For	For

THE RATIFICATION OF THE  
SELECTION OF KPMG  
LLP AS OUR INDEPENDENT AUDITOR  
FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

- |    |  |            |            |
|----|--|------------|------------|
| 3. | THE APPROVAL, ON AN ADVISORY<br>BASIS, OF<br>EXECUTIVE COMPENSATION.   | Management | For        |
| 4. | THE APPROVAL, ON AN ADVISORY<br>BASIS, OF THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION. | Management | 1 Year For |

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	17-May-2017
ISIN	US6092071058	Agenda	934563900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Management	For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED	Management	For	For

PUBLIC

ACCOUNTANTS FOR FISCAL YEAR

ENDING

DECEMBER 31, 2017.

ADVISORY VOTE TO APPROVE

3.	EXECUTIVE COMPENSATION.	ManagementFor	For
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ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4.	ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management1 Year	For
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5.	SHAREHOLDER PROPOSAL: REPORT ON NON- RECYCLABLE PACKAGING. SHAREHOLDER PROPOSAL: CREATE A COMMITTEE	Shareholder Abstain	Against
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6.	TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shareholder Abstain	Against
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TREDEGAR CORPORATION

Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	17-May-2017
ISIN	US8946501009	Agenda	934566487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN D. GOTTWALD	Management	For	For
1.2	ELECTION OF DIRECTOR: KENNETH R. NEWSOME	Management	For	For
1.3	ELECTION OF DIRECTOR: GREGORY A. PRATT	Management	For	For
1.4	ELECTION OF DIRECTOR: THOMAS G. SNEAD, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: JOHN M. STEITZ	Management	For	For
1.6	ELECTION OF DIRECTOR: CARL E. TACK III	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
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Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For	For

ADVANCE AUTO PARTS, INC.

Security	00751Y106	Meeting Type	Annual
Ticker Symbol	AAP	Meeting Date	17-May-2017
ISIN	US00751Y1064	Agenda	934569281 - Management

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Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN F. BERGSTROM		For	For
	2 JOHN C. BROUILLARD		For	For
	3 BRAD W. BUSS		For	For
	4 FIONA P. DIAS		For	For
	5 JOHN F. FERRARO		For	For
	6 THOMAS R. GRECO		For	For
	7 ADRIANA KARABOUTIS		For	For
	8 EUGENE I. LEE, JR.		For	For
	9 WILLIAM S. OGLESBY		For	For
	10 REUBEN E. SLONE		For	For
	11 JEFFREY C. SMITH		For	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVE THE COMPANY'S 2017 AMENDED AND	Management	1 Year	For
4.	RESTATED EXECUTIVE INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
5.	TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE	Management	For	For
6.	THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Management	For	For
STATE STREET CORPORATION				
Security	857477103	Meeting Type		Annual
Ticker Symbol	STT	Meeting Date		17-May-2017
ISIN	US8574771031	Agenda		934574193 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	ManagementFor	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: W. FREDA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: L. HILL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: S. O'SULLIVAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: G. SUMME	ManagementFor	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY PROPOSAL, THE	ManagementFor	For
3.	FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Management1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	17-May-2017
ISIN	US4571871023	Agenda	934574799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	ManagementFor		For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	ManagementFor		For

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1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For
1I.	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY ADVISORY VOTE, THE	Management	For
3.	COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	1 Year For
4.	ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2017	Management	For

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
Ticker Symbol	H	Meeting Date	17-May-2017
ISIN	US4485791028	Agenda	934579701 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. PRITZKER		For	For
	2 PAMELA M. NICHOLSON		For	For
	3 RICHARD C. TUTTLE		For	For
	4 JAMES H. WOOTEN, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM FOR FISCAL YEAR 2017.  
APPROVAL, ON AN ADVISORY BASIS,  
OF THE  
COMPENSATION PAID TO OUR NAMED  
EXECUTIVE

- |    |  |            |            |
|----|--|------------|------------|
| 3. | OFFICERS AS DISCLOSED PURSUANT<br>TO THE<br>SECURITIES AND EXCHANGE<br>COMMISSION'S<br>COMPENSATION DISCLOSURE RULES.<br>ADVISORY VOTE TO DETERMINE THE<br>FREQUENCY<br>WITH WHICH ADVISORY VOTES TO | Management | For        |
| 4. | APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION ARE<br>SUBMITTED TO STOCKHOLDERS.   | Management | 1 Year For |

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

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

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- |     |   |               |     |
|-----|---|---------------|-----|
| 12. | TO ELECT MS M B MEYER AS A DIRECTOR.  | ManagementFor | For |
| 13. | TO RE-ELECT MR B R NELSON AS A DIRECTOR.  | ManagementFor | For |
| 14. | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.   | ManagementFor | For |
| 15. | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.  | ManagementFor | For |
| 16. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.  | ManagementFor | For |
| 17. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.                                      | ManagementFor | For |
| 18. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.  | ManagementFor | For |
| 19. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.   | ManagementFor | For |
| 20. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.                            | ManagementFor | For |
| 21. | SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.                 | ManagementFor | For |
| 22. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.  | ManagementFor | For |
| 23. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | ManagementFor | For |

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109

Ticker Symbol DPS

ISIN US26138E1091

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934558454 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
3.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR	Management	1 Year	For
5.	POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY CHAIN.	Shareholder	Abstain	Against

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MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	18-May-2017
ISIN	US5717481023	Agenda	934559317 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Management	For	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
5.	STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES	Shareholder	Abstain	Against

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BROWNING	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK D. CAMPBELL	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: COURTNEY MATHER	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN A. MONGILLO	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS J. PASTOR	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY PAT SALOMONE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017.	Management	For	For

NEXTERA ENERGY, INC.

Security 65339F101

Ticker Symbol NEE

ISIN US65339F1012

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934566867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For

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1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management1 Year	For
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	ManagementFor	For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P.	Shareholder Against	For



DINAPOLI,  
ENTITLED "POLITICAL  
CONTRIBUTIONS  
DISCLOSURE" TO REQUEST  
SEMIANNUAL REPORTS  
DISCLOSING POLITICAL  
CONTRIBUTION POLICIES  
AND EXPENDITURES.

## INTEL CORPORATION

Security 458140100

Ticker Symbol INTC

ISIN US4581401001

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934568431 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARLY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Management	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO	Management	1 Year	For

APPROVE

EXECUTIVE COMPENSATION

STOCKHOLDER PROPOSAL

REQUESTING AN

6. ANNUAL ADVISORY STOCKHOLDER VOTE ON

POLITICAL CONTRIBUTIONS

STOCKHOLDER PROPOSAL

REQUESTING THAT

7. VOTES COUNTED ON STOCKHOLDER PROPOSALS

EXCLUDE ABSTENTIONS

THE MOSAIC COMPANY

Security 61945C103

Ticker Symbol MOS

ISIN US61945C1036

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934569712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NANCY E. COOPER	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	For
1D.	ELECTION OF DIRECTOR: DENISE C. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT L. LUMPKINS	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES ("JOC") C. O'ROURKE	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. POPOWICH	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID T. SEATON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN M. SEIBERT	Management	For	For
1L.	ELECTION OF DIRECTOR: KELVIN R. WESTBROOK	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
3.		Management	For	For

AN ADVISORY VOTE TO APPROVE  
THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS AS DESCRIBED IN THE  
PROXY  
STATEMENT

AN ADVISORY VOTE ON THE  
FREQUENCY OF

4. FUTURE STOCKHOLDER ADVISORY VOTES ON  
EXECUTIVE COMPENSATION.
- |            |        |     |
|------------|--------|-----|
| Management | 1 Year | For |
|------------|--------|-----|

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	18-May-2017
ISIN	US2786421030	Agenda	934572074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Management	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER	Management	1 Year	For

COMPENSATION  
SHOULD BE HELD.

4. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT AUDITORS. ManagementFor For

5. CONSIDERATION OF A STOCKHOLDER  
PROPOSAL REGARDING RIGHT TO ACT BY  
WRITTEN CONSENT. Shareholder Against For

RAYONIER INC.

Security	754907103	Meeting Type	Annual
Ticker Symbol	RYN	Meeting Date	18-May-2017
ISIN	US7549071030	Agenda	934572149 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINCAID	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BLUMBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: DOD A. FRASER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT R. JONES	Management	For	For
1E.	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: BLANCHE L. LINCOLN	Management	For	For
1G.	ELECTION OF DIRECTOR: V. LARKIN MARTIN	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID L. NUNES	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREW G. WILTSHIRE	Management	For	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. TO RECOMMEND, BY NON-BINDING VOTE, WHETHER THE VOTE OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	For	For
3.	APPROVAL OF THE MATERIAL TERMS UNDER THE RAYONIER NON-EQUITY INCENTIVE	Management	1 Year	For
4.		Management	For	For

PLAN, AS  
AMENDED, FOR PURPOSES OF  
SECTION 162(M) OF  
THE INTERNAL REVENUE CODE.

- |    |   |               |     |
|----|---|---------------|-----|
| 5. | APPROVAL OF THE MATERIAL TERMS<br>UNDER THE<br>RAYONIER INCENTIVE STOCK PLAN,<br>AS AMENDED,<br>FOR PURPOSES OF SECTION 162(M) OF<br>THE<br>INTERNAL REVENUE CODE.<br>APPROVAL OF AN ANNUAL LIMIT ON<br>AWARDS TO<br>NON-EMPLOYEE DIRECTORS UNDER<br>THE<br>RAYONIER INCENTIVE STOCK PLAN.<br>RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017. | ManagementFor | For |
| 6. | NON-EMPLOYEE DIRECTORS UNDER<br>THE<br>RAYONIER INCENTIVE STOCK PLAN.<br>RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017.  | ManagementFor | For |
| 7. | NON-EMPLOYEE DIRECTORS UNDER<br>THE<br>RAYONIER INCENTIVE STOCK PLAN.<br>RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017.  | ManagementFor | For |

DISCOVERY COMMUNICATIONS, INC.

Security 25470F104

Ticker Symbol DISCA

ISIN US25470F1049

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934574028 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   |                |         |                           |
|      | 1 ROBERT R. BENNETT  |                | For     | For                       |
|      | 2 JOHN C. MALONE   |                | For     | For                       |
|      | 3 DAVID M. ZASLAV  |                | For     | For                       |
|      | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>DISCOVERY<br>COMMUNICATIONS, INC.'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017. | Management     | For     | For                       |
| 2.   | TO APPROVE, ON AN ADVISORY<br>BASIS, OUR<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.   | Management     | For     | For                       |
| 3.   | TO VOTE, ON AN ADVISORY BASIS,<br>ON THE<br>FREQUENCY OF FUTURE NAMED<br>EXECUTIVE<br>OFFICER COMPENSATION ADVISORY  | Management     | 3 Years | For                       |

## VOTES.

TO VOTE ON A STOCKHOLDER

PROPOSAL

REQUESTING THE COMPENSATION

COMMITTEE TO

PREPARE A REPORT ON THE

FEASIBILITY OF

5. INTEGRATING SUSTAINABILITY METRICS INTO PERFORMANCE MEASURES OF SENIOR EXECUTIVES UNDER OUR INCENTIVE PLANS.

Shareholder Against For

TO VOTE ON A STOCKHOLDER

PROPOSAL

REQUESTING THE BOARD OF

DIRECTORS TO

ADOPT A POLICY THAT THE INITIAL

LIST OF

6. CANDIDATES FROM WHICH NEW MANAGEMENT-SUPPORTED DIRECTOR NOMINEES ARE CHOSEN SHALL INCLUDE QUALIFIED WOMEN AND MINORITY CANDIDATES

Shareholder Abstain Against

## SEALED AIR CORPORATION

Security 81211K100

Ticker Symbol SEE

ISIN US81211K1007

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934574852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
4	ELECTION OF HENRY R. KEIZER AS A DIRECTOR.	Management	For	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For
6	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Management	For	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For
8	ELECTION OF JEROME A. PERIBERE AS A	Management	For	For

	DIRECTOR. ELECTION OF RICHARD L. WAMBOLD AS A	Management	For
9	DIRECTOR. ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For
10	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For
11	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For
13			

FLOWSERVE CORPORATION

Security	34354P105	Meeting Type	Annual
Ticker Symbol	FLS	Meeting Date	18-May-2017
ISIN	US34354P1057	Agenda	934575070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	R. SCOTT ROWE		For	For
2	LEIF E. DARNER		For	For
3	GAYLA J. DELLY		For	For
4	ROGER L. FIX		For	For
5	JOHN R. FRIEDERY		For	For
6	JOE E. HARLAN		For	For
7	RICK J. MILLS		For	For
8	DAVID E. ROBERTS		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
3.	CONDUCTING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS	Management1 Year	For	For
4.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE	Shareholder	Abstain	Against

BOARD OF DIRECTORS TO AMEND  
THE PROXY  
ACCESS BYLAWS TO INCREASE THE  
NUMBER OF  
SHAREHOLDERS ABLE TO  
AGGREGATE THEIR  
SHARES TO MEET OWNERSHIP  
REQUIREMENTS.

6. ELECTION OF RUBY CHANDY AS  
DIRECTOR - 2018 ManagementFor For

STANDARD MOTOR PRODUCTS, INC.

Security 853666105

Ticker Symbol SMP

ISIN US8536661056

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934593496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN P. GETHIN		For	For
2	PAMELA FORBES LIEBERMAN		For	For
3	PATRICK S. MCCLYMONT		For	For
4	JOSEPH W. MCDONNELL		For	For
5	ALISA C. NORRIS		For	For
6	ERIC P. SILLS		For	For
7	LAWRENCE I. SILLS		For	For
8	FREDERICK D. STURDIVANT		For	For
9	WILLIAM H. TURNER		For	For
10	RICHARD S. WARD		For	For
11	ROGER M. WIDMANN		For	For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP

2. AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ManagementFor For

ENDING DECEMBER 31, 2017.

APPROVAL OF NON-BINDING,

ADVISORY

3. RESOLUTION ON THE COMPENSATIONManagementFor For  
OF OUR

NAMED EXECUTIVE OFFICERS.

APPROVAL OF NON-BINDING,

ADVISORY

4. RESOLUTION ON THE FREQUENCY OF  
A Management1 Year For

STOCKHOLDER VOTE ON THE

COMPENSATION OF

OUR NAMED EXECUTIVE OFFICERS.

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106

Ticker Symbol LORL

Meeting Type

Annual

Meeting Date

18-May-2017



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ISIN	US5438811060		Agenda	934593650 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	JOHN D. HARKEY, JR.		For	For
	2	MICHAEL B. TARGOFF		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE				
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.		Management	For	For
	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION				
3.	OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.		Management	For	For
	ACTING UPON A PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF				
4.	FUTURE NON-BINDING, ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Management	1 Year	For
DONNELLEY FINANCIAL SOLUTIONS, INC.					
Security	25787G100		Meeting Type		Annual
Ticker Symbol	DFIN		Meeting Date		18-May-2017
ISIN	US25787G1004		Agenda		934594715 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL N. LEIB		Management	For	For
1B.	ELECTION OF DIRECTOR: LOIS M. MARTIN		Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION		Management	For	For
	ADVISORY VOTE REGARDING FREQUENCY OF				
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION		Management	1 Year	For

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4.	AMENDED AND RESTATED 2016 PERFORMANCE INCENTIVE PLAN	ManagementFor	For
5.	RATIFICATION OF THE COMPANY'S AUDITORS	ManagementFor	For
AMPHENOL CORPORATION			
Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	18-May-2017
ISIN	US0320951017	Agenda	934597610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	ManagementFor		For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	ManagementFor		For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	ManagementFor		For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	ManagementFor		For
1.5	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	ManagementFor		For
1.6	ELECTION OF DIRECTOR: JOHN R. LORD	ManagementFor		For
1.7	ELECTION OF DIRECTOR: R. ADAM NORWITT	ManagementFor		For
1.8	ELECTION OF DIRECTOR: DIANA G. REARDON	ManagementFor		For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	ManagementFor		For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	ManagementFor		For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management1 Year		For
5.	TO RATIFY AND APPROVE THE 2017 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	ManagementAgainst		Against

MARTIN MARIETTA MATERIALS, INC.			
Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	18-May-2017
ISIN	US5732841060	Agenda	934601700 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SUE W. COLE	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL J. QUILLEN	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN J. KORALESKI	Management	For	For
1.4	ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR.	Management	For	For
2.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA	Management	For	For
4.	MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS. SELECTION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF FUTURE SHAREHOLDER VOTES TO APPROVE THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT A PROXY ACCESS BYLAW.	Management	1 Year	For
5.	JASON INDUSTRIES, INC	Shareholder	Abstain	Against

Security	471172106	Meeting Type	Annual
Ticker Symbol	JASN	Meeting Date	18-May-2017
ISIN	US4711721062	Agenda	934603487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR G. HOTARD		Withheld	Against
	2 JAMES E. HYMAN		Withheld	Against
	3 JEFFRY N. QUINN		Withheld	Against
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL 2017

DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934607384 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR 2016 WITH EURO 0.08 PER SHARE OF THE PROFIT CARRIED FORWARD FROM 2015 AND EURO 0.11 PER SHARE FOR 2016	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
5	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT	Management	For	For
7	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE	Management	For	For
8	WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK	Management	For	For

	CORPORATION ACT		
	APPROVAL OF THE COMPENSATION		
9	SYSTEM FOR	ManagementFor	For
	THE MANAGEMENT BOARD MEMBERS		
	ELECTION TO THE SUPERVISORY		
10A	BOARD: GERD	ManagementFor	For
	ALEXANDER SCHUTZ		
	ELECTION TO THE SUPERVISORY		
10B	BOARD: DR. PAUL	ManagementFor	For
	ACHLEITNER		
	ELECTION TO THE SUPERVISORY		
10C	BOARD: PROF.	ManagementFor	For
	DR. STEFAN SIMON		
	ELECTION TO THE SUPERVISORY		
10D	BOARD:	ManagementFor	For
	GERHARD ESCHELBECK		
	AUTHORIZATION TO ISSUE AT 1		
	INSTRUMENTS AND		
11	BONDS WITH WARRANTS AND/OR	ManagementFor	For
	CONVERTIBLE		
	BONDS		
	AUTHORIZED CAPITAL (POSSIBILITY		
	OF EXCLUDING		
12	PRE-EMPTIVE RIGHTS ACCORDING TO	ManagementFor	For
	SECTION		
	186 (3) SENTENCE 4 STOCK		
	CORPORATION ACT)		
	AUTHORIZED CAPITAL (IN GENERAL		
13	WITH PRE-	ManagementFor	For
	EMPTIVE RIGHTS)		
	AUTHORIZATION TO AWARD STOCK		
14	OPTIONS,	ManagementFor	For
	CONDITIONAL CAPITAL		
	RULES ON CONVENING GENERAL		
15	MEETINGS FOR	ManagementFor	For
	RECOVERY MEASURES		
	AMENDMENTS TO THE ARTICLES OF		
	ASSOCIATION		
	RE THE SUPERVISORY BOARD: TERMS		
16A	OF OFFICE	ManagementFor	For
	OF SHAREHOLDER REPRESENTATIVES		
	ON THE		
	SUPERVISORY BOARD		
	AMENDMENTS TO THE ARTICLES OF		
	ASSOCIATION		
16B	RE THE SUPERVISORY BOARD:	ManagementFor	For
	CONSTITUTIVE		
	MEETING OF THE SUPERVISORY		
	BOARD		
16C	AMENDMENTS TO THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		

RE THE SUPERVISORY BOARD:  
CONVENING

SUPERVISORY BOARD MEETINGS  
AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION

16D	RE THE SUPERVISORY BOARD: LIMITS FOR	ManagementFor	For
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TRANSACTIONS SUBJECT TO  
APPROVAL  
AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION

16E	RE THE SUPERVISORY BOARD: DUE DATE OF	ManagementFor	For
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SUPERVISORY BOARD  
COMPENSATION

17	SPECIAL AUDIT OF CONDUCT VIS-A-VIS THE FCA	ManagementFor	
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SPECIAL AUDIT OF MANIPULATION

18	OF REFERENCE INTEREST RATES	ManagementFor	
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SPECIAL AUDIT OF MONEY  
LAUNDERING IN RUSSIA

19	SPECIAL AUDIT OF MONEY LAUNDERING IN RUSSIA	ManagementFor	
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DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934624164 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR			
	2016 WITH EURO 0.08 PER SHARE OF			
2	THE PROFIT	ManagementFor		For
	CARRIED FORWARD FROM 2015 AND			
	EURO 0.11			
	PER SHARE FOR 2016			
	RATIFICATION OF THE ACTS OF			
	MANAGEMENT OF			
3	THE MEMBERS OF THE MANAGEMENT	ManagementAgainst		Against
	BOARD FOR			
	THE 2016 FINANCIAL YEAR			
	RATIFICATION OF THE ACTS OF			
	MANAGEMENT OF			
4	THE MEMBERS OF THE SUPERVISORY	ManagementAgainst		Against
	BOARD FOR			
	THE 2016 FINANCIAL YEAR			
	ELECTION OF THE AUDITOR FOR THE			
	2017			
5	FINANCIAL YEAR, INTERIM	ManagementFor		For
	ACCOUNTS			
6		ManagementFor		For

	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK		
7	CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	ManagementFor	For
8	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS ELECTION TO THE SUPERVISORY BOARD: GERD ALEXANDER SCHUTZ ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER ELECTION TO THE SUPERVISORY BOARD: PROF. DR. STEFAN SIMON ELECTION TO THE SUPERVISORY BOARD: GERHARD ESCHELBECK AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND	ManagementFor	For
9	BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT) AUTHORIZED CAPITAL (IN GENERAL WITH PRE- EMPTIVE RIGHTS)	ManagementFor	For
10A		ManagementFor	For
10B		ManagementFor	For
10C		ManagementFor	For
10D		ManagementFor	For
11		ManagementFor	For
12		ManagementFor	For
13		ManagementFor	For
14		ManagementFor	For

AUTHORIZATION TO AWARD STOCK OPTIONS, CONDITIONAL CAPITAL RULES ON CONVENING GENERAL				
15	MEETINGS FOR RECOVERY MEASURES AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For	
RE THE SUPERVISORY BOARD: TERMS				
16A	OF OFFICE OF SHAREHOLDER REPRESENTATIVES ON THE SUPERVISORY BOARD	ManagementFor	For	
AMENDMENTS TO THE ARTICLES OF ASSOCIATION				
16B	RE THE SUPERVISORY BOARD: CONSTITUTIVE MEETING OF THE SUPERVISORY BOARD	ManagementFor	For	
AMENDMENTS TO THE ARTICLES OF ASSOCIATION				
16C	RE THE SUPERVISORY BOARD: CONVENING SUPERVISORY BOARD MEETINGS AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For	
16D	RE THE SUPERVISORY BOARD: LIMITS FOR TRANSACTIONS SUBJECT TO APPROVAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION	ManagementFor	For	
16E	RE THE SUPERVISORY BOARD: DUE DATE OF SUPERVISORY BOARD COMPENSATION	ManagementFor	For	
17	SPECIAL AUDIT OF CONDUCT VIS-A-VIS THE FCA	ManagementFor		
18	SPECIAL AUDIT OF MANIPULATION OF REFERENCE INTEREST RATES	ManagementFor		
19	SPECIAL AUDIT OF MONEY LAUNDERING IN RUSSIA	ManagementFor		

J.C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	19-May-2017
ISIN	US7081601061	Agenda	934561778 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		ManagementFor		For



	ELECTION OF DIRECTOR: PAUL J. BROWN		
1B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: AMANDA GINSBERG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LISA A. PAYNE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DEBORA A. PLUNKETT	ManagementFor	For
1G.	ELECTION OF DIRECTOR: J. PAUL RAINES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R. GERALD TURNER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD W. TYSOE	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	ManagementFor	For
3.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND EXTENSION OF THE AMENDED AND RESTATED RIGHTS AGREEMENT IN ORDER TO PROTECT THE TAX BENEFITS OF THE COMPANY'S NET OPERATING LOSS CARRYFORWARDS.	ManagementFor	For
4.	TO APPROVE THE ADOPTION OF THE J. C. PENNEY CORPORATION, INC. AMENDED AND RESTATED MANAGEMENT INCENTIVE COMPENSATION PROGRAM.	ManagementFor	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
6.	ADVISORY VOTE ON FREQUENCY OF HOLDING	Management1 Year	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		

AMGEN INC.

Security

031162100

Meeting Type

Annual

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Ticker Symbol	AMGN	Meeting Date	19-May-2017
ISIN	US0311621009	Agenda	934569039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE	Management	1 Year	For

COMPENSATION.  
STOCKHOLDER PROPOSAL TO ADOPT  
MAJORITY

5. VOTES CAST STANDARD FOR Shareholder Against For  
MATTERS  
PRESENTED BY STOCKHOLDERS.

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	19-May-2017
ISIN	US5770811025	Agenda	934571159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN LEWNE	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC NG	Management	For	For
1G.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For	For
1H.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Management	For	For
4.		Management	1 Year	For

ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE  
ADVISORY VOTES TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.  
APPROVAL OF THE NEW MATTEL  
INCENTIVE PLAN

5. AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.

MACY'S INC.

Security 55616P104

Ticker Symbol M

ISIN US55616P1049

Meeting Type

Annual

Meeting Date

19-May-2017

Agenda

934575664 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFF GENNETTE	Management	For	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
1K.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Management	For	For
2.	THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE  
OFFICER COMPENSATION.

4. THE  
SHAREHOLDER VOTE ON EXECUTIVE  
COMPENSATION. Management 1 Year For

5. RE-APPROVAL OF THE SENIOR  
EXECUTIVE  
INCENTIVE COMPENSATION PLAN. Management For For

CBS CORPORATION

Security 124857103

Ticker Symbol CBSA

ISIN US1248571036

Meeting Type

Annual

Meeting Date

19-May-2017

Agenda

934579559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MARTHA L. MINOW	Management	For	For
1K.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1M.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

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- ADVISORY VOTE TO APPROVE THE  
COMPANY'S  
3. NAMED EXECUTIVE OFFICER Compensation For  
COMPENSATION.  
ADVISORY VOTE ON THE FREQUENCY  
OF HOLDING  
4. AN ADVISORY VOTE ON THE Management 3 Years For  
COMPANY'S NAMED  
EXECUTIVE OFFICER COMPENSATION.

INVENTURE FOODS INC

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	19-May-2017
ISIN	US4612121024	Agenda	934596264 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 ASHTON D. ASENSIO  |                | For  | For                       |
|      | 2 TIMOTHY A. COLE  |                | For  | For                       |
|      | 3 MACON BRYCE EDMONSON   |                | For  | For                       |
|      | 4 HAROLD S. EDWARDS  |                | For  | For                       |
|      | 5 PAUL J. LAPADAT  |                | For  | For                       |
|      | 6 TERRY MCDANIEL   |                | For  | For                       |
|      | 7 JOEL D. STEWART  |                | For  | For                       |
|      | RATIFY THE APPOINTMENT OF MOSS<br>ADAMS LLP<br>AS OUR INDEPENDENT REGISTERED<br>PUBLIC | Management     | For  | For                       |
| 2.   | ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 30, 2017.                    |                |      |                           |

RAYONIER ADVANCED MATERIALS INC

Security	75508B104	Meeting Type	Annual
Ticker Symbol	RYAM	Meeting Date	22-May-2017
ISIN	US75508B1044	Agenda	934577959 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DE LYLE W.<br>BLOOMQUIST,                                      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: PAUL G.<br>BOYNTON   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: MARK E.<br>GAUMOND   | Management     | For  | For                       |
|      | APPROVAL, IN A NON-BINDING VOTE,<br>OF THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE | Management     | For  | For                       |
| 2.   | OFFICERS AS DISCLOSED IN OUR<br>PROXY<br>STATEMENT                                   |                |      |                           |

- APPROVAL OF THE RAYONIER  
ADVANCED  
3. MATERIALS INC. 2017 INCENTIVE STOCK PLAN  
RATIFICATION OF THE APPOINTMENT  
OF GRANT  
THORNTON LLP AS THE  
4. INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
COMPANY

TWITTER, INC.

Security 90184L102

Ticker Symbol TWTR

ISIN US90184L1026

Meeting Type

Annual

Meeting Date

22-May-2017

Agenda

934578141 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: OMID R. KORDESTANI  | Management  | For     | For                    |
| 1.2  | ELECTION OF DIRECTOR: MARJORIE SCARDINO   | Management  | For     | For                    |
| 1.3  | ELECTION OF DIRECTOR: BRET TAYLOR   | Management  | For     | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.<br>RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR | Management  | For     | For                    |
| 3.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR OUR FISCAL YEAR ENDING DECEMBER<br>31, 2017.<br>A STOCKHOLDER PROPOSAL<br>REGARDING A                        | Management  | For     | For                    |
| 4.   | REPORT ON USERS OWNING THE TWITTER<br>PLATFORM.   | Shareholder | Against | For                    |

INTERNATIONAL GAME TECHNOLOGY PLC

Security G4863A108

Ticker Symbol IGT

ISIN GB00BVG7F061

Meeting Type

Annual

Meeting Date

22-May-2017

Agenda

934613452 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   |          | Management  | For  | For                    |

- TO RECEIVE AND ADOPT THE  
ANNUAL REPORTS  
AND ACCOUNTS FOR THE FINANCIAL  
YEAR ENDED  
31 DECEMBER 2016.  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
REPORT (EXCLUDING THE  
REMUNERATION  
POLICY) SET OUT IN SECTION 2 OF  
INTERNATIONAL  
GAME TECHNOLOGY PLC'S ANNUAL  
REPORTS AND  
ACCOUNTS.
2. ManagementFor For
- TO APPROVE THE DIRECTORS'  
REMUNERATION  
POLICY (EXCLUDING THE  
REMUNERATION  
REPORT) SET OUT IN SECTION 2 OF  
INTERNATIONAL GAME  
TECHNOLOGY PLC'S  
ANNUAL REPORTS AND ACCOUNTS.  
TO REAPPOINT  
PRICEWATERHOUSECOOPERS LLP  
AS AUDITOR TO HOLD OFFICE FROM  
THE  
CONCLUSION OF THE AGM UNTIL THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL  
MEETING OF INTERNATIONAL GAME  
TECHNOLOGY  
PLC AT WHICH ACCOUNTS ARE LAID.  
TO AUTHORISE THE BOARD OF  
DIRECTORS OR ITS  
AUDIT COMMITTEE TO FIX THE  
REMUNERATION OF  
THE AUDITOR.  
TO AUTHORISE POLITICAL  
DONATIONS AND  
EXPENDITURE NOT EXCEEDING  
100,000 POUNDS IN  
TOTAL, IN ACCORDANCE WITH  
SECTIONS 366 AND  
367 OF THE COMPANIES ACT 2006.  
TO ADOPT NEW ARTICLES OF  
ASSOCIATION OF  
INTERNATIONAL GAME  
TECHNOLOGY PLC TO  
ALLOW FOR GENERAL MEETINGS TO  
BE HELD  
ELECTRONICALLY.
3. ManagementFor For
4. ManagementFor For
5. ManagementFor For
6. ManagementFor For
7. ManagementFor For



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FINANCIAL ENGINES, INC

Security 317485100

Ticker Symbol FNGN

ISIN US3174851002

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934579763 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BLAKE R. GROSSMAN		For	For
	2 ROBERT A. HURET		For	For
	3 LAWRENCE M. RAFFONE		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP			
2.	AS FINANCIAL ENGINES' INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION. AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
4.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934581439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For

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1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shareholder Abstain	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shareholder Abstain	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shareholder Against	For

BEL FUSE INC.

Security 077347201

Ticker Symbol BELFA

ISIN US0773472016

Meeting Type

Annual

Meeting Date

23-May-2017

Agenda

934583700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 AVI EDEN		For	For
	2 ROBERT H. SIMANDL		For	For

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3	NORMAN YEUNG	For	For
4	VINCENT VELLUCCI	For	For

WITH RESPECT TO THE RATIFICATION  
OF THE

2.	DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2017.	ManagementFor	For
----	---	---------------	-----

WITH RESPECT TO THE APPROVAL,  
ON AN  
ADVISORY BASIS, OF THE EXECUTIVE  
COMPENSATION OF BEL'S NAMED  
EXECUTIVE  
OFFICERS AS DESCRIBED IN THE  
PROXY  
STATEMENT.

3.	COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	ManagementFor	For
4.	WITH RESPECT TO THE VOTE, ON AN ADVISORY BASIS, ON HOW OFTEN TO CONDUCT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE	ManagementFor		For
3.	EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF	ManagementFor		For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year		For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	23-May-2017
ISIN	US8792732096	Agenda	934610759 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO	ManagementFor		For

- APPROVE AND SIGN THE MEETING MINUTES.
- APPOINTMENT OF TWO REGULAR DIRECTORS AND
2. TWO ALTERNATE DIRECTORS TO COMPLETE THE MANDATE OF THE RESIGNING DIRECTORS. ManagementFor For
- ELECTION OF ONE MEMBER OF THE SUPERVISORY COMMITTEE AND ONE ALTERNATE MEMBER OF
3. THE SUPERVISORY COMMITTEE TO COMPLETE THE MANDATE OF THE RESIGNING MEMBERS OF THE SUPERVISORY COMMITTEE. ManagementFor For
- CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH (CONTINGENT ON REGULATORY APPROVALS AND THE FULFILLMENT OF OTHER CONDITIONS), SOFORA TELECOMUNICACIONES S.A. ('SOFORA'), NORTEL INVERSORA S.A. ('NORTEL') AND TELECOM PERSONAL S.A. ('TELECOM PERSONAL') AS
4. ABSORBED COMPANIES WILL MERGE INTO ManagementFor For
- TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA') AS SURVIVING COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION 82 AND SUBSEQUENT SECTIONS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).
5. GRANTING OF THE REQUIRED AUTHORIZATIONS TO SUBMIT APPLICATIONS TO THE CONTROL AGENCIES FOR ALL APPROVALS AND AUTHORIZATIONS REQUIRED TO COMPLETE THE MERGER AND THE AMENDMENT OF THE ManagementFor For

CORPORATE BYLAWS, AND TO  
CARRY OUT ALL  
THE FILINGS AND FORMALITIES THAT  
ARE  
NECESSARY TO OBTAIN THE  
RESPECTIVE  
REGISTRATIONS.

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security G60744102

Ticker Symbol

ISIN KYG607441022

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-May-2017

708051569 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-			
	Non-Voting <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419483.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419483.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419500.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0419/ltn20170419500.pdf</a> PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-			
	Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016 TO DECLARE A FINAL DIVIDEND OF HKD 0.160 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2016 TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. PANSY CATILINA CHIU KING HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR.			
1		Management	For	For
2		Management	For	For
3.A.I		Management	Against	Against
3.AII		Management	For	For

	WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MR. ZHE		
3.AIII	SUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTION: MS. SZE	ManagementFor	For
3.AIV	WAN PATRICIA LAM AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO AUTHORIZE THE BOARD OF DIRECTORS OF THE	ManagementFor	For
3.B	COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS THE INDEPENDENT AUDITOR OF	ManagementFor	For
4	THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF PASSING THIS RESOLUTION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE DATE OF	ManagementAgainst	Against
6		ManagementFor	For

PASSING THIS RESOLUTION  
TO ADD THE TOTAL NUMBER OF THE  
SHARES  
WHICH ARE REPURCHASED UNDER  
THE GENERAL  
MANDATE IN RESOLUTION (6) TO THE  
TOTAL  
NUMBER OF THE SHARES WHICH MAY  
BE ISSUED  
UNDER THE GENERAL MANDATE IN  
RESOLUTION

7 ManagementAgainst Against

(5)  
TO APPROVE THE PROPOSED  
AMENDMENTS TO  
PARAGRAPHS 1.1, 6, 7 AND 11 OF THE  
SHARE  
OPTION SCHEME OF THE COMPANY  
AS SET OUT IN  
APPENDIX III TO THE COMPANY'S  
CIRCULAR TO

8 ManagementFor For

THE SHAREHOLDERS OF THE  
COMPANY DATED  
APRIL 20, 2017 AND AUTHORIZE THE  
BOARD OF  
DIRECTORS OF THE COMPANY TO  
GIVE FULL  
EFFECT TO THE PROPOSED  
AMENDMENTS TO THE  
SHARE OPTION SCHEME OF THE  
COMPANY

HSN, INC

Security 404303109

Ticker Symbol HSN

ISIN US4043031099

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934572567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 COURTNEE CHUN		For	For
	2 WILLIAM COSTELLO		For	For
	3 FIONA DIAS		For	For
	4 JAMES M. FOLLO		For	For
	5 MINDY GROSSMAN		For	For
	6 STEPHANIE KUGELMAN		For	For
	7 ARTHUR C. MARTINEZ		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 MATTHEW E. RUBEL		For	For
	10 ANN SARNOFF		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED  
CERTIFIED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017.

TO APPROVE, ON AN ADVISORY  
BASIS, THE

3. COMPENSATION PAID TO OUR NAMED Management For  
EXECUTIVE OFFICERS.

TO APPROVE, ON AN ADVISORY  
BASIS, THE

4. FREQUENCY OF FUTURE ADVISORY VOTES ON THE Management 3 Years For  
COMPENSATION PAID TO OUR NAMED  
EXECUTIVE OFFICERS.

5. TO APPROVE THE 2017 OMNIBUS INCENTIVE PLAN. Management Against Against

BUILDERS FIRSTSOURCE, INC.

Security	12008R107	Meeting Type	Annual
Ticker Symbol	BLDR	Meeting Date	24-May-2017
ISIN	US12008R1077	Agenda	934584043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL S. LEVY		For	For
	2 CLEVELAND A. CHRISTOPHE		For	For
	3 CRAIG A. STEINKE		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
	ADVISORY VOTE ON THE FREQUENCY OF			
3.	STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	3 Years	For
	RATIFICATION OF SELECTION OF INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Management	For	For

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	24-May-2017
ISIN	US0436321089	Agenda	934587708 - Management

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



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2.	MICHAEL J. POHL A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	For	For
3.	A PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE ASCENT CAPITAL GROUP, INC. 2015 OMNIBUS INCENTIVE PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT UNDER THE HEADING "EXECUTIVE COMPENSATION." THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH FUTURE EXECUTIVE COMPENSATION VOTES WILL BE HELD.	ManagementAgainst	Against
4.	STERICYCLE, INC.	ManagementFor	For
5.		Management3 Years	For

STERICYCLE, INC.

Security 858912108

Ticker Symbol SRCL

ISIN US8589121081

Meeting Type

Meeting Date

Agenda

Annual

24-May-2017

934588142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN D. BLEIL	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	For	For
1H.		Management	For	For

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ELECTION OF DIRECTOR: ROBERT S. MURLEY			
1I.	ELECTION OF DIRECTOR: JOHN PATIENCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For
6.	INCREASING THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE	ManagementFor	For
7.	APPROVAL OF THE STERICYCLE, INC. 2017 LONG-TERM INCENTIVE PLAN	ManagementFor	For
8.	STOCKHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS REFORM"	Shareholder Abstain	Against
9.	STOCKHOLDER PROPOSAL ON THE VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL	Shareholder Against	For

E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	24-May-2017
ISIN	US2635341090	Agenda	934589144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	ManagementFor		For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER		
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LEE M. THOMAS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PATRICK J. WARD	ManagementFor	For
2.	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	ManagementFor	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shareholder Against	For
6.	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shareholder Abstain	Against

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	24-May-2017
ISIN	US70450Y1038	Agenda	934589512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management	For	For

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1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. RATIFICATION OF THE APPOINTMENT OF	ManagementFor	For
4.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. STOCKHOLDER PROPOSAL REGARDING	ManagementFor	For
5.	STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING. STOCKHOLDER PROPOSAL REGARDING A	Shareholder Against	For
6.	SUSTAINABILITY REPORT. STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT.	Shareholder Abstain	Against
7.		Shareholder Abstain	Against

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	24-May-2017
ISIN	US5303071071	Agenda	934605847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 JOHN E. WELSH III		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE	ManagementFor		For

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FISCAL YEAR ENDING DECEMBER 31,  
2017.

LIBERTY INTERACTIVE CORPORATION

Security	53071M856	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	24-May-2017
ISIN	US53071M8560	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31,2017	Management	For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	24-May-2017
ISIN	US53071M1045	Agenda	934605859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER	Management	For	For

31,2017

THE SAY-ON-PAY PROPOSAL, TO  
APPROVE, ON AN

- |    |   |            |     |
|----|---|------------|-----|
| 3. | ADVISORY BASIS, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS. | Management | For |
|----|---|------------|-----|

THE SAY-ON-FREQUENCY PROPOSAL,  
TO

- |    |   |            |             |
|----|---|------------|-------------|
| 4. | APPROVE, ON AN ADVISORY BASIS,<br>THE<br>FREQUENCY AT WHICH<br>STOCKHOLDERS ARE<br>PROVIDED AN ADVISORY VOTE ON<br>THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management | 3 Years For |
|----|---|------------|-------------|

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	24-May-2017
ISIN	US5314651028	Agenda	934605861 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 CHRIS MUELLER  |                | For  | For                       |
|      | 2 ALBERT E. ROSENTHALER  |                | For  | For                       |
|      | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS | Management     | For  | For                       |
| 2.   | FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.                              |                |      |                           |

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	24-May-2017
ISIN	US5312294094	Agenda	934607649 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 EVAN D. MALONE   |                | For     | For                       |
|      | 2 DAVID E. RAPLEY  |                | For     | For                       |
|      | 3 LARRY E. ROMRELL   |                | For     | For                       |
|      | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS | Management     | For     | For                       |
| 2.   | FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.                              |                |         |                           |
| 3.   |  | Management     | Against | Against                   |

A PROPOSAL TO ADOPT THE LIBERTY  
MEDIA  
CORPORATION 2017 OMNIBUS  
INCENTIVE PLAN.

## LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	24-May-2017
ISIN	US5312297063	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

## LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	FWONA	Meeting Date	24-May-2017
ISIN	US5312298707	Agenda	934607649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

## G4S PLC, CRAWLEY

Security	G39283109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2017
ISIN	GB00B01FLG62	Agenda	708024423 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	APPROVE FINAL DIVIDEND: 5.82P (DKK 0.5029) FOR EACH ORDINARY SHARE	Management	For	For
5	ELECT STEVE MOGFORD AS DIRECTOR	Management	For	For
6	ELECT IAN SPRINGETT AS DIRECTOR	Management	For	For
7	ELECT BARBARA THORALFSSON AS DIRECTOR	Management	For	For
8	RE-ELECT ASHLEY ALMANZA AS DIRECTOR	Management	For	For
9	RE-ELECT JOHN CONNOLLY AS DIRECTOR	Management	For	For
10	RE-ELECT JOHN DALY AS DIRECTOR	Management	For	For
11	RE-ELECT WINNIE KIN WAH FOK AS DIRECTOR	Management	For	For
12	RE-ELECT PAUL SPENCE AS DIRECTOR	Management	For	For
13	RE-ELECT CLARE SPOTTISWOODE AS DIRECTOR	Management	For	For
14	RE-ELECT TIM WELLER AS DIRECTOR REAPPOINT	Management	For	For
15	PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Management	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
21	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	For	For



22 AUTHORISE THE COMPANY TO CALL  
GENERAL ManagementFor For  
MEETING WITH TWO WEEKS' NOTICE  
18 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
DIVIDEND-AMOUNT  
IN RESOLUTION 4. IF YOU HAVE  
CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

TIFFANY & CO.

Security 886547108

Ticker Symbol TIF

ISIN US8865471085

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934570296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Management	For	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. LILLIE	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: FRANCESCO TRAPANI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL	Management	For	For

STATEMENTS FOR THE  
FISCAL YEAR ENDING JANUARY 31,  
2018.

APPROVAL, ON AN ADVISORY BASIS,  
OF THE

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | COMPENSATION PAID TO THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS IN FISCAL 2016.<br>PREFERENCE, ON AN ADVISORY<br>BASIS, ON THE<br>FREQUENCY OF SEEKING<br>SHAREHOLDER | Management | For    | For |
| 4. | APPROVAL OF THE COMPENSATION<br>PAID TO THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.<br>APPROVAL OF THE TIFFANY & CO.<br>2017 DIRECTORS<br>EQUITY COMPENSATION PLAN.   | Management | 1 Year | For |
| 5. |   | Management | For    | For |

FLOWERS FOODS, INC.

Security 343498101

Ticker Symbol FLO

ISIN US3434981011

Meeting Type

Meeting Date

Agenda

Annual

25-May-2017

934574155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN H. GRISWOLD, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET G. LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1G.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: ALLEN L. SHIVER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
1L.	ELECTION OF DIRECTOR: C. MARTIN WOOD III	Management	For	For

2. TO APPROVE BY ADVISORY VOTE THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS. ManagementFor For
3. TO VOTE FOR THE FREQUENCY OF  
THE ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. Management1 Year For
4. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR  
THE FISCAL YEAR ENDING DECEMBER 30, 2017.  
A SHAREHOLDER PROPOSAL  
REGARDING WHETHER THE CHAIRMAN OF THE  
BOARD OF DIRECTORS SHOULD BE  
INDEPENDENT, IF PROPERLY PRESENTED AT THE  
ANNUAL MEETING. Shareholder Against For

## ROWAN COMPANIES PLC

Security	G7665A101	Meeting Type	Annual
Ticker Symbol	RDC	Meeting Date	25-May-2017
ISIN	GB00B6SLMV12	Agenda	934581554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS P. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For	For
1D.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1E.	ELECTION OF DIRECTOR: THIERRY PILENKO	Management	For	For
1F.	ELECTION OF DIRECTOR: SUZANNE P. NIMOCKS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN J. QUICKE	Management	For	For
1H.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES L. SZEWS	Management	For	For
2.	TO APPROVE, AS A NON-BINDING ADVISORY	Management	For	For

	RESOLUTION, THE NAMED EXECUTIVE OFFICER COMPENSATION AS REPORTED IN THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS) TO RECOMMEND, AS A NON-BINDING ADVISORY		
3.	RESOLUTION, THE FREQUENCY OF EXECUTIVE OFFICER COMPENSATION VOTES TO APPROVE THE DIRECTORS' REMUNERATION POLICY (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES UNDER THE U.K. COMPANIES ACT) TO APPROVE, AS A NON-BINDING ADVISORY	Management1 Year	For
4.	RESOLUTION, THE DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES UNDER THE U.K. COMPANIES ACT) TO RECEIVE THE COMPANY'S U.K. ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016 TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S	ManagementFor	For
5.	U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE	ManagementFor	For
6.			
7.			
8.			
9.			

COMPANY'S U.K. STATUTORY  
AUDITOR

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 10. | TO APPROVE AN AMENDMENT TO<br>THE COMPANY'S<br>INCENTIVE PLAN TO, AMONG OTHER<br>THINGS,<br>INCREASE THE NUMBER OF SHARES<br>AVAILABLE<br>FOR ISSUANCE UNDER THE PLAN  | ManagementFor     | For     |
| 11. | TO APPROVE FORMS OF SHARE<br>REPURCHASE<br>CONTRACTS AND REPURCHASE<br>COUNTERPARTIES  | ManagementFor     | For     |
| 12. | TO AUTHORIZE THE BOARD IN<br>ACCORDANCE WITH<br>THE U.K. COMPANIES ACT TO<br>EXERCISE ALL<br>POWERS OF THE COMPANY TO ALLOT<br>SHARES  | ManagementFor     | For     |
| 13. | TO AUTHORIZE THE BOARD IN<br>ACCORDANCE WITH<br>THE U.K. COMPANIES ACT, BY WAY<br>OF A SPECIAL<br>RESOLUTION, TO ALLOT EQUITY<br>SECURITIES FOR<br>CASH WITHOUT THE RIGHTS OF<br>PRE-EMPTION   | ManagementAgainst | Against |
| 14. | TO AUTHORIZE THE BOARD IN<br>ACCORDANCE WITH<br>THE U.K. COMPANIES ACT, BY WAY<br>OF A SPECIAL<br>RESOLUTION, TO ALLOT EQUITY<br>SECURITIES FOR<br>CASH WITHOUT THE RIGHTS OF<br>PRE-EMPTION IN<br>CONNECTION WITH AN ACQUISITION<br>OR SPECIFIED<br>CAPITAL INVESTMENT (IN ADDITION<br>TO PROPOSAL<br>13) | ManagementAgainst | Against |

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 ERIC B. SIEGEL		For	For

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RATIFY THE SELECTION OF KPMG LLP  
AS THE

2. COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

ManagementFor For

3. APPROVE THE ADVISORY  
RESOLUTION ON  
EXECUTIVE COMPENSATION.

ManagementFor For

TELEPHONE AND DATA SYSTEMS, INC.

Security 879433829

Meeting Type

Annual

Ticker Symbol TDS

Meeting Date

25-May-2017

ISIN US8794338298

Agenda

934583976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. A. DAVIS	Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: K. D. DIXON	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M. H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G. L. SUGARMAN	Management	Abstain	Against
2.	RATIFY ACCOUNTANTS FOR 2017	Management	For	For
3.	APPROVE TDS INCENTIVE PLAN	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
5.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
6.	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE	Shareholder	For	Against

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Meeting Type

Annual

Ticker Symbol IPG

Meeting Date

25-May-2017

ISIN US4606901001

Agenda

934587049 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1.2	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1.3	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For	For

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1.4	ELECTION OF DIRECTOR: DAWN HUDSON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. KERR	ManagementFor	For
1.6	ELECTION OF DIRECTOR: HENRY S. MILLER	ManagementFor	For
1.7	ELECTION OF DIRECTOR: JONATHAN F. MILLER	ManagementFor	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

THE ST. JOE COMPANY

Security	790148100	Meeting Type	Annual
Ticker Symbol	JOE	Meeting Date	25-May-2017
ISIN	US7901481009	Agenda	934587239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	ManagementFor		For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	ManagementFor		For
1C.	ELECTION OF DIRECTOR: HOWARD S. FRANK	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JORGE L. GONZALEZ	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JAMES S. HUNT	ManagementFor		For
1F.	ELECTION OF DIRECTOR: STANLEY MARTIN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: VITO S. PORTERA	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	ManagementFor		For

AS OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE 2017  
FISCAL YEAR.

APPROVAL, ON AN ADVISORY BASIS,  
OF THE

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

APPROVAL, ON AN ADVISORY BASIS,  
OF THE

4. FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS. Management1 Year For

LEUCADIA NATIONAL CORPORATION

Security 527288104

Ticker Symbol LUK

ISIN US5272881047

Meeting Type

Annual

Meeting Date

25-May-2017

Agenda

934603211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LINDA L. ADAMANY	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C	ELECTION OF DIRECTOR: FRANCISCO L. BORGES	Management	For	For
1D	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL	Management	For	For
1E	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD B. HANDLER	Management	For	For
1G	ELECTION OF DIRECTOR: ROBERT E. JOYAL	Management	For	For
1H	ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL T. O'KANE	Management	For	For
1J	ELECTION OF DIRECTOR: STUART H. REESE	Management	For	For
1K	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG	Management	For	For
02	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
03	VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For



VOTES ON THE APPROVAL OF  
EXECUTIVE  
COMPENSATION.  
RATIFY DELOITTE & TOUCHE LLP AS  
INDEPENDENT

04 AUDITORS FOR THE YEAR ENDING ManagementFor For  
DECEMBER 31,  
2017.

ARCONIC INC

Security	03965L100	Meeting Type	Contested-Annual
Ticker Symbol	ARNC	Meeting Date	25-May-2017
ISIN	US03965L1008	Agenda	934618577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 CHRISTOPHER L. AYERS		For	For
	2 ELMER L. DOTY		For	For
	3 DAVID P. HESS		For	For
	4 PATRICE E. MERRIN		For	For
	5 ULRICH R. SCHMIDT		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
04	APPROVAL, ON AN ADVISORY BASIS, OF FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
05	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE SEVENTH (FAIR PRICE PROTECTION)	Management	Abstain	Against
06	AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLES OF INCORPORATION REGARDING AMENDING ARTICLE	Management	Abstain	Against
07	EIGHTH (DIRECTOR ELECTIONS) AMENDMENT OF ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT IN THE ARTICLE	Management	Abstain	Against

EIGHTH OF THE  
ARTICLES OF INCORPORATION  
RELATING TO THE  
REMOVAL OF DIRECTORS.

08	AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. SHAREHOLDER PROPOSAL REGARDING	ManagementAbstain	Against
09	ELIMINATION OF SUPERMAJORITY PROVISIONS.	ManagementAbstain	Against

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	26-May-2017
ISIN	US18451C1099	Agenda	934597975 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 OLIVIA SABINE APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON THE	Management	Withheld	Against
2.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ADOPTION OF THE 2012	Management	Abstain	Against
3.	AMENDED AND RESTATED STOCK INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ELECTION OF ADDITIONAL	Management	3 Years	For
4.	DIRECTOR: PAUL KEGLEVIC	Management	For	For
5.		Management	For	For
6.		Management	Against	Against

INCYTE CORPORATION

Security	45337C102	Meeting Type	Annual
Ticker Symbol	INCY	Meeting Date	26-May-2017
ISIN	US45337C1027	Agenda	934600570 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 JULIAN C. BAKER	For	For
	2 JEAN-JACQUES BIENAIME	For	For
	3 PAUL A. BROOKE	For	For
	4 PAUL J. CLANCY	For	For
	5 WENDY L. DIXON	For	For
	6 PAUL A. FRIEDMAN	For	For
	7 HERVE HOPPENOT	For	For

TO APPROVE, ON A NON-BINDING,  
ADVISORY

2.	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING	ManagementFor	For
----	--	---------------	-----

3.	ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Management1 Year	For
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4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
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RECKITT BENCKISER GROUP PLC, SLOUGH

Security G74079107

Ticker Symbol

ISIN GB00B24CGK77

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

31-May-2017

708169190 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR	ManagementFor	For	For

EXTEND ANY OF THE TERMS OF THE  
MERGER  
AGREEMENT AND TO DO ALL SUCH  
THINGS AS  
THEY MAY CONSIDER TO BE  
NECESSARY OR  
DESIRABLE TO IMPLEMENT AND GIVE  
EFFECT TO,  
OR OTHERWISE IN CONNECTION  
WITH, THE  
ACQUISITION AND ANY MATTERS  
INCIDENTAL TO  
THE ACQUISITION

## MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	31-May-2017
ISIN	US5658491064	Agenda	934586504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For

## HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2017

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ISIN	US8064071025	Agenda	934586782 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	Management	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	Management	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Management	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	Management	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Management	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Management	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management	For
2.	PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN TO EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2021 AND TO RE-APPROVE THE PERFORMANCE GOALS THEREUNDER.	Management	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For

- PROPOSAL TO RECOMMEND, BY  
NON-BINDING  
VOTE, THE FREQUENCY OF FUTURE  
4. ADVISORY Management 1 Year For  
VOTES ON EXECUTIVE  
COMPENSATION.  
PROPOSAL TO RATIFY THE  
SELECTION OF BDO  
USA, LLP AS THE COMPANY'S  
INDEPENDENT  
5. REGISTERED PUBLIC ACCOUNTING Management For For  
FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 30,  
2017.

## EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
	COMPENSATION (PAGE 25)			
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For
	COMPENSATION (PAGE 25)			
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against	For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE	Shareholder	Abstain	Against

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10.	57) REPORT ON LOBBYING (PAGE 59) INCREASE CAPITAL DISTRIBUTIONS	Shareholder	Against	For
11.	IN LIEU OF INVESTMENT (PAGE 60) REPORT ON IMPACTS OF CLIMATE	Shareholder	Against	For
12.	CHANGE POLICIES (PAGE 62) REPORT ON METHANE EMISSIONS	Shareholder	Abstain	Against
13.	(PAGE 64)	Shareholder	Abstain	Against

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	31-May-2017
ISIN	US5529531015	Agenda	934591442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	For
	2 WILLIAM A. BIBLE		For	For
	3 MARY CHRIS GAY		For	For
	4 WILLIAM W. GROUNDS		For	For
	5 ALEXIS M. HERMAN		For	For
	6 ROLAND HERNANDEZ		For	For
	7 JOHN KILROY		For	For
	8 ROSE MCKINNEY-JAMES		For	For
	9 JAMES J. MURREN		For	For
	10 GREGORY M. SPIERKEL		For	For
	11 DANIEL J. TAYLOR		For	For
	TO RATIFY THE SELECTION OF THE INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For
	YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For
	OFFICERS. TO RECOMMEND, ON AN ADVISORY BASIS, THE			
4.	FREQUENCY WITH WHICH THE COMPANY	Management	1 Year	For
	CONDUCTS AN ADVISORY VOTE, ON EXECUTIVE			
	COMPENSATION.			

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	31-May-2017
ISIN	US42806J1060	Agenda	934597634 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID A. BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: SUNGHWAN CHO	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For	For
1E.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE VOTES ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE HERTZ GLOBAL HOLDINGS, INC. SENIOR EXECUTIVE BONUS PLAN.	Management	For	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED ACCOUNTING FIRM FOR THE YEAR 2017.	Management	For	For

LAYNE CHRISTENSEN COMPANY

Security 521050104

Ticker Symbol LAYN

ISIN US5210501046

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934611472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DAVID A.B. BROWN		For	For
2	MICHAEL J. CALIEL		For	For
3	J. SAMUEL BUTLER		For	For



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4	NELSON OBUS	For	For
5	ROBERT R. GILMORE	For	For
6	JOHN T. NESSER III	For	For
7	ALAN P. KRUSI	For	For
ADVISORY VOTE TO APPROVE			
2.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
ADVISORY VOTE TO APPROVE THE			
FREQUENCY OF			
3.	AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year For
PROPOSAL TO APPROVE AN			
AMENDMENT TO THE			
4.	COMPANY'S 2006 EQUITY INCENTIVE PLAN,	Management	Abstain Against
EFFECTIVE MAY 31, 2017.			
PROPOSAL TO RATIFY THE			
SELECTION OF THE			
ACCOUNTING FIRM OF DELOITTE &			
TOUCHE LLP AS			
5.	LAYNE CHRISTENSEN'S INDEPENDENT AUDITORS	Management	For For
FOR THE FISCAL YEAR ENDING			
JANUARY 31, 2018.			

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Special
Ticker Symbol	MJN	Meeting Date	31-May-2017
ISIN	US5828391061	Agenda	934616446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2017, AMONG MEAD JOHNSON NUTRITION COMPANY				
1.	(THE "COMPANY"), RECKITT BENCKISER GROUP PLC AND MARIGOLD MERGER SUB, INC., AS MAY BE AMENDED FROM TIME	Management	For	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For

MEETING TO ESTABLISH A QUORUM  
OR ADOPT  
THE MERGER AGREEMENT (THE  
"ADJOURNMENT  
PROPOSAL").  
PROPOSAL TO APPROVE, ON A  
NON-BINDING,  
ADVISORY BASIS, THE PAYMENT OF  
CERTAIN  
COMPENSATION AND BENEFITS TO  
THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS, WHICH  
3. THEY WILL OR MAY BE ENTITLED TO  
RECEIVE  
FROM THE COMPANY (OR ITS  
SUCCESSOR) AND AS  
A CONSEQUENCE OF THE MERGER  
(THE "MERGER-  
RELATED COMPENSATION  
PROPOSAL").

ManagementFor For

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

31-May-2017

Agenda

934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	ManagementFor		
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	ManagementFor		
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	ManagementFor		
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE	ManagementFor		

INTERIM MANAGEMENT REPORT IN  
THE 2017  
FINANCIAL YEAR AND PERFORM ANY  
REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.  
RESOLUTION ON THE CANCELLATION  
OF  
AUTHORIZED CAPITAL 2013 AND THE  
CREATION OF  
AUTHORIZED CAPITAL 2017 AGAINST  
CASH AND/OR

6. NONCASH CONTRIBUTIONS, WITH THE AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AND THE RELEVANT AMENDMENT TO THE ARTICLES OF INCORPORATION. ELECTION OF A SUPERVISORY BOARD MEMBER.
7. ManagementFor

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security	G0464B107	Meeting Type	Annual
Ticker Symbol	AGII	Meeting Date	01-Jun-2017
ISIN	BMG0464B1072	Agenda	934586439 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. BERRY CASH	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN R. POWER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK E. WATSON III	Management	For	For
2.	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
4.	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR	Management	For	For

INDEPENDENT  
AUDITORS FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2017 AND TO REFER  
THE  
DETERMINATION OF ITS  
REMUNERATION TO THE  
AUDIT COMMITTEE OF OUR BOARD  
OF DIRECTORS.

ADVANSIX INC

Security	00773T101	Meeting Type	Annual
Ticker Symbol	ASIX	Meeting Date	01-Jun-2017
ISIN	US00773T1016	Agenda	934593422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARRELL K. HUGHES	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD D. KARRAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE UNDER THE 2016 STOCK INCENTIVE PLAN OF ADVANSIX INC. AND ITS AFFILIATES.	Management	For	For

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	01-Jun-2017
ISIN	US0952291005	Agenda	934596290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: ELIZABETH J. HUEBNER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MARY S. ZAPPONE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR	ManagementFor	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	ManagementFor	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, WHETHER A VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management1 Year	For
5A.	PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD	ManagementFor	For
5B.	BEGINNING WITH THE COMPANY'S 2018 ANNUAL MEETING OF STOCKHOLDERS AND TO PROVIDE THAT THE NUMBER OF DIRECTORS OF THE COMPANY SHALL BE FIXED FROM TIME TO TIME BY THE BOARD.	ManagementAgainst	Against
	PROPOSAL TO APPROVE, AN AMENDMENT TO THE BLUCORA, INC. RESTATED CERTIFICATE OF AMENDMENT TO PROVIDE THAT THE NUMBER OF		

DIRECTORS OF THE COMPANY SHALL  
BE FIXED  
FROM TIME TO TIME BY THE BOARD.

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	01-Jun-2017
ISIN	BMG1154H1079	Agenda	934597672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 HARSHA V. AGADI		For	For
	2 ROLAND A. HERNANDEZ		For	For
	3 MITCHELL C. HOCHBERG		For	For
	4 RUTH A. KENNEDY		For	For
	5 IAN LIVINGSTON		For	For
	6 DEMETRA PINSENT		For	For
	7 GAIL REBUCK		For	For
	8 H. ROELAND VOS		For	For
	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC			
2.	ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For

WAL-MART STORES, INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	02-Jun-2017
ISIN	US9311421039	Agenda	934598713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For

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1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	ManagementFor	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	ManagementFor	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE	Management1 Year	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Shareholder Against	For
6.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder Abstain	Against
7.	SHAREHOLDER PROXY ACCESS REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder Against	For

ARMSTRONG FLOORING, INC.

Security	04238R106	Meeting Type	Annual
Ticker Symbol	AFI	Meeting Date	02-Jun-2017
ISIN	US04238R1068	Agenda	934616826 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: KATHLEEN S. LANE	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: MICHAEL W. MALONE	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JACOB H. WELCH	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF AMENDED AND RESTATED 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against

5. RATIFICATION OF ELECTION OF  
KPMG LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

Management For

UNITEDHEALTH GROUP INCORPORATED

Security 91324P102

Ticker Symbol UNH

ISIN US91324P1021

Meeting Type

Annual

Meeting Date

05-Jun-2017

Agenda

934600013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED	Shareholder	Against	For



AT THE 2017 ANNUAL MEETING OF  
SHAREHOLDERS.

HERMES INTERNATIONAL SA, PARIS

Security F48051100

Ticker Symbol

ISIN FR0000052292

Meeting Type

Meeting Date

Agenda

MIX

06-Jun-2017

708081651 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE	Non-Voting		

CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701323.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701323.pdf</a> APPROVAL OF THE CORPORATE			Non-Voting	
O.1	FINANCIAL STATEMENTS	ManagementFor	For	
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For	
O.3	GRANT OF DISCHARGE TO THE MANAGEMENT	ManagementFor	For	
O.4	ALLOCATION OF INCOME - DISTRIBUTION OF THE ORDINARY DIVIDEND	ManagementFor	For	
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For	
O.6	AUTHORISATION GRANTED TO MANAGEMENT TO TRADE IN COMPANY SHARES REVIEW OF THE COMPENSATION OWED OR PAID	ManagementFor	For	
O.7	TO MR AXEL DUMAS, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR PAID	ManagementAgainst	Against	
O.8	TO THE COMPANY EMILE HERMES, SARL, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 RENEWAL OF THE TERM OF MS MONIQUE COHEN	ManagementAgainst	Against	
O.9	AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS RENEWAL OF THE TERM OF MR RENAUD MOMMEJA	ManagementFor	For	
O.10	AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS	ManagementAgainst	Against	
O.11	RENEWAL OF THE TERM OF MR ERIC DE SEYNES	ManagementFor	For	

	AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS APPOINTMENT OF MS DOROTHEE ALTMAYER AS A		
O.12	NEW MEMBER OF THE SUPERVISORY BOARD FOR A THREE-YEAR TERM APPOINTMENT OF MS OLYMPIA GUERRAND AS	ManagementFor	For
O.13	NEW MEMBER OF THE SUPERVISORY BOARD FOR A ONE-YEAR TERM INCREASING THE OVERALL AMOUNT OF	ManagementFor	For
O.14	ATTENDANCE FEES AND REMUNERATIONS TO THE SUPERVISORY BOARD RENEWAL OF PRICEWATERHOUSECOOPERS AUDIT'S TERM AS STATUTORY AUDITOR OF THE	ManagementFor	For
O.15	COMPANY FOR A PERIOD OF SIX FINANCIAL YEARS, AND END OF MR ETIENNE BORIS' TERM AS DEPUTY STATUTORY AUDITOR RENEWAL OF CABINET DIDIER KLING & ASSOCIES' TERM AS STATUTORY AUDITOR FOR A PERIOD OF	ManagementFor	For
O.16	SIX FINANCIAL YEARS, AND END OF MS. DOMINIQUE MAHIAS' TERM AS DEPUTY STATUTORY AUDITOR AUTHORISATION TO BE GRANTED TO THE MANAGEMENT TO REDUCE THE SHARE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY	ManagementFor	For
E.17	SHARES HELD BY THE COMPANY (ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAMME	ManagementFor	For
E.18	DELEGATION OF AUTHORITY FOR THE MANAGEMENT TO INCREASE THE	ManagementFor	For

	CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS AND BY FREELY ALLOCATING SHARES AND/OR INCREASING THE NOMINAL VALUE OF EXISTING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON ISSUING		
E.19	SHARES AND/OR ANY OTHER SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON ISSUING SHARES AND/OR ANY OTHER SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BUT WITH THE AUTHORITY TO GRANT A PRIORITY PERIOD, THROUGH A PUBLIC OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES THAT GRANT ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES THAT GRANT ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementAgainst	Against
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES THAT GRANT ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT TO DECIDE UPON ISSUING SHARES AND/OR ANY OTHER SECURITIES THAT GRANT ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementAgainst	Against

SECURITIES THAT  
GRANT ACCESS TO THE CAPITAL,  
WITH  
CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT, THROUGH A  
PRIVATE  
PLACEMENT PURSUANT TO ARTICLE  
L.411-2 II OF  
THE FRENCH MONETARY AND  
FINANCIAL CODE  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE MANAGEMENT TO DECIDE UPON  
ISSUING  
SHARES AND/OR SECURITIES THAT  
GRANT  
ACCESS TO THE CAPITAL, WITH  
CANCELLATION OF

E.23	THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY RELATED TO EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL DELEGATION OF POWERS TO CARRY OUT ALL	ManagementAgainst	Against
E.24	LEGAL FORMALITIES RELATED TO THE GENERAL MEETING	ManagementFor	For

## FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	06-Jun-2017
ISIN	US35671D8570	Agenda	934593888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

APPROVAL, ON AN ADVISORY BASIS,

OF THE

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | ManagementFor | For |
|----|---|---------------|-----|

APPROVAL, ON AN ADVISORY BASIS,

OF THE

- |    |   |                  |     |
|----|---|------------------|-----|
| 4. | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management1 Year | For |
|----|---|------------------|-----|

GENERAL MOTORS COMPANY

Security 37045V100

Ticker Symbol GM

ISIN US37045V1008

Meeting Type

Meeting Date

Agenda

Contested-Annual

06-Jun-2017

934594955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. ASHTON		For	For
	2 MARY T. BARRA		For	For
	3 LINDA R. GOODEN		For	For
	4 JOSEPH JIMENEZ		For	For
	5 JANE L. MENDILLO		For	For
	6 MICHAEL G. MULLEN		For	For
	7 JAMES J. MULVA		For	For
	8 PATRICIA F. RUSSO		For	For
	9 THOMAS M. SCHOEWE		For	For
	10 THEODORE M. SOLSO		For	For
	11 CAROL M. STEPHENSON		For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED	Management	For	For
3.	EXECUTIVE OFFICER COMPENSATION APPROVE THE GENERAL MOTORS COMPANY 2017	Management	For	For
4.	SHORT-TERM INCENTIVE PLAN APPROVE THE GENERAL MOTORS COMPANY 2017	Management	For	For
5.	LONG-TERM INCENTIVE PLAN RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED	Management	For	For
6.	PUBLIC ACCOUNTING FIRM FOR 2017 SHAREHOLDER PROPOSAL REGARDING	Shareholder	Against	For
7.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

GREENLIGHT PROPOSAL REGARDING  
CREATION  
OF DUAL-CLASS COMMON STOCK

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	06-Jun-2017
ISIN	US5380341090	Agenda	934603879 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES IOVINE	Management	For	For
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	3 Years	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For

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AMC NETWORKS INC

Security 00164V103

Ticker Symbol AMCX

ISIN US00164V1035

Meeting Type

Annual

Meeting Date

06-Jun-2017

Agenda

934604415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017	Management	For	For

ALLEGION PLC

Security G0176J109

Ticker Symbol ALLE

ISIN IE00BFRT3W74

Meeting Type

Annual

Meeting Date

07-Jun-2017

Agenda

934595820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Management	For	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Management	For	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFER	Management	For	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS'	Management	For	For



## REMUNERATION.

## GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	07-Jun-2017
ISIN	US38046C1099	Agenda	934599791 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HUGH W. JONES		For	For
	2 MICHAEL J. SMALL		For	For
	3 OAKLEIGH THORNE		For	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE AMENDMENTS TO THE GOGO INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## BIOGEN INC.

Security	09062X103	Meeting Type	Annual
Ticker Symbol	BIIB	Meeting Date	07-Jun-2017
ISIN	US09062X1037	Agenda	934600568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For

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1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Management	For

GLOBUS MEDICAL, INC.

Security 379577208

Ticker Symbol GMED

ISIN US3795772082

Meeting Type

Annual

Meeting Date

07-Jun-2017

Agenda

934600823 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. DEMSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: KURT C. WHEELER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE).	Management	For	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security M22465104

Ticker Symbol CHKP

Meeting Type

Annual

Meeting Date

07-Jun-2017

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ISIN	IL0010824113	Agenda	934618591 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: GIL SHWED	Management	For
1B.	ELECTION OF DIRECTOR: MARIUS NACHT	Management	For
1C.	ELECTION OF DIRECTOR: JERRY UNGERMAN	Management	For
1D.	ELECTION OF DIRECTOR: DAN PROPPER	Management	For
1E.	ELECTION OF DIRECTOR: DAVID RUBNER	Management	For
1F.	ELECTION OF DIRECTOR: DR. TAL SHAVIT	Management	For
2A.	ELECTION OF OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM: IRWIN FEDERMAN	Management	For
2B.	ELECTION OF OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM: RAY ROTHROCK	Management	For
3.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER. THE UNDERSIGNED IS A CONTROLLING	Management	Abstain Against
5A.	SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. THE UNDERSIGNED IS A CONTROLLING	Management	No Action
5B.	SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4.	Management	No Action
FIESTA RESTAURANT GROUP, INC			
Security	31660B101	Meeting Type	Contested-Annual
Ticker Symbol	FRGI	Meeting Date	07-Jun-2017
ISIN	US31660B1017	Agenda	934620142 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JOHN B. MORLOCK		For	For
	2 JAMES C. PAPPAS		For	For
	3 MGT NOM: S.P. ELKER		For	For
	COMPANY'S PROPOSAL TO ADOPT, ON AN ADVISORY BASIS, A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF THE			
2.	COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	ManagementFor		
	COMPANY'S PROPOSAL TO APPROVE THE FIESTA RESTAURANT GROUP, INC. 2012 STOCK INCENTIVE PLAN, AS AMENDED, FOR PURPOSES OF			
3.	COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	ManagementFor		
	COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED			
4.	CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.	ManagementFor		For
	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE			
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FIESTA RESTAURANT GROUP, INC. FOR THE 2017 FISCAL YEAR.	ManagementFor		
	FIESTA RESTAURANT GROUP, INC			
	Security 31660B101	Meeting Type	Contested-Annual	
	Ticker Symbol FRGI	Meeting Date	07-Jun-2017	
	ISIN US31660B1017	Agenda	934624669 - Opposition	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	JOHN B. MORLOCK	For	For
2	JAMES C. PAPPAS	For	For
3	MGT NOM: S.P. ELKER	For	For

COMPANY'S PROPOSAL TO ADOPT, ON  
AN

ADVISORY BASIS, A NON-BINDING  
RESOLUTION

APPROVING THE COMPENSATION OF

2. THE ManagementFor

COMPANY'S NAMED EXECUTIVE

OFFICERS, AS

DESCRIBED IN THE COMPANY'S

PROXY

STATEMENT.

COMPANY'S PROPOSAL TO APPROVE

THE FIESTA

RESTAURANT GROUP, INC. 2012

STOCK INCENTIVE

3. PLAN, AS AMENDED, FOR PURPOSES OF ManagementFor

COMPLYING WITH SECTION 162(M) OF

THE

INTERNAL REVENUE CODE OF 1986,

AS AMENDED.

COMPANY'S PROPOSAL TO APPROVE

AN

AMENDMENT TO THE COMPANY'S

RESTATED

4. CERTIFICATE OF INCORPORATION TO ManagementFor For  
IMPLEMENT

A MAJORITY VOTING STANDARD IN

UNCONTESTED

ELECTIONS OF DIRECTORS.

COMPANY'S PROPOSAL TO RATIFY

THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP AS THE

5. INDEPENDENT REGISTERED PUBLIC ManagementFor

ACCOUNTING

FIRM OF FIESTA RESTAURANT

GROUP, INC. FOR

THE 2017 FISCAL YEAR.

COMCAST CORPORATION

Security 20030N101

Ticker Symbol CMCSA

ISIN US20030N1019

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934601572 - Management

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

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	2	MADLINE S. BELL	For	For
	3	SHELDON M. BONOVIKZ	For	For
	4	EDWARD D. BREEN	For	For
	5	GERALD L. HASSELL	For	For
	6	JEFFREY A. HONICKMAN	For	For
	7	ASUKA NAKAHARA	For	For
	8	DAVID C. NOVAK	For	For
	9	BRIAN L. ROBERTS	For	For
	10	JOHNATHAN A. RODGERS	For	For
	RATIFICATION OF THE APPOINTMENT			
2.	OF OUR	Management	For	For
	INDEPENDENT AUDITORS			
3.	ADVISORY VOTE ON EXECUTIVE	Management	For	For
	COMPENSATION			
4.	ADVISORY VOTE ON THE FREQUENCY	Management	1 Year	For
	OF THE			
	VOTE ON EXECUTIVE COMPENSATION			
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against
	ENDO INTERNATIONAL PLC			
Security	G30401106	Meeting Type	Annual	
Ticker Symbol	ENDP	Meeting Date	08-Jun-2017	
ISIN	IE00BJ3V9050	Agenda	934601596 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL V. CAMPANELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1F.	ELECTION OF DIRECTOR: DOUGLAS S. INGRAM	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: TODD B. SISITSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Management	For	For

DECEMBER 31, 2017 AND TO  
AUTHORIZE THE  
BOARD OF DIRECTORS, ACTING  
THROUGH THE  
AUDIT COMMITTEE, TO DETERMINE  
THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM'S REMUNERATION.

- |    |  |                   |         |
|----|--|-------------------|---------|
| 3. | NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>TO APPROVE, BY ADVISORY VOTE,<br>THE   | ManagementFor     | For     |
| 4. | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.<br>TO APPROVE THE AMENDMENT OF<br>THE | Management1 Year  | For     |
| 5. | COMPANY'S MEMORANDUM OF<br>ASSOCIATION.<br>TO APPROVE THE AMENDMENT OF<br>THE  | ManagementFor     | For     |
| 6. | COMPANY'S ARTICLES OF<br>ASSOCIATION.<br>TO APPROVE THE AMENDMENT OF<br>THE  | ManagementFor     | For     |
| 7. | COMPANY'S AMENDED AND<br>RESTATED 2015 STOCK<br>INCENTIVE PLAN.  | ManagementAgainst | Against |

INGERSOLL-RAND PLC

Security G47791101

Ticker Symbol IR

ISIN IE00B6330302

Meeting Type

Meeting Date

Agenda

Annual

08-Jun-2017

934601736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: MYLES P. LEE		
1H.	ELECTION OF DIRECTOR: JOHN P. SURMA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TONY L. WHITE	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
4.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	ManagementFor	For
5.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	ManagementFor	For
6.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	ManagementAgainst	Against
7.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	ManagementFor	For

## THE CHEESECAKE FACTORY INCORPORATED

Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	08-Jun-2017
ISIN	US1630721017	Agenda	934601825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: DAVID OVERTON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: EDIE AMES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HERBERT SIMON	ManagementFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE AN AMENDMENT TO THE CHEESECAKE FACTORY INCORPORATED 2010 STOCK INCENTIVE PLAN.	ManagementFor	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED	ManagementAgainst	Against
4.	PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDER	ManagementFor	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY VOTE") ON A THREE-, TWO- OR ONE-YEAR BASIS.	Management1 Year	For

LAS VEGAS SANDS CORP.

Security 517834107

Ticker Symbol LVS

ISIN US5178341070

Meeting Type

Annual

Meeting Date

08-Jun-2017

Agenda

934601851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 STEVEN L. GERARD		For	For
	3 GEORGE JAMIESON		For	For
	4 LEWIS KRAMER		For	For

RATIFICATION OF THE SELECTION OF  
DELOITTE &

2.	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AN ADVISORY (NON-BINDING) VOTE TO APPROVE	ManagementFor		For
----	--	---------------	--	-----

3.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AN ADVISORY (NON-BINDING) VOTE ON HOW FREQUENTLY STOCKHOLDERS	ManagementFor		For
----	--	---------------	--	-----

4.	SHOULD VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management1 Year		For
----	--	------------------	--	-----

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	08-Jun-2017
ISIN	US92839U2069	Agenda	934605986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES J. BARRESE	Management	For	For
1B.	ELECTION OF DIRECTOR: NAOMI M. BERGMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For	For
1D.	ELECTION OF DIRECTOR: SACHIN S. LAWANDE	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For	For
1I.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management	For	For

RATIFY THE APPOINTMENT OF ERNST  
& YOUNG

LLP AS THE COMPANY'S

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL YEAR 2017. | ManagementFor | For |
|----|--|---------------|-----|

PROVIDE ADVISORY APPROVAL OF

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION. | ManagementFor | For |
|----|---|---------------|-----|

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Special

Meeting Date

08-Jun-2017

Agenda

934616484 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | (A) AUTHORIZATION OF THE SALE TO<br>VERIZON<br>COMMUNICATIONS INC. ("VERIZON"),<br>PURSUANT TO<br>THE TERMS AND SUBJECT TO THE<br>CONDITIONS<br>SET FORTH IN THE STOCK PURCHASE<br>AGREEMENT, DATED AS OF JULY 23,<br>2016, AS<br>AMENDED AS OF FEBRUARY 20, 2017,<br>BETWEEN<br>YAHOO AND VERIZON, OF ALL OF<br>THE<br>OUTSTANDING SHARES OF YAHOO<br>HOLDINGS, INC.<br>("YAHOO HOLDINGS"), A DELAWARE<br>CORPORATION<br>AND A WHOLLY-OWNED SUBSIDIARY<br>OF YAHOO,<br>AND PRIOR TO THE SALE OF YAHOO<br>HOLDINGS,<br>THE SALE (THE "FOREIGN SALE<br>TRANSACTION") BY<br>YAHOO ...(DUE TO SPACE LIMITS, SEE<br>PROXY<br>STATEMENT FOR FULL PROPOSAL). | ManagementFor  | For  | For                       |
| 2.   | APPROVAL, ON A NON-BINDING,<br>ADVISORY BASIS,<br>OF THE COMPENSATION THAT MAY<br>BE PAID OR<br>BECOME PAYABLE TO YAHOO'S<br>NAMED EXECUTIVE<br>OFFICERS IN CONNECTION WITH THE  | ManagementFor  | For  | For                       |

COMPLETION  
OF THE SALE TRANSACTION.  
AUTHORIZATION FOR THE BOARD TO  
POSTPONE  
OR ADJOURN THE SPECIAL MEETING  
(I) FOR UP TO  
10 BUSINESS DAYS TO SOLICIT  
ADDITIONAL  
PROXIES FOR THE PURPOSE OF  
OBTAINING  
STOCKHOLDER APPROVAL, IF THE  
BOARD  
DETERMINES IN GOOD FAITH SUCH  
POSTPONEMENT OR ADJOURNMENT  
IS

3. NECESSARY OR ADVISABLE TO ManagementFor For  
OBTAIN  
STOCKHOLDER APPROVAL, OR (II) TO  
ALLOW  
REASONABLE ADDITIONAL TIME FOR  
THE FILING  
AND/OR MAILING OF ANY  
SUPPLEMENTAL OR  
AMENDED DISCLOSURE WHICH THE  
BOARD HAS  
DETERMINED, AFTER CONSULTATION  
..(DUE TO  
SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL).

ROPER TECHNOLOGIES, INC.

Security	776696106	Meeting Type	Annual
Ticker Symbol	ROP	Meeting Date	08-Jun-2017
ISIN	US7766961061	Agenda	934622893 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMY WOODS BRINKLEY		For	For
	2 JOHN F. FORT, III		For	For
	3 BRIAN D. JELLISON		For	For
	4 ROBERT D. JOHNSON		For	For
	5 ROBERT E. KNOWLING, JR.		For	For
	6 WILBUR J. PREZZANO		For	For
	7 LAURA G. THATCHER		For	For
	8 RICHARD F. WALLMAN		For	For
	9 CHRISTOPHER WRIGHT		For	For
2.	TO CONSIDER, ON A NON-BINDING ADVISORY BASIS, A RESOLUTION APPROVING THE	Management	For	For

COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS.

TO SELECT, ON A NON-BINDING  
ADVISORY BASIS,

THE FREQUENCY OF THE

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | SHAREHOLDER VOTE ON<br>THE COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | Management | 1 Year | For |
|----|--|------------|--------|-----|

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Management | For | For |
|----|---|------------|-----|-----|

NEXSTAR MEDIA GROUP, INC.

Security	65336K103	Meeting Type	Annual
Ticker Symbol	NXST	Meeting Date	08-Jun-2017
ISIN	US65336K1034	Agenda	934625938 - Management

- | Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 DENNIS A. MILLER  |                | For     | For                       |
|      | 2 JOHN R. MUSE  |                | For     | For                       |
|      | 3 I. MARTIN POMPADUR  |                | For     | For                       |
|      | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE  |                |         |                           |
| 2.   | COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 31, 2017. | Management     | For     | For                       |
| 3.   | APPROVAL, BY NON-BINDING VOTE,<br>OF EXECUTIVE<br>COMPENSATION.   | Management     | For     | For                       |
| 4.   | TO HOLD AN ADVISORY<br>NON-BINDING VOTE ON<br>THE FREQUENCY OF HOLDING A<br>VOTE ON<br>EXECUTIVE COMPENSATION.    | Management     | 2 Years | For                       |

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	08-Jun-2017
ISIN	US8793822086	Agenda	934630484 - Management

- | Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

- APPROVAL OF THE ANNUAL  
ACCOUNTS AND OF  
THE MANAGEMENT REPORT OF
- 1A. ...(DUE TO SPACE ManagementFor  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).  
APPROVAL OF THE MANAGEMENT OF  
THE BOARD
- 1B. OF DIRECTORS OF TELEFONICA, S.A. ManagementFor  
DURING  
FISCAL YEAR 2016.  
APPROVAL OF THE PROPOSED  
ALLOCATION OF
2. THE PROFITS/LOSSES OF TELEFONICA,ManagementFor  
S.A. FOR  
FISCAL YEAR 2016.  
RE-ELECTION OF MR. JOSE MARIA
- 3A. ALVAREZ- ManagementFor  
PALLETE LOPEZ AS EXECUTIVE  
DIRECTOR.  
RE-ELECTION OF MR. IGNACIO
- 3B. MORENO MARTINEZ ManagementFor  
AS PROPRIETARY DIRECTOR.  
RATIFICATION AND APPOINTMENT OF  
MR.
- 3C. FRANCISCO RIBERAS MERA AS ManagementFor  
INDEPENDENT  
DIRECTOR.  
RATIFICATION AND APPOINTMENT OF
- 3D. MS. CARMEN ManagementFor  
GARCIA DE ANDRES AS  
INDEPENDENT DIRECTOR.  
ESTABLISHMENT OF THE NUMBER OF
4. MEMBERS ManagementFor  
OF THE BOARD OF DIRECTORS AT  
SEVENTEEN.  
SHAREHOLDER COMPENSATION.  
DISTRIBUTION OF
5. DIVIDENDS WITH A CHARGE TO ManagementFor  
UNRESTRICTED  
RESERVES.  
DELEGATION TO THE BOARD OF  
DIRECTORS OF
6. THE POWER TO ISSUE ...(DUE TO ManagementFor  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).
7. DELEGATION OF POWERS TO ManagementFor  
FORMALIZE,  
INTERPRET, REMEDY AND CARRY

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

CONSULTATIVE VOTE ON THE 2016

8. ANNUAL REPORT ON DIRECTORS' REMUNERATION. ManagementFor

BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Annual
Ticker Symbol	HAWK	Meeting Date	09-Jun-2017
ISIN	US09238E1047	Agenda	934597420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANIL AGGARWAL		For	For
	2 RICHARD H. BARD		For	For
	3 THOMAS BARND		For	For
	4 STEVEN A. BURD		For	For
	5 ROBERT L. EDWARDS		For	For
	6 JEFFREY H. FOX		For	For
	7 MOHAN GYANI		For	For
	8 PAUL HAZEN		For	For
	9 ROBERT B. HENSKE		For	For
	10 TALBOTT ROCHE		For	For
	11 ARUN SARIN		For	For
	12 WILLIAM Y. TAUSCHER		For	For
	13 JANE J. THOMPSON		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR ENDING DECEMBER 30, 2017. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE) AS			
2.		Management	For	For
3.	DISCLOSED IN THE PROXY STATEMENT PURSUANT TO COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.	Management	For	For
4.	TO CAST A NON-BINDING, ADVISORY VOTE ON THE	Management	1 Year	For

FREQUENCY OF FUTURE SAY-ON-PAY  
VOTES.

TO APPROVE THE SECOND  
AMENDMENT TO OUR  
2013 EQUITY INCENTIVE AWARD  
PLAN, OR THE  
2013 PLAN, TO INCREASE THE  
NUMBER OF SHARES  
OF COMMON STOCK THAT MAY BE  
ISSUED UNDER  
THE 2013 PLAN BY 2,000,000 SHARES,  
TO LIMIT THE  
VALUE OF EQUITY AND CASH  
AWARDS MADE TO  
NON-EMPLOYEE DIRECTORS IN ANY  
CALENDAR  
YEAR TO \$750,000, ...(DUE TO SPACE  
LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).

5. Management Against Against

## FOREST CITY REALTY TRUST, INC.

Security 345605109

Ticker Symbol FCEA

ISIN US3456051099

Meeting Type

Annual

Meeting Date

09-Jun-2017

Agenda

934621613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR F. ANTON		For	For
	2 KENNETH J. BACON		For	For
	3 SCOTT S. COWEN		For	For
	4 MICHAEL P. ESPOSITO, JR		For	For
	THE APPROVAL (ON AN ADVISORY, NON-BINDING			
2.	BASIS) OF THE COMPENSATION OF THE	Management	For	For
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
	THE VOTE (ON AN ADVISORY, NON-BINDING BASIS)			
	ON THE FREQUENCY OF WHICH THE STOCKHOLDERS WILL HAVE AN			
3.	ADVISORY, NON-	Management	1 Year	For
	BINDING VOTE ON THE			
	COMPENSATION OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS.			
4.	THE RATIFICATION OF THE	Management	For	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
	INDEPENDENT REGISTERED PUBLIC			



ACCOUNTING  
FIRM FOR THE COMPANY FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017.  
THE PROPOSAL TO AMEND AND  
RESTATE THE  
COMPANY'S CHARTER IN  
SUBSTANTIALLY THE  
FORM ATTACHED TO THE PROXY  
STATEMENT/

5. PROSPECTUS AS ANNEX A, WHICH ManagementFor For  
AMENDMENT  
AND RESTATEMENT WOULD  
EFFECTUATE THE  
RECLASSIFICATION (AS DEFINED IN  
THE PROXY  
STATEMENT/PROSPECTUS).  
THE PROPOSAL TO ADJOURN THE  
ANNUAL  
MEETING TO A LATER DATE OR  
DATES, IF

6. NECESSARY OR APPROPRIATE, TO ManagementFor For  
SOLICIT  
ADDITIONAL PROXIES IF THERE ARE  
INSUFFICIENT  
VOTES TO APPROVE THE  
RECLASSIFICATION  
PROPOSAL AT THE TIME OF THE  
ANNUAL MEETING.

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	W. MICHAEL BARNES		For	For
2	THOMAS DANNENFELDT		For	For
3	SRIKANT M. DATAR		For	For
4	LAWRENCE H. GUFFEY		For	For
5	TIMOTHEUS HOTTGES		For	For
6	BRUNO JACOBFEUERBORN		For	For
7	RAPHAEL KUBLER		For	For
8	THORSTEN LANGHEIM		For	For
9	JOHN J. LEGERE		For	For
10	TERESA A. TAYLOR		For	For
11	KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL YEAR  
2017.

- |    |   |                     |         |
|----|---|---------------------|---------|
| 3. | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION PROVIDED TO THE<br>COMPANY'S<br>NAMED EXECUTIVE OFFICERS FOR<br>2016.                                | ManagementFor       | For     |
| 4. | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>ADVISORY VOTES ON THE<br>COMPENSATION<br>PROVIDED TO THE COMPANY'S<br>NAMED EXECUTIVE<br>OFFICERS. | Management3 Years   | For     |
| 5. | STOCKHOLDER PROPOSAL FOR<br>IMPLEMENTATION<br>OF PROXY ACCESS.  | Shareholder Abstain | Against |
| 6. | STOCKHOLDER PROPOSAL FOR<br>LIMITATIONS ON<br>ACCELERATED VESTING OF EQUITY<br>AWARDS IN<br>THE EVENT OF A CHANGE OF<br>CONTROL.                  | Shareholder Against | For     |
| 7. | STOCKHOLDER PROPOSAL FOR AN<br>AMENDMENT<br>OF THE COMPANY'S CLAWBACK<br>POLICY.  | Shareholder Against | For     |

CATERPILLAR INC.

Security	149123101	Meeting Type	Annual
Ticker Symbol	CAT	Meeting Date	14-Jun-2017
ISIN	US1491231015	Agenda	934611460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Management	For	For

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1H.	ELECTION OF DIRECTOR: DEBRA L. REED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management1 Year	For
5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shareholder Against	For
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shareholder Against	For
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shareholder Against	For
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shareholder Against	For

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GAMING & LEISURE PROPERTIES, INC.

Security	36467J108	Meeting Type	Annual
Ticker Symbol	GLPI	Meeting Date	15-Jun-2017
ISIN	US36467J1088	Agenda	934607548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH W. MARSHALL, III		For	For
	2 E. SCOTT URDANG		For	For
	3 EARL C. SHANKS		For	For
	4 JAMES B. PERRY		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

TIME WARNER INC.

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	15-Jun-2017
ISIN	US8873173038	Agenda	934609299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For

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1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	ManagementFor	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE	ManagementFor	For	For

LIMITS, SEE

PROXY STATEMENT FOR FULL  
PROPOSAL).

TO APPROVE, IN AN ADVISORY VOTE,  
THE

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS. | ManagementFor | For |
|----|---|---------------|-----|

TO RECOMMEND, IN AN ADVISORY  
VOTE,

WHETHER A SHAREHOLDER VOTE TO  
APPROVE

- |    |  |                  |     |
|----|--|------------------|-----|
| 4. | THE COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS SHOULD OCCUR EVERY 1, 2<br>OR 3<br>YEARS. | Management1 Year | For |
|----|--|------------------|-----|

TO APPROVE AN AMENDMENT TO  
THE

- |    |  |               |     |
|----|--|---------------|-----|
| 5. | WEATHERFORD 2010 PLAN TO<br>INCREASE THE<br>NUMBER OF AUTHORIZED SHARES. | ManagementFor | For |
|----|--|---------------|-----|

COMMERCEHUB, INC.

Security 20084V108

Ticker Symbol CHUBA

ISIN US20084V1089

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2017

934613630 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 MARK CATTINI  |                | For  | For                       |
|      | 2 DAVID GOLDHILL  |                | For  | For                       |
|      | 3 CHAD HOLLINGSWORTH  |                | For  | For                       |
|      | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 31, 2017. |                |      |                           |
| 2.   | A PROPOSAL TO APPROVE THE<br>SECOND AMENDED<br>AND RESTATED COMMERCEHUB, INC.   | Management     | For  | For                       |
| 3.   | 2016<br>OMNIBUS INCENTIVE PLAN.   | Management     | For  | For                       |

DAVITA, INC.

Security 23918K108

Ticker Symbol DVA

ISIN US23918K1088

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2017

934615925 - Management

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

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PASCAL DESROCHES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL J. DIAZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER T. GRAUER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. NEHRA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KENT J. THIRY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	ManagementFor	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For

NTT DOCOMO, INC.

Security J59399121

Ticker Symbol

ISIN JP3165650007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Jun-2017

708224023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Expand Business Lines	ManagementFor		For
3.1	Appoint a Director Nakamura, Hiroshi	ManagementAgainst		Against
3.2	Appoint a Director Tamura, Hozumi	ManagementAgainst		Against

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4.1	Appoint a Corporate Auditor Suto, Shoji	ManagementAgainst	Against
4.2	Appoint a Corporate Auditor Sagae, Hironobu	ManagementAgainst	Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	GRS260333000	Agenda	708237082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS	Management	For	For
2.	OF ANY LIABILITY, FOR THE FISCAL YEAR 2016, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2017	Management	For	For
3.	APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2016 AND DETERMINATION THEREOF FOR THE	Management	Against	Against
4.		Management	Abstain	Against



FISCAL YEAR

2017

APPROVAL OF THE CONTINUATION,

FOR THE TIME

PERIOD AS OF 31.12.2017 UNTIL

31.12.2018, OF THE

INSURANCE COVERAGE OF

DIRECTORS' OFFICERS

5. OF OTE S.A. AND ITS AFFILIATED ManagementFor For

COMPANIES,

AGAINST ANY LIABILITIES INCURRED

IN THE

EXERCISE OF THEIR COMPETENCES,

DUTIES AND

POWERS

AMENDMENT OF ARTICLE 2 (OBJECT)

6. OF THE ManagementFor For

COMPANY'S ARTICLES OF

INCORPORATION

7. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL

BE AN-A

REPETITIVE MEETING ON 10 JUL 2017

(AND B

REPETITIVE MEETING ON 26 JUL-2017).

ALSO, YOUR

CMMT VOTING INSTRUCTIONS WILL NOT BE Non-Voting

CARRIED

OVER TO THE SECOND-CALL. ALL

VOTES

RECEIVED ON THIS MEETING WILL BE

DISREGARDED AND YOU WILL-NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

LIBERTY EXPEDIA HOLDINGS, INC.

Security 53046P109

Ticker Symbol LEXEA

ISIN US53046P1093

Meeting Type

Annual

Meeting Date

20-Jun-2017

Agenda

934611408 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 STEPHEN M. BRETT		For	For
	3 GREGG L. ENGLES		For	For
	4 SCOTT W. SCHOELZEL		For	For
	5 CHRISTOPHER W. SHEAN		For	For

2.	A PROPOSAL TO ADOPT THE LIBERTY EXPEDIA HOLDINGS, INC. 2016 OMNIBUS INCENTIVE PLAN. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
4.		Management3 Years	For
5.		ManagementFor	For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Filip Kegels	Management	Against	Against
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Doi, Akifumi	Management	For	For
1.15	Appoint a Director Hayashida, Tetsuya	Management	Against	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	Management	Against	Against

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INTERNAP CORPORATION

Security 45885A300

Ticker Symbol INAP

ISIN US45885A3005

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934617195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL C. STANZIONE		For	For
	2 DEBORA J. WILSON		For	For
	3 PETER J. ROGERS, JR.		For	For
	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.			
2.	APPROVAL OF AN ADVISORY RESOLUTION	Management	For	For
3.	APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	APPROVAL OF AN ADVISORY RESOLUTION			
4.	APPROVING THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
5.	ADOPTION OF THE INTERNAP CORPORATION 2017 STOCK INCENTIVE PLAN.	Management	For	For
	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE			
6.	THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK.	Management	For	For
	APPROVAL OF A POTENTIAL AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND			
7.	AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT.	Management	For	For

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IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934622108 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	TO APPROVE A NON-BINDING ADVISORY			
2.	RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
	TO CONDUCT A NON-BINDING ADVISORY VOTE OF			
3.	THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management	3 Years	For
	EXECUTIVE COMPENSATION.			
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
4.	YOUNG LLP AS IAC'S INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM FOR 2017.			

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE	Management	For	For

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | <p>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.<br/>TO ELECT JC SPARKMAN AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>  | ManagementFor | For |
| 4. | <p>TO ELECT DAVID WARGO AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>   | ManagementFor | For |
| 5. | <p>TO APPROVE THE DIRECTOR'S<br/>COMPENSATION<br/>POLICY CONTAINED IN APPENDIX A<br/>OF LIBERTY<br/>GLOBAL'S PROXY STATEMENT FOR<br/>THE 2017<br/>ANNUAL GENERAL MEETING OF<br/>SHAREHOLDERS<br/>(IN ACCORDANCE WITH<br/>REQUIREMENTS<br/>APPLICABLE TO UNITED KINGDOM<br/>(U.K.)<br/>COMPANIES) TO BE EFFECTIVE AS OF<br/>THE DATE<br/>OF THE 2017 ANNUAL GENERAL<br/>MEETING OF<br/>SHAREHOLDERS.</p>   | ManagementFor | For |
| 6. | <p>TO APPROVE, ON AN ADVISORY<br/>BASIS, THE<br/>COMPENSATION OF THE NAMED<br/>EXECUTIVE<br/>OFFICERS, AS DISCLOSED IN LIBERTY<br/>GLOBAL'S<br/>PROXY STATEMENT FOR THE 2017<br/>ANNUAL<br/>GENERAL MEETING OF<br/>SHAREHOLDERS<br/>PURSUANT TO THE COMPENSATION<br/>DISCLOSURE<br/>RULES OF THE SECURITIES AND<br/>EXCHANGE<br/>COMMISSION, INCLUDING THE<br/>COMPENSATION<br/>DISCUSSION AND ANALYSIS SECTION,<br/>THE<br/>SUMMARY COMPENSATION TABLE<br/>AND OTHER</p> | ManagementFor | For |

RELATED TABLES AND DISCLOSURE.  
TO APPROVE, ON AN ADVISORY,  
BASIS THE  
ANNUAL REPORT ON THE  
IMPLEMENTATION OF  
THE DIRECTORS' COMPENSATION  
POLICY FOR THE

- |     |   |               |     |
|-----|---|---------------|-----|
| 7.  | YEAR ENDED DECEMBER 31, 2016,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES).<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2017.<br>TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER<br>THE U.K.<br>COMPANIES ACT 2006 (TO HOLD<br>OFFICE UNTIL THE<br>CONCLUSION OF THE NEXT ANNUAL<br>GENERAL<br>MEETING AT WHICH ACCOUNTS ARE<br>LAID BEFORE<br>LIBERTY GLOBAL).<br>TO AUTHORIZE THE AUDIT<br>COMMITTEE OF LIBERTY<br>GLOBAL'S BOARD OF DIRECTORS TO<br>DETERMINE<br>THE U.K. STATUTORY AUDITOR'S<br>COMPENSATION | ManagementFor | For |
| 8.  | TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS<br>TO ENTER<br>INTO, COMPLETE AND MAKE<br>PURCHASES OF  | ManagementFor | For |
| 9.  | TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS<br>TO ENTER<br>INTO, COMPLETE AND MAKE<br>PURCHASES OF  | ManagementFor | For |
| 10. | TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS<br>TO ENTER<br>INTO, COMPLETE AND MAKE<br>PURCHASES OF  | ManagementFor | For |
| 11. | TO APPROVE THE FORM OF<br>AGREEMENTS AND<br>COUNTERPARTIES PURSUANT TO<br>WHICH LIBERTY<br>GLOBAL MAY CONDUCT THE<br>PURCHASE OF ITS<br>ORDINARY SHARES IN ITS CAPITAL<br>AND<br>AUTHORIZE ALL OR ANY OF LIBERTY<br>GLOBAL'S<br>DIRECTORS AND SENIOR OFFICERS<br>TO ENTER<br>INTO, COMPLETE AND MAKE<br>PURCHASES OF  | ManagementFor | For |

ORDINARY SHARES IN THE CAPITAL  
OF LIBERTY  
GLOBAL PURSUANT TO THE FORM OF  
AGREEMENTS AND WITH ANY OF THE  
APPROVED  
COUNTERPARTIES, WHICH  
APPROVALS WILL  
EXPIRE ON THE FIFTH ANNIVERSARY  
OF THE 2017  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

## LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Annual

Meeting Date

21-Jun-2017

Agenda

934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH	Management	For	For

REQUIREMENTS

APPLICABLE TO UNITED KINGDOM

(U.K.)

COMPANIES) TO BE EFFECTIVE AS OF  
THE DATE

OF THE 2017 ANNUAL GENERAL

MEETING OF

SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY

BASIS, THE

COMPENSATION OF THE NAMED

EXECUTIVE

OFFICERS, AS DISCLOSED IN LIBERTY

GLOBAL'S

PROXY STATEMENT FOR THE 2017

ANNUAL

GENERAL MEETING OF

SHAREHOLDERS

- |    |  |               |     |
|----|--|---------------|-----|
| 6. | PURSUANT TO THE COMPENSATION<br>DISCLOSURE<br>RULES OF THE SECURITIES AND<br>EXCHANGE<br>COMMISSION, INCLUDING THE<br>COMPENSATION<br>DISCUSSION AND ANALYSIS SECTION,<br>THE<br>SUMMARY COMPENSATION TABLE<br>AND OTHER<br>RELATED TABLES AND DISCLOSURE.<br>TO APPROVE, ON AN ADVISORY,<br>BASIS THE<br>ANNUAL REPORT ON THE<br>IMPLEMENTATION OF<br>THE DIRECTORS' COMPENSATION<br>POLICY FOR THE<br>YEAR ENDED DECEMBER 31, 2016,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES).<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2017. | ManagementFor | For |
| 7. | TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER  | ManagementFor | For |



THE U.K.  
COMPANIES ACT 2006 (TO HOLD  
OFFICE UNTIL THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL  
MEETING AT WHICH ACCOUNTS ARE  
LAID BEFORE  
LIBERTY GLOBAL).

10. TO AUTHORIZE THE AUDIT  
COMMITTEE OF LIBERTY  
GLOBAL'S BOARD OF DIRECTORS TO  
DETERMINE ManagementFor For

THE U.K. STATUTORY AUDITOR'S  
COMPENSATION  
TO APPROVE THE FORM OF  
AGREEMENTS AND  
COUNTERPARTIES PURSUANT TO  
WHICH LIBERTY  
GLOBAL MAY CONDUCT THE  
PURCHASE OF ITS  
ORDINARY SHARES IN ITS CAPITAL  
AND

11. AUTHORIZE ALL OR ANY OF LIBERTY  
GLOBAL'S  
DIRECTORS AND SENIOR OFFICERS  
TO ENTER ManagementFor For

INTO, COMPLETE AND MAKE  
PURCHASES OF  
ORDINARY SHARES IN THE CAPITAL  
OF LIBERTY  
GLOBAL PURSUANT TO THE FORM OF  
AGREEMENTS AND WITH ANY OF THE  
APPROVED  
COUNTERPARTIES, WHICH  
APPROVALS WILL  
EXPIRE ON THE FIFTH ANNIVERSARY  
OF THE 2017  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

HITACHI, LTD.

Security	433578507	Meeting Type	Annual
Ticker Symbol	HTHIY	Meeting Date	21-Jun-2017
ISIN	US4335785071	Agenda	934643950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A)	ELECTION OF DIRECTOR: BABA KALYANI	Management	Against	Against
B)	ELECTION OF DIRECTOR: CYNTHIA CARROLL	Management	For	For
C)		Management	For	For

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	ELECTION OF DIRECTOR: SADAYUKI SAKAKIBARA		
D)	ELECTION OF DIRECTOR: GEORGE BUCKLEY	ManagementFor	For
E)	ELECTION OF DIRECTOR: LOUISE PENTLAND	ManagementFor	For
F)	ELECTION OF DIRECTOR: HARUFUMI MOCHIZUKI	ManagementFor	For
G)	ELECTION OF DIRECTOR: TAKATOSHI YAMAMOTO	ManagementFor	For
H)	ELECTION OF DIRECTOR: PHILIP YEO	ManagementFor	For
I)	ELECTION OF DIRECTOR: HIROAKI YOSHIHARA	ManagementFor	For
J)	ELECTION OF DIRECTOR: KAZUYUKI TANAKA	ManagementFor	For
K)	ELECTION OF DIRECTOR: HIROAKI NAKANISHI	ManagementFor	For
L)	ELECTION OF DIRECTOR: TOYOAKI NAKAMURA	ManagementFor	For
M)	ELECTION OF DIRECTOR: TOSHIAKI HIGASHIHARA	ManagementFor	For

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	22-Jun-2017
ISIN	US25389M8771	Agenda	934612448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: HOWELL M. ESTES, III	ManagementFor		For
1B.	ELECTION OF CLASS II DIRECTOR: KIMBERLY TILL	ManagementFor		For
1C.	ELECTION OF CLASS II DIRECTOR: EDDY ZERVIGON	ManagementFor		For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor		For
4.	ADVISORY VOTE ON THE FREQUENCY ON HOLDING AN ADVISORY VOTE ON EXECUTIVE	Management1 Year		For

## COMPENSATION.

## TRIPADVISOR, INC.

Security	896945201	Meeting Type	Annual
Ticker Symbol	TRIP	Meeting Date	22-Jun-2017
ISIN	US8969452015	Agenda	934615228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 STEPHEN KAUFER		For	For
	3 DIPCHAND (DEEP) NISHAR		For	For
	4 JEREMY PHILIPS		For	For
	5 SPENCER M. RASCOFF		For	For
	6 ALBERT E. ROSENTHALER		For	For
	7 SUKHINDER SINGH CASSIDY		For	For
	8 ROBERT S. WIESENTHAL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## COCA-COLA EUROPEAN PARTNERS

Security	G25839104	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	22-Jun-2017
ISIN	GB00BDCPN049	Agenda	934631208 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF THE REPORT AND ACCOUNTS.	Management	For	For
2.	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	APPROVAL OF THE REMUNERATION POLICY.	Management	Against	Against
4.	ELECTION OF JOSE IGNACIO COMENGE SANCHEZ-REAL AS A DIRECTOR OF THE COMPANY.	Management	For	For
5.	ELECTION OF J. ALEXANDER M. DOUGLAS, JR. AS A DIRECTOR OF THE COMPANY.	Management	For	For
6.	ELECTION OF FRANCISCO RUIZ DE LA TORRE ESPORRIN AS A DIRECTOR OF THE COMPANY.	Management	For	For
7.	ELECTION OF IRIAL FINAN AS A DIRECTOR OF THE	Management	For	For

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COMPANY.

8.	ELECTION OF DAMIAN GAMMELL AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
9.	ELECTION OF ALFONSO LIBANO DAURELLA AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
10.	ELECTION OF MARIO ROTLLANT SOLA AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
11.	REAPPOINTMENT OF THE AUDITOR.	ManagementFor	For
12.	REMUNERATION OF THE AUDITOR.	ManagementFor	For
13.	POLITICAL DONATIONS.	ManagementFor	For
14.	AUTHORITY TO ALLOT NEW SHARES.	ManagementFor	For
15.	WAIVER OF MANDATORY OFFER PROVISIONS SET OUT IN RULE 9 OF THE TAKEOVER CODE.	ManagementFor	For
16.	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	ManagementFor	For
17.	AUTHORITY TO PURCHASE OWN SHARES ON MARKET.	ManagementFor	For
18.	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AGM.	ManagementFor	For

TORAY INDUSTRIES, INC.

Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3621000003	Agenda	708223590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Morimoto, Kazuo	ManagementAgainst		Against
2.2	Appoint a Director Inoue, Osamu	ManagementAgainst		Against
2.3	Appoint a Director Hirabayashi, Hideki	ManagementAgainst		Against
3	Appoint a Corporate Auditor Masuda, Shogo	ManagementAgainst		Against
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	ManagementFor		For
5	Approve Payment of Bonuses to Directors	ManagementFor		For

AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2017
ISIN	JP3119600009	Agenda	708237171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For

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2	Amend Articles to: Allow Use of Electronic Systems for	ManagementFor	For
	Public Notifications, Approve Minor Revisions		
3.1	Appoint a Director Ito, Masatoshi	ManagementFor	For
3.2	Appoint a Director Nishii, Takaaki	ManagementFor	For
3.3	Appoint a Director Takato, Etsuhiro	ManagementFor	For
3.4	Appoint a Director Fukushi, Hiroshi	ManagementFor	For
3.5	Appoint a Director Tochio, Masaya	ManagementFor	For
3.6	Appoint a Director Kimura, Takeshi	ManagementFor	For
3.7	Appoint a Director Tachibana Fukushima, Sakie	ManagementFor	For
3.8	Appoint a Director Saito, Yasuo	ManagementFor	For
3.9	Appoint a Director Nawa, Takashi	ManagementFor	For
4	Approve Adoption of the Medium Term Performance-	ManagementFor	For
	based Stock Compensation to be received by Directors, Executive Officers and General Managers		

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	27-Jun-2017
ISIN	US57636Q1040	Agenda	934614935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHTHWAITE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	ManagementFor		For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	ManagementFor		For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	ManagementFor		For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	ManagementFor		For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	ManagementFor		For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	ManagementFor		For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	ManagementFor		For

2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Management	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Management	For
6.	THE NEW GERMANY FUND	Shareholder	Abstain Against

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	27-Jun-2017
ISIN	US6444651060	Agenda	934639280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 DR. KENNETH C. FROEWISS		For	For
	3 DR. C. PLEISTER		For	For
	4 DR. WOLFGANG LEONI		For	For
	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	27-Jun-2017
ISIN	US1534361001	Agenda	934639292 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 AMBASSADOR R.R. BURT		For	For
	2 MR. WALTER DOSTMANN		For	For
	3 DR. KENNETH C. FROEWISS		For	For
	4 DR. WOLFGANG LEONI		For	For
	5 DR. C. PLEISTER		For	For
	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017. TO APPROVE A PROPOSAL TO CHANGE THE INVESTMENT OBJECTIVE OF THE FUND TO "SEEKING LONG-TERM CAPITAL APPRECIATION THROUGH INVESTMENT PRIMARILY IN EQUITY AND EQUITY-LINKED SECURITIES OF ISSUERS DOMICILED IN CENTRAL AND EASTERN EUROPE" AND TO MAKE A CORRESPONDING CHANGE TO A RELATED FUNDAMENTAL INVESTMENT POLICY. TO APPROVE A PROPOSAL TO CHANGE THE FUND'S FUNDAMENTAL INVESTMENT POLICY THAT IT NOT INVEST 25% OR MORE OF ITS TOTAL ASSETS IN ANY ONE INDUSTRY TO REQUIRE THE FUND TO CONCENTRATE ITS INVESTMENTS IN THE ENERGY SECTOR.	Management	For	For
2.				
3.		Management	For	For
4.		Management	For	For

VALE S.A.

Security 91912E105

Ticker Symbol VALE

ISIN US91912E1055

Meeting Type

Meeting Date

Agenda

Special

27-Jun-2017

934646235 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOLUNTARY CONVERSION OF CLASS "A" PREFERRED SHARES ISSUED BY VALE INTO COMMON SHARES AT THE RATIO OF 0.9342 COMMON SHARES TO EACH CLASS "A" PREFERRED SHARE AMENDMENT OF VALE'S BY-LAWS TO ADAPT THEM, AS MUCH AS POSSIBLE, TO THE RULES OF THE "NOVO MERCADO" SPECIAL LISTING SEGMENT OF	Management	For	For
2.	BM&FBOVESPA S.A. - BOLSA DE VALORES MERCADORIAS E FUTUROS STOCK EXCHANGE, AS WELL AS TO IMPLEMENT CERTAIN ADJUSTMENTS AND IMPROVEMENTS PURSUANT TO ARTICLES 224, 225, 227 AND 264 OF LAW 6,404/1976, THE INSTRUMENT OF FILING AND JUSTIFICATION OF MERGER OF VALEPAR S.A., VALE'S CONTROLLER, INTO THE COMPANY, INCLUDING RENDERING OF VALEPAR'S ASSETS TO VALE AS A RESULT OF THE TRANSACTION RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A SPECIALIZED COMPANY	Management	For	For
3.	NOMINATED BY THE BOARDS OF VALE AND VALEPAR TO APPRAISE VALEPAR'S SHAREHOLDERS' EQUITY, FOR THE PURPOSES OF ITS MERGER INTO THE COMPANY APPRAISAL REPORT OF VALEPAR'S SHAREHOLDERS' EQUITY, PREPARED BY THE SPECIALIZED COMPANY MENTIONED ABOVE	Management	For	For
4.				
5.				



6.	MERGER OF VALEPAR INTO THE COMPANY, WITH AN ISSUANCE OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). AS A RESULT OF ITEM VI, THE CONSEQUENT	ManagementFor	For
7.	AMENDMENT OF THE HEAD PARAGRAPH OF ART 5. OF THE COMPANY'S BY-LAWS	ManagementFor	For

AMERICAN INTERNATIONAL GROUP, INC.

Security 026874784

Ticker Symbol AIG

ISIN US0268747849

Meeting Type

Annual

Meeting Date

28-Jun-2017

Agenda

934630117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	ManagementFor		For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	ManagementFor		For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	ManagementFor		For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	ManagementFor		For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	ManagementFor		For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	ManagementFor		For
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS	ManagementFor		For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	ManagementFor		For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	ManagementFor		For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	ManagementFor		For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	ManagementFor		For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For
3.	TO ACT UPON A PROPOSAL TO AMEND AND	ManagementFor		For

RESTATE AIG'S AMENDED AND  
 RESTATED  
 CERTIFICATE OF INCORPORATION TO  
 RESTRICT  
 CERTAIN TRANSFERS OF AIG  
 COMMON STOCK IN  
 ORDER TO PROTECT AIG'S TAX  
 ATTRIBUTES.

TO ACT UPON A PROPOSAL TO  
 RATIFY THE

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 4. | AMENDMENT TO EXTEND THE<br>EXPIRATION OF THE<br>AMERICAN INTERNATIONAL GROUP,<br>INC. TAX<br>ASSET PROTECTION PLAN. | Management | For | For |
|----|---|------------|-----|-----|

TO ACT UPON A PROPOSAL TO  
 RATIFY THE

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 5. | SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS AIG'S INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR 2017. | Management | For | For |
|----|--|------------|-----|-----|

TELEVISION BROADCASTS LTD

Security Y85830126

Ticker Symbol

ISIN HK0000139300

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Jun-2017

708230583 - Management

- | Item | Proposal  | Proposed<br>by | Vote         | For/Against<br>Management |
|------|---|----------------|--------------|---------------------------|
|      | PLEASE NOTE IN THE HONG KONG<br>MARKET THAT A   |                |              |                           |
| CMMT | VOTE OF "ABSTAIN" WILL BE<br>TREATED-THE SAME<br>AS A "TAKE NO ACTION" VOTE.<br>PLEASE NOTE THAT THE COMPANY<br>NOTICE AND<br>PROXY FORM ARE AVAILABLE BY<br>CLICKING-ON THE  |                | Non-Voting   |                           |
| CMMT | URL LINKS:-   |                | Non-Voting   |                           |
|      | [ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0526/LTN20170526438.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0526/LTN20170526438.pdf</a> ]-AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0526/LTN20170526460.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0526/LTN20170526460.pdf</a> ] |                |              |                           |
|      | TO RECEIVE AND ADOPT THE<br>AUDITED FINANCIAL<br>STATEMENTS AND THE REPORT OF<br>THE  |                |              |                           |
| 1    | DIRECTORS AND THE INDEPENDENT<br>AUDITOR'S<br>REPORT FOR THE YEAR ENDED 31<br>DECEMBER 2016   | Management     | No<br>Action |                           |

2	TO ELECT RETIRING DIRECTOR, MR. LI RUIGANG	Management	No Action
3	TO RE-ELECT RETIRING DIRECTOR, DR. CHARLES CHAN KWOK KEUNG	Management	No Action
4	TO APPROVE THE VICE CHAIRMAN'S FEE	Management	No Action
5	TO APPROVE AN INCREASE IN THE DIRECTOR'S FEE	Management	No Action
6	TO RE-APPOINT PRICewaterhouseCOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
7	TO GRANT A GENERAL MANDATE TO DIRECTORS	Management	No Action
8	TO ISSUE ADDITIONAL SHARES TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action
9	TO ADOPT THE SHARE OPTION SCHEME OF THE COMPANY AND AUTHORISE THE DIRECTORS TO GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES OF THE COMPANY THEREUNDER AND TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME TO ADOPT THE SUBSIDIARY SHARE OPTION SCHEME OF TVB PAY VISION HOLDINGS LIMITED AND AUTHORISE THE DIRECTORS OF THE	Management	No Action
10	COMPANY AND TVB PAY VISION HOLDINGS LIMITED TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO THE SCHEME	Management	No Action

MORINAGA MILK INDUSTRY CO.,LTD.

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Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3926800008	Agenda	708233692 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Share Consolidation	Management	For	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	Management	For	For
4.1	Appoint a Director Miyahara, Michio	Management	Against	Against
4.2	Appoint a Director Noguchi, Junichi	Management	For	For
4.3	Appoint a Director Aoyama, Kazuo	Management	For	For
4.4	Appoint a Director Okawa, Teiichiro	Management	For	For
4.5	Appoint a Director Minato, Tsuyoshi	Management	For	For
4.6	Appoint a Director Onuki, Yoichi	Management	For	For
4.7	Appoint a Director Kusano, Shigemi	Management	For	For
4.8	Appoint a Director Saito, Mitsumasa	Management	For	For
4.9	Appoint a Director Ohara, Kenichi	Management	For	For
4.10	Appoint a Director Okumiya, Kyoko	Management	For	For
4.11	Appoint a Director Kawakami, Shoji	Management	For	For
5	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	Management	For	For

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3588600001	Agenda	708257755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Inoue, Hiroshi	Management	For	For
2.2	Appoint a Director Ishihara, Toshichika	Management	Against	Against
2.3	Appoint a Director Takeda, Shinji	Management	For	For
2.4	Appoint a Director Sasaki, Takashi	Management	For	For
2.5	Appoint a Director Kawai, Toshiaki	Management	For	For
2.6	Appoint a Director Sugai, Tatsuo	Management	For	For
2.7	Appoint a Director Tsumura, Akio	Management	For	For
2.8	Appoint a Director Yoshida, Yasushi	Management	For	For
2.9	Appoint a Director Kokubu, Mikio	Management	For	For
2.10	Appoint a Director Sonoda, Ken	Management	For	For
2.11	Appoint a Director Aiko, Hiroyuki	Management	For	For
2.12	Appoint a Director Nakao, Masashi	Management	For	For
2.13	Appoint a Director Isano, Hideki	Management	Against	Against
2.14	Appoint a Director Utsuda, Shoei	Management	For	For
2.15	Appoint a Director Asahina, Yutaka	Management	Against	Against
2.16	Appoint a Director Ishii, Tadashi	Management	Against	Against
2.17	Appoint a Director Mimura, Keiichi	Management	Against	Against

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UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	JP3126130008	Agenda	708303259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Increase Term of Office of Directors to Two Years, Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June, Revise Directors with Title	Management	Against	Against
2.1	Appoint a Director Fujimoto, Jun	Management	For	For
2.2	Appoint a Director Tokuda, Hajime	Management	For	For
2.3	Appoint a Director Okada, Takako	Management	For	For
2.4	Appoint a Director Asano, Kenshi	Management	For	For
2.5	Appoint a Director Kamigaki, Seisui	Management	For	For
2.6	Appoint a Director Otani, Yoshio	Management	For	For
2.7	Appoint a Director Miyanaga, Masayoshi	Management	For	For
3	Appoint a Corporate Auditor Kaneko, Akiyoshi	Management	For	For
4	Amend the Compensation to be received by Directors	Management	Against	Against

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbol	PTEN	Meeting Date	29-Jun-2017
ISIN	US7034811015	Agenda	934627932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MARK S. SIEGEL		For	For
2	CHARLES O. BUCKNER		For	For
3	MICHAEL W. CONLON		For	For
4	WILLIAM A HENDRICKS, JR		For	For
5	CURTIS W. HUFF		For	For
6	TERRY H. HUNT		For	For
7	TIFFANY J. THOM		For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF PATTERSON-UTI'S 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PATTERSON-UTI FOR THE	Management	For	For

FISCAL YEAR

ENDING DECEMBER 31, 2017.

APPROVAL OF AN ADVISORY

RESOLUTION ON

4. PATTERSON-UTI'S COMPENSATION OF ManagementFor For

ITS NAMED

EXECUTIVE OFFICERS.

ADVISORY VOTE ON THE FREQUENCY

5. OF FUTURE Management1 Year For

ADVISORY VOTES ON EXECUTIVE

COMPENSATION.

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Jun-2017
ISIN	FR0000120404	Agenda	708221065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'.		Non-Voting	

SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR  
A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE  
CLIENT SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting  
ON THE MATERIAL URL

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/0524/201705241702318.pdf>

APPROVAL OF A PARTIAL  
CONTRIBUTION OF  
ASSETS GOVERNED BY THE LEGAL  
REGIME

1 APPLICABLE TO DEMERGERS ManagementFor For

GRANTED BY THE  
COMPANY FOR THE BENEFIT OF  
ACCORINVEST

2 POWERS TO CARRY OUT ALL LEGAL ManagementFor For  
FORMALITIES

INTERXION HOLDING N V

Security N47279109

Ticker Symbol INXN

ISIN NL0009693779

Meeting Type

Annual

Meeting Date

30-Jun-2017

Agenda

934647629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2016.	Management	For	For
3A.	PROPOSAL TO RE-APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.	Management	For	For
3B.	PROPOSAL TO RE-APPOINT MARK HERAGHTY AS	Management	For	For

NON-EXECUTIVE DIRECTOR.

PROPOSAL TO AWARD RESTRICTED  
SHARES TO

4. OUR NON-EXECUTIVE DIRECTORS, AS ManagementFor For  
DESCRIBED

IN THE PROXY STATEMENT.

PROPOSAL TO DESIGNATE THE  
BOARD FOR A

PERIOD OF 18 MONTHS TO BE

CALCULATED FROM

THE DATE OF THIS ANNUAL MEETING

TO ISSUE

(AND GRANT RIGHTS TO SUBSCRIBE

- 5A. FOR) 2,871,542 ManagementFor For

SHARES WITHOUT PRE-EMPTION  
RIGHTS

ACCRUING TO SHAREHOLDERS IN  
CONNECTION

WITH THE COMPANY'S EMPLOYEE  
INCENTIVE

SCHEMES.

PROPOSAL TO DESIGNATE THE

BOARD AS THE

AUTHORIZED CORPORATE BODY, FOR  
A PERIOD

OF 18 MONTHS TO BE CALCULATED

FROM THE

DATE OF THIS ANNUAL MEETING TO

- 5B. ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) ManagementFor For

SHARES FOR

CORPORATE PURPOSES UP TO 10% OF  
THE

CURRENT ISSUED SHARE CAPITAL OF  
THE

COMPANY FOR GENERAL CORPORATE  
PURPOSES.

PROPOSAL TO APPOINT KPMG

ACCOUNTANTS N.V.

6. TO AUDIT OUR ANNUAL ACCOUNTS ManagementFor For

FOR THE

FINANCIAL YEAR 2017.



**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

\*Print the name and title of each signing officer under his or her signature.