

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

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

Meeting Type

Annual

Ticker Symbol AKRX

Meeting Date

01-Jul-2016

ISIN US0097281069

Agenda

934429437 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   |             |      |                        |
|      | 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.       | Management  | For  | For                    |
| 2.   | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT. | Management  | For  | For                    |
| 3.   | ACCOR SA, COURCOURONNES  |             |      |                        |

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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 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 "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 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 |             |            |                        |
| CMMT |   |             | Non-Voting |                        |
| CMMT |   |             | Non-Voting |                        |
| CMMT |   |             | Non-Voting |                        |
| CMMT | 24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-<br><a href="http://www.journal-">http://www.journal-</a>   |             | Non-Voting |                        |

officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf,-  
<https://balo.journal-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  | ManagementFor     | For     |
| O.4 | PLEASE NOTE THAT THIS IS A SHAREHOLDER<br>PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR          | ManagementFor     | For     |
| O.5 | PLEASE NOTE THAT THIS IS A SHAREHOLDER<br>PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR | ManagementFor     | For     |
| O.6 | PLEASE NOTE THAT THIS IS A SHAREHOLDER<br>PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR            | ManagementFor     | For     |
| O.7 | PLEASE NOTE THAT THIS IS A SHAREHOLDER<br>PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR        | ManagementAgainst | Against |
| O.8 | PLEASE NOTE THAT THIS IS A SHAREHOLDER<br>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

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

BT GROUP PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G16612106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 13-Jul-2016            |
| ISIN          | GB0030913577 | Agenda       | 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<br>PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS  | Management  | For     | For                    |
| 16   | AUDITORS REMUNERATION   | Management  | For     | For                    |
| 17   | AUTHORITY TO ALLOT SHARES   | Management  | For     | For                    |
| 18   | AUTHORITY TO ALLOT SHARES FOR<br>CASH   | Management  | For     | For                    |
| 19   | AUTHORITY TO PURCHASE OWN<br>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<br>THIS IS A<br>REVISION DUE TO MODIFICATION OF<br>THE-TEXT OF<br>RESOLUTION 15. IF YOU HAVE<br>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  |         |                        |

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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

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 | Management | For | For |
|----|--|------------|-----|-----|

TO APPROVE, BY AN ADVISORY VOTE, THE

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | 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 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<br>by | Vote | For/Against<br>Management |
|------|-------------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR<br>1 DIANA F. CANTOR | Management     | 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 |
|----|---|---------------|-----|

|    |  |               |     |
|----|--|---------------|-----|
| 3. | THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION. | ManagementFor | For |
|----|--|---------------|-----|

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 |
|----|--|------------|-----|

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

- |     |   |               |     |
|-----|---|---------------|-----|
| 1B. | RESPECT TO THE SHARES OF<br>COMMON STOCK OF<br>THE COMPANY OWNED BY ME IN<br>CONNECTION<br>WITH THE PROPOSED BUSINESS<br>COMBINATION<br>BETWEEN THE COMPANY AND USI<br>SENIOR<br>HOLDINGS, INC. MARK "FOR" = YES<br>OR "AGAINST" =<br>NO.<br>TO CONSIDER AND ACT UPON A<br>PROPOSED<br>AMENDMENT TO THE COMPANY'S<br>EXISTING | ManagementFor |     |
| 2.  | CHARTER TO INCREASE THE<br>COMPANY'S<br>AUTHORIZED COMMON STOCK AND<br>PREFERRED<br>STOCK.  | ManagementFor | For |
| 3.  | TO CONSIDER AND ACT UPON A<br>PROPOSED<br>AMENDMENT TO THE COMPANY'S<br>EXISTING<br>CHARTER TO PROVIDE FOR THE<br>CLASSIFICATION<br>OF OUR BOARD OF DIRECTORS INTO<br>THREE<br>CLASSES OF DIRECTORS WITH<br>STAGGERED   | ManagementFor | For |

- 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 COMPANY'S NAME FROM "HENNESSY 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.
- |    |                      |            |     |
|----|----------------------|------------|-----|
| 4. | DIRECTOR             | Management | For |
|    | 1 DANIEL J. HENNESSY |            | For |
|    | 2 NOT APPLICABLE     |            | For |
|    | 3 NOT APPLICABLE     |            | For |
- THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE USI HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN.
- |    |  |            |     |
|----|--|------------|-----|
| 6. | THE ADJOURNMENT PROPOSAL - 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 | Management | For |
|----|--|------------|-----|
- |    |  |            |     |
|----|--|------------|-----|
| 7. | THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE USI HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN. | Management | For |
|----|--|------------|-----|

- 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 ManagementFor For  
 GOVERNED BY OR  
 SUBJECT TO SECTION 203 OF THE  
 DELAWARE  
 GENERAL CORPORATION LAW, AS  
 AMENDED.  
 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 ManagementFor For  
 THE 2019  
 ANNUAL MEETING OF  
 STOCKHOLDERS AND UNTIL  
 THEIR RESPECTIVE SUCCESSORS ARE  
 DULY  
 ELECTED AND QUALIFIED: JON  
 MATTSON  
 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 ManagementFor For  
 THE 2019  
 ANNUAL MEETING OF  
 STOCKHOLDERS AND UNTIL  
 THEIR RESPECTIVE SUCCESSORS ARE  
 DULY  
 ELECTED AND QUALIFIED: ROBERT  
 MELLOR

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.

ManagementFor 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 |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

|      |  |            |  |  |
|------|--|------------|--|--|
|      | 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 |            |  |  |
| CMMT |  | 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 |  |  |

|     |  |               |  |     |
|-----|--|---------------|--|-----|
|     | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL |               |  |     |
| O.1 |  | ManagementFor |  | For |

|     |  |               |  |     |
|-----|--|---------------|--|-----|
|     | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL |               |  |     |
| O.1 |  | ManagementFor |  | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | YEAR 2015/2016   |                   |         |
|      | APPROVAL OF THE CONSOLIDATED   |                   |         |
| 0.2  | FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016  | ManagementFor     | For     |
|      | ALLOCATION OF INCOME AND   |                   |         |
| 0.3  | SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE  | ManagementFor     | For     |
|      | OPTION FOR PAYMENT OF DIVIDEND   |                   |         |
| 0.4  | IN SHARES  | ManagementFor     | For     |
|      | AGREEMENTS PURSUANT TO   |                   |         |
|      | ARTICLES L.225-38  |                   |         |
|      | AND FOLLOWING OF THE FRENCH  |                   |         |
|      | COMMERCIAL   |                   |         |
| 0.5  | CODE THAT WERE AUTHORISED IN PRIOR FINANCIAL YEARS AND REMAIN EFFECTIVE FOR THE FINANCIAL YEAR 2015/2016 | ManagementFor     | For     |
|      | APPROVE DISCHARGE OF DIRECTORS   |                   |         |
| 0.6  | RENEWAL OF THE TERM OF MR MARC   | ManagementFor     | For     |
|      | HERIARD  |                   |         |
| 0.7  | DUBREUIL AS DIRECTOR   | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF MS  |                   |         |
| 0.8  | FLORENCE ROLLET AS DIRECTOR  | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF MR YVES   |                   |         |
| 0.9  | GUILLEMOT AS DIRECTOR  | ManagementAgainst | Against |
|      | RENEWAL OF THE TERM OF MR  |                   |         |
| 0.10 | OLIVIER JOLIVET AS DIRECTOR  | ManagementFor     | For     |
|      | APPOINTMENT OF THE COMPANY   |                   |         |
| 0.11 | ORPAR SA AS DIRECTOR   | ManagementFor     | For     |
|      | SETTING OF ATTENDANCE FEES   |                   |         |
| 0.12 | ADVISORY REVIEW OF THE COMPENSATION OWED   | ManagementFor     | For     |
|      | OR PAID TO MR FRANCOIS HERIARD   |                   |         |
| 0.13 | DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016  | ManagementFor     | For     |
|      | ADVISORY REVIEW OF THE   |                   |         |
|      | COMPENSATION OWED  |                   |         |
|      | OR PAID TO MRS VALERIE   |                   |         |
| 0.14 | CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016  | ManagementFor     | For     |
|      | AUTHORISATION GRANTED TO THE   |                   |         |
| 0.15 | BOARD OF DIRECTORS TO ACQUIRE AND SELL   | ManagementFor     | For     |

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



|      |  |                   |         |
|------|--|-------------------|---------|
| E.20 | <p>DELEGATION OF AUTHORITY<br/>         GRANTED TO THE<br/>         BOARD OF DIRECTORS TO DECIDE<br/>         UPON<br/>         INCREASING SHARE CAPITAL BY<br/>         ISSUING, WITH<br/>         CANCELLATION OF THE PREEMPTIVE<br/>         SUBSCRIPTION RIGHT OF<br/>         SHAREHOLDERS,<br/>         COMPANY SHARES AND/OR<br/>         SECURITIES GRANTING<br/>         ACCESS TO THE COMPANY'S CAPITAL<br/>         AND/OR<br/>         SECURITIES GRANTING THE RIGHT TO<br/>         THE<br/>         ALLOCATION OF DEBT SECURITIES,<br/>         BY MEANS OF<br/>         AN OFFER PURSUANT TO SECTION 2<br/>         OF ARTICLE<br/>         L.411-2 OF THE FRENCH MONETARY<br/>         AND<br/>         FINANCIAL CODE<br/>         AUTHORISATION GRANTED TO THE<br/>         BOARD OF<br/>         DIRECTORS TO SET THE ISSUE PRICE<br/>         OF THE<br/>         SECURITIES TO BE ISSUED IN THE<br/>         CONTEXT OF</p> | ManagementAgainst | Against |
| E.21 | <p>THE NINETEENTH AND TWENTIETH<br/>         RESOLUTIONS<br/>         ABOVE, WITH CANCELLATION OF THE<br/>         PREEMPTIVE<br/>         SUBSCRIPTION RIGHT OF<br/>         SHAREHOLDERS, WITHIN<br/>         THE LIMIT OF 10% OF THE CAPITAL<br/>         PER YEAR<br/>         AUTHORISATION GRANTED TO THE<br/>         BOARD OF<br/>         DIRECTORS TO INCREASE THE<br/>         NUMBER OF</p>  | ManagementAgainst | Against |
| E.22 | <p>SECURITIES TO BE ISSUED IN THE<br/>         EVENT OF AN<br/>         ISSUE WITH OR WITHOUT THE<br/>         PREEMPTIVE<br/>         SUBSCRIPTION RIGHT OF<br/>         SHAREHOLDERS</p>   | ManagementAgainst | Against |
| E.23 | <p>AUTHORISATION GRANTED TO THE<br/>         BOARD OF<br/>         DIRECTORS TO PROCEED WITH THE<br/>         FREE<br/>         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            | Vote | For/Against Management |
|------|----------|------------------------|------|------------------------|
| 1.   | DIRECTOR | Management             |      |                        |
|      | 1        | ROBERT E. ANGELICA     | For  | For                    |
|      | 2        | CAROL ANTHONY DAVIDSON | For  | For                    |
|      | 3        | BARRY W. HUFF          | For  | For                    |
|      | 4        | DENNIS M. KASS         | For  | For                    |
|      | 5        | CHERYL GORDON KRONGARD | For  | For                    |

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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                              | Management | For | For |
| 3. |    | COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG | Management | For | For |
| 4. |    | MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.                             | Management | For | 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                    |
| 2.   | APPROVAL OF THE AMENDMENT TO, AND RESTATEMENT OF, THE REXNORD CORPORATION PERFORMANCE INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S | Management  | Against | Against                |
| 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                    |
| 2.   | SAY ON PAY - AN ADVISORY VOTE ON THE 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    | Meeting Type | Annual                 |
| Ticker Symbol | BFA          | Meeting Date | 28-Jul-2016            |
| ISIN          | US1156371007 | Agenda       | 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    | Meeting Type | Annual                 |
| Ticker Symbol | VOD          | Meeting Date | 29-Jul-2016            |
| ISIN          | US92857W3088 | Agenda       | 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<br>THE<br>DIRECTORS AND THE AUDITOR FOR<br>THE YEAR<br>ENDED 31 MARCH 2016   |               |     |
| 2.  | TO RE-ELECT GERARD KLEISTERLEE<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 3.  | TO RE-ELECT VITTORIO COLAO AS A<br>DIRECTOR  | ManagementFor | For |
| 4.  | TO RE-ELECT NICK READ AS A<br>DIRECTOR   | ManagementFor | For |
| 5.  | TO RE-ELECT SIR CRISPIN DAVIS AS A<br>DIRECTOR   | ManagementFor | For |
| 6.  | TO RE-ELECT DR MATHIAS DOPFNER<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 7.  | TO RE-ELECT DAME CLARA FURSE AS<br>A DIRECTOR  | ManagementFor | For |
| 8.  | TO RE-ELECT VALERIE GOODING AS A<br>DIRECTOR   | ManagementFor | For |
| 9.  | TO RE-ELECT RENEE JAMES AS A<br>DIRECTOR   | ManagementFor | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A<br>DIRECTOR  | ManagementFor | For |
| 11. | TO RE-ELECT NICK LAND AS A<br>DIRECTOR   | ManagementFor | For |
| 12. | TO ELECT DAVID NISH AS A<br>DIRECTOR IN<br>ACCORDANCE WITH THE COMPANY'S<br>ARTICLES OF<br>ASSOCIATION   | ManagementFor | For |
| 13. | TO RE-ELECT PHILIP YEA AS A<br>DIRECTOR  | ManagementFor | For |
| 14. | TO DECLARE A FINAL DIVIDEND OF<br>7.77 PENCE PER<br>ORDINARY SHARE FOR THE YEAR<br>ENDED 31<br>MARCH 2016  | ManagementFor | For |
| 15. | TO APPROVE THE REMUNERATION<br>REPORT OF<br>THE BOARD FOR THE YEAR ENDED 31<br>MARCH 2016  | ManagementFor | For |
| 16. | TO REAPPOINT PRICEWATERHOUSE<br>COOPERS LLP<br>AS THE COMPANY'S AUDITOR UNTIL<br>THE END OF<br>THE NEXT GENERAL MEETING AT<br>WHICH<br>ACCOUNTS ARE LAID BEFORE THE<br>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    | Meeting Type | Special                |
| Ticker Symbol | CBB          | Meeting Date | 02-Aug-2016            |
| ISIN          | US1718711062 | 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. | ManagementFor |      | For                    |
| 2.   | TO APPROVE A CORRESPONDING AMENDMENT TO  | ManagementFor |      | 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    | Meeting Type | Special                |
| Ticker Symbol | CBBPRB       | Meeting Date | 02-Aug-2016            |
| ISIN          | US1718714033 | Agenda       | 934452119 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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.<br>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

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN. | Management | For | For |
|----|---|------------|-----|-----|

TO RATIFY THE SELECTION OF ERNST & YOUNG

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|---|------------|-----|-----|

CENTRAL EUROPE, RUSSIA & TURKEY FD COM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| 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<br>by | Vote | For/Against<br>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<br>THE AUDIT<br>COMMITTEE AND THE BOARD OF<br>DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN<br>INDEPENDENT PUBLIC ACCOUNTING<br>FIRM, AS<br>INDEPENDENT AUDITORS FOR THE<br>FISCAL YEAR<br>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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.1  | RATIFICATION OF THE APPOINTMENT<br>OF AN<br>EFFECTIVE AND AN ALTERNATE<br>MEMBERS OF THE<br>BOARD OF DIRECTORS, ON THE<br>MEETINGS OF THE<br>BOARD OF DIRECTORS HELD ON<br>04/27/2016 AND<br>05/25/2016, RESPECTIVELY, IN<br>ACCORDANCE WITH<br>THE ARTICLE 11, SECTION 10 OF<br>VALE'S BY-LAWS. | Management     | Against | Against                   |
| 1.2  | PROPOSAL TO INCLUDE A NEW<br>SECTION 4 IN<br>ARTICLE 26 OF VALE'S BY-LAWS<br>REGARDING THE<br>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<br>SHAREHOLDERS'<br>GENERAL MEETINGS IN THE CASE OF<br>TEMPORARY<br>ABSENCE OR IMPEDIMENT OF THE<br>CHAIRMAN OR<br>VICE-CHAIRMAN OF THE BOARD OF<br>DIRECTORS OR<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: KATHRYN<br>W. DINDO    | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: PAUL J.<br>DOLAN       | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JAY L.<br>HENDERSON    | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: NANCY<br>LOPEZ KNIGHT  | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: ELIZABETH<br>VALK LONG | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: GARY A.<br>OATEY       | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: SANDRA<br>PIANALTO     | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: ALEX<br>SHUMATE        | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: MARK T.<br>SMUCKER     | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: RICHARD K.<br>SMUCKER  | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: TIMOTHY P.<br>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 EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING THE | ManagementFor       | For |
| 4. | COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.                           | Shareholder Against | For |

JOHNSON CONTROLS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 478366107    | Meeting Type | Special                |
| Ticker Symbol | JCI          | Meeting Date | 17-Aug-2016            |
| ISIN          | US4783661071 | Agenda       | 934459315 - Management |

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL") | ManagementFor | For  | For                    |
| 2.   | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL")                                   | ManagementFor | For  | For                    |
| 3.   | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY 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    | Meeting Type | Special                |
| Ticker Symbol | TYC          | Meeting Date | 17-Aug-2016            |
| ISIN          | IE00BQRQXQ92 | Agenda       | 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.   | Management  | For  | For                    |
| 2.   | TO APPROVE THE AMENDMENTS TO THE TYCO 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  
 IMMEDIATELY FOLLOWING THE  
 TYCO SHARE
4. ManagementFor For  
 CONSOLIDATION IS EQUAL TO  
 1,000,000,000 (THE  
 NUMBER OF AUTHORIZED ORDINARY  
 SHARES OF  
 TYCO IMMEDIATELY PRIOR TO THE  
 TYCO SHARE  
 CONSOLIDATION).  
 TO APPROVE THE ISSUANCE AND  
 ALLOTMENT OF  
 RELEVANT SECURITIES (AS DEFINED  
 IN THE
5. ManagementFor For  
 COMPANIES ACT 2014 OF IRELAND) IN  
 CONNECTION WITH THE MERGER AS  
 CONTEMPLATED BY THE MERGER  
 AGREEMENT.  
 TO APPROVE THE CHANGE OF NAME  
 OF THE  
 COMBINED COMPANY TO "JOHNSON  
 CONTROLS  
 INTERNATIONAL PLC" EFFECTIVE  
 FROM THE
6. ManagementFor For  
 CONSUMMATION OF THE MERGER,  
 SUBJECT ONLY  
 TO APPROVAL OF THE REGISTRAR OF  
 COMPANIES  
 IN IRELAND.  
 TO APPROVE AN INCREASE,  
 EFFECTIVE AS OF THE  
 EFFECTIVE TIME OF THE MERGER, TO  
 THE
7. ManagementFor For  
 AUTHORIZED SHARE CAPITAL OF  
 TYCO IN AN  
 AMOUNT EQUAL TO 1,000,000,000  
 ORDINARY  
 SHARES AND 100,000,000 PREFERRED  
 SHARES.
8. ManagementFor For  
 TO APPROVE THE ALLOTMENT OF  
 RELEVANT  
 SECURITIES (AS DEFINED IN THE

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 ManagementFor For  
ISSUANCES AFTER THE MERGER OF  
UP TO  
APPROXIMATELY 5% OF THE  
COMBINED  
COMPANY'S POST-MERGER ISSUED  
SHARE  
CAPITAL.

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

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

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

11. THE MERGER TO ALLOW THE ManagementFor For  
CREATION OF  
ADDITIONAL DISTRIBUTABLE  
RESERVES OF THE  
COMBINED COMPANY.

LINKEDIN CORPORATION

Security 53578A108  
Ticker Symbol LNKD  
ISIN US53578A1088

Meeting Type Special  
Meeting Date 19-Aug-2016  
Agenda 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").                  | Management  | For  | For                    |
| 2.   | 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. | Management  | For  | For                    |
| 3.   | 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                    |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229409    | Meeting Type | Annual                 |
| Ticker Symbol | LSXMA        | Meeting Date | 23-Aug-2016            |
| ISIN          | US5312294094 | 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                    |
| 2.   | 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



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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                    |
| 2.   | 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                    |
| 2.   | 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                    |
| 2.   | 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 |

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| 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&R BLOCK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 093671105    | Meeting Type | Annual                 |
| Ticker Symbol | HRB          | Meeting Date | 08-Sep-2016            |
| ISIN          | US0936711052 | Agenda       | 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<br>by | Vote | For/Against<br>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<br>by | Vote | For/Against<br>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<br>by | Vote | For/Against<br>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<br>HORWATH LLP AS<br>SKYLINE'S INDEPENDENT AUDITOR<br>FOR THE | ManagementFor | For |
|----|---|---------------|-----|

FISCAL YEAR ENDING MAY 31, 2017.

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

RESOLVED, THE SHAREHOLDERS  
APPROVE THE

COMPENSATION AWARDED TO  
SKYLINE'S NAMED

|    |   |               |     |
|----|---|---------------|-----|
| 3. | EXECUTIVE OFFICERS FOR FISCAL<br>YEAR 2016 AS | ManagementFor | For |
|----|---|---------------|-----|

DISCLOSED IN THE EXECUTIVE  
COMPENSATION

DISCUSSION INCLUDED IN THE  
PROXY

STATEMENT.

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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 JOHN SCHOFIELD  |                | For  | For                       |
|      | 2 GREGORY WATERS  |                | For  | For                       |
|      | 3 UMESH PADVAL  |                | For  | For                       |
|      | 4 GORDON PARNELL  |                | For  | For                       |
|      | 5 KEN KANNAPPAN   |                | For  | For                       |
|      | 6 ROBERT RANGO  |                | For  | For                       |
|      | 7 NORMAN TAFFE  |                | For  | For                       |
| 2.   | TO APPROVE, ON A NON-BINDING,<br>ADVISORY<br>BASIS, THE COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE<br>PROXY STATEMENT PURSUANT TO<br>THE | ManagementFor  |      | 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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | REPORT AND ACCOUNTS 2016.  | Management     | For  | For                       |
| 2.   | DIRECTORS' REMUNERATION REPORT<br>2016.  | Management     | For  | For                       |
| 3.   | DECLARATION OF FINAL DIVIDEND.<br>RE-ELECTION OF PB BRUZELIUS AS A<br>DIRECTOR.                                | Management     | For  | For                       |
| 4.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF LORD DAVIES AS A<br>DIRECTOR.                           | Management     | For  | For                       |
| 5.   | (AUDIT, NOMINATION,<br>REMUNERATION, CHAIRMAN<br>OF COMMITTEE)<br>RE-ELECTION OF HO KWONPING AS A<br>DIRECTOR. | Management     | For  | For                       |
| 6.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF BD HOLDEN AS A<br>DIRECTOR.                             | Management     | For  | For                       |
| 7.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF DR FB HUMER AS A<br>DIRECTOR.                           | Management     | For  | For                       |
| 8.   | (NOMINATION, CHAIRMAN OF<br>COMMITTEE)<br>RE-ELECTION OF NS MENDELSON AS<br>A                                  | Management     | For  | For                       |
| 9.   | DIRECTOR. (AUDIT, NOMINATION,<br>REMUNERATION)   | Management     | For  | For                       |
| 10.  | RE-ELECTION OF IM MENEZES AS A<br>DIRECTOR.  | Management     | For  | For                       |

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

CONAGRA FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 205887102    | Meeting Type | Annual                 |
| Ticker Symbol | CAG          | Meeting Date | 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   | ManagementFor     | For     |
| 1F) | ELECTION OF DIRECTOR: MARIA G. HENRY  | ManagementFor     | For     |
| 1G) | ELECTION OF DIRECTOR: HEIDI G. MILLER   | ManagementFor     | For     |
| 1H) | ELECTION OF DIRECTOR: STEVE ODLAND  | ManagementFor     | For     |
| 1I) | ELECTION OF DIRECTOR: KENDALL J. POWELL   | ManagementFor     | For     |
| 1J) | ELECTION OF DIRECTOR: ROBERT L. RYAN  | ManagementFor     | For     |
| 1K) | ELECTION OF DIRECTOR: ERIC D. SPRUNK  | ManagementFor     | For     |
| 1L) | ELECTION OF DIRECTOR: DOROTHY A. TERRELL  | ManagementFor     | For     |
| 1M) | ELECTION OF DIRECTOR: JORGE A. URIBE  | ManagementFor     | For     |
| 2.  | ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.  | ManagementAgainst | Against |
| 3.  | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | ManagementFor     | For     |
| 4.  | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementFor     | 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)   | ManagementFor |      | For                    |
| 2.1  |   | ManagementFor |      | For                    |

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

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

THE PROPOSAL TO APPROVE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING, IF  
 NECESSARY OR  
 APPROPRIATE, INCLUDING TO  
 SOLICIT ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT.

3. Management For

ALCOA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 013817101    | Meeting Type | Special                |
| Ticker Symbol | AA           | Meeting Date | 05-Oct-2016            |
| ISIN          | US0138171014 | 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  | Management     | For  | For                       |
| 2.   | A PROPOSAL TO ADOPT A<br>CORRESPONDING<br>AMENDMENT TO ALCOA'S ARTICLES<br>OF<br>INCORPORATION TO EFFECT THE<br>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    | Meeting Type | Special                |
| Ticker Symbol | AMX          | Meeting Date | 06-Oct-2016            |
| ISIN          | US02364W1053 | 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  
PAYMENT OF THE

2. 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.

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2016

934486716 - Management

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

2. RECEIVE SHARES OR CASH AS  
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.

3. APPOINTMENT OF DELEGATES TO  
EXECUTE, AND

ManagementFor

IF APPLICABLE, FORMALIZE THE  
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

1. DEPLOYMENT AND SUPPORT OF  
(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

2. (VOXX) SERVICES  
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<br>by | Vote | For/Against<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | KMT          | Meeting Date | 25-Oct-2016            |
| ISIN          | US4891701009 | Agenda       | 934479494 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| I    | DIRECTOR   |             |         |                        |
|      | 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  |             |         |                        |
| II   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. NON-BINDING (ADVISORY) VOTE TO APPROVE THE | Management  | For     | For                    |
| III  | COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management  | For     | For                    |
| IV   | APPROVAL OF THE KENNAMETAL INC. ANNUAL INCENTIVE PLAN.   | Management  | For     | For                    |
| V    | APPROVAL OF THE KENNAMETAL INC. 2016 STOCK AND INCENTIVE PLAN.   | Management  | Against | Against                |

HARRIS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 413875105    | Meeting Type | Annual                 |
| Ticker Symbol | HRS          | Meeting Date | 28-Oct-2016            |
| ISIN          | US4138751056 | 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                    |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED 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.  | ManagementFor |      | For                    |
| 4.   | TO APPROVE THE COMPANY'S 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<br>(NON-BINDING)<br>BASIS, OF THE COMPENSATION OF<br>COTY INC.'S  | ManagementAgainst | Against |
| 2. |   | 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  |                   |         |
| 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") | 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  | ManagementFor     | For     |
| 5. |   | 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                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT. | Management  | For  | For                    |
| 3.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED 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<br>EXECUTIVE<br>COMPENSATION.<br>ELIMINATION OF THE COMPANY'S<br>DUAL CLASS<br>CAPITAL STRUCTURE. | ManagementFor   | For     |
| 4. |  | 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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BENNETT<br>DORRANCE   | ManagementFor  |      | For                       |
| 1B.  | ELECTION OF DIRECTOR: RANDALL<br>W. LARRIMORE   | ManagementFor  |      | For                       |
| 1C.  | ELECTION OF DIRECTOR: MARC B.<br>LAUTENBACH   | ManagementFor  |      | For                       |
| 1D.  | ELECTION OF DIRECTOR: MARY<br>ALICE D. MALONE   | ManagementFor  |      | For                       |
| 1E.  | ELECTION OF DIRECTOR: SARA<br>MATHEW  | ManagementFor  |      | For                       |
| 1F.  | ELECTION OF DIRECTOR: KEITH R.<br>MCLOUGHLIN  | ManagementFor  |      | For                       |
| 1G.  | ELECTION OF DIRECTOR: DENISE M.<br>MORRISON   | ManagementFor  |      | For                       |
| 1H.  | ELECTION OF DIRECTOR: CHARLES R.<br>PERRIN  | ManagementFor  |      | For                       |
| 1I.  | ELECTION OF DIRECTOR: NICK<br>SHREIBER  | ManagementFor  |      | For                       |
| 1J.  | ELECTION OF DIRECTOR: TRACEY T.<br>TRAVIS   | ManagementFor  |      | For                       |
| 1K.  | ELECTION OF DIRECTOR: ARCHBOLD<br>D. VAN<br>BEUREN  | ManagementFor  |      | For                       |
| 1L.  | ELECTION OF DIRECTOR: LES C.<br>VINNEY  | ManagementFor  |      | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR FISCAL 2017. | ManagementFor  |      | For                       |
| 3.   | APPROVAL OF AN ADVISORY<br>RESOLUTION ON THE<br>FISCAL 2016 COMPENSATION OF OUR<br>NAMED<br>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.   | 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). | Management  | For  | For                    |
| 2.   | A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.   | Management  | For  | For                    |
| 3.   | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL 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.  | 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     |
|     | APPROVAL OF THE CONSOLIDATED FINANCIAL               |                   |         |
| O.2 | STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 | ManagementFor     | For     |
|     | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR          |                   |         |
| O.3 | ENDED 30 JUNE 2016 AND SETTING OF THE                | ManagementFor     | For     |
|     | DIVIDEND: EUR 1.88 PER SHARE                         |                   |         |
|     | APPROVAL OF REGULATED AGREEMENTS AND                 |                   |         |
| O.4 | COMMITMENTS PURSUANT TO ARTICLES L.225-38            | ManagementFor     | For     |
|     | AND FOLLOWING OF THE FRENCH COMMERCIAL               |                   |         |
|     | CODE   |                   |         |
|     | APPROVAL OF REGULATED COMMITMENTS                    |                   |         |
| O.5 | PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH         | ManagementFor     | For     |
|     | COMMERCIAL CODE RELATING TO MR ALEXANDRE             |                   |         |
|     | RICARD   |                   |         |
| O.6 | RENEWAL OF THE TERM OF MR ALEXANDRE                  | ManagementFor     | For     |
|     | RICARD AS DIRECTOR                                   |                   |         |
| O.7 | RENEWAL OF THE TERM OF MR PIERRE PRINGUET            | ManagementAgainst | Against |
|     | AS DIRECTOR  |                   |         |
| O.8 | RENEWAL OF THE TERM OF MR CESAR GIRON AS             | ManagementFor     | For     |

|      |                                  |               |     |
|------|----------------------------------|---------------|-----|
|      | DIRECTOR                         |               |     |
|      | RENEWAL OF THE TERM OF MR        |               |     |
| O.9  | WOLFGANG                         | ManagementFor | For |
|      | COLBERG AS DIRECTOR              |               |     |
|      | RATIFICATION OF THE CO-OPTING OF |               |     |
| O.10 | MS ANNE                          | ManagementFor | For |
|      | LANGE TO THE ROLE OF DIRECTOR    |               |     |
|      | APPOINTMENT OF KPMG SA AS        |               |     |
| O.11 | STATUTORY                        | ManagementFor | For |
|      | AUDITOR                          |               |     |
|      | APPOINTMENT OF SALUSTRO REYDEL   |               |     |
| O.12 | AS DEPUTY                        | ManagementFor | For |
|      | STATUTORY AUDITOR                |               |     |
|      | SETTING OF THE ANNUAL AMOUNT     |               |     |
|      | OF                               |               |     |
| O.13 | ATTENDANCE FEES ALLOCATED TO     | ManagementFor | For |
|      | MEMBERS OF                       |               |     |
|      | THE BOARD OF DIRECTORS           |               |     |
|      | ADVISORY REVIEW OF THE           |               |     |
|      | COMPENSATION OWED                |               |     |
|      | OR PAID TO MR ALEXANDRE RICARD,  |               |     |
| O.14 | CHAIRMAN-                        | ManagementFor | For |
|      | CHIEF EXECUTIVE OFFICER, FOR THE |               |     |
|      | 2015-16                          |               |     |
|      | FINANCIAL YEAR                   |               |     |
|      | AUTHORISATION TO BE GRANTED TO   |               |     |
|      | THE BOARD                        |               |     |
| O.15 | OF DIRECTORS TO TRADE IN         | ManagementFor | For |
|      | COMPANY SHARES                   |               |     |
| E.16 | AUTHORISATION TO BE GRANTED TO   | ManagementFor | For |
|      | 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                    |               |     |

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    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 17-Nov-2016            |
| ISIN          | AU000000NHC7 | Agenda       | 707478574 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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 | REMUNERATION REPORT                             | ManagementFor     | For     |
| 2 | RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR    | ManagementFor     | For     |
| 3 | RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR    | ManagementFor     | For     |
| 4 | ELECTION OF MR THOMAS MILLNER AS A DIRECTOR     | ManagementAgainst | Against |
| 5 | ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN | ManagementFor     | For     |
| 6 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS     | ManagementFor     | 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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | <p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p> | Non-Voting     |      |                           |
| CMMT | <p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>  | Non-Voting     |      |                           |
| CMMT | <p>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</p>   | Non-Voting     |      |                           |

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

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

- MATTILA-SANDHOLM  
 RE-ELECTION OF OTHER MEMBERS OF  
 6.B.E THE BOARD Management No  
 OF DIRECTOR: KRISTIAN VILLUMSEN Action  
 ELECTION OF OTHER MEMBERS OF  
 6.B.F THE BOARD OF Management No  
 DIRECTOR: LUIS CANTARELL Action  
 ROCAMORA  
 RE-ELECTION OF  
 7.A PRICEWATERHOUSECOOPERS Management No  
 STATAUTORISERET Action  
 REVISIONSPARTNERSELSKAB  
 8 AUTHORIZATION OF THE CHAIRMAN Management No  
 OF THE Action  
 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  
 CMMT YOUR VOTES, Non-Voting  
 PLEASE DO NOT VOTE AGAIN-UNLESS  
 YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

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 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<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
| CMMT | THE FOLLOWING APPLIES TO<br>SHAREHOLDERS<br>THAT DO NOT HOLD SHARES<br>DIRECTLY WITH A-<br>FRENCH CUSTODIAN: PROXY CARDS:<br>VOTING<br>INSTRUCTIONS WILL BE FORWARDED<br>TO THE-<br>GLOBAL CUSTODIANS ON THE VOTE<br>DEADLINE                 |                | Non-Voting |                           |
| CMMT | DATE. IN CAPACITY AS REGISTERED-<br>INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL<br>SIGN THE PROXY CARDS AND<br>FORWARD-THEM TO<br>THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE<br>INFORMATION, PLEASE<br>CONTACT-YOUR CLIENT<br>REPRESENTATIVE |                | Non-Voting |                           |
| CMMT | IN CASE AMENDMENTS OR NEW<br>RESOLUTIONS<br>ARE PRESENTED DURING THE<br>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  
 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<br>DIVIDEND AMOUNT<br>IN RESOLUTION O.4. IF YOU<br>HAVE-ALREADY SENT<br>IN YOUR VOTES, PLEASE DO NOT<br>VOTE AGAIN<br>UNLESS YOU DECIDE TO-AMEND<br>YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU.<br>APPROVAL OF THE CORPORATE | Non-Voting    |     |
| O.1  | FINANCIAL<br>STATEMENTS   | ManagementFor | For |
| O.2  | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS   | ManagementFor | For |
| O.3  | APPROVAL OF THE REGULATED<br>AGREEMENTS   | ManagementFor | For |
| O.4  | ALLOCATION OF INCOME - SETTING<br>OF DIVIDEND:<br>EUR 3.55 PER SHARE  | ManagementFor | For |
| O.5  | RATIFICATION OF THE APPOINTMENT<br>OF MR DENIS<br>DALIBOT AS DIRECTOR   | ManagementFor | For |
| O.6  | RENEWAL OF THE TERM OF MR DENIS<br>DALIBOT AS<br>DIRECTOR   | ManagementFor | For |
| O.7  | RENEWAL OF TERM OF MR RENAUD<br>DONNEDIEU<br>DE VABRES AS DIRECTOR  | ManagementFor | For |
| O.8  |   | ManagementFor | For |

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

- 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
- E.16 ManagementAgainst Against
- 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
- E.17 ManagementAgainst Against

|      |   |                   |         |
|------|---|-------------------|---------|
| E.18 | <p>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</p> | ManagementAgainst | Against |
| E.19 | <p>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</p>   | ManagementAgainst | Against |
| E.20 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A</p>   | ManagementAgainst | Against |

|      |  |                   |         |
|------|--|-------------------|---------|
| E.21 | <p>PERIOD OF<br/>                 TWENTY-SIX MONTHS, TO ISSUE<br/>                 SHARES AND/OR<br/>                 CAPITAL SECURITIES GRANTING<br/>                 ACCESS TO<br/>                 OTHER CAPITAL SECURITIES OR TO<br/>                 THE<br/>                 ALLOCATION OF DEBT SECURITIES AS<br/>                 REMUNERATION FOR SECURITIES<br/>                 TENDERED TO<br/>                 ANY PUBLIC EXCHANGE OFFER<br/>                 INITIATED BY THE<br/>                 COMPANY<br/>                 DELEGATION OF AUTHORITY TO BE<br/>                 GRANTED TO<br/>                 THE BOARD OF DIRECTORS, FOR A<br/>                 PERIOD OF<br/>                 TWENTY-SIX MONTHS, TO ISSUE<br/>                 SHARES AS<br/>                 REMUNERATION FOR PAYMENTS IN<br/>                 KIND OF<br/>                 CAPITAL SECURITIES OR OF<br/>                 TRANSFERABLE<br/>                 SECURITIES GRANTING ACCESS TO<br/>                 THE CAPITAL<br/>                 UP TO THE LIMIT OF 10% OF THE<br/>                 SHARE CAPITAL<br/>                 AUTHORISATION TO BE GRANTED TO<br/>                 THE BOARD<br/>                 OF DIRECTORS, FOR A PERIOD OF 26<br/>                 MONTHS, TO<br/>                 PROCEED TO GRANT OPTIONS TO<br/>                 SUBSCRIBE TO<br/>                 SHARES WITH CANCELLATION OF<br/>                 THE PRE-</p> | ManagementAgainst | Against |
| E.22 | <p>EMPTIVE SUBSCRIPTION RIGHT OF<br/>                 SHAREHOLDERS, OR SHARES<br/>                 PURCHASE OPTIONS<br/>                 FOR THE BENEFIT OF THE COMPANY'S<br/>                 EMPLOYEES<br/>                 AND EXECUTIVE DIRECTORS AND<br/>                 ASSOCIATED<br/>                 ENTITIES WITHIN THE LIMIT OF 1% OF<br/>                 THE CAPITAL</p>   | ManagementAgainst | Against |
| E.23 | <p>DELEGATION OF AUTHORITY TO BE<br/>                 GRANTED TO<br/>                 THE BOARD OF DIRECTORS, FOR A<br/>                 PERIOD OF<br/>                 TWENTY-SIX MONTHS, TO ISSUE<br/>                 SHARES AND/OR<br/>                 TRANSFERABLE SECURITIES</p>  | 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 ManagementFor For  
 DELEGATIONS OF AUTHORITY TO  
 THE AMOUNT OF  
 EURO 80 MILLION

STARZ

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

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

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

ALERE INC.

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1A.  |          | Management     | For  | 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                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. | Management  | For     | For                    |
| 3.   | TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN.  | Management  | For     | For                    |
| 4.   | TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN.  | Management  | For     | For                    |
| 5.   | TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.  | Management  | For     | For                    |
| 6.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.   | Management  | For     | For                    |
| 7.   | 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. | ManagementFor | For |
|----|---|---------------|-----|

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                    |

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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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 JOSEPH J. LHOTA  |                | For  | For                       |
|      | 2 JOEL M. LITVIN   |                | For  | For                       |
|      | 3 JOHN L. SYKES  |                | For  | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM OF THE COMPANY FOR FISCAL<br>YEAR 2017. | Management     | For  | For                       |
| 3.   | TO APPROVE THE COMPANY'S 2010<br>EMPLOYEE<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ERIC F.<br>ARTZ           | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: ANN TORRE<br>BATES        | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DENISE M.<br>CLARK        | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: DAPHNE J.<br>DUFRESNE     | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: MICHAEL S.<br>FUNK        | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: JAMES P.<br>HEFFERNAN     | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: PETER A.<br>ROY           | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: STEVEN L.<br>SPINNER      | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE SELECTION OF<br>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<br>by    | Vote | For/Against<br>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                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS IAC'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2016.  | ManagementFor     |      | For                       |
| 3A.  | THE ADOPTION OF OUR AMENDED<br>AND RESTATED<br>CERTIFICATE OF INCORPORATION<br>(THE "NEW<br>CERTIFICATE"), COMPRISING: THE<br>ADOPTION OF<br>AMENDMENTS TO OUR EXISTING<br>RESTATED<br>CERTIFICATE OF INCORPORATION, AS<br>AMENDED<br>(THE "CURRENT CERTIFICATE") TO<br>AUTHORIZE<br>600,000,000 SHARES OF CLASS C<br>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

Special

Meeting Date

15-Dec-2016

Agenda

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-

2. 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.

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  
 TO VERIFY  
 THE MINUTES

3 DETERMINATION OF WHETHER THE Non-Voting

MEETING HAS  
 BEEN DULY CONVENED

4 APPROVAL OF THE AGENDA Non-Voting

RESOLUTION ON THE BOARD OF  
 DIRECTORS

6 PROPOSAL ON A SPECIAL Management<sup>No</sup>

DIVIDEND: THE BOARD  
 OF DIRECTORS PROPOSES A SPECIAL  
 DIVIDEND

OF 9.50 SEK PER SHARE  
 CLOSING OF THE MEETING

7 Non-Voting

AKORN, INC.  
 Security 009728106 Meeting Type Special  
 Ticker Symbol AKRX Meeting Date 16-Dec-2016  
 ISIN US0097281069 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 RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.
- |    |            |     |     |
|----|------------|-----|-----|
| 2. | Management | For | For |
|----|------------|-----|-----|

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 by | Vote | For/Against 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 THE AUDIT COMMITTEE OF WITHUM SMITH+BROWN, PC TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.

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 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 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24-JAN 2017 AT 16:00). 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  |      |                        |

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

CMMT Non-Voting

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

1. 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" ManagementFor For

2. 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 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  
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<br>by | Vote | For/Against<br>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<br>OF ERNST &                  |                |      |                           |
| 2.   | YOUNG LLP AS THE INDEPENDENT<br>REGISTERED                     | Management     | For  | For                       |
|      | PUBLIC ACCOUNTING FIRM.<br>ADVISORY VOTE TO APPROVE            |                |      |                           |
| 3.   | NAMED EXECUTIVE<br>OFFICER COMPENSATION.                       | Management     | For  | For                       |
| 4.   | APPROVAL OF THE AMENDMENT TO<br>THE<br>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

- 3 THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE REMUNERATION OF SUCH AUDITORS THE RATIFICATION OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S STOCK OPTION-PLAN Non-Voting
- 4

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

COGECO INC, MONTREAL

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 19238T100    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 12-Jan-2017            |
| ISIN          | CA19238T1003 | Agenda       | 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. | ManagementFor |      | For                    |
| 2.   | A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO  | ManagementFor |      | 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. | APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING. | ManagementFor | For |
|----|--|---------------|-----|

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  | 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  | 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. | LIBERTY MEDIA CORPORATION | ManagementFor | For |
|----|---------------------------|---------------|-----|

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229409    | Meeting Type | Special                |
| Ticker Symbol | LSXMA        | Meeting Date | 17-Jan-2017            |
| ISIN          | US5312294094 | Agenda       | 934515238 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | A PROPOSAL TO APPROVE THE<br>ISSUANCE OF<br>SHARES OF LIBERTY MEDIA<br>CORPORATION'S<br>SERIES C LIBERTY MEDIA COMMON<br>STOCK, PAR<br>VALUE \$0.01 PER SHARE, IN<br>CONNECTION WITH<br>THE ACQUISITION OF FORMULA 1, AS<br>DESCRIBED<br>IN THE PROXY STATEMENT. | ManagementFor  | For  | For                       |
| 2.   | A PROPOSAL TO APPROVE THE<br>ADOPTION OF THE<br>AMENDMENT AND RESTATEMENT OF<br>OUR<br>RESTATED CERTIFICATE OF<br>INCORPORATION (I) TO<br>CHANGE THE NAME OF THE "MEDIA<br>GROUP" TO   | ManagementFor  | 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. | APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSALS TO BE PRESENTED AT THE SPECIAL MEETING. | Management | For | 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    | Meeting Type | Annual                 |
| Ticker Symbol | BDX          | Meeting Date | 24-Jan-2017            |
| ISIN          | US0758871091 | Agenda       | 934513727 - Management |

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

5. REGARDING AN  
INDEPENDENT BOARD CHAIR. Shareholder Against For

POST HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 737446104    | Meeting Type | Annual                 |
| Ticker Symbol | POST         | Meeting Date | 26-Jan-2017            |
| ISIN          | US7374461041 | Agenda       | 934512333 - Management |

| Item | Proposal           | Proposed<br>by | Vote | For/Against<br>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  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
SEPTEMBER 30, 2017. ManagementFor For

3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. ManagementFor For

4. SHAREHOLDER PROPOSAL  
CONCERNING A  
REPORT DISCLOSING RISKS OF  
CAGED CHICKENS. Shareholder Against For

5. SHAREHOLDER PROPOSAL  
CONCERNING AN  
INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: JANICE M.<br>BABIAC | ManagementFor  |      | For                       |
| 1B.  | ELECTION OF DIRECTOR: DAVID J.<br>BRAILER | ManagementFor  |      | For                       |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM C.<br>FOOTE | ManagementFor  |      | For                       |
| 1D.  | ELECTION OF DIRECTOR: GINGER L.<br>GRAHAM | ManagementFor  |      | 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.  | ManagementFor    | For |
| 4.  |   | 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 PERFORMANCE-BASED CRITERIA.   | Management  | For  | For                    |
| 4.   | 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<br>by | Vote   | For/Against<br>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   |             |        |                        |
| 2.   | COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.                                    | Management  | For    | For                    |
|      | FREQUENCY OF FUTURE ADVISORY   |             |        |                        |
| 3.   | VOTES ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.   | Management  | 1 Year | For                    |
|      | RATIFICATION OF THE SELECTION BY OUR AUDIT   |             |        |                        |
| 4.   | 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   |             |      |                        |
| 2.   | 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    | Meeting Type | Special                |
| Ticker Symbol | CHMT         | Meeting Date | 01-Feb-2017            |
| ISIN          | US1638932095 | Agenda       | 934519147 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | TO APPROVE AND ADOPT THE<br>AGREEMENT AND<br>PLAN OF MERGER, DATED AS OF<br>SEPTEMBER 25,<br>2016, BY AND AMONG CHEMTURA<br>CORPORATION<br>("CHEMTURA"), LANXESS<br>DEUTSCHLAND GMBH<br>AND LANXESS ADDITIVES INC., AS<br>MAY BE<br>AMENDED FROM TIME TO TIME (THE<br>"MERGER<br>AGREEMENT", AND THE<br>TRANSACTIONS<br>CONTEMPLATED THEREBY, THE<br>"MERGER").<br>TO APPROVE, ON A NON-BINDING,<br>ADVISORY<br>BASIS, CERTAIN COMPENSATION<br>THAT WILL OR | Management     | For  | For                       |
| 2    | MAY BE PAID BY CHEMTURA TO ITS<br>NAMED<br>EXECUTIVE OFFICERS THAT IS BASED<br>ON OR<br>OTHERWISE RELATES TO THE<br>MERGER.   | Management     | For  | For                       |
| 3    | TO APPROVE AN ADJOURNMENT OF<br>THE SPECIAL<br>MEETING OF STOCKHOLDERS OF<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | VIA          | Meeting Date | 06-Feb-2017            |
| ISIN          | US92553P1021 | Agenda       | 934516444 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>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<br>COMPENSATION OF<br>OUR NAMED EXECUTIVE OFFICERS,<br>AS DESCRIBED<br>IN THE PROXY STATEMENT UNDER<br>"EXECUTIVE<br>COMPENSATION."<br>ADVISORY APPROVAL OF THE<br>FREQUENCY OF THE | Management     | For     | For                       |
| 3.   | STOCKHOLDER VOTE ON THE<br>COMPENSATION OF<br>OUR NAMED EXECUTIVE OFFICERS.<br>THE APPROVAL OF THE VIACOM INC.<br>SENIOR<br>EXECUTIVE SHORT-TERM INCENTIVE   | Management     | 3 Years | For                       |
| 4.   | PLAN, AS<br>AMENDED AND RESTATED EFFECTIVE<br>DECEMBER<br>12, 2016.  | Management     | For     | For                       |
| 5.   | THE RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP TO   | Management     | For     | For                       |

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

EMERSON ELECTRIC CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 291011104    | Meeting Type | Annual                 |
| Ticker Symbol | EMR          | Meeting Date | 07-Feb-2017            |
| ISIN          | US2910111044 | Agenda       | 934513640 - Management |

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

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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                    |
| B.   | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.          | Management  | For    | For                    |
| C.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.                              | Management  | For    | For                    |
| D.   | TO APPROVE, ON AN ADVISORY BASIS, THE 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                    |

|     |   |                     |         |
|-----|---|---------------------|---------|
| 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.               | ManagementFor       | For     |
| 3.  | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | ManagementFor       | For     |
| 4.  | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                   | Management3 Years   | For     |
| 5.  | SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE COMPANY'S POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. | Shareholder Abstain | Against |
| 6.  | SHAREHOLDER PROPOSAL TO REQUEST A REPORT ON STEPS THE COMPANY IS TAKING TO FOSTER GREATER DIVERSITY ON THE BOARD OF DIRECTORS.  | Shareholder Abstain | Against |
| 7.  | SHAREHOLDER PROPOSAL TO AMEND THE 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<br>by | Vote   | For/Against<br>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<br>COMPENSATION.  | Management     | For    | For                       |
| 3.   | ADVISORY VOTE ON FREQUENCY OF<br>VOTE ON<br>EXECUTIVE COMPENSATION.  | Management     | 1 Year | For                       |
| 4.   | VOTE TO RATIFY THE SELECTION OF<br>KPMG LLP AS<br>OUR INDEPENDENT REGISTERED<br>PUBLIC<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN<br>OF MERGER,<br>DATED AS OF OCTOBER 22, 2016, AS IT<br>MAY BE<br>AMENDED FROM TIME TO TIME (THE<br>"MERGER<br>AGREEMENT"), BY AND AMONG TIME<br>WARNER INC.,<br>A DELAWARE CORPORATION, AT&T<br>INC., A<br>DELAWARE CORPORATION, WEST<br>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 ManagementFor For  
 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

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

LANDAUER, INC.

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

| Item | Proposal                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: JEFFREY A.<br>BAILEY   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM G.<br>DEMPSEY  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: TERI G.<br>FONTENOT    | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: MICHAEL P.<br>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     | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CRANDALL C. BOWLES  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: VANCE D. COFFMAN    | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: ALAN C. HEUBERGER   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DIPAK C. JAIN       | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS | Management  | For  | For                    |
| 1G.  |   | Management  | For  | 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 MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.

2. ManagementFor For

THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO 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.

3. ManagementFor For

HENNESSY CAPITAL ACQUISITION CORP. II

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42588J209    | Meeting Type | Special                |
| Ticker Symbol | HCACU        | Meeting Date | 27-Feb-2017            |
| ISIN          | US42588J2096 | 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

ManagementFor

"SPECIAL MEETING OF HENNESSY  
 CAPITAL  
 STOCKHOLDERS - REDEMPTION  
 RIGHTS."

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

ManagementFor

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  
 AMENDMENT TO THE COMPANY'S  
 EXISTING

2. 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 CHANGING THE 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).
- |    |   |                    |     |     |
|----|---|--------------------|-----|-----|
| 4. |   | Management         | For | For |
| 5. | 1 | DANIEL J. HENNESSY | For | For |
|    | 2 | DON R. DASEKE      | For | For |
|    | 3 | MARK SINCLAIR      | For | For |
| 6. |   | Management         | For | For |
| 7. |   | Management         | For | For |



## 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. | ManagementFor | 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                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management  | For    | For                    |
| 3.   | ADVISORY VOTE TO APPROVE 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 | 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   | Management  | For  | For                    |
| 5C.  | ADVISORY VOTE ON THE 2016 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 |
|     | TO ELECT DR. RENE SCHWARZENBACH, OF PROXY VOTING SERVICES GMBH, OR ANOTHER INDIVIDUAL REPRESENTATIVE OF PROXY VOTING SERVICES GMBH IF DR. SCHWARZENBACH IS   |               |     |
| 4.  | 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<br>LTD. FOR THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016               | ManagementFor For    |
|     | TO APPROVE THE CONSOLIDATED  |                      |
|     | FINANCIAL  |                      |
| 5.3 | STATEMENTS OF TE CONNECTIVITY<br>LTD. FOR THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016               | ManagementFor For    |
|     | TO RELEASE THE MEMBERS OF THE  |                      |
|     | BOARD OF   |                      |
|     | DIRECTORS AND EXECUTIVE  |                      |
| 6.  | OFFICERS OF TE<br>CONNECTIVITY FOR ACTIVITIES<br>DURING THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016 | ManagementFor For    |
|     | TO ELECT DELOITTE & TOUCHE LLP   |                      |
|     | AS TE  |                      |
| 7.1 | CONNECTIVITY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2017             | ManagementFor For    |
|     | TO ELECT DELOITTE AG, ZURICH,<br>SWITZERLAND,  |                      |
|     | AS TE CONNECTIVITY'S SWISS   |                      |
| 7.2 | REGISTERED<br>AUDITOR UNTIL THE NEXT ANNUAL<br>GENERAL   | ManagementFor For    |
|     | MEETING OF TE CONNECTIVITY   |                      |
|     | TO ELECT   |                      |
|     | PRICEWATERHOUSECOOPERS AG,<br>ZURICH, SWITZERLAND, AS TE   |                      |
| 7.3 | CONNECTIVITY'S<br>SPECIAL AUDITOR UNTIL THE NEXT<br>ANNUAL   | ManagementFor For    |
|     | GENERAL MEETING OF TE  |                      |
|     | CONNECTIVITY   |                      |
|     | AN ADVISORY VOTE TO APPROVE  |                      |
| 8.  | NAMED  | ManagementFor For    |
|     | EXECUTIVE OFFICER COMPENSATION   |                      |
| 9.  | AN ADVISORY VOTE ON THE<br>FREQUENCY OF THE  | Management1 Year For |
|     | ADVISORY VOTE TO APPROVE   |                      |

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



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ASSOCIATION OF TE CONNECTIVITY LTD.  
 TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING  
 17. ManagementFor For  
 JOHNSON CONTROLS INTERNATIONAL PLC  
 Security G51502105 Meeting Type Annual  
 Ticker Symbol JCI Meeting Date 08-Mar-2017  
 ISIN IE00BY7QL619 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 DUPERREAU   | 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
7. TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. ManagementFor For
8. TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. ManagementFor For
9. TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) ManagementAgainst Against

## TE CONNECTIVITY LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | H84989104    | Meeting Type | Annual                 |
| Ticker Symbol | TEL          | Meeting Date | 08-Mar-2017            |
| ISIN          | CH0102993182 | 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   | ManagementFor | For |
| 4.  | SCOTER 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<br>PRIOR TO THAT MEETING<br>TO APPROVE THE 2016 ANNUAL<br>REPORT OF TE<br>CONNECTIVITY LTD. (EXCLUDING<br>THE STATUTORY<br>FINANCIAL STATEMENTS FOR THE<br>FISCAL YEAR<br>ENDED SEPTEMBER 30, 2016, THE<br>CONSOLIDATED |               |     |
| 5.1 | FINANCIAL STATEMENTS FOR THE<br>FISCAL YEAR<br>ENDED SEPTEMBER 30, 2016 AND THE<br>SWISS<br>COMPENSATION REPORT FOR THE<br>FISCAL YEAR<br>ENDED SEPTEMBER 30, 2016)<br>TO APPROVE THE STATUTORY<br>FINANCIAL                    | ManagementFor | For |
| 5.2 | STATEMENTS OF TE CONNECTIVITY<br>LTD. FOR THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016<br>TO APPROVE THE CONSOLIDATED<br>FINANCIAL  | ManagementFor | For |
| 5.3 | STATEMENTS OF TE CONNECTIVITY<br>LTD. FOR THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016<br>TO RELEASE THE MEMBERS OF THE<br>BOARD OF<br>DIRECTORS AND EXECUTIVE  | ManagementFor | For |
| 6.  | OFFICERS OF TE<br>CONNECTIVITY FOR ACTIVITIES<br>DURING THE<br>FISCAL YEAR ENDED SEPTEMBER 30,<br>2016<br>TO ELECT DELOITTE & TOUCHE LLP<br>AS TE   | ManagementFor | For |
| 7.1 | CONNECTIVITY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2017<br>TO ELECT DELOITTE AG, ZURICH,<br>SWITZERLAND,   | ManagementFor | For |
| 7.2 | AS TE CONNECTIVITY'S SWISS<br>REGISTERED<br>AUDITOR UNTIL THE NEXT ANNUAL<br>GENERAL  | ManagementFor | For |
| 7.3 | MEETING OF TE CONNECTIVITY  | ManagementFor | For |

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

- 2018 PURSUANT  
TO THE TERMS OF THE DIVIDEND  
RESOLUTION  
TO APPROVE AN AUTHORIZATION  
RELATING TO THE  
CONNECTIVITY'S SHARE  
REPURCHASE PROGRAM  
TO APPROVE A REDUCTION OF SHARE  
CAPITAL  
FOR SHARES ACQUIRED UNDER THE  
CONNECTIVITY'S SHARE  
REPURCHASE PROGRAM  
AND RELATED AMENDMENTS TO THE  
ARTICLES OF  
ASSOCIATION OF THE CONNECTIVITY  
LTD.  
TO APPROVE ANY ADJOURNMENTS  
OR  
POSTPONEMENTS OF THE MEETING
- |     |            |         |
|-----|------------|---------|
| 15. | Management | For     |
| 16. | Management | For     |
| 17. | Management | Abstain |

NATIONAL FUEL GAS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| 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  | No<br>Action |                        |
|      | 1 REBECCA RANICH   |             | No<br>Action |                        |
|      | 2 JEFFREY W. SHAW  |             | No<br>Action |                        |
|      | 3 THOMAS E. SKAINS   |             | No<br>Action |                        |
|      | 4 RONALD J. TANSKI   |             | No<br>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  | Management  | For          | For                    |
| 5.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 | Management  | For          | For                    |

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BE AEROSPACE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 073302101    | Meeting Type | Special                |
| Ticker Symbol | BEAV         | Meeting Date | 09-Mar-2017            |
| ISIN          | US0733021010 | Agenda       | 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    | Meeting Type | Annual                 |
| Ticker Symbol | NOBH         | Meeting Date | 10-Mar-2017            |
| ISIN          | US6548921088 | Agenda       | 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.

ADIENT 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  
ADIEN'TS 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<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: HEIDI KUNZ  | Management     | For    | For                       |
| 1.2  | ELECTION OF DIRECTOR: SUE H.<br>RATAJ   | Management     | For    | For                       |
| 1.3  | ELECTION OF DIRECTOR: GEORGE A.<br>SCANGOS,<br>PHD  | Management     | For    | For                       |
| 2.   | TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.  | Management     | For    | For                       |
| 3.   | AN ADVISORY VOTE ON THE<br>FREQUENCY OF THE<br>STOCKHOLDER VOTE TO APPROVE<br>THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.                            | Management     | 1 Year | For                       |
| 4.   | TO RATIFY THE AUDIT AND FINANCE<br>COMMITTEE'S<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS AGILENT'S INDEPENDENT<br>REGISTERED<br>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<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | REPORT OF THE CHIEF EXECUTIVE<br>OFFICER OF<br>FOMENTO ECONOMICO ...(DUE TO<br>SPACE LIMITS,<br>SEE PROXY MATERIAL FOR FULL<br>PROPOSAL). | Management     | Abstain |                           |
| 2.   |   | Management     | For     |                           |

REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.

- APPLICATION OF THE RESULTS FOR THE 2016 FISCAL YEAR, TO INCLUDE A
3. DIVIDEND ManagementAbstain  
DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.
  4. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY. ManagementAbstain
  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. ManagementAbstain
  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. ManagementAbstain
  7. APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION. ManagementFor
  8. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE. ManagementFor

OMNOVA SOLUTIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 682129101    | Meeting Type | Annual                 |
| Ticker Symbol | OMN          | Meeting Date | 22-Mar-2017            |
| ISIN          | US6821291019 | Agenda       | 934527055 - Management |

| Item | Proposal | Proposed by | 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    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-Mar-2017            |
| ISIN          | CH0010645932 | Agenda       | 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 | Management | No<br>Action |
| 2 | Management | No<br>Action |
| 3 | Management | No<br>Action |
| 4 | Management | No<br>Action |

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

6.2.2 COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2017 PERFORMANCE SHARE PLAN - "PSP")  
 Management No Action  
 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 YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.  
 Non-Voting

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 EXECUTIVE OFFICERS. ManagementFor For

AN ADVISORY VOTE ON THE  
FREQUENCY OF  
FUTURE ADVISORY VOTES TO

4. APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management1 Year For

RATIFICATION OF THE SELECTION OF  
ERNST &

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

WILLIAM DEMANT HOLDING A/S, SMORUM

Security ADPV35657  
Ticker Symbol  
ISIN DK0060738599

Meeting Type Annual General Meeting  
Meeting Date 27-Mar-2017  
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 Non-Voting  
FOR RESOLUTION NUMBERS "5.A TO 5.E AND 6". THANK YOU

1 REPORT OF THE BOARD OF DIRECTORS Non-Voting

2 APPROVAL OF AUDITED ANNUAL REPORT 2016 Management No Action

3 APPROVAL OF THE BOARD OF DIRECTORS' 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 Board of Director: Peter Foss 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<br>Action |
| 5.C | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BENEDIKTE LEROY   | Management | No<br>Action |
| 5.D | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LARS RASMUSSEN  | Management | No<br>Action |
| 5.E | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: NIELS JACOBSEN   | Management | No<br>Action |
| 6   | RE-ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB                                       | Management | No<br>Action |
| 7.A | RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL                | Management | No<br>Action |
| 7.B | RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AUTHORISATION TO LET THE COMPANY ACQUIRE OWN SHARES     | Management | No<br>Action |
| 7.C | RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 9.2 OF THE ARTICLES OF ASSOCIATION | Management | No<br>Action |
| 7.D | RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AUTHORITY TO THE CHAIRMAN OF THE AGM                    | Management | No<br>Action |
| 8   | ANY OTHER BUSINESS  | Non-Voting |              |

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

28-Mar-2017

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 AND TO ELECT ITS REGULAR MEMBERS TO RESOLVE ON THE COMPOSITION OF THE   | ManagementFor     | For     |
| A4. | FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS TO RESOLVE ON THE COMPENSATION PROPOSAL FOR THE COMPANY'S ADMINISTRATORS, THE   | ManagementFor     | For     |
| A5. | MEMBERS OF THE COMMITTEES AND 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 | ManagementAgainst | Against |
| E1. | ENTERED INTO BETWEEN TELECOM 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  | ManagementFor     | For     |

SVENSKA CELLULOSA SCA AB, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | W90152120    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 05-Apr-2017            |
| ISIN          | SE0000112724 | Agenda       | 707806824 - Management |

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

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<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND<br>SHARE-POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS<br>INFORMATION IS REQUIRED-IN<br>ORDER FOR YOUR<br>VOTE TO BE LODGED<br>IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED<br>POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN<br>ORDER TO<br>LODGE AND EXECUTE YOUR VOTING- | Non-Voting |
| CMMT | INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY<br>QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE<br>OPENING OF THE MEETING AND<br>ELECTION OF<br>CHAIRMAN OF THE MEETING:<br>THE-NOMINATION  | Non-Voting |
| 1    | COMMITTEE PROPOSES CARL<br>SVERNLOV,<br>ATTORNEY AT LAW, AS CHAIRMAN<br>OF-THE ANNUAL<br>GENERAL MEETING<br>PREPARATION AND APPROVAL OF   | Non-Voting |
| 2    | THE VOTING<br>LIST  | Non-Voting |

|     |  |                      |
|-----|--|----------------------|
| 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   | Non-Voting           |
| 8.A | RESOLUTION ON: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET, AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET   | Management No Action |
| 8.B | RESOLUTION ON: APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE ADOPTED BALANCE SHEET, INCLUDING (I) CASH DIVIDEND AND (II) THE DISTRIBUTION OF ALL SHARES IN SCA                                  | Management No Action |
| 8.C | HYGIENE AB: THE BOARD OF DIRECTORS PROPOSES A CASH DIVIDEND FOR THE FINANCIAL YEAR 2016 OF SEK 6.00 PER SHARE  | Management No Action |
| 8.D | RESOLUTION ON: RECORD DATE FOR THE THE RESOLVED CASH DIVIDEND AND AUTHORIZATION 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 | Management | No<br>Action |
|       | DIRECTORS                       |            |              |
|       | SHALL BE TEN WITH NO DEPUTY     |            |              |
|       | DIRECTORS.                      |            |              |
|       | RESOLUTION ON THE NUMBER OF     |            |              |
|       | AUDITORS AND                    |            |              |
| 10    | DEPUTY AUDITORS: THE NUMBER OF  | Management | No<br>Action |
|       | AUDITORS                        |            |              |
|       | SHALL BE ONE WITH NO DEPUTY     |            |              |
|       | AUDITOR                         |            |              |
|       | RESOLUTION ON THE               |            |              |
|       | REMUNERATION TO BE PAID         |            |              |
| 11    | TO THE BOARD OF DIRECTORS AND   | Management | No<br>Action |
|       | THE AUDITOR                     |            |              |
|       | RE-ELECTION OF DIRECTOR: PAR    |            |              |
| 12.1  | BOMAN                           | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR: EWA    |            |              |
| 12.2  | BJORLING                        | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR:        |            |              |
| 12.3  | MAIJA-LIISA FRIMAN              | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR:        |            |              |
| 12.4  | ANNEMARIE                       | Management | No<br>Action |
|       | GARDSHOL                        |            |              |
|       | RE-ELECTION OF DIRECTOR: MAGNUS |            |              |
| 12.5  | GROTH                           | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR: JOHAN  |            |              |
| 12.6  | MALMQUIST                       | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR: BERT   |            |              |
| 12.7  | NORDBERG                        | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR: LOUISE |            |              |
| 12.8  | SVANBERG                        | Management | No<br>Action |
|       | RE-ELECTION OF DIRECTOR:        |            |              |
| 12.9  | BARBARA MILIAN                  | Management | No<br>Action |
|       | THORALFSSON                     |            |              |
|       | ELECTION OF DIRECTOR: LARS      |            |              |
| 12.10 | REBIEN SORENSEN                 | Management | No<br>Action |
|       | ELECTION OF CHAIRMAN OF THE     |            |              |
|       | BOARD OF                        |            |              |
|       | DIRECTORS: FURTHERMORE, PAR     |            |              |
| 13    | BOMAN IS                        | Management | No<br>Action |
|       | PROPOSED TO BE ELECTED AS       |            |              |
|       | CHAIRMAN OF THE                 |            |              |
|       | BOARD OF DIRECTORS              |            |              |
| 14    | ELECTION OF AUDITORS AND        | Management | No<br>Action |
|       | DEPUTY AUDITORS:                |            |              |
|       | RE-ELECTION OF THE REGISTERED   |            |              |
|       | ACCOUNTING                      |            |              |
|       | FIRM EY AB, IN ACCORDANCE WITH  |            |              |

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

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

Security 02364W105

Ticker Symbol AMX

Meeting Type

Meeting Date

Annual

05-Apr-2017

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

|       |   |             |              |
|-------|---|-------------|--------------|
| 4.2.2 | MARK SCHNEIDER<br>ELECTION TO THE BOARD OF<br>DIRECTORS: MS<br>URSULA M. BURNS  | Management  | No<br>Action |
| 4.3   | ELECTION OF THE CHAIRMAN OF THE<br>BOARD OF<br>DIRECTORS: MR PAUL BULCKE  | Management  | No<br>Action |
| 4.4.1 | ELECTION OF MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR BEAT W. HESS   | Management  | No<br>Action |
| 4.4.2 | ELECTION OF MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR ANDREAS<br>KOOPMANN  | Management  | No<br>Action |
| 4.4.3 | ELECTION OF MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR JEAN-PIERRE ROTH   | Management  | No<br>Action |
| 4.4.4 | ELECTION OF MEMBER OF THE<br>COMPENSATION<br>COMMITTEE: MR PATRICK<br>AEBISCHER   | Management  | No<br>Action |
| 4.5   | ELECTION OF THE STATUTORY<br>AUDITORS: KPMG<br>SA, GENEVA BRANCH  | Management  | No<br>Action |
| 4.6   | ELECTION OF THE INDEPENDENT<br>REPRESENTATIVE: HARTMANN<br>DREYER,<br>ATTORNEYS-AT-LAW  | Management  | No<br>Action |
| 5.1   | APPROVAL OF THE COMPENSATION<br>OF THE BOARD<br>OF DIRECTORS  | Management  | No<br>Action |
| 5.2   | APPROVAL OF THE COMPENSATION<br>OF THE<br>EXECUTIVE BOARD   | Management  | No<br>Action |
| 6     | IN THE EVENT OF ANY YET<br>UNKNOWN NEW OR<br>MODIFIED PROPOSAL BY A<br>SHAREHOLDER DURING<br>THE GENERAL MEETING, I INSTRUCT<br>THE<br>INDEPENDENT REPRESENTATIVE TO<br>VOTE AS<br>FOLLOWS: (YES = VOTE IN FAVOUR<br>OF ANY SUCH<br>YET UNKNOWN PROPOSAL, NO =<br>VOTE AGAINST<br>ANY SUCH YET UNKNOWN<br>PROPOSAL, ABSTAIN =<br>ABSTAIN FROM VOTING) - THE<br>BOARD OF<br>DIRECTORS RECOMMENDS TO VOTE | Shareholder | No<br>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

|       |   |            |              |
|-------|---|------------|--------------|
| 1.1   | SULZER LTD AND CONSOLIDATED<br>FINANCIAL<br>STATEMENTS 2016, REPORTS OF THE<br>AUDITORS         | Management | No<br>Action |
| 1.2   | ADVISORY VOTE ON THE<br>COMPENSATION REPORT<br>2016   | Management | No<br>Action |
| 2     | APPROPRIATION OF NET PROFITS:<br>CHF 3.50 PER<br>SHARE  | Management | No<br>Action |
| 3     | DISCHARGE   | Management | No<br>Action |
| 4.1   | APPROVAL OF THE MAXIMUM<br>AGGREGATE<br>AMOUNT OF COMPENSATION OF THE<br>BOARD OF<br>DIRECTORS  | Management | No<br>Action |
| 4.2   | APPROVAL OF THE MAXIMUM<br>AGGREGATE<br>AMOUNT OF COMPENSATION OF THE<br>EXECUTIVE<br>COMMITTEE | Management | No<br>Action |
| 5.1   | RE-ELECTION OF MR. PETER<br>LOESCHER AS<br>MEMBER AND CHAIRMAN OF THE<br>BOARD OF<br>DIRECTORS  | Management | No<br>Action |
| 5.2.1 | RE-ELECTION OF MR. MATTHIAS<br>BICHSEL AS<br>MEMBER OF THE BOARD OF<br>DIRECTORS                | Management | No<br>Action |
| 5.2.2 | RE-ELECTION OF MR. THOMAS<br>GLANZMANN AS<br>MEMBER OF THE BOARD OF<br>DIRECTORS                | Management | No<br>Action |
| 5.2.3 | RE-ELECTION OF MR. AXEL<br>HEITMANN AS MEMBER<br>OF THE BOARD OF DIRECTORS                      | Management | No<br>Action |
| 5.2.4 | RE-ELECTION OF MRS. JILL LEE AS<br>MEMBER OF  | Management | No<br>Action |

|       |  |            |              |
|-------|--|------------|--------------|
| 5.2.5 | THE BOARD OF DIRECTORS<br>RE-ELECTION OF MR. MIKHAIL<br>LIFSHITZ AS<br>MEMBER OF THE BOARD OF<br>DIRECTORS | Management | No<br>Action |
| 5.2.6 | RE-ELECTION OF MR. MARCO<br>MUSETTI AS MEMBER<br>OF THE BOARD OF DIRECTORS                                 | Management | No<br>Action |
| 5.2.7 | RE-ELECTION OF MR. GERHARD ROISS<br>AS MEMBER<br>OF THE BOARD OF DIRECTORS                                 | Management | No<br>Action |
| 6.1.1 | RE-ELECTION OF MR. THOMAS<br>GLANZMANN AS<br>MEMBER OF THE REMUNERATION<br>COMMITTEE                       | Management | No<br>Action |
| 6.1.2 | RE-ELECTION OF MRS. JILL LEE AS<br>MEMBER OF<br>THE REMUNERATION COMMITTEE                                 | Management | No<br>Action |
| 6.1.3 | RE-ELECTION OF MR. MARCO<br>MUSETTI AS MEMBER<br>OF THE REMUNERATION COMMITTEE                             | Management | No<br>Action |
| 7     | RE-ELECTION OF THE AUDITORS /<br>KPMG AG,<br>ZURICH  | Management | No<br>Action |
| 8     | RE-ELECTION OF THE INDEPENDENT<br>PROXY /<br>PROXY VOTING SERVICES GMBH,<br>ZURICH                         | Management | No<br>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<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 1 J. MICHAEL LOSH  |                | For    | For                       |
|      | 2 LEE R. MITAU   |                | For    | For                       |
|      | 3 R. WILLIAM VAN SANT  |                | For    | For                       |
| 2.   | A NON-BINDING ADVISORY VOTE TO<br>APPROVE THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS DISCLOSED IN THE PROXY<br>STATEMENT. | Management     | For    | For                       |
| 3.   | A NON-BINDING ADVISORY VOTE ON<br>THE<br>FREQUENCY OF AN ADVISORY VOTE<br>ON<br>EXECUTIVE COMPENSATION.                                  | Management     | 1 Year | For                       |
| 4.   |  | Management     | For    | For                       |

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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    | Meeting Type | Annual                 |
| Ticker Symbol | SAN          | Meeting Date | 07-Apr-2017            |
| ISIN          | US05964H1059 | Agenda       | 934536585 - Management |

| Item | Proposal       | Proposed<br>by | Vote | For/Against<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | BK           | Meeting Date | 11-Apr-2017            |
| ISIN          | US0640581007 | Agenda       | 934544063 - Management |

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>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                       |

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|     |  |                     |     |
|-----|--|---------------------|-----|
|     | 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                            |                   |         |
| 15   | AUTHORIZE REPURCHASE OF UP TO    | ManagementFor     | For     |
|      | 10 PERCENT                       |                   |         |
|      | OF ISSUED SHARE CAPITAL          |                   |         |
| 16   | APPROVE CANCELLATION OF          | ManagementFor     | For     |
|      | REPURCHASED                      |                   |         |
|      | SHARES                           |                   |         |
| 17   | GRANT BOARD AUTHORITY TO ISSUE   | ManagementFor     | For     |
|      | SHARES UP                        |                   |         |
|      | TO 10 PERCENT OF ISSUED CAPITAL  |                   |         |
| 18   | AUTHORIZE BOARD TO EXCLUDE       | ManagementFor     | For     |
|      | PREEMPTIVE                       |                   |         |
|      | 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 |
|------|--|-------------|------------|------------------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE   |             | 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 | 17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-<br><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<br>FINANCIAL<br>STATEMENTS  | ManagementFor     | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS   | ManagementFor     | For     |
| O.3  | APPROVAL OF THE REGULATED<br>AGREEMENTS   | ManagementFor     | For     |
| O.4  | ALLOCATION OF INCOME - SETTING<br>OF THE<br>DIVIDEND: EUR 1.40 PER SHARE                                    | ManagementFor     | For     |
| O.5  | RENEWAL OF THE TERM OF MR<br>BERNARD<br>ARNAULT AS DIRECTOR   | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF MR<br>SIDNEY TOLEDANO<br>AS DIRECTOR   | ManagementFor     | For     |
| O.7  | APPOINTMENT OF MRS LUISA LORO<br>PIANA AS<br>DIRECTOR   | ManagementFor     | For     |
| O.8  | APPOINTMENT OF MR PIERRE GODE<br>AS OBSERVER  | ManagementAgainst | Against |
| O.9  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR BERNARD ARNAULT,<br>CHIEF<br>EXECUTIVE OFFICER | ManagementAgainst | Against |
| O.10 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR SIDNEY TOLEDANO,<br>MANAGING<br>DIRECTOR       | ManagementAgainst | Against |
| O.11 | APPROVAL OF THE ELEMENTS OF THE<br>REMUNERATION POLICY FOR THE<br>EXECUTIVE<br>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<br>WITH THE NEW LEGAL AND<br>REGULATORY<br>PROVISIONS | ManagementFor | For |
|------|---|---------------|-----|

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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | THE FOLLOWING APPLIES TO<br>SHAREHOLDERS<br>THAT DO NOT HOLD SHARES<br>DIRECTLY WITH A-<br>FRENCH CUSTODIAN: PROXY CARDS:<br>VOTING<br>INSTRUCTIONS WILL BE FORWARDED<br>TO THE-<br>GLOBAL CUSTODIANS ON THE VOTE<br>DEADLINE  | Non-Voting     |      |                           |
| CMMT | DATE. IN CAPACITY AS REGISTERED-<br>INTERMEDIARY, THE GLOBAL<br>CUSTODIANS WILL<br>SIGN THE PROXY CARDS AND<br>FORWARD-THEM TO<br>THE LOCAL CUSTODIAN. IF YOU<br>REQUEST MORE<br>INFORMATION, PLEASE<br>CONTACT-YOUR CLIENT<br>REPRESENTATIVE  | Non-Voting     |      |                           |
| CMMT | IN CASE AMENDMENTS OR NEW<br>RESOLUTIONS<br>ARE PRESENTED DURING THE<br>MEETING, YOUR-<br>VOTE WILL DEFAULT TO 'ABSTAIN'.<br>SHARES CAN<br>ALTERNATIVELY BE PASSED TO<br>THE-CHAIRMAN OR<br>A NAMED THIRD PARTY TO VOTE ON<br>ANY SUCH<br>ITEM RAISED. SHOULD YOU-WISH TO<br>PASS<br>CONTROL OF YOUR SHARES IN THIS<br>WAY, PLEASE | Non-Voting     |      |                           |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | CONTACT YOUR-BROADRIDGE<br>CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU<br>APPROVAL OF THE CORPORATE |                   |         |
| O.1  | FINANCIAL STATEMENTS  | ManagementFor     | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL STATEMENTS  | ManagementFor     | For     |
| O.3  | APPROVAL OF THE REGULATED<br>AGREEMENTS AND<br>COMMITMENTS  | ManagementAgainst | Against |
| O.4  | ALLOCATION OF INCOME - SETTING<br>OF DIVIDEND: 4<br>EUROS PER SHARE                                 | ManagementFor     | For     |
| O.5  | RENEWAL OF TERM OF MS DELPHINE<br>ARNAULT AS<br>DIRECTOR  | ManagementFor     | For     |
| O.6  | RENEWAL OF TERM OF MR NICOLAS<br>BAZIRE AS<br>DIRECTOR  | ManagementFor     | For     |
| O.7  | RENEWAL OF THE TERM OF MR<br>ANTONIO BELLONI<br>AS DIRECTOR   | ManagementAgainst | Against |
| O.8  | RENEWAL OF THE TERM OF MR<br>DIEGO DELLA<br>VALLE AS DIRECTOR                                       | ManagementFor     | For     |
| O.9  | RENEWAL OF THE TERM OF MS<br>MARIE-JOSEE<br>KRAVIS AS DIRECTOR                                      | ManagementAgainst | Against |
| O.10 | RENEWAL OF THE TERM OF MS<br>MARIE-LAURE<br>SAUTY DE CHALON AS DIRECTOR                             | ManagementFor     | For     |
| O.11 | APPOINTMENT OF MR PIERRE GODE<br>AS OBSERVER  | ManagementFor     | For     |
| O.12 | APPOINTMENT OF MR ALBERT FRERE<br>AS<br>OBSERVER  | ManagementFor     | For     |
| O.13 | RENEWAL OF TERM OF MR PAOLO<br>BULGARI AS<br>OBSERVER   | ManagementFor     | For     |
| O.14 | REVIEW OF THE COMPENSATION<br>OWED OR PAID<br>TO MR BERNARD ARNAULT, CHIEF<br>EXECUTIVE<br>OFFICER  | ManagementAgainst | Against |
| O.15 | REVIEW OF THE COMPENSATION<br>OWED OR PAID<br>TO MR ANTONIO BELLONI, DEPUTY<br>GENERAL<br>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   | ManagementAgainst | Against |
| O.17 | 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   | ManagementFor     | For     |
| E.18 | 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   | ManagementFor     | For     |
| E.19 | 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 ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE | 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 |   | ManagementAgainst | Against |
| E.26 |   | ManagementAgainst | Against |



|      |  |                   |         |
|------|--|-------------------|---------|
|      | <p>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</p> <p>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</p> |                   |         |
| E.27 | <p>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</p> <p>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</p>  | ManagementAgainst | Against |
| E.28 | <p>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</p>  | 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  
ARTICLES 4 AND 23  
DELEGATION GRANTED TO THE  
BOARD OF

E.31 DIRECTORS TO HARMONISE THE  
COMPANY BY- ManagementFor For  
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  
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    | Meeting Type | Annual                 |
| Ticker Symbol | ABB          | Meeting Date | 13-Apr-2017            |
| ISIN          | US0003752047 | 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 | Management  | For  | For                    |

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

|    |   |                   |         |
|----|---|-------------------|---------|
| 9B | DAVID CONSTABLE<br>ELECTIONS TO THE COMPENSATION<br>COMMITTEE:  | ManagementFor     | For     |
| 9C | FREDERICO FLEURY CURADO<br>ELECTIONS TO THE COMPENSATION<br>COMMITTEE:  | ManagementFor     | For     |
| 10 | YING YE<br>ELECTION OF THE INDEPENDENT<br>PROXY, DR. HANS<br>ZEHNDER  | ManagementFor     | For     |
| 11 | ELECTION OF THE AUDITORS, ERNST<br>& YOUNG AG   | ManagementFor     | For     |
| 12 | IN CASE OF ADDITIONAL OR<br>ALTERNATIVE<br>PROPOSALS TO THE PUBLISHED<br>AGENDA ITEMS<br>DURING THE ANNUAL GENERAL<br>MEETING OR OF<br>NEW AGENDA ITEMS, I AUTHORIZE<br>THE<br>INDEPENDENT PROXY TO ACT AS<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 2C.  | ADOPTION OF THE 2016 ANNUAL<br>FINANCIAL<br>STATEMENTS.  | Management     | For  | For                       |
| 2D.  | DETERMINATION AND DISTRIBUTION<br>OF DIVIDEND.   | Management     | For  | For                       |
| 2E.  | RELEASE FROM LIABILITY OF THE<br>EXECUTIVE<br>DIRECTORS AND THE NON-<br>EXECUTIVE DIRECTORS<br>OF THE BOARD. | Management     | For  | For                       |
| 3A.  | RE-APPOINTMENT OF DIRECTOR:<br>SERGIO<br>MARCHIONNE (EXECUTIVE<br>DIRECTOR)                                  | Management     | For  | For                       |
| 3B.  | RE-APPOINTMENT OF DIRECTOR:<br>RICHARD J.<br>TOBIN (EXECUTIVE DIRECTOR)                                      | Management     | For  | For                       |
| 3C.  | RE-APPOINTMENT OF DIRECTOR:<br>MINA GEROWIN<br>(NON-EXECUTIVE DIRECTOR)                                      | Management     | For  | For                       |
| 3D.  | RE-APPOINTMENT OF DIRECTOR:<br>SUZANNE   | Management     | For  | For                       |

|     |   |               |     |
|-----|---|---------------|-----|
|     | HEYWOOD (NON-EXECUTIVE<br>DIRECTOR)   |               |     |
| 3E. | RE-APPOINTMENT OF DIRECTOR: LEO<br>W. HOULE<br>(NON-EXECUTIVE DIRECTOR)   | ManagementFor | For |
| 3F. | RE-APPOINTMENT OF DIRECTOR:<br>PETER<br>KALANTZIS (NON-EXECUTIVE<br>DIRECTOR)   | ManagementFor | For |
| 3G. | RE-APPOINTMENT OF DIRECTOR:<br>JOHN B.<br>LANAWAY (NON-EXECUTIVE<br>DIRECTOR)   | ManagementFor | For |
| 3H. | RE-APPOINTMENT OF DIRECTOR:<br>SILKE C.<br>SCHEIBER (NON-EXECUTIVE<br>DIRECTOR)   | ManagementFor | For |
| 3I. | RE-APPOINTMENT OF DIRECTOR:<br>GUIDO TABELLINI<br>(NON-EXECUTIVE DIRECTOR)  | ManagementFor | For |
| 3J. | RE-APPOINTMENT OF DIRECTOR:<br>JACQUELINE A.<br>TAMMENOMS BAKKER<br>(NON-EXECUTIVE<br>DIRECTOR)   | ManagementFor | For |
| 3K. | RE-APPOINTMENT OF DIRECTOR:<br>JACQUES<br>THEURILLAT (NON-EXECUTIVE<br>DIRECTOR)  | ManagementFor | For |
| 4.  | REPLACEMENT OF THE EXISTING<br>DELEGATION TO<br>THE BOARD OF DIRECTORS OF THE<br>AUTHORITY TO<br>ACQUIRE COMMON SHARES IN THE<br>CAPITAL OF<br>THE COMPANY. | ManagementFor | For |
| 5.  | AMENDMENT TO THE<br>NON-EXECUTIVE DIRECTORS'<br>COMPENSATION PLAN AND<br>CONSEQUENT<br>AMENDMENT OF THE<br>REMUNERATION POLICY.                             | ManagementFor | For |

## 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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 2C.  | ADOPTION OF THE 2016 ANNUAL<br>FINANCIAL | ManagementFor  |      | For                       |

|     |  |               |     |
|-----|--|---------------|-----|
|     | STATEMENTS.  |               |     |
| 2D. | DETERMINATION AND DISTRIBUTION<br>OF DIVIDEND.                 | ManagementFor | For |
|     | RELEASE FROM LIABILITY OF THE<br>EXECUTIVE                     |               |     |
| 2E. | DIRECTORS AND THE NON-<br>EXECUTIVE DIRECTORS<br>OF THE BOARD. | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>SERGIO                          |               |     |
| 3A. | MARCHIONNE (EXECUTIVE<br>DIRECTOR)                             | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>RICHARD J.                      |               |     |
| 3B. | TOBIN (EXECUTIVE DIRECTOR)                                     | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>MINA GEROWIN                    |               |     |
| 3C. | (NON-EXECUTIVE DIRECTOR)                                       | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>SUZANNE                         |               |     |
| 3D. | HEYWOOD (NON-EXECUTIVE<br>DIRECTOR)                            | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR: LEO<br>W. HOULE                    |               |     |
| 3E. | (NON-EXECUTIVE DIRECTOR)                                       | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>PETER                           |               |     |
| 3F. | KALANTZIS (NON-EXECUTIVE<br>DIRECTOR)                          | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>JOHN B.                         |               |     |
| 3G. | LANAWAY (NON-EXECUTIVE<br>DIRECTOR)                            | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>SILKE C.                        |               |     |
| 3H. | SCHEIBER (NON-EXECUTIVE<br>DIRECTOR)                           | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>GUIDO TABELLINI                 |               |     |
| 3I. | (NON-EXECUTIVE DIRECTOR)                                       | ManagementFor | For |
|     | RE-APPOINTMENT OF DIRECTOR:<br>JACQUELINE A.                   |               |     |
| 3J. | TAMMENOMS BAKKER   | ManagementFor | For |
|     | (NON-EXECUTIVE<br>DIRECTOR)                                    |               |     |
|     | RE-APPOINTMENT OF DIRECTOR:<br>JACQUES                         |               |     |
| 3K. | THEURILLAT (NON-EXECUTIVE<br>DIRECTOR)                         | ManagementFor | For |
| 4.  | REPLACEMENT OF THE EXISTING<br>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    | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |              | Meeting Date | 18-Apr-2017              |
| ISIN          | MXP495211262 | Agenda       | 707937629 - Management   |

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

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



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

|      |                                       |            |              |                        |
|------|---------------------------------------|------------|--------------|------------------------|
| VIII | DESIGNATION OF SPECIAL DELEGATES      | Management | For          | For                    |
|      | ROGERS COMMUNICATIONS INC, TORONTO ON |            |              |                        |
|      | Security 775109200                    |            | Meeting Type | Annual General Meeting |
|      | Ticker Symbol                         |            | Meeting Date | 19-Apr-2017            |
|      | ISIN CA7751092007                     |            | Agenda       | 707850714 - 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 |                        |
| 1.1  | 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    | Meeting Type | Annual                 |
| Ticker Symbol | KAMN         | Meeting Date | 19-Apr-2017            |
| ISIN          | US4835481031 | 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    | Meeting Type | Annual                 |
| Ticker Symbol | KHC          | Meeting Date | 19-Apr-2017            |
| ISIN          | US5007541064 | 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: FERAZ 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: MACKAY 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                    |

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

TIM PARTICIPACOES 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  | Management  | For  | 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 | Management  | For  | For                    |
| 3A.  | ELECTION OF DIRECTOR: ALBERTO EMMANUEL CARVALHO WHITAKER  | Management  | For  | For                    |

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|     |   |               |     |
|-----|---|---------------|-----|
| 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    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Apr-2017            |
| ISIN          | NL0000009165 | Agenda       | 707816914 - Management |

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

|     |   |               |     |
|-----|---|---------------|-----|
|     | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>AUTHORIZE REPURCHASE OF UP TO        |               |     |
| 2.A | 10 PERCENT<br>OF ISSUED SHARE CAPITAL   | ManagementFor | For |
| 2.B | GRANT BOARD AUTHORITY TO ISSUE<br>SHARES UP<br>TO 10 PERCENT OF ISSUED CAPITAL    | ManagementFor | For |
| 2.C | AUTHORIZE BOARD TO EXCLUDE<br>PREEMPTIVE<br>RIGHTS FROM ISSUANCE UNDER ITEM<br>2B | ManagementFor | For |
| 3   | AMEND PERFORMANCE CRITERIA OF<br>LONG-TERM<br>INCENTIVE PLAN                      | ManagementFor | For |
| 4   | RATIFY DELOITTE AS AUDITORS   | ManagementFor | For |
| 5   | REELECT J.F.M.L. VAN BOXMEER TO<br>MANAGEMENT<br>BOARD                            | ManagementFor | For |
| 6.A | REELECT M. DAS TO SUPERVISORY<br>BOARD  | ManagementFor | For |
| 6.B | REELECT V.C.O.B.J. NAVARRE TO<br>SUPERVISORY<br>BOARD                             | 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<br>by    | Vote | For/Against<br>Management |
|------|--|-------------------|------|---------------------------|
| 1    | TO DECLARE A FINAL TAX EXEMPT<br>(ONE-TIER)<br>DIVIDEND OF SGD0.015 PER<br>ORDINARY SHARE FOR<br>THE FINANCIAL YEAR ENDED 31<br>DECEMBER 2016                                  | ManagementFor     |      | For                       |
| 2    | TO RE-ELECT THE FOLLOWING<br>PERSON AS<br>DIRECTORS OF THE COMPANY<br>PURSUANT TO<br>ARTICLE 16.6 OF THE ARTICLES OF<br>ASSOCIATION<br>OF THE COMPANY: TAN SRI LIM KOK<br>THAY | ManagementAgainst |      | Against                   |
| 3    | TO RE-ELECT THE FOLLOWING<br>PERSON AS<br>DIRECTORS OF THE COMPANY<br>PURSUANT TO<br>ARTICLE 16.6 OF THE ARTICLES OF<br>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

5 PRICEWATERHOUSECOOPERS  
 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

8 PROPOSED RENEWAL OF THE SHARE  
 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  
 ALREADY

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

TEXAS INSTRUMENTS INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 882508104    | Meeting Type | Annual                 |
| Ticker Symbol | TXN          | Meeting Date | 20-Apr-2017            |
| ISIN          | US8825081040 | 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  |                  |     |
|     | OF ERNST & YOUNG LLP AS THE COMPANY'S   |                  |     |
| 4.  | 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    | ManagementFor |      | For                    |
| 1B.  | ELECTION OF DIRECTOR: B.R. BROOK    | ManagementFor |      | For                    |
| 1C.  | ELECTION OF DIRECTOR: J.K. BUCKNOR  | ManagementFor |      | For                    |
| 1D.  | ELECTION OF DIRECTOR: V.A. CALARCO  | ManagementFor |      | For                    |
| 1E.  | ELECTION OF DIRECTOR: J.A. CARRABBA | ManagementFor |      | For                    |
| 1F.  | ELECTION OF DIRECTOR: N. DOYLE      | ManagementFor |      | For                    |
| 1G.  | ELECTION OF DIRECTOR: G.J. GOLDBERG | ManagementFor |      | For                    |
| 1H.  | ELECTION OF DIRECTOR: V.M. HAGEN    | ManagementFor |      | For                    |
| 1I.  | ELECTION OF DIRECTOR: J. NELSON     | ManagementFor |      | 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 EXECUTIVE COMPENSATION. | Management1 Year    | For     |
| 5.  | 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  | For                    |
| 1B   | ELECTION OF DIRECTOR: EARL H. NEMSER   | ManagementFor     | For  | For                    |
| 1C   | ELECTION OF DIRECTOR: MILAN GALIK  | ManagementFor     | For  | For                    |
| 1D   | ELECTION OF DIRECTOR: PAUL J. BRODY  | ManagementFor     | For  | For                    |
| 1E   | ELECTION OF DIRECTOR: LAWRENCE E. HARRIS   | ManagementFor     | For  | For                    |
| 1F   | ELECTION OF DIRECTOR: WAYNE H. WAGNER  | ManagementFor     | For  | For                    |
| 1G   | ELECTION OF DIRECTOR: RICHARD GATES  | ManagementFor     | For  | For                    |
| 1H   | ELECTION OF DIRECTOR: GARY KATZ  | ManagementFor     | For  | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP. | ManagementFor     | For  | For                    |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | ManagementFor     | For  | For                    |
| 4.   | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION                             | Management2 Years | For  | For                    |

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VOTES.

THE AES CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00130H105    | Meeting Type | Annual                 |
| Ticker Symbol | AES          | Meeting Date | 20-Apr-2017            |
| ISIN          | US00130H1059 | 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<br>by | Vote    | For/Against<br>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<br>by | Vote | For/Against<br>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 | ManagementFor       | For |
| 3. |   | EXECUTIVE<br>OFFICERS AS DESCRIBED IN THE<br>PROXY<br>STATEMENT.<br>TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE FREQUENCY OF FUTURE               | ManagementFor       | For |
| 4. |   | 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        | Management3 Years   | For |
| 5. |   | CONTRIBUTIONS<br>REPORT, IF PROPERLY PRESENTED AT<br>THE<br>ANNUAL MEETING.  | 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.                 | ManagementFor    |      | For                       |
| 3.   | FREQUENCY OF ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION. | Management1 Year |      | For                       |

RATIFICATION OF THE SELECTION OF  
ERNST &  
YOUNG LLP AS THE COMPANY'S  
4. INDEPENDENT ManagementFor For  
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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DARIUS<br>ADAMCZYK   | Management     | For     | For                       |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM S.<br>AYER   | Management     | For     | For                       |
| 1C.  | ELECTION OF DIRECTOR: KEVIN<br>BURKE   | Management     | For     | For                       |
| 1D.  | ELECTION OF DIRECTOR: JAIME<br>CHICO PARDO   | Management     | For     | For                       |
| 1E.  | ELECTION OF DIRECTOR: DAVID M.<br>COTE   | Management     | For     | For                       |
| 1F.  | ELECTION OF DIRECTOR: D. SCOTT<br>DAVIS  | Management     | For     | For                       |
| 1G.  | ELECTION OF DIRECTOR: LINNET F.<br>DEILY   | Management     | For     | For                       |
| 1H.  | ELECTION OF DIRECTOR: JUDD<br>GREGG  | Management     | For     | For                       |
| 1I.  | ELECTION OF DIRECTOR: CLIVE<br>HOLLICK   | Management     | For     | For                       |
| 1J.  | ELECTION OF DIRECTOR: GRACE D.<br>LIEBLEIN   | Management     | For     | For                       |
| 1K.  | ELECTION OF DIRECTOR: GEORGE<br>PAZ  | Management     | For     | For                       |
| 1L.  | ELECTION OF DIRECTOR: BRADLEY T.<br>SHEARES  | Management     | For     | For                       |
| 1M.  | ELECTION OF DIRECTOR: ROBIN L.<br>WASHINGTON   | Management     | For     | For                       |
| 2.   | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>ADVISORY VOTES TO APPROVE<br>EXECUTIVE<br>COMPENSATION. | Management     | 1 Year  | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION.   | Management     | For     | For                       |
| 4.   | APPROVAL OF INDEPENDENT<br>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<br>2016 FINANCIAL<br>YEAR<br>APPROVAL OF THE CONSOLIDATED<br>FINANCIAL  | ManagementFor | For |
| O.2 | STATEMENTS AND REPORTS FOR THE<br>2016<br>FINANCIAL YEAR<br>APPROVAL OF THE SPECIAL REPORT<br>OF THE | ManagementFor | For |
| O.3 | STATUTORY AUDITORS IN RELATION<br>TO THE<br>REGULATED AGREEMENTS AND<br>COMMITMENTS                  | ManagementFor | For |
| O.4 |  | ManagementFor | For |



|      |   |               |     |
|------|---|---------------|-----|
|      | ALLOCATION OF INCOME FOR THE<br>2016 FINANCIAL<br>YEAR, SETTING OF THE DIVIDEND<br>AND ITS<br>PAYMENT DATE: EUR 0.40 PER SHARE                                  |               |     |
| 0.5  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR VINCENT BOLLORE,<br>CHAIRMAN OF<br>THE SUPERVISORY BOARD, FOR THE<br>2016<br>FINANCIAL YEAR        | ManagementFor | For |
| 0.6  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR ARNAUD DE<br>PUYFONTAINE,<br>CHAIRMAN OF THE BOARD OF<br>DIRECTORS, FOR<br>THE 2016 FINANCIAL YEAR | ManagementFor | For |
| 0.7  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR FREDERIC CREPIN,<br>MEMBER OF<br>THE BOARD OF DIRECTORS, FOR THE<br>2016<br>FINANCIAL YEAR         | ManagementFor | For |
| 0.8  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR SIMON GILLHAM,<br>MEMBER OF THE<br>BOARD OF DIRECTORS, FOR THE 2016<br>FINANCIAL<br>YEAR           | ManagementFor | For |
| 0.9  | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR HERVE PHILIPPE,<br>MEMBER OF THE<br>BOARD OF DIRECTORS, FOR THE 2016<br>FINANCIAL<br>YEAR          | ManagementFor | For |
| 0.10 | ADVISORY REVIEW OF THE<br>COMPENSATION OWED<br>OR PAID TO MR STEPHANE ROUSSEL,<br>MEMBER OF<br>THE BOARD OF DIRECTORS, FOR THE<br>2016<br>FINANCIAL YEAR        | ManagementFor | For |
| 0.11 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING   | 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<br>THE BOARD<br>OF DIRECTORS FOR THE COMPANY TO<br>PURCHASE<br>ITS OWN SHARES<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD   |                   |         |
| E.20 | OF DIRECTORS TO REDUCE THE<br>SHARE CAPITAL<br>BY MEANS OF CANCELLING SHARES<br>DELEGATION OF AUTHORITY<br>GRANTED TO THE<br>BOARD OF DIRECTORS TO INCREASE,<br>WITH<br>RETENTION OF THE PRE-EMPTIVE<br>SUBSCRIPTION<br>RIGHT OF SHAREHOLDERS, THE<br>SHARE CAPITAL   | ManagementFor     | For     |
| E.21 | BY ISSUING COMMON SHARES OR<br>ANY OTHER<br>SECURITIES GRANTING ACCESS TO<br>THE<br>COMPANY'S EQUITY SECURITIES,<br>WITHIN THE LIMIT<br>OF A NOMINAL CEILING OF 750<br>MILLION EUROS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>INCREASE THE<br>SHARE CAPITAL BY INCORPORATING<br>PREMIUMS,<br>RESERVES, PROFITS OR OTHER ITEMS,<br>WITHIN<br>THE LIMIT OF A NOMINAL CEILING OF<br>375 MILLION<br>EUROS<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>DECIDE TO<br>INCREASE THE SHARE CAPITAL FOR<br>THE BENEFIT | ManagementAgainst | Against |
| E.22 | OF EMPLOYEES AND RETIRED STAFF<br>WHO ARE<br>MEMBERS OF A GROUP SAVINGS<br>SCHEME, WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT OF<br>SHAREHOLDERS   | ManagementAgainst | Against |
| E.23 |   | 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    | Meeting Type | Annual                 |
| Ticker Symbol | HBI          | Meeting Date | 25-Apr-2017            |
| ISIN          | US4103451021 | Agenda       | 934534593 - Management |

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

Annual

Meeting Date

25-Apr-2017

Agenda

934537121 - Management

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

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|     |  |                  |     |
|-----|--|------------------|-----|
|     | 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  | ManagementFor       | For     |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD   | ManagementFor       | For     |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES   | ManagementFor       | For     |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL  | ManagementFor       | For     |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD   | ManagementFor       | For     |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON   | ManagementFor       | For     |
|     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF  |                     |         |
| 2.  | PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.                               | ManagementFor       | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | ManagementFor       | For     |
| 4.  | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                                      | Management1 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 LOBBYING CONTRIBUTIONS.  
STOCKHOLDER PROPOSAL  
REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE
8. OFFICERS SHALL BE DEFERRED AND FORFEITED, 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 EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 868168105    | Meeting Type | Annual                 |
| Ticker Symbol | SUP          | Meeting Date | 25-Apr-2017            |
| ISIN          | US8681681057 | 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,  
 THE FREQUENCY OF THE  
 3. NON-BINDING ADVISORY Management 1 Year For  
 VOTE ON EXECUTIVE COMPENSATION  
 OF THE  
 COMPANY'S NAMED OFFICERS.  
 TO RATIFY THE APPOINTMENT OF  
 DELOITTE &  
 4. TOUCHE LLP AS THE COMPANY'S  
 INDEPENDENT Management For For  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE  
 FISCAL YEAR ENDING DECEMBER 31,  
 2017.  
 TO ACT UPON SUCH OTHER MATTERS  
 AS MAY  
 5. PROPERLY COME BEFORE THE  
 ANNUAL MEETING Management Against Against  
 OR ANY POSTPONEMENTS OR  
 ADJOURNMENTS  
 THEREOF.

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.  | ManagementAgainst | Against |
| 5. | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.   | ManagementFor     | For     |
| 6. | RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.                                     | Management1 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. | ManagementFor     | 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                    |

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

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | ADVISORY RESOLUTION APPROVING<br>EXECUTIVE<br>COMPENSATION.   | ManagementFor    | For |
| 4. | ADVISORY RESOLUTION ON THE<br>FREQUENCY OF<br>FUTURE ADVISORY RESOLUTIONS<br>APPROVING<br>EXECUTIVE COMPENSATION. | Management1 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.              | Management1 Year    | For     |
| 4.  | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | ManagementFor       | For     |
| 5.  | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.   | Shareholder For     | Against |
| 6.  | 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 - LOBBYING REPORT. Shareholder Against For

10. STOCKHOLDER PROPOSAL - INDIGENOUS 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                               | Management  | For     | For                    |
| 3.   | AN ADVISORY VOTE ON THE FREQUENCY OF 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. | Management  | For     | For                    |
| 2.   | TO HOLD A NONBINDING ADVISORY VOTE TO   |             |         |                        |
| 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:<br>G. PETER D'ALOIA                          | ManagementFor    | For |
| 1D. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>C. SCOTT GREER                            | ManagementFor    | For |
| 1E. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>K'LYNNE JOHNSON                           | ManagementFor    | For |
| 1F. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>DIRK A. KEMPTHORNE                        | ManagementFor    | For |
| 1G. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>PAUL J. NORRIS                            | ManagementFor    | For |
| 1H. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>MARGARETH OVRUM                           | ManagementFor    | For |
| 1I. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>ROBERT C. PALLASH                         | ManagementFor    | For |
| 1J. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>WILLIAM H. POWELL                         | ManagementFor    | For |
| 1K. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM:<br>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. DEVARD
- 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. ManagementFor For
3. 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

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

5. CONSIDER AND VOTE ON A  
 NON-BINDING,  
 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

6. CONSIDER AND VOTE ON A  
 NON-BINDING,  
 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  
SOLICIT  
ADDITIONAL PROXIES IF THERE ARE  
NOT  
SUFFICIENT VOTES TO APPROVE THE  
JANUS  
MERGER PROPOSAL (THE "JANUS  
ADJOURNMENT  
PROPOSAL").

|    |  |               |     |
|----|--|---------------|-----|
| 8. | SOLICIT<br>ADDITIONAL PROXIES IF THERE ARE<br>NOT<br>SUFFICIENT VOTES TO APPROVE THE<br>JANUS<br>MERGER PROPOSAL (THE "JANUS<br>ADJOURNMENT<br>PROPOSAL"). | ManagementFor | For |
|----|--|---------------|-----|

RPC, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 749660106    | Meeting Type | Annual                 |
| Ticker Symbol | RES          | Meeting Date | 25-Apr-2017            |
| ISIN          | US7496601060 | Agenda       | 934554999 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>GRANT<br>THORNTON LLP AS OUR<br>INDEPENDENT | ManagementFor  |      | For                       |

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

- |    |  |            |         |     |
|----|--|------------|---------|-----|
| 3. | TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.                           | Management | For     | For |
| 4. | TO HOLD A NONBINDING VOTE REGARDING THE FREQUENCY OF VOTING ON EXECUTIVE 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 | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 01   | DIRECTOR           | Management  |      |                        |
|      | 1 G.A. CISNEROS    |             | For  | For                    |
|      | 2 G.G. CLOW        |             | For  | For                    |
|      | 3 G.A. DOER        |             | For  | For                    |
|      | 4 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 AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION | Management | For | For |
| 03 | ADVISORY RESOLUTION ON EXECUTIVE 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<br>by | Vote | For/Against<br>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. TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR. THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORISED ALLOTMENT AMOUNT SHALL BE: (A) 15,104,181.75 OF RELEVANT SECURITIES AND (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
18. ManagementFor For
19. THAT, SUBJECT TO THE PASSING OF RESOLUTION 18, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 2,265,627.25 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD
- 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  
ARTICLES AND  
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)
20. ManagementFor For
21. 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<br>BE ADOPTED AS<br>THE COMPANY'S ARTICLES OF<br>ASSOCIATION, IN<br>SUBSTITUTION FOR, AND TO THE<br>EXCLUSION OF,<br>THE EXISTING ARTICLES OF<br>ASSOCIATION OF THE<br>COMPANY.<br>TO APPROVE THAT A GENERAL<br>MEETING OF THE<br>COMPANY, OTHER THAN AN ANNUAL<br>GENERAL<br>MEETING, MAY BE CALLED ON NOT<br>LESS THAN 14<br>CLEAR DAYS' NOTICE. | ManagementFor | For |
| 23. | GENERAL<br>MEETING, MAY BE CALLED ON NOT<br>LESS THAN 14<br>CLEAR DAYS' NOTICE.  | ManagementFor | For |

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

3 GENERAL MEETING: LARS RENSTROM PREPARATION AND APPROVAL OF

4 THE VOTING LIST Non-Voting

5 APPROVAL OF THE AGENDA ELECTION OF TWO PERSONS TO

6 APPROVE THE MINUTES Non-Voting

7 DETERMINATION OF WHETHER THE ANNUAL

8 GENERAL MEETING HAS BEEN DULY CONVENED Non-Voting

9 REPORT BY THE PRESIDENT AND CEO, MR. JOHAN

8.A MOLIN PRESENTATION OF: THE ANNUAL Non-Voting

REPORT AND THE

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

15 RESOLUTION REGARDING  
AUTHORIZATION TO  
REPURCHASE AND TRANSFER SERIES  
B SHARES Management No  
Action

16 IN THE COMPANY  
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<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.A  | PRESENTATION, DISCUSSION AND, IF<br>DEEMED<br>APPROPRIATE, APPROVAL OF: THE<br>REPORT FROM<br>THE GENERAL DIRECTOR THAT IS<br>PREPARED IN<br>ACCORDANCE WITH THE TERMS OF<br>PART XI OF<br>ARTICLE 44 OF THE SECURITIES<br>MARKET LAW AND<br>ARTICLE 172 OF THE GENERAL<br>MERCANTILE<br>COMPANIES LAW, ACCOMPANIED BY<br>THE OPINION<br>OF THE OUTSIDE AUDITOR, IN<br>REGARD TO THE<br>OPERATIONS AND RESULTS OF THE<br>COMPANY FOR<br>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  
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  
IN WHICH THE  
BOARD OF DIRECTORS HAS  
INTERVENED IN  
ACCORDANCE WITH LINE E OF PART  
IV OF ARTICLE  
28 OF THE SECURITIES MARKET LAW  
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
- |     |                    |         |
|-----|--------------------|---------|
| I.B | Management Abstain | Against |
| I.C | Management Abstain | Against |
| I.D | Management Abstain | Against |

|     |  |                   |         |
|-----|--|-------------------|---------|
| II  | <p>MARKET LAW. RESOLUTIONS IN THIS REGARD<br/> 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.</p>   | ManagementAbstain | Against |
| IV  | <p>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 COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS.</p> | ManagementAbstain | Against |
| V   | <p>RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR</p>                               | ManagementAbstain | Against |
| VI  | <p>RATIFICATION OF THE MEMBERS OF THE AUDIT 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

VIII ARE PASSED ManagementFor For  
BY THE GENERAL MEETING.  
RESOLUTIONS IN THIS  
REGARD

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<br>by | Vote   | For/Against<br>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 &<br>YOUNG LLP AS INDEPENDENT<br>AUDITORS        | ManagementFor       | For     |
| 5. | SHAREOWNER PROPOSAL<br>REGARDING A HUMAN<br>RIGHTS REVIEW | Shareholder Abstain | Against |

T. ROWE PRICE GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 74144T108    | Meeting Type | Annual                 |
| Ticker Symbol | TROW         | Meeting Date | 26-Apr-2017            |
| ISIN          | US74144T1088 | Agenda       | 934540748 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>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<br>ADVISORY VOTE,<br>THE COMPENSATION PAID BY THE<br>COMPANY TO<br>ITS NAMED EXECUTIVE OFFICERS. | Management     | For    | For                       |
| 3.   |   | Management     | 1 Year | For                       |

|     |  |                     |         |
|-----|--|---------------------|---------|
|     | TO RECOMMEND, BY A NON-BINDING<br>ADVISORY<br>VOTE, THE FREQUENCY OF VOTING<br>BY THE<br>STOCKHOLDERS ON COMPENSATION<br>PAID BY THE<br>COMPANY TO ITS NAMED EXECUTIVE<br>OFFICERS.<br>TO REAPPROVE THE MATERIAL<br>TERMS AND<br>PERFORMANCE CRITERIA FOR<br>GRANTS OF<br>QUALIFIED PERFORMANCE-BASED<br>AWARDS<br>UNDER THE 2012 LONG-TERM<br>INCENTIVE PLAN. |                     |         |
| 4.  |  | ManagementFor       | For     |
| 5.  | TO APPROVE THE 2017<br>NON-EMPLOYEE DIRECTOR<br>EQUITY PLAN.<br>TO APPROVE THE RESTATED 1986<br>EMPLOYEE<br>STOCK PURCHASE PLAN, WHICH<br>INCLUDES THE   | ManagementAgainst   | Against |
| 6.  | ESTABLISHMENT OF A SHARE POOL<br>OF 3,000,000<br>SHARES AVAILABLE FOR PURCHASE<br>BY<br>EMPLOYEES.   | ManagementFor       | For     |
| 7.  | RATIFICATION OF THE APPOINTMENT<br>OF KPMG LLP<br>AS OUR INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR 2017.<br>STOCKHOLDER PROPOSAL FOR A<br>REPORT ON  | ManagementFor       | For     |
| 8.  | VOTING BY OUR FUNDS AND<br>PORTFOLIOS ON<br>MATTERS RELATED TO CLIMATE<br>CHANGE.<br>STOCKHOLDER PROPOSAL FOR A<br>REPORT ON   | Shareholder Against | For     |
| 9.  | VOTING BY OUR FUNDS AND<br>PORTFOLIOS ON<br>MATTERS RELATED TO EXECUTIVE<br>COMPENSATION.<br>STOCKHOLDER PROPOSAL FOR A<br>REPORT ON   | Shareholder Against | For     |
| 10. | EMPLOYEE DIVERSITY AND RELATED<br>POLICIES<br>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                    |
| 2.   | ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.  | Management  | For     | For                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE 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   | ManagementFor       | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP   | ManagementFor       | For |
| 1J. | ELECTION OF DIRECTOR: JAMES R. VERRIER  | ManagementFor       | For |
| 2.  | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF                                 | ManagementFor       | For |
| 3.  | ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. THE SELECTION OF  | Management1 Year    | For |
| 4.  | PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2017. STOCKHOLDER PROPOSAL TO ALLOW CERTAIN | ManagementFor       | 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  | ManagementFor | For  | For                    |
| A2   | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | ManagementFor | For  | For                    |
| A3   | ELECTION OF DIRECTOR: JOHN J. BRENNAN     | ManagementFor | For  | For                    |
| A4   | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA   | ManagementFor | For  | For                    |
| A5   | ELECTION OF DIRECTOR: MARIJN E. DEKKERS   | ManagementFor | For  | For                    |
| A6   | ELECTION OF DIRECTOR: PETER B. HENRY      | ManagementFor | For  | For                    |
| A7   | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD  | ManagementFor | For  | For                    |
| A8   | ELECTION OF DIRECTOR: JEFFREY R. IMMELT   | ManagementFor | For  | For                    |
| A9   | ELECTION OF DIRECTOR: ANDREA JUNG         | ManagementFor | For  | For                    |
| A10  | ELECTION OF DIRECTOR: ROBERT W. LANE      | ManagementFor | 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 BOARD TO BE INDEPENDENT | Shareholder Against | For |
| C2  | ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS                                    | Shareholder Against | For |
| C3  | REPORT ON CHARITABLE CONTRIBUTIONS  | Shareholder Against | For |
| C4  |   |                     |     |

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                                       | ManagementFor       | For     |
| 1D. | ELECTION OF DIRECTOR: MARY B. CRANSTON                                       | ManagementFor       | For     |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD                                     | ManagementFor       | For     |
| 1F. | ELECTION OF DIRECTOR: DAWN L. FARRELL  | ManagementFor       | For     |
| 1G. | ELECTION OF DIRECTOR: STEPHEN D. NEWLIN                                      | ManagementFor       | For     |
| 1H. | ELECTION OF DIRECTOR: MARK P. VERGNANO                                       | ManagementFor       | For     |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                | ManagementFor       | For     |
| 3.  | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017 | ManagementFor       | For     |
| 4.  | APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN              | ManagementAgainst   | Against |
| 5.  | APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN                | ManagementFor       | 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. DUSED AU     |             | 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<br>KPMG LLP AS<br>OUR INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR<br>ENDING<br>DECEMBER 31, 2017           | ManagementFor     | For     |
| 3. | TO APPROVE, ON AN ADVISORY<br>BASIS, NAMED<br>EXECUTIVE OFFICER COMPENSATION   | ManagementFor     | For     |
| 4. | TO APPROVE THE DIEBOLD NIXDORF,<br>INCORPORATED 2017 EQUITY AND<br>PERFORMANCE<br>INCENTIVE PLAN   | ManagementAgainst | Against |
| 5. | TO APPROVE AN AMENDMENT TO<br>OUR AMENDED<br>ARTICLES OF INCORPORATION TO<br>IMPLEMENT A<br>MAJORITY VOTING STANDARD IN<br>UNCONTESTED<br>DIRECTOR ELECTIONS | ManagementAbstain | Against |
| 6. | TO APPROVE AN AMENDMENT TO<br>OUR AMENDED<br>ARTICLES OF INCORPORATION TO<br>ELIMINATE<br>CUMULATIVE VOTING IN DIRECTOR<br>ELECTIONS                         | ManagementAgainst | Against |
| 7. | TO CAST AN ADVISORY VOTE ON THE<br>FREQUENCY<br>OF THE SHAREHOLDER ADVISORY<br>VOTE ON<br>NAMED EXECUTIVE OFFICER<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF CLASS III DIRECTOR:<br>STEVEN A.<br>DAVIS  | Management     | For  | For                       |
| 1B.  | ELECTION OF CLASS III DIRECTOR:<br>GARY R.<br>HEMINGER | Management     | For  | For                       |
| 1C.  | ELECTION OF CLASS III DIRECTOR: J.<br>MICHAEL<br>STICE | Management     | For  | For                       |
| 1D.  | ELECTION OF CLASS III DIRECTOR:<br>JOHN P. SURMA       | Management     | For  | For                       |



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|    |  |                     |         |
|----|--|---------------------|---------|
| 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&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<br>MICHAEL RAKE   | ManagementFor    | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B.<br>RUST, JR.  | ManagementFor    | For |
| 1K. | ELECTION OF DIRECTOR: KURT L.<br>SCHMOKE  | ManagementFor    | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E.<br>THORNBURGH  | ManagementFor    | For |
| 2.  | VOTE TO APPROVE, ON AN ADVISORY<br>BASIS, THE<br>EXECUTIVE COMPENSATION<br>PROGRAM FOR THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.<br>VOTE, ON AN ADVISORY BASIS, ON<br>THE<br>FREQUENCY ON WHICH THE<br>COMPANY CONDUCTS<br>AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.<br>VOTE TO RATIFY THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS OUR INDEPENDENT<br>REGISTERED<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 01   | DIRECTOR                                    | Management     |      |                           |
|      | 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<br>AUDITORS. | ManagementFor  |      | For                       |
| 03   | ADVISORY RESOLUTION ON<br>EXECUTIVE         | ManagementFor  |      | For                       |

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<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 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                       |
| 2.   | TO CAST A NON-BINDING ADVISORY<br>VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION<br>TO PROVIDE AN ADVISORY VOTE ON<br>THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES | Management     | For    | For                       |
| 3.   | REGARDING THE COMPANY'S<br>EXECUTIVE<br>COMPENSATION<br>TO APPROVE THE ADOPTION OF THE<br>AMENDED<br>AND RESTATED 2017 INCENTIVE<br>STOCK PLAN                   | Management     | 1 Year | For                       |
| 4.   | TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL 2017                  | Management     | For    | For                       |

## DANONE SA, PARIS

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

| Item | Proposal                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH<br>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 Non-Voting

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 Non-Voting

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

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

|      |   |               |     |
|------|---|---------------|-----|
| E.20 | <p>THE PRE-EMPTIVE SUBSCRIPTION<br/>RIGHT OF<br/>SHAREHOLDERS, IN THE EVENT OF A<br/>PUBLIC<br/>EXCHANGE OFFER INITIATED BY THE<br/>COMPANY<br/>DELEGATION OF POWERS GRANTED<br/>TO THE<br/>BOARD OF DIRECTORS TO ISSUE<br/>COMMON<br/>SHARES AND SECURITIES, WITH<br/>CANCELLATION OF<br/>THE PRE-EMPTIVE SUBSCRIPTION<br/>RIGHT OF<br/>SHAREHOLDERS, WITH A VIEW TO<br/>REMUNERATING<br/>CONTRIBUTIONS-IN-KIND MADE TO<br/>THE COMPANY<br/>AND CONSISTING OF EQUITY<br/>SECURITIES OR<br/>SECURITIES GRANTING ACCESS TO<br/>THE CAPITAL<br/>DELEGATION OF AUTHORITY<br/>GRANTED TO THE<br/>BOARD OF DIRECTORS TO INCREASE<br/>THE</p> | ManagementFor | For |
| E.21 | <p>COMPANY'S CAPITAL BY THE<br/>INCORPORATION OF<br/>RESERVES, PROFITS, PREMIUMS OR<br/>OTHER SUMS<br/>WHOSE CAPITALISATION WOULD BE<br/>PERMITTED<br/>DELEGATION OF AUTHORITY<br/>GRANTED TO THE<br/>BOARD OF DIRECTORS TO ISSUE<br/>COMMON<br/>SHARES AND SECURITIES RESERVED<br/>FOR</p>   | ManagementFor | For |
| E.22 | <p>EMPLOYEES PARTICIPATING IN A<br/>COMPANY<br/>SAVINGS SCHEME AND/OR RESERVED<br/>SALES OF<br/>SECURITIES, WITH CANCELLATION OF<br/>THE PRE-<br/>EMPTIVE SUBSCRIPTION RIGHT OF<br/>SHAREHOLDERS</p>  | ManagementFor | For |
| E.23 | <p>AUTHORISATION GRANTED TO THE<br/>BOARD OF<br/>DIRECTORS TO ALLOCATE EXISTING<br/>COMPANY<br/>SHARES OR SHARES TO BE ISSUED BY</p>  | 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 ManagementFor For  
BY THE  
CANCELLATION OF SHARES  
E.25 POWERS TO CARRY OUT ALL LEGAL ManagementFor For  
FORMALITIES

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



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

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

SENSIENT TECHNOLOGIES CORPORATION

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

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

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|     |  |                  |     |
|-----|--|------------------|-----|
|     | 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 |
| 2.  | PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. | ManagementFor    | For |
| 3.  | PROPOSAL THAT SENSIENT'S SHAREHOLDERS RECOMMEND THAT THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF SENSIENT'S NAMED EXECUTIVE OFFICERS BE HELD EVERY (CHECK ONE).   | Management1 Year | For |
| 4.  | PROPOSAL THAT SENSIENT'S SHAREHOLDERS APPROVE THE COMPANY'S 2017 STOCK PLAN.   | ManagementFor    | For |
| 5.  | PROPOSAL TO RATIFY THE APPOINTMENT OF 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  | For                    |
| 1B.  |  | ManagementFor | For  | 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 THE |                     |     |
| 5.  | 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. | Management   | For                         |
| 14.           | 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

4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP 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 | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01   | DIRECTOR  | Management  |      |                        |
|      | 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                    |
| 02   | TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF 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  
 AUTHORIZE  
 THE ISSUANCE OF AN ADDITIONAL  
 3,000,000  
 COMMON SHARES OF THE COMPANY  
 PURSUANT  
 TO THE EXERCISE OF STOCK OPTIONS  
 ISSUED  
 THEREUNDER, THE FULL TEXT OF  
 WHICH  
 RESOLUTION IS SET OUT IN  
 SCHEDULE A TO THE  
 ACCOMPANYING INFORMATION  
 CIRCULAR.

04 ManagementFor For

DANA INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 235825205    | Meeting Type | Annual                 |
| Ticker Symbol | DAN          | Meeting Date | 27-Apr-2017            |
| ISIN          | US2358252052 | Agenda       | 934546055 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>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<br>ADVISORY<br>PROPOSAL APPROVING EXECUTIVE<br>COMPENSATION.                                       | Management     | For    | For                       |
| 3.   | APPROVAL OF A NON-BINDING<br>ADVISORY VOTE ON<br>THE FREQUENCY OF THE ADVISORY<br>VOTE ON<br>EXECUTIVE COMPENSATION.         | Management     | 1 Year | For                       |
| 4.   | APPROVAL OF THE DANA<br>INCORPORATED 2017<br>OMNIBUS PLAN.   | Management     | For    | For                       |
| 5.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>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                    |
| 2.   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 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 Management 1 Year For  
RELATING TO  
EXECUTIVE COMPENSATION.

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  
OF DELOITTE

2. & TOUCHE LLP AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM. Management For For

3. ADVISORY VOTE ON THE  
COMPENSATION FOR NAMED EXECUTIVE OFFICERS. Management For For

4. ADVISORY VOTE ON THE FREQUENCY  
OF THE  
ADVISORY VOTE ON THE  
COMPENSATION FOR 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     |
|    |   | 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.       |            |         |         |
| 2. |   | PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN.  | Management | For     | For     |
|    |   | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS. |            |         |         |
| 3. |   | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.     | Management | Against | Against |
|    |   |  |            |         |         |
| 4. |   | PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.     | Management | 1 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.     | Management | For     | 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    | Meeting Type | Annual                 |
| Ticker Symbol | TEO          | Meeting Date | 27-Apr-2017            |
| ISIN          | US8792732096 | Agenda       | 934578595 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | APPOINTMENT OF TWO<br>SHAREHOLDERS TO<br>APPROVE AND SIGN THE MINUTES OF<br>THE<br>MEETING.<br>CONSIDERATION OF THE<br>DOCUMENTATION<br>REQUIRED BY LAW 19,550 SECTION<br>234<br>SUBSECTION 1, THE 'COMISION<br>NACIONAL DE<br>VALORES' (CNV) RULES AND MERVAL<br>LISTING   | Management     | For  | For                       |
| 2.   | RULES AND THE ACCOUNTABLE<br>DOCUMENTATION<br>IN ENGLISH REQUIRED BY THE US<br>SECURITIES &<br>EXCHANGE COMMISSION RULES, FOR<br>THE<br>TWENTY-EIGHTH FISCAL YEAR,<br>ENDED DECEMBER<br>31, 2016 ('FISCAL YEAR 2016').  | Management     | For  | For                       |
| 3.   | CONSIDERATION OF THE<br>DESTINATION OF<br>RETAINED EARNINGS AS OF<br>DECEMBER 31, 2016<br>(P\$ 3,975 MILLION) AND THE<br>PROPOSAL OF THE<br>BOARD OF DIRECTORS TO ALLOCATE<br>THE TOTAL<br>AMOUNT OF SAID RETAINED<br>EARNINGS FOR THE<br>CONSTITUTION OF A 'RESERVE FOR<br>FUTURE CASH<br>DIVIDENDS'. CONSIDERATION OF THE<br>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. | CONSIDERATION OF THE PERFORMANCE OF BOARD MEMBERS WHO HAVE SERVED FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING.   | ManagementFor     | For     |
| 5. | CONSIDERATION OF THE PERFORMANCE OF SUPERVISORY COMMITTEE MEMBERS WHO HAVE SERVED FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING.   | ManagementFor     | For     |
| 6. | CONSIDERATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS WHO SERVED DURING FISCAL YEAR 2016 (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY   | ManagementFor     | For     |
| 7. | THE TOTAL AMOUNT OF P\$36,900,000, REPRESENTING 0.92% OF THE 'ACCOUNTABLE EARNINGS', CALCULATED ACCORDING TO CNV RULES SECTION 3, TITLE II, CHAPTER III (N.T. 2013). AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS TO THOSE DIRECTORS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING UNTIL THE MEETING | ManagementAgainst | Against |

- CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- 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.
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  
 15. FOR THE ManagementFor For  
 FISCAL YEAR 2017, AND  
 DETERMINATION OF THEIR  
 COMPENSATION.  
 CONSIDER THE BUDGET FOR THE  
 16. AUDIT ManagementFor For  
 COMMITTEE FOR FISCAL YEAR 2017  
 (P\$3,400,000).

DAVIDE CAMPARI MILANO S.P.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | ADPC02772    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 28-Apr-2017            |
| ISIN          | IT0005163669 | Agenda       | 708059426 - Management |

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

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APPROVAL OF THE STOCK OPTION PLAN  
 O.4 PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98  
 AUTHORIZATION TO BUY AND OR  
 O.5 SELL OWN SHARES

Management No Action

Management No Action

AT&T INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00206R102    | Meeting Type | Annual                 |
| Ticker Symbol | T            | Meeting Date | 28-Apr-2017            |
| ISIN          | US00206R1023 | 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     |
| 2. |   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | ManagementFor       | For     |
| 4. |   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | ManagementFor       | For     |
| 5. |   | APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN.   | ManagementAgainst   | Against |
| 3. |   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management1 Year    | For     |
| 6. |   | SHAREOWNER PROPOSAL, IF PROPERLY 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 | ManagementFor       |      | For                    |

REMUNERATION.  
A NON-BINDING, ADVISORY  
RESOLUTION

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

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40049J206    | Meeting Type | Annual                 |
| Ticker Symbol | TV           | Meeting Date | 28-Apr-2017            |
| ISIN          | US40049J2069 | 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. | Management  | For     |                        |
| L2   | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management  | For     |                        |
| D1   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. | Management  | For     |                        |
| D2   | APPOINTMENT OF DELEGATES TO CARRY OUT AND 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<br/> MARKET LAW,<br/> INCLUDING THE FINANCIAL<br/> STATEMENTS FOR THE<br/> YEAR ENDED ON DECEMBER 31, 2016<br/> AND<br/> RESOLUTIONS REGARDING THE<br/> ACTIONS TAKEN<br/> BY THE BOARD OF DIRECTORS, THE<br/> COMMITTEES<br/> AND THE CHIEF EXECUTIVE OFFICER<br/> OF THE<br/> COMPANY.<br/> PRESENTATION OF THE REPORT<br/> REGARDING</p> |                   |
| AB2 | <p>CERTAIN FISCAL OBLIGATIONS OF<br/> THE COMPANY,<br/> PURSUANT TO THE APPLICABLE<br/> LEGISLATION.<br/> RESOLUTION REGARDING THE<br/> ALLOCATION OF<br/> FINAL RESULTS FOR THE YEAR</p>   | ManagementFor     |
| AB3 | <p>ENDED ON<br/> DECEMBER 31, 2016, INCLUDING THE<br/> APPROVAL<br/> AND PAYMENT OF DIVIDENDS.<br/> RESOLUTION REGARDING (I) THE<br/> AMOUNT THAT<br/> MAY BE ALLOCATED TO THE<br/> REPURCHASE OF<br/> SHARES OF THE COMPANY<br/> PURSUANT TO ARTICLE<br/> 56, PARAGRAPH IV OF THE<br/> SECURITIES MARKET</p>   | ManagementAbstain |
| AB4 | <p>LAW; AND (II) THE REPORT ON THE<br/> POLICIES AND<br/> RESOLUTIONS ADOPTED BY THE<br/> BOARD OF<br/> DIRECTORS OF THE COMPANY,<br/> REGARDING THE<br/> ACQUISITION AND SALE OF SUCH<br/> SHARES.<br/> APPOINTMENT AND/OR<br/> RATIFICATION, AS THE<br/> CASE MAY BE, OF THE MEMBERS<br/> THAT SHALL</p>  | ManagementFor     |
| AB5 | <p>CONFORM THE BOARD OF<br/> DIRECTORS, THE<br/> SECRETARY AND OFFICERS OF THE<br/> COMPANY.</p>  | ManagementFor     |
| AB6 |   | ManagementFor     |

- 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.
- AB7 ManagementAgainst
- AB8 ManagementFor
- AB9 ManagementFor

OI S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 670851401    | Meeting Type | Annual                 |
| Ticker Symbol | OIBRQ        | Meeting Date | 28-Apr-2017            |
| ISIN          | US6708514012 | 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. | Management  | Against |                        |
| 2.   | EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR ENDED   | Management  | For     |                        |

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 CLAUDO

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<br>by   | For/Against<br>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.</p>   | ManagementFor             |
| L2  | <p>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.</p>   | ManagementFor             |
| D2  | <p>APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.</p>  | ManagementFor             |
| AB1 | <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<br>COMPANY.<br>PRESENTATION OF THE REPORT<br>REGARDING  |                   |
| AB2 | CERTAIN FISCAL OBLIGATIONS OF<br>THE COMPANY,<br>PURSUANT TO THE APPLICABLE<br>LEGISLATION.<br>RESOLUTION REGARDING THE<br>ALLOCATION OF   | ManagementFor     |
| AB3 | FINAL RESULTS FOR THE YEAR<br>ENDED ON<br>DECEMBER 31, 2016, INCLUDING THE<br>APPROVAL<br>AND PAYMENT OF DIVIDENDS.<br>RESOLUTION REGARDING (I) THE<br>AMOUNT THAT<br>MAY BE ALLOCATED TO THE<br>REPURCHASE OF<br>SHARES OF THE COMPANY<br>PURSUANT TO ARTICLE<br>56, PARAGRAPH IV OF THE<br>SECURITIES MARKET | ManagementAbstain |
| AB4 | LAW; AND (II) THE REPORT ON THE<br>POLICIES AND<br>RESOLUTIONS ADOPTED BY THE<br>BOARD OF<br>DIRECTORS OF THE COMPANY,<br>REGARDING THE<br>ACQUISITION AND SALE OF SUCH<br>SHARES.<br>APPOINTMENT AND/OR<br>RATIFICATION, AS THE<br>CASE MAY BE, OF THE MEMBERS<br>THAT SHALL                                  | ManagementFor     |
| AB5 | CONFORM THE BOARD OF<br>DIRECTORS, THE<br>SECRETARY AND OFFICERS OF THE<br>COMPANY.<br>APPOINTMENT AND/OR<br>RATIFICATION, AS THE<br>CASE MAY BE, OF THE MEMBERS<br>THAT SHALL   | ManagementFor     |
| AB6 | CONFORM THE EXECUTIVE<br>COMMITTEE.<br>APPOINTMENT AND/OR<br>RATIFICATION, AS THE<br>CASE MAY BE, OF THE CHAIRMAN OF   | ManagementFor     |
| AB7 | THE AUDIT<br>AND CORPORATE PRACTICES<br>COMMITTEE.   | ManagementAgainst |



COMPENSATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS, OF THE EXECUTIVE  
COMMITTEE,  
AB8 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    | Meeting Type | Annual                 |
| Ticker Symbol | HOG          | Meeting Date | 29-Apr-2017            |
| ISIN          | US4128221086 | Agenda       | 934541841 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 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,<br>THE   |                |        |                           |
| 2.   | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.  | Management     | For    | For                       |
|      | TO CONSIDER THE FREQUENCY OF<br>THE ADVISORY   |                |        |                           |
| 3.   | VOTE ON THE COMPENSATION OF<br>OUR NAMED<br>EXECUTIVE OFFICERS.                            | Management     | 1 Year | For                       |
|      | TO RATIFY THE SELECTION OF ERNST<br>& YOUNG<br>LLP, INDEPENDENT REGISTERED<br>PUBLIC       |                |        |                           |
| 4.   | ACCOUNTING FIRM, TO BE THE<br>AUDITORS FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017. | Management     | For    | 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

Annual

Meeting Date

01-May-2017

Agenda

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. ADVISORY RESOLUTION TO APPROVE THE          | Management  | For     | For                    |
| 4.   | 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 Shareholder Abstain Against  
PAY EQUITY DISCLOSURE.

PINNACLE ENTERTAINMENT, INC.

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

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>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 ADVISORY VOTES. Management3 Years For

TRINITY INDUSTRIES, INC.

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

- | Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 JOHN L. ADAMS       |             | For  | For                    |
|      | 2 RHYS J. BEST        |             | For  | For                    |
|      | 3 DAVID W. BIEGLER    |             | For  | For                    |
|      | 4 ANTONIO CARRILLO    |             | For  | For                    |
|      | 5 LELDON E. ECHOLS    |             | For  | For                    |
|      | 6 RONALD J. GAFFORD   |             | For  | For                    |
|      | 7 ADRIAN LAJOUS       |             | For  | For                    |
|      | 8 CHARLES W. MATTHEWS |             | For  | For                    |
|      | 9 DOUGLAS L. ROCK     |             | For  | For                    |
|      | 10 DUNIA A. SHIVE     |             | For  | For                    |
|      | 11 TIMOTHY R. WALLACE |             | For  | For                    |

2. APPROVAL OF THE FOURTH AMENDED AND RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK OPTION AND INCENTIVE PLAN. ManagementFor For
3. ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management1 Year For
4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
5. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ManagementFor For

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. ECHOSTAR CORPORATION                                      | Management   | For                    | For                    |
| 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 CORPORATION 2017 STOCK INCENTIVE PLAN.                              | ManagementAgainst | Against |
| 6. | TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.        | ManagementAgainst | Against |
| 7. | TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK 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 by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE                              |             |         |                        |
| 2.   | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
|      | AN ADVISORY VOTE TO APPROVE THE   |             |         |                        |
| 3.   | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management  | For     | For                    |
|      | THIS PROPOSAL IS NO LONGER  |             |         |                        |
| 4.   | APPLICABLE. SEE PROPOSAL #5 IN ITS PLACE.   | Management  | Abstain | Against                |
| 5.   |   | Management  | 1 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 | BMY          | Meeting Date | 02-May-2017            |
| ISIN          | US1101221083 | Agenda       | 934547538 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>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                       |

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PLAN (AS AMENDED).

APPROVAL OF AN AMENDMENT TO THE

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

RATIFICATION OF THE APPOINTMENT OF

6. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For

SHAREHOLDER PROPOSAL TO LOWER THE SHARE

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

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

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                   | Management  | For     | For     |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION                        | Management  | 1 Year  | For     |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                   | Management  | For     | For     |
| 5. | STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP | Shareholder | Abstain | Against |

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                    |
| 2.   | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For  | For                    |
| 3.   | APPROVAL, ON AN ADVISORY BASIS, OF THE 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 FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 ManagementFor For
3. TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS ManagementFor For
4. TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS Management1 Year For
5. TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN ManagementFor For

BIOSCRIP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09069N108    | Meeting Type | Annual                 |
| Ticker Symbol | BIOS         | Meeting Date | 02-May-2017            |
| ISIN          | US09069N1081 | Agenda       | 934587722 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 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                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ManagementFor For |             |      |                        |
| 3.   | APPROVAL OF THE COMPANY'S TAX ASSET PROTECTION PLAN. ManagementFor For   |             |      |                        |
| 4.   | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor 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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1    | TO RECEIVE AND CONSIDER THE<br>FINANCIAL<br>STATEMENTS AND THE INDEPENDENT<br>AUDITORS'<br>REPORT FOR THE YEAR ENDED 31ST<br>DECEMBER<br>2016, AND TO DECLARE A FINAL<br>DIVIDEND  | Management     | For     | For                       |
| 2    | TO RE-ELECT MARK GREENBERG AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 3    | TO RE-ELECT JULIAN HUI AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 4    | TO RE-ELECT SIMON KESWICK AS A<br>DIRECTOR   | Management     | Against | Against                   |
| 5    | TO RE-ELECT DR RICHARD LEE AS A<br>DIRECTOR  | Management     | Against | Against                   |
| 6    | TO RE-ELECT Y.K. PANG AS A<br>DIRECTOR   | Management     | Against | Against                   |
| 7    | TO RE-ELECT JAMES WATKINS AS A<br>DIRECTOR   | Management     | Against | Against                   |
| 8    | TO FIX THE DIRECTORS' FEES<br>TO RE-APPOINT THE AUDITORS AND<br>TO   | Management     | For     | For                       |
| 9    | AUTHORIZE THE DIRECTORS TO FIX<br>THEIR<br>REMUNERATION  | Management     | For     | For                       |
| 10   | TO CONSIDER AND, IF THOUGHT FIT,<br>ADOPT WITH<br>OR WITHOUT AMENDMENTS THE<br>FOLLOWING<br>ORDINARY RESOLUTION: THAT: (A)<br>THE EXERCISE<br>BY THE DIRECTORS DURING THE<br>RELEVANT<br>PERIOD (FOR THE PURPOSES OF THIS<br>RESOLUTION, 'RELEVANT PERIOD'<br>BEING THE<br>PERIOD FROM THE PASSING OF THIS<br>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  
 THERETO (SUBJECT TO SUCH  
 EXCLUSIONS OR  
 OTHER ARRANGEMENTS AS THE  
 DIRECTORS MAY  
 DEEM NECESSARY OR EXPEDIENT IN  
 RELATION TO  
 FRACTIONAL ENTITLEMENTS OR  
 LEGAL OR  
 PRACTICAL PROBLEMS UNDER THE  
 LAWS OF, OR  
 THE REQUIREMENTS OF ANY  
 RECOGNIZED  
 REGULATORY BODY OR ANY STOCK  
 EXCHANGE IN,  
 ANY TERRITORY)), 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<br>by | Vote | For/Against<br>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  | Management | For    | For |
| 1G. | ELECTION OF DIRECTOR: ANDREAS FIBIG  | Management | For    | For |
| 1H. | ELECTION OF DIRECTOR: CHRISTINA GOLD   | Management | For    | For |
| 1I. | ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.   | Management | For    | For |
| 1J. | ELECTION OF DIRECTOR: KATHERINE M. HUDSON  | Management | For    | For |
| 1K. | ELECTION OF DIRECTOR: DALE F. MORRISON   | Management | For    | For |
| 2.  | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE | Management | For    | For |
| 3.  | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016. VOTE, ON AN ADVISORY BASIS, ON THE   | Management | For    | For |
| 4.  | FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. APPROVE A FRENCH SUB-PLAN  | Management | 1 Year | For |
| 5.  | UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.   | Management | For    | 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    | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: CESAR CONDE       | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: IAN M. COOK       | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DINA DUBLON       | Management  | For  | For                    |
| 1F.  |   | Management  | For  | 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 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. |                     |         |
| 2.  |  | ManagementFor       | For     |
|     | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   |                     |         |
| 3.  |  | ManagementFor       | For     |
|     | ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                      |                     |         |
| 4.  |  | Management1 Year    | For     |
|     | REPORT REGARDING PESTICIDE POLLUTION.  |                     |         |
| 5.  |  | Shareholder Abstain | Against |
|     | IMPLEMENTATION OF HOLY LAND PRINCIPLES.  |                     |         |
| 6.  |  | 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 APPROVING           |                  |     |
| 3. | 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

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | GRAY TELEVISION, INC.'S NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY" VOTE). | Management | For | For |
|----|---|------------|-----|-----|

A NON-BINDING ADVISORY VOTE RELATING TO THE

|    |   |            |         |     |
|----|---|------------|---------|-----|
| 3. | FREQUENCY (EVERY ONE, TWO OR THREE YEARS) OF GRAY TELEVISION, INC.'S FUTURE NON-BINDING SAY-ON-PAY VOTES. | Management | 3 Years | For |
|----|---|------------|---------|-----|

THE APPROVAL OF THE GRAY TELEVISION, INC.

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | 2017 EQUITY AND INCENTIVE COMPENSATION PLAN. | Management | For | For |
|----|--|------------|-----|-----|

THE RATIFICATION OF THE APPOINTMENT OF RSM

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 5. | US LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | 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 |

|    |   |                   |         |
|----|---|-------------------|---------|
| 2. | TO APPROVE THE MATERION CORPORATION 2006 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017).              | ManagementAgainst | Against |
| 3. | TO APPROVE THE MATERION CORPORATION 2006 NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017). | ManagementAgainst | Against |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.     | ManagementFor     | For     |
| 5. | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.  | ManagementFor     | For     |
| 6. | TO RECOMMEND, BY NON-BINDING VOTE, THE 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 |
|------|----------|------|

|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1.   |                |                           |
| <p>CONSIDERATION OF THE<br/>CONSOLIDATED<br/>MANAGEMENT REPORT AND<br/>RELATED<br/>MANAGEMENT CERTIFICATIONS ON<br/>THE<br/>COMPANY'S CONSOLIDATED<br/>FINANCIAL<br/>STATEMENTS AS OF AND FOR THE<br/>YEAR ENDED<br/>DECEMBER 31, 2016, AND ON THE<br/>ANNUAL<br/>ACCOUNTS AS AT DECEMBER 31, 2016,<br/>AND OF THE<br/>INDEPENDENT AUDITORS' REPORTS<br/>ON SUCH<br/>CONSOLIDATED FINANCIAL<br/>STATEMENTS AND<br/>ANNUAL ACCOUNTS.<br/>APPROVAL OF THE COMPANY'S<br/>CONSOLIDATED</p> |                |                           |
|  | Management     | For                       |
| 2.   |                |                           |
| <p>FINANCIAL STATEMENTS AS OF AND<br/>FOR THE<br/>YEAR ENDED DECEMBER 31, 2016.<br/>APPROVAL OF THE COMPANY'S<br/>ANNUAL<br/>ACCOUNTS AS AT DECEMBER 31, 2016.<br/>ALLOCATION OF RESULTS AND<br/>APPROVAL OF</p>   |                |                           |
|  | Management     | For                       |
| 3.   |                |                           |
| <p>ANNUAL<br/>ACCOUNTS AS AT DECEMBER 31, 2016.<br/>ALLOCATION OF RESULTS AND<br/>APPROVAL OF</p>  |                |                           |
|  | Management     | For                       |
| 4.   |                |                           |
| <p>DIVIDEND PAYMENT FOR THE YEAR<br/>ENDED<br/>DECEMBER 31, 2016.<br/>DISCHARGE OF THE MEMBERS OF THE<br/>BOARD OF<br/>DIRECTORS FOR THE EXERCISE OF<br/>THEIR<br/>MANDATE THROUGHOUT THE YEAR<br/>ENDED<br/>DECEMBER 31, 2016.<br/>ELECTION OF THE MEMBERS OF THE<br/>BOARD OF<br/>DIRECTORS.<br/>AUTHORIZATION OF THE<br/>COMPENSATION OF THE<br/>MEMBERS OF THE BOARD OF<br/>DIRECTORS.</p>   |                |                           |
|  | Management     | For                       |
| 5.   |                |                           |
| <p>DISCHARGE OF THE MEMBERS OF THE<br/>BOARD OF<br/>DIRECTORS.<br/>AUTHORIZATION OF THE<br/>COMPENSATION OF THE<br/>MEMBERS OF THE BOARD OF<br/>DIRECTORS.</p>   |                |                           |
|  | Management     | Against                   |
| 6.   |                |                           |
| <p>AUTHORIZATION OF THE<br/>COMPENSATION OF THE<br/>MEMBERS OF THE BOARD OF<br/>DIRECTORS.</p>   |                |                           |
|  | Management     | For                       |
| 7.   |                |                           |
| <p>MEMBERS OF THE BOARD OF<br/>DIRECTORS.<br/>APPOINTMENT OF THE INDEPENDENT<br/>AUDITORS<br/>FOR THE FISCAL YEAR ENDING</p>   |                |                           |
|  | Management     | For                       |
| 8.   |                |                           |

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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | TO RECEIVE THE STRATEGIC REPORT,<br>THE<br>DIRECTORS' REPORT AND THE<br>AUDITED FINANCIAL<br>STATEMENTS FOR THE YEAR ENDED<br>31 DECEMBER<br>2016   | ManagementFor  |      | For                       |
| 2    | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>POLICY   | ManagementFor  |      | For                       |
| 3    | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>REPORT FOR THE YEAR ENDED 31<br>DECEMBER 2016  | ManagementFor  |      | For                       |
| 4    | TO ELECT STEPHEN DAINITH AS A<br>DIRECTOR OF<br>THE COMPANY   | ManagementFor  |      | For                       |
| 5    | TO RE-ELECT IAN DAVIS AS A<br>DIRECTOR OF THE<br>COMPANY (MEMBER OF<br>NOMINATIONS &<br>GOVERNANCE COMMITTEE,<br>CHAIRMAN OF<br>COMMITTEE AND CHAIRMAN OF THE<br>COMPANY)                               | ManagementFor  |      | For                       |
| 6    | TO RE-ELECT WARREN EAST CBE AS<br>A DIRECTOR<br>OF THE COMPANY  | ManagementFor  |      | For                       |
| 7    | TO RE-ELECT LEWIS BOOTH CBE AS A<br>DIRECTOR<br>OF THE COMPANY (MEMBER OF<br>AUDIT COMMITTEE,<br>CHAIRMAN OF COMMITTEE MEMBER<br>OF<br>NOMINATIONS & GOVERNANCE<br>COMMITTEE AND<br>MEMBER OF SCIENCE & | ManagementFor  |      | For                       |



|  |  |
|--|--|
|  | TECHNOLOGY<br>COMMITTEE)<br>TO RE-ELECT RUTH CAIRNIE AS A<br>DIRECTOR OF<br>THE COMPANY (MEMBER OF AUDIT<br>COMMITTEE,<br>8 MEMBER OF REMUNERATION                      ManagementFor                      For<br>COMMITTEE<br>CHAIRMAN OF COMMITTEE, AND<br>SCIENCE &<br>TECHNOLOGY COMMITTEE)<br>TO RE-ELECT SIR FRANK CHAPMAN<br>AS A<br>DIRECTOR OF THE COMPANY<br>(MEMBER OF<br>9 NOMINATIONS & GOVERNANCE                      ManagementFor                      For<br>COMMITTEE,<br>MEMBER OF REMUNERATION<br>COMMITTEE,<br>MEMBER OF SAFETY & ETHICS<br>COMMITTEE AND<br>CHAIRMAN OF COMMITTEE)<br>TO RE-ELECT IRENE DORNER AS A<br>DIRECTOR OF<br>THE COMPANY (MEMBER OF AUDIT<br>COMMITTEE,<br>10 MEMBER OF NOMINATIONS &                      ManagementFor                      For<br>GOVERNANCE<br>COMMITTEE AND MEMBER OF<br>SAFETY & ETHICS<br>COMMITTEE)<br>TO RE-ELECT LEE HSIEN YANG AS A<br>DIRECTOR OF<br>THE COMPANY (MEMBER OF AUDIT<br>COMMITTEE,<br>11 MEMBER OF NOMINATIONS &                      ManagementFor                      For<br>GOVERNANCE<br>COMMITTEE AND MEMBER OF<br>SAFETY & ETHICS<br>COMMITTEE)<br>TO RE-ELECT BRADLEY SINGER AS A<br>DIRECTOR OF<br>12 THE COMPANY (MEMBER OF SCIENCE ManagementFor                      For<br>&<br>TECHNOLOGY COMMITTEE)<br>13 TO RE-ELECT SIR KEVIN SMITH AS A                      ManagementFor                      For<br>DIRECTOR OF<br>THE COMPANY (MEMBER OF<br>NOMINATIONS &<br>GOVERNANCE COMMITTEE, MEMBER<br>OF |
|--|--|

|    |  |               |     |
|----|--|---------------|-----|
|    | REMUNERATION COMMITTEE,<br>MEMBER OF<br>SCIENCE & TECHNOLOGY<br>COMMITTEE AND<br>CHAIRMAN OF COMMITTEE)<br>TO RE-ELECT JASMIN STAIBLIN AS A<br>DIRECTOR OF<br>THE COMPANY (MEMBER OF<br>NOMINATIONS &<br>GOVERNANCE COMMITTEE AND<br>MEMBER OF<br>SCIENCE & TECHNOLOGY<br>COMMITTEE)<br>TO RE-APPOINT KPMG LLP AS THE<br>COMPANY'S<br>AUDITOR: THAT KPMG LLP BE<br>RE-APPOINTED AS<br>THE COMPANY'S AUDITOR TO HOLD<br>OFFICE UNTIL<br>THE CONCLUSION OF THE NEXT<br>GENERAL<br>MEETING AT WHICH FINANCIAL<br>STATEMENTS ARE<br>LAID<br>TO AUTHORISE THE AUDIT<br>COMMITTEE, ON<br>BEHALF OF THE BOARD, TO<br>DETERMINE THE<br>AUDITOR'S REMUNERATION<br>TO AUTHORISE PAYMENTS TO<br>SHAREHOLDERS<br>TO AUTHORISE POLITICAL<br>DONATIONS AND<br>POLITICAL EXPENDITURE<br>TO APPROVE THE ROLLS-ROYCE<br>LONG-TERM<br>INCENTIVE PLAN<br>TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES<br>TO DISAPPLY PRE-EMPTION RIGHTS<br>TO AUTHORISE THE COMPANY TO<br>PURCHASE ITS<br>OWN ORDINARY SHARES<br>TO ADOPT THE NEW ARTICLES OF<br>ASSOCIATION<br>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 MIX  
 Meeting Date 04-May-2017  
 Agenda 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   |                   |         |
| O.4  | IN THE FORM OF NEW SHARES  | ManagementFor     | For     |
|      | REVIEW ON THE COMPENSATION OWED OR PAID  |                   |         |
| O.5  | TO MR BERTRAND DUMAZY, CHIEF EXECUTIVE 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 COMPENSATION AND BENEFITS IN ALL KINDS AWARDED BY THE CHIEF EXECUTIVE OFFICER | ManagementFor     | For     |
|      | 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     |
| O.10 | APPROVAL OF A REGULATED AGREEMENT 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<br>ARTICLES L.225-<br>38 AND FOLLOWING OF THE FRENCH<br>COMMERCIAL<br>CODE | ManagementFor | For |
| O.12 | SETTING OF ATTENDANCE FEES<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD                             | ManagementFor | For |
| O.13 | OF DIRECTORS TO TRADE IN<br>COMPANY SHARES<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD             | ManagementFor | For |
| E.14 | OF DIRECTORS TO REDUCE THE<br>SHARE CAPITAL<br>BY CANCELLING SHARES                                   | ManagementFor | For |
| O.15 | POWERS TO CARRY OUT ALL LEGAL<br>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<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
|      | AN ABSTAIN VOTE CAN HAVE THE<br>SAME EFFECT AS<br>AN AGAINST VOTE IF THE  |                |            |                           |
| CMMT | MEETING-REQUIRE<br>APPROVAL FROM MAJORITY OF<br>PARTICIPANTS TO<br>PASS A RESOLUTION.   |                | Non-Voting |                           |
| CMMT | MARKET RULES REQUIRE<br>DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION<br>FOR ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL<br>NEED TO-PROVIDE<br>THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>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  
CHAIRMAN OF THE MEETING: BJORN-  
KRISTIANSSON, ATTORNEY AT LAW,  
IS PROPOSED

1 Non-Voting

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

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

|   |                                  |
|---|----------------------------------|
| <p>EXECUTIVE MANAGEMENT AS WELL<br/> AS-THE BOARD<br/> OF DIRECTORS' PROPOSAL<br/> REGARDING THE<br/> ALLOCATION OF PROFIT<br/> AND-MOTIVATED<br/> STATEMENT. IN CONNECTION<br/> THERE TO, THE<br/> PRESIDENT'S AND THE<br/> CHIEF-FINANCIAL<br/> OFFICER'S SPEECHES AND THE<br/> BOARD OF<br/> DIRECTORS' REPORT ON ITS<br/> WORK-AND THE<br/> WORK AND FUNCTION OF THE<br/> COMPENSATION<br/> COMMITTEE AND THE<br/> AUDIT-COMMITTEE<br/> RESOLUTION ON ADOPTION OF THE<br/> INCOME</p> | <p>Management No<br/> Action</p> |
| <p>7 STATEMENT AND BALANCE SHEET<br/> AND OF THE<br/> CONSOLIDATED INCOME STATEMENT<br/> AND<br/> CONSOLIDATED BALANCE SHEET<br/> RESOLUTION REGARDING<br/> ALLOCATION OF THE<br/> COMPANY'S PROFIT IN ACCORDANCE<br/> WITH THE<br/> ADOPTED BALANCE SHEET AND<br/> RESOLUTION ON A<br/> RECORD DAY FOR DIVIDEND: THE<br/> BOARD OF<br/> DIRECTORS PROPOSES AN ORDINARY<br/> DIVIDEND</p>   | <p>Management No<br/> Action</p> |
| <p>8 OF 8.50 SEK PER SHARE, AND A<br/> SPECIAL DIVIDEND<br/> OF 7.50 SEK PER SHARE, IN TOTAL<br/> 16.00 SEK PER<br/> SHARE, AND THAT THE REMAINING<br/> PROFITS ARE<br/> CARRIED FORWARD. THE PROPOSED<br/> RECORD DAY<br/> FOR THE RIGHT TO RECEIVE THE<br/> DIVIDEND IS MAY<br/> 8, 2017. PAYMENT THROUGH<br/> EUROCLEAR SWEDEN<br/> AB IS EXPECTED TO BE MADE ON<br/> MAY 11, 2017</p>   | <p>Management No<br/> Action</p> |
| <p>9 RESOLUTION REGARDING<br/> DISCHARGE FROM</p>   | <p>Management No<br/> Action</p> |

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

Management No Action

seven(7) members and no deputies

Resolution regarding

11 remuneration to the members of the board of directors

Management No Action

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

12 Cripps, Jacqueline Hoogerbrugge, Conny Karlsson, Wenche Rolfsen and Joakim

Management No Action

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

Management No Action



|    |  |            |              |
|----|--|------------|--------------|
| 14 | AUDITORS: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR<br>RESOLUTION REGARDING REMUNERATION TO THE AUDITOR   | Management | No<br>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 ANNUAL GENERAL MEETING 2018<br>RESOLUTION REGARDING PRINCIPLES FOR | Management | No<br>Action |
| 16 | REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT  | Management | No<br>Action |
| 17 | RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS ISSUE   | Management | No<br>Action |
| 18 | RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY   | Management | No<br>Action |
| 19 | RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY   | Management | No<br>Action |
| 20 | RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE NEW SHARES   | Management | No<br>Action |

RECKITT BENCKISER GROUP PLC, SLOUGH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G74079107    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 04-May-2017            |
| ISIN          | GB00B24CGK77 | Agenda       | 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<br>DIRECTOR   | ManagementFor | For |
| 5  | RE-ELECT NICANDRO DURANTE AS<br>DIRECTOR   | ManagementFor | For |
| 6  | RE-ELECT MARY HARRIS AS<br>DIRECTOR  | ManagementFor | For |
| 7  | RE-ELECT ADRIAN HENNAH AS<br>DIRECTOR  | ManagementFor | For |
| 8  | RE-ELECT KENNETH HYDON AS<br>DIRECTOR  | ManagementFor | For |
| 9  | RE-ELECT RAKESH KAPOOR AS<br>DIRECTOR  | ManagementFor | For |
| 10 | RE-ELECT PAMELA KIRBY AS<br>DIRECTOR   | ManagementFor | For |
| 11 | RE-ELECT ANDRE LACROIX AS<br>DIRECTOR  | ManagementFor | For |
| 12 | RE-ELECT CHRIS SINCLAIR AS<br>DIRECTOR   | ManagementFor | For |
| 13 | RE-ELECT JUDITH SPRIESER AS<br>DIRECTOR  | ManagementFor | For |
| 14 | RE-ELECT WARREN TUCKER AS<br>DIRECTOR  | ManagementFor | For |
| 15 | REAPPOINT<br>PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS   | ManagementFor | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE<br>TO FIX<br>REMUNERATION OF AUDITORS  | ManagementFor | For |
| 17 | AUTHORISE EU POLITICAL<br>DONATIONS AND<br>EXPENDITURE   | ManagementFor | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITH<br>PRE-EMPTIVE<br>RIGHTS  | ManagementFor | For |
| 19 | AUTHORISE ISSUE OF EQUITY<br>WITHOUT PRE-<br>EMPTIVE RIGHTS  | ManagementFor | For |
| 20 | AUTHORISE ISSUE OF EQUITY<br>WITHOUT PRE-<br>EMPTIVE RIGHTS IN CONNECTION<br>WITH AN<br>ACQUISITION OR OTHER CAPITAL<br>INVESTMENT | ManagementFor | For |
| 21 | AUTHORISE MARKET PURCHASE OF<br>ORDINARY<br>SHARES   | ManagementFor | For |
| 22 | AUTHORISE THE COMPANY TO CALL<br>GENERAL<br>MEETING WITH TWO WEEKS' NOTICE   | ManagementFor | For |

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                    |

|    |   |               |     |
|----|---|---------------|-----|
| 3  | REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED         | ManagementFor | For |
| 4  | THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED THAT PAUL BOWTELL BE AND IS HEREBY | ManagementFor | For |
| 5  | APPOINTED AS A DIRECTOR OF THE COMPANY THAT MARK CLARE BE AND IS HEREBY APPOINTED   | ManagementFor | For |
| 6  | AS A DIRECTOR OF THE COMPANY THAT ANNEMARIE DURBIN BE AND IS HEREBY   | ManagementFor | For |
| 7  | APPOINTED AS A DIRECTOR OF THE COMPANY THAT CARL LEAVER BE AND IS HEREBY APPOINTED  | ManagementFor | For |
| 8  | AS A DIRECTOR OF THE COMPANY THAT STEVIE SPRING BE AND IS HEREBY  | ManagementFor | For |
| 9  | APPOINTED AS A DIRECTOR OF THE COMPANY THAT ROB TEMPLEMAN BE AND IS HEREBY  | ManagementFor | For |
| 10 | APPOINTED AS A DIRECTOR OF THE COMPANY THAT JOHN KELLY BE AND IS HEREBY RE-   | ManagementFor | For |
| 11 | APPOINTED AS A DIRECTOR OF THE COMPANY THAT JIM MULLEN BE AND IS HEREBY RE-   | ManagementFor | For |
| 12 | APPOINTED AS A DIRECTOR OF THE COMPANY THAT MARK PAIN BE AND IS HEREBY RE-  | ManagementFor | For |
| 13 | APPOINTED AS A DIRECTOR OF THE COMPANY  | ManagementFor | For |

|    |  |                                |            |
|----|--|--------------------------------|------------|
| 14 | <p>THAT PRICEWATERHOUSECOOPERS<br/>                 LLP BE AND IS<br/>                 HEREBY RE-APPOINTED AS AUDITOR<br/>                 OF THE<br/>                 COMPANY<br/>                 THAT THE DIRECTORS BE AND ARE<br/>                 HEREBY</p>  | ManagementFor                  | For        |
| 15 | <p>AUTHORISED TO AGREE THE<br/>                 REMUNERATION OF<br/>                 THE AUDITOR</p>   | ManagementFor                  | For        |
| 16 | <p>POLITICAL DONATIONS</p>   | ManagementFor                  | For        |
| 17 | <p>LONG-TERM INCENTIVE<br/>                 ARRANGEMENTS</p>   | ManagementFor                  | For        |
| 18 | <p>GLOBAL ROLL-OUT OF<br/>                 ALL-EMPLOYEE SHARE<br/>                 PLANS</p>   | ManagementFor                  | For        |
| 19 | <p>AUTHORITY TO ALLOT SHARES</p>   | ManagementFor                  | For        |
| 20 | <p>THAT, CONDITIONAL UPON<br/>                 RESOLUTION 19 BEING<br/>                 PASSED, THE DIRECTORS BE AND ARE<br/>                 HEREBY<br/>                 EMPOWERED TO ALLOT EQUITY<br/>                 SECURITIES<br/>                 (WITHIN THE MEANING IN SECTION<br/>                 560 OF THE<br/>                 COMPANIES ACT 2006 (THE 'ACT')) FOR<br/>                 CASH<br/>                 PURSUANT TO THE AUTHORITY<br/>                 CONFERRED BY<br/>                 RESOLUTION 19 AND TO SELL EQUITY<br/>                 SECURITIES<br/>                 WHICH IMMEDIATELY BEFORE THE<br/>                 SALE ARE HELD<br/>                 BY THE COMPANY AS TREASURY<br/>                 SHARES FOR<br/>                 CASH IN EACH CASE AS IF SECTION<br/>                 561(1) OF THE<br/>                 ACT (EXISTING SHAREHOLDERS'<br/>                 RIGHT OF PRE-<br/>                 EMPTION) DID NOT APPLY TO SUCH<br/>                 ALLOTMENT<br/>                 OR SALE, PROVIDED THAT THIS<br/>                 POWER SHALL BE<br/>                 LIMITED TO OR IN THE CASE OF ANY<br/>                 SALE OF<br/>                 TREASURY SHARES FOR CASH: (A)<br/>                 THE<br/>                 ALLOTMENT OF EQUITY SECURITIES<br/>                 OR SALE OF<br/>                 TREASURY SHARES FOR CASH IN<br/>                 CONNECTION</p> | ManagementFor<br>ManagementFor | For<br>For |

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 THERETO, 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

21

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
- 22 PURCHASE OF OWN SHARES ManagementFor For  
 THAT A GENERAL MEETING OF THE COMPANY,  
 OTHER THAN AN ANNUAL GENERAL  
 23 MEETING, MAY ManagementFor For  
 BE CALLED ON NOT LESS THAN 14  
 CLEAR DAYS'  
 NOTICE

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 |
|------|--|-------------|------------|------------------------|
| 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   |             | 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  
 MANUALLY OR ELECTRONICALLY BY  
 MEANS OF AN  
 ELECTRONIC SIGNATURE WHICH IS  
 2 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 ManagementNo  
 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 AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS
- 6 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 Annual General Meeting  
 Meeting Date 04-May-2017  
 Agenda 707996938 - Management

| Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>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 |                           |

CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 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.

1 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 Management No  
 APPOINT THE OTHER MEMBERS OF Action  
 THE BUREAU  
 OF THE MEETING: ALEXANDER KOCH  
 TO RECEIVE THE MANAGEMENT  
 REPORT(S) OF THE  
 BOARD OF DIRECTORS (RAPPORT  
 DE-GESTION)

2 AND THE REPORT(S) OF THE  
 EXTERNAL AUDITOR Non-Voting  
 ON THE ANNUAL ACCOUNTS  
 AND-THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 FINANCIAL  
 YEAR ENDED 31 DECEMBER 2016  
 TO APPROVE THE ANNUAL  
 ACCOUNTS AND THE

3 CONSOLIDATED ACCOUNTS FOR THE Management No  
 YEAR ENDED Action  
 31 DECEMBER 2016

4 TO ALLOCATE THE RESULTS OF THE ManagementNo  
 YEAR ENDED Action  
 31 DECEMBER 2016. 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

|    |  |            |              |
|----|--|------------|--------------|
| 5  | FORWARD ACCOUNT OF MILLICOM<br>TO APPROVE THE DISTRIBUTION BY<br>MILLICOM OF A<br>DIVIDEND IN A TOTAL AMOUNT OF<br>USD<br>265,416,542.16 TO THE SHAREHOLDERS<br>OF<br>MILLICOM PRO RATA TO THE PAID UP<br>PAR VALUE<br>OF THEIR SHAREHOLDING IN<br>MILLICOM,<br>CORRESPONDING TO A DIVIDEND OF<br>USD 2.64 PER<br>SHARE (OTHER THAN THE TREASURY<br>SHARES)<br>AND TO ACKNOWLEDGE AND<br>CONFIRM THAT<br>MILLICOM HAS SUFFICIENT<br>AVAILABLE FUNDS TO<br>MAKE THIS DIVIDEND DISTRIBUTION<br>TO DISCHARGE ALL THE CURRENT<br>DIRECTORS OF<br>MILLICOM FOR THE PERFORMANCE<br>OF THEIR<br>MANDATES DURING THE FINANCIAL<br>YEAR ENDED<br>31 DECEMBER 2016 | Management | No<br>Action |
| 6  | TO SET THE NUMBER OF DIRECTORS<br>AT EIGHT (9)<br>TO RE ELECT MR. TOM BOARDMAN<br>AS A DIRECTOR<br>FOR A TERM ENDING ON THE DAY OF<br>THE NEXT<br>ANNUAL GENERAL MEETING TO<br>TAKE PLACE IN<br>2018 (THE 2018 AGM)<br>TO RE ELECT MR. ODILON ALMEIDA<br>AS A DIRECTOR   | Management | No<br>Action |
| 7  | FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM<br>TO RE ELECT MS. JANET DAVIDSON<br>AS A<br>DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM<br>TO RE ELECT MR. SIMON DUFFY AS A<br>DIRECTOR  | Management | No<br>Action |
| 8  | FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM<br>TO RE ELECT MR. ODILON ALMEIDA<br>AS A DIRECTOR  | Management | No<br>Action |
| 9  | TO RE ELECT MR. ODILON ALMEIDA<br>AS A DIRECTOR<br>FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM<br>TO RE ELECT MS. JANET DAVIDSON<br>AS A<br>DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM<br>TO RE ELECT MR. SIMON DUFFY AS A<br>DIRECTOR   | Management | No<br>Action |
| 10 | FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM<br>TO RE ELECT MR. ODILON ALMEIDA<br>AS A DIRECTOR  | Management | No<br>Action |
| 11 | FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM   | Management | No<br>Action |

- |    |   |            |              |
|----|---|------------|--------------|
| 12 | TO RE ELECT MR. TOMAS ELIASSON<br>AS A<br>DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM   | Management | No<br>Action |
| 13 | TO RE ELECT MR. ALEJANDRO SANTO<br>DOMINGO AS<br>A DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM  | Management | No<br>Action |
| 14 | TO ELECT MR. ANDERS JENSEN AS A<br>DIRECTOR<br>FOR A TERM ENDING ON THE DAY OF<br>THE 2018<br>AGM   | Management | No<br>Action |
| 15 | TO ELECT MR. JOSE ANTONIO RIOS<br>GARCIA AS A<br>DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM  | Management | No<br>Action |
| 16 | TO RE ELECT MR. TOM BOARDMAN<br>AS CHAIRMAN<br>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

|   |   |                                 |
|---|---|---------------------------------|
| <p>(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</p>  | <p>TO REELECT ERNST AND YOUNG S.A.,<br/>LUXEMBOURG AS THE EXTERNAL<br/>AUDITOR OF<br/>MILLICOM FOR A TERM ENDING ON<br/>THE DAY OF<br/>THE 2018 AGM</p> | <p>Management No<br/>Action</p> |
| <p>TO APPROVE THE EXTERNAL<br/>AUDITORS<br/>COMPENSATION</p>  | <p>TO APPROVE A PROCEDURE ON THE<br/>APPOINTMENT OF THE NOMINATION<br/>COMMITTEE</p>  | <p>Management No<br/>Action</p> |
| <p>AND DETERMINATION OF THE<br/>ASSIGNMENT OF THE<br/>NOMINATION COMMITTEE</p>  | <p>TO AUTHORISE THE BOARD OF<br/>DIRECTORS, AT</p>  | <p>Management No<br/>Action</p> |
| <p>ANY TIME BETWEEN 4 MAY 2017 AND<br/>THE DAY OF<br/>THE 2018 AGM, PROVIDED THE<br/>REQUIRED LEVELS<br/>OF DISTRIBUTABLE RESERVES ARE<br/>MET BY<br/>MILLICOM AT THAT TIME, EITHER<br/>DIRECTLY OR<br/>THROUGH A SUBSIDIARY OR A THIRD<br/>PARTY, TO<br/>ENGAGE IN A SHARE REPURCHASE<br/>PLAN OF<br/>MILLICOMS SHARES TO BE CARRIED<br/>OUT FOR ALL<br/>PURPOSES ALLOWED OR WHICH<br/>WOULD BECOME<br/>AUTHORISED BY THE LAWS AND<br/>REGULATIONS IN<br/>FORCE, AND IN PARTICULAR THE</p> |   | <p>Management No<br/>Action</p> |

|    |   |            |              |
|----|---|------------|--------------|
|    | LUXEMBOURG<br>LAW OF 10 AUGUST 1915 ON<br>COMMERCIAL<br>COMPANIES, AS AMENDED (THE 1915<br>LAW) (THE<br>SHARE REPURCHASE PLAN)  |            |              |
| 22 | TO APPROVE THE GUIDELINES FOR<br>REMUNERATION OF SENIOR<br>MANAGEMENT   | Management | No<br>Action |
| 23 | TO APPROVE THE SHARE BASED<br>INCENTIVE PLANS<br>FOR MILLICOM EMPLOYEES   | Management | No<br>Action |
| 24 | TO ELECT MR. ROGER SOLE RAFOLS<br>AS A<br>DIRECTOR FOR A TERM ENDING ON<br>THE DAY OF<br>THE 2018 AGM; TO APPROVE MR.<br>ROGER SOLE<br>RAFOLS' DIRECTOR FEE-BASED<br>COMPENSATION,<br>AMOUNTING TO SEK 425,000 FOR THE<br>PERIOD<br>FROM THE AGM TO THE 2018 AGM<br>AND SHARE-<br>BASED COMPENSATION, AMOUNTING<br>TO SEK<br>425,000 FOR THE PERIOD FROM THE<br>AGM TO THE<br>2018 AGM, SUCH SHARES TO BE<br>PROVIDED FROM<br>THE COMPANY'S TREASURY SHARES<br>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 MR. ROGER<br>SOLE RAFOLS;<br>AND TO APPROVE THE<br>CORRESPONDING<br>ADJUSTMENTS TO PREVIOUS ITEMS<br>OF THE AGM,<br>AS FOLLOWS: (I) THE INCREASE OF<br>THE NUMBER<br>OF DIRECTORS FROM EIGHT (8), AS<br>SET FORTH IN<br>THE PRECEDING ITEM 7 OF THE<br>AGENDA, TO NINE<br>(9); AND (II) THE INCREASE OF THE | Management | No<br>Action |

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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | FINANCIAL STATEMENTS AS AT 31<br>DECEMBER 2016<br>- APPROVAL OF THE FINANCIAL<br>STATEMENTS | Management     | For  | For                       |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | DOCUMENTATION - DISTRIBUTION OF<br>A<br>PRIVILEGED DIVIDEND TO SAVINGS<br>SHARES -<br>RELATED AND CONSEQUENT<br>RESOLUTIONS   |                   |         |
| 2    | REPORT ON REMUNERATION -<br>RESOLUTION ON<br>THE FIRST SECTION  | ManagementAgainst | Against |
| 3    | APPOINTMENT OF THE BOARD OF<br>DIRECTORS:<br>NUMBER OF MEMBERS  | ManagementFor     | For     |
| 4    | APPOINTMENT OF THE BOARD OF<br>DIRECTORS:<br>LENGTH OF TERM IN OFFICE   | ManagementFor     | For     |
| 5    | APPOINTMENT OF THE BOARD OF<br>DIRECTORS:<br>REMUNERATION   | ManagementFor     | For     |
|      | PLEASE NOTE THAT ALTHOUGH<br>THERE ARE 2<br>SLATES TO BE ELECTED AS BOARD<br>OF-<br>DIRECTORS, THERE IS ONLY 1 SLATE<br>AVAILABLE<br>TO BE FILLED AT THE MEETING.   |                   |         |
| CMMT | THE-STANDING<br>INSTRUCTIONS FOR THIS MEETING<br>WILL BE<br>DISABLED AND, IF YOU CHOOSE<br>TO-INSTRUCT,<br>YOU ARE REQUIRED TO VOTE FOR<br>ONLY 1 SLATE<br>OF THE 2 SLATES OF BOARD-OF<br>DIRECTORS                           | Non-Voting        |         |
| CMMT | PLEASE NOTE THAT THE<br>MANAGEMENT MAKES NO<br>VOTE RECOMMENDATION FOR<br>THE-CANDIDATES<br>PRESENTED IN THE SLATE UNDER<br>RESOLUTIONS<br>6.1 AND 6.2. THANK YOU   | Non-Voting        |         |
| 6.1  | APPOINTMENT OF THE BOARD OF<br>DIRECTORS: LIST<br>PRESENTED BY ABBEY EUROPEAN<br>FUND, ABBEY<br>PENSIONS EUROPEAN FUND, STATE<br>STREET<br>TRUSTEES LIMITED - ATF ABERDEEN<br>CAPITAL<br>TRUST, SCOTTISH WIDOWS<br>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

Management Against Against

AEROJET ROCKETDYNE HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 007800105    | Meeting Type | Annual                 |
| Ticker Symbol | AJRD         | Meeting Date | 04-May-2017            |
| ISIN          | US0078001056 | Agenda       | 934542766 - Management |

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



COMPENSATION.

TO CONSIDER AND ACT UPON AN  
ADVISORY VOTE

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 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    | Meeting Type | Annual                 |
| Ticker Symbol | MTD          | Meeting Date | 04-May-2017            |
| ISIN          | US5926881054 | Agenda       | 934546409 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: ROBERT F.<br>SPOERRY                          | Management     | For    | For                       |
| 1.2  | ELECTION OF DIRECTOR: WAH-HUI<br>CHU                                | Management     | For    | For                       |
| 1.3  | ELECTION OF DIRECTOR: FRANCIS A.<br>CONTINO                         | Management     | For    | For                       |
| 1.4  | ELECTION OF DIRECTOR: OLIVIER A.<br>FILLIOL                         | Management     | For    | For                       |
| 1.5  | ELECTION OF DIRECTOR: RICHARD<br>FRANCIS                            | Management     | For    | For                       |
| 1.6  | ELECTION OF DIRECTOR: CONSTANCE<br>L. HARVEY                        | Management     | For    | For                       |
| 1.7  | ELECTION OF DIRECTOR: MICHAEL A.<br>KELLY                           | Management     | For    | For                       |
| 1.8  | ELECTION OF DIRECTOR: HANS<br>ULRICH MAERKI                         | Management     | For    | For                       |
| 1.9  | ELECTION OF DIRECTOR: THOMAS P.<br>SALICE                           | Management     | For    | For                       |
| 2.   | RATIFICATION OF INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM | Management     | For    | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION               | Management     | For    | For                       |
| 4.   | ADVISORY VOTE ON THE FREQUENCY<br>OF<br>ADVISORY VOTES TO APPROVE   | Management     | 1 Year | For                       |

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EXECUTIVE  
COMPENSATION

VERIZON COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92343V104    | Meeting Type | Annual                 |
| Ticker Symbol | VZ           | Meeting Date | 04-May-2017            |
| ISIN          | US92343V1044 | Agenda       | 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<br>by | Vote   | For/Against<br>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<br>by | Vote | For/Against<br>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 | Management            |      |                        |
|      | 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<br>COMPENSATION ON AN<br>ADVISORY, NON-BINDING BASIS                               | Management | For | For |
| 3. |   | RATIFICATION OF APPOINTMENT OF<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL 2017 | Management | For | For |

ALLERGAN PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G0177J108    | Meeting Type | Annual                 |
| Ticker Symbol | AGN          | Meeting Date | 04-May-2017            |
| ISIN          | IE00BY9D5467 | Agenda       | 934551537 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: NESLI<br>BASGOZ, M.D.   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: PAUL M.<br>BISARO   | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR: JAMES H.<br>BLOEM   | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>CHRISTOPHER W.<br>BODINE   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: ADRIANE M.<br>BROWN   | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR:<br>CHRISTOPHER J.<br>COUGHLIN   | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR: CATHERINE<br>M. KLEMA   | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR: PETER J.<br>MCDONNELL,<br>M.D.  | Management     | For    | For                       |
| 1I.  | ELECTION OF DIRECTOR: PATRICK J.<br>O'SULLIVAN  | Management     | For    | For                       |
| 1J.  | ELECTION OF DIRECTOR: BRENTON L.<br>SAUNDERS  | Management     | For    | For                       |
| 1K.  | ELECTION OF DIRECTOR: RONALD R.<br>TAYLOR   | Management     | For    | For                       |
| 1L.  | ELECTION OF DIRECTOR: FRED G.<br>WEISS  | Management     | For    | For                       |
| 2.   | TO APPROVE, IN A NON-BINDING<br>VOTE, NAMED   | Management     | For    | For                       |
| 3.   | EXECUTIVE OFFICER COMPENSATION.<br>TO RECOMMEND, IN A NON-BINDING<br>VOTE,<br>WHETHER A SHAREHOLDER VOTE TO<br>APPROVE<br>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.<br>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.<br>TO CONSIDER A SHAREHOLDER PROPOSAL  | ManagementFor       | For |
| 6. | REGARDING AN INDEPENDENT BOARD CHAIRMAN,<br>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 | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: T.K. CREWS     | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: P. DUFOUR      | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: D.E. FELSINGER | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: S.F. HARRISON  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: J.R.LUCIANO    | Management  | For  | For                    |

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|     |  |                  |     |
|-----|--|------------------|-----|
| 1G. | ELECTION OF DIRECTOR: P.J. MOORE   | ManagementFor    | For |
| 1H. | ELECTION OF DIRECTOR: F.J. SANCHEZ   | ManagementFor    | For |
| 1I. | ELECTION OF DIRECTOR: D.A. SANDLER   | ManagementFor    | For |
| 1J. | ELECTION OF DIRECTOR: D.T. SHIH  | ManagementFor    | For |
| 1K. | ELECTION OF DIRECTOR: K.R. WESTBROOK   | ManagementFor    | For |
|     | RATIFY THE APPOINTMENT OF ERNST & YOUNG  |                  |     |
| 2.  | LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.                 | ManagementFor    | For |
| 3.  | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | ManagementFor    | For |
| 4.  | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management1 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. | ManagementFor |      | 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  | Management  | For    | For                    |
| 1B.  | ELECTION OF DIRECTOR: RACHNA BHASIN  | Management  | For    | For                    |
| 1C.  | ELECTION OF DIRECTOR: ALVIN BOWLES   | Management  | For    | For                    |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV   | Management  | For    | For                    |
| 1E.  | ELECTION OF DIRECTOR: ELLEN LEVINE   | Management  | For    | For                    |
| 1F.  | ELECTION OF DIRECTOR: PATRICK Q. MOORE   | Management  | For    | For                    |
| 1G.  | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.   | Management  | For    | For                    |
| 1H.  | ELECTION OF DIRECTOR: COLIN V. REED  | Management  | For    | For                    |
| 1I.  | ELECTION OF DIRECTOR: MICHAEL I. ROTH  | Management  | For    | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.                                | Management  | For    | For                    |
| 3.   | TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE | Management  | 1 Year | For                    |

COMPENSATION EVERY ONE YEAR,  
EVERY TWO  
YEARS OR EVERY THREE YEARS.  
TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG

4. INDEPENDENT ManagementFor For  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017.

MUELLER INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 624756102    | Meeting Type | Annual                 |
| Ticker Symbol | MLI          | Meeting Date | 04-May-2017            |
| ISIN          | US6247561029 | Agenda       | 934568582 - Management |

| Item | Proposal                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                 | Management     |      |                           |
|      | 1 GREGORY L. CHRISTOPHER |                | For  | For                       |
|      | 2 PAUL J. FLAHERTY       |                | For  | For                       |
|      | 3 GENNARO J. FULVIO      |                | For  | For                       |
|      | 4 GARY S. GLADSTEIN      |                | For  | For                       |
|      | 5 SCOTT J. GOLDMAN       |                | For  | For                       |
|      | 6 JOHN B. HANSEN         |                | For  | For                       |
|      | 7 TERRY HERMANSON        |                | For  | For                       |

APPROVE THE APPOINTMENT OF  
ERNST & YOUNG

2. INDEPENDENT ManagementFor For  
REGISTERED PUBLIC ACCOUNTING  
FIRM.

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

4. TO APPROVE, ON AN ADVISORY BASIS  
BY NON- Management1 Year For  
BINDING VOTE, THE FREQUENCY OF  
THE  
COMPANY'S HOLDING OF FUTURE  
ADVISORY  
VOTES ON THE COMPENSATION OF  
THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS.

BBA AVIATION PLC, LONDON

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G08932165    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 05-May-2017            |
| ISIN          | GB00B1FP8915 | Agenda       | 707861135 - Management |

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

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|    | Proposed<br>by | For/Against<br>Management |
|----|----------------|---------------------------|
| 1  | ManagementFor  | For                       |
| 2  | ManagementFor  | For                       |
| 3  | ManagementFor  | For                       |
| 4  | ManagementFor  | For                       |
| 5  | ManagementFor  | For                       |
| 6  | ManagementFor  | For                       |
| 7  | ManagementFor  | For                       |
| 8  | ManagementFor  | For                       |
| 9  | ManagementFor  | For                       |
| 10 | ManagementFor  | For                       |
| 11 | ManagementFor  | For                       |
| 12 | ManagementFor  | For                       |
| 13 | ManagementFor  | For                       |
| 14 | ManagementFor  | For                       |
| 15 | ManagementFor  | For                       |
| 16 | ManagementFor  | For                       |
| 17 | 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<br>by  | For/Against<br>Management |
|--|---|---------------------------|
| <p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE</p> <p>CMMT "FOR"-AND</p> <p>"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</p> <p>CMMT DEADLINE</p> <p>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</p> <p>CMMT A NAMED THIRD PARTY TO VOTE ON</p> <p>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</p> <p>CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753004 DUE TO ADDITION OF-</p> <p>SHAREHOLDER PROPOSAL. ALL</p> | <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> |                           |

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> ,-<br><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<br>STATEMENTS FOR THE 2016<br>FINANCIAL YEAR   | ManagementFor | For |
|      | APPROVAL OF THE CONSOLIDATED   |               |     |
| O.2  | FINANCIAL<br>STATEMENTS FOR THE 2016<br>FINANCIAL YEAR   | ManagementFor | For |
|      | ALLOCATION OF INCOME AND   |               |     |
| O.3  | APPROVAL OF A<br>DIVIDEND  | ManagementFor | For |
| O.4  | OPTION FOR PAYMENT OF DIVIDEND<br>IN SHARES  | ManagementFor | For |
| O.5  | RENEWAL OF MR SEBASTIEN BAZIN'S<br>TERM AS<br>DIRECTOR   | ManagementFor | For |
| O.6  | RENEWAL OF MS IRIS KNOBLOCH'S<br>TERM AS<br>DIRECTOR   | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
| O.7  | RATIFICATION OF THE COOPTATION<br>MR NAWAF BIN<br>JASSIM BIN JABOR AL-THANI  | ManagementFor     | For     |
| O.8  | RATIFICATION OF THE COOPTATION<br>OF MR VIVEK<br>BADRINATH   | ManagementFor     | For     |
| O.9  | RATIFICATION OF THE COOPTATION<br>OF MR<br>NICOLAS SARKOZY   | ManagementFor     | For     |
| O.10 | APPROVAL OF A REGULATED<br>AGREEMENT WITH<br>EURAZEO   | ManagementAgainst | Against |
| O.11 | APPROVAL OF REGULATED<br>COMMITMENTS TO THE<br>BENEFIT OF MR SVEN BOINET   | ManagementFor     | For     |
| O.12 | VOTE ON THE COMPENSATION DUE<br>OR PAID<br>DURING THE FINANCIAL YEAR<br>ENDED 31<br>DECEMBER 2016 TO MR SEBASTIEN<br>BAZIN   | ManagementFor     | For     |
| O.13 | VOTE ON THE COMPENSATION DUE<br>OR PAID<br>DURING THE FINANCIAL YEAR<br>ENDED 31<br>DECEMBER 2016 TO MR SVEN BOINET  | ManagementFor     | For     |
| O.14 | VOTE ON THE PRINCIPLES AND<br>CRITERIA FOR THE<br>DETERMINATION, DISTRIBUTION AND<br>ALLOCATION<br>OF THE FIXED, VARIABLE AND<br>EXCEPTIONAL<br>COMPONENTS MAKING UP THE<br>TOTAL<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS TO<br>BE AWARDED TO THE CHIEF<br>EXECUTIVE OFFICER<br>FOR THE 2017 FINANCIAL YEAR | ManagementFor     | For     |
| O.15 | VOTE ON THE PRINCIPLES AND<br>CRITERIA FOR THE<br>DETERMINATION, DISTRIBUTION AND<br>ALLOCATION<br>OF THE FIXED, VARIABLE AND<br>EXCEPTIONAL<br>COMPONENTS MAKING UP THE<br>TOTAL<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS TO<br>BE AWARDED TO THE COMPANY'S<br>DEPUTY                                       | ManagementFor     | For     |

|      |   |               |     |
|------|---|---------------|-----|
|      | GENERAL MANAGER FOR THE 2017<br>FINANCIAL<br>YEAR   |               |     |
| O.16 | AUTHORISATION TO THE BOARD OF<br>DIRECTORS TO<br>TRADE IN THE COMPANY'S SHARES<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD   | ManagementFor | For |
| E.17 | OF DIRECTORS TO REDUCE THE<br>SHARE CAPITAL<br>BY CANCELLING SHARES<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO<br>PROCEED WITH<br>CAPITAL INCREASES BY ISSUING,<br>WITH RETENTION  | ManagementFor | For |
| E.18 | OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHTS,<br>COMMON SHARES AND/OR<br>SECURITIES GRANTING<br>ACCESS TO THE COMPANY'S CAPITAL<br>DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE CAPITAL<br>BY ISSUING,<br>WITH CANCELLATION OF        | ManagementFor | For |
| E.19 | PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, COMMON<br>SHARES OR OF<br>SECURITIES GRANTING ACCESS TO<br>THE SHARE<br>CAPITAL, BY PUBLIC OFFER<br>DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE CAPITAL<br>BY ISSUING,<br>WITH CANCELLATION OF | ManagementFor | For |
| E.20 | PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, COMMON<br>SHARES OR OF<br>SECURITIES GRANTING ACCESS TO<br>THE SHARE<br>CAPITAL, BY PUBLIC OFFER UNDER<br>ARTICLE L.411-<br>2 II OF THE FRENCH MONETARY AND<br>FINANCIAL<br>CODE                                       | ManagementFor | For |
| E.21 | DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE THE   | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | NUMBER OF<br>SECURITIES TO BE ISSUED IN THE<br>EVENT OF A<br>CAPITAL INCREASE, WITH OR<br>WITHOUT THE PRE-<br>EMPTIVE SUBSCRIPTION RIGHT<br>DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE CAPITAL<br>BY ISSUING                        |                   |         |
| E.22 | COMMON SHARES OR SECURITIES<br>WITH A VIEW TO<br>REMUNERATING CONTRIBUTIONS IN<br>KIND<br>GRANTED TO THE COMPANY<br>DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO INCREASE CAPITAL<br>BY  | ManagementFor     | For     |
| E.23 | INCORPORATION OF RESERVES,<br>PROFITS OR<br>PREMIUMS<br>SETTING OF THE OVERALL LIMIT OF<br>INCREASES IN  | ManagementFor     | For     |
| E.24 | CAPITAL LIKELY TO BE CARRIED OUT<br>UNDER THE<br>AFOREMENTIONED DELEGATIONS<br>DELEGATION OF AUTHORITY TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE SHARES OR<br>SECURITIES  | ManagementFor     | For     |
| E.25 | GIVING ACCESS TO THE SHARE<br>CAPITAL FOR THE<br>BENEFIT OF EMPLOYEES WHO ARE<br>MEMBER OF A<br>COMPANY SAVINGS PLAN<br>AUTHORISATION TO THE BOARD OF<br>DIRECTORS,<br>WITHIN THE FRAMEWORK OF A 2017<br>PLAN OF CO-<br>INVESTMENT AND FOR THE BENEFIT<br>OF | ManagementFor     | For     |
| E.26 | EMPLOYEES AND EXECUTIVE<br>OFFICERS, FOR THE<br>FREE ALLOCATION OF EXISTING<br>SHARES OR<br>SHARES TO BE ISSUED UNDER THE<br>CONDITIONS<br>OF PERSONAL INVESTMENT AND<br>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

O.28 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL:

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<br>by | Vote   | For/Against<br>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<br>by | Vote    | For/Against<br>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. SZNEWAJ   | 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   | Management  |        |                        |
|      | 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 RESTATED 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                                | Management  | For    | For                    |
| 4.   | FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | 1 Year | For                    |
| 5.   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR 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 | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 WARREN E. BUFFETT    |             | For  | For                    |
|      | 2 CHARLES T. MUNGER    |             | For  | For                    |
|      | 3 HOWARD G. BUFFETT    |             | For  | For                    |
|      | 4 STEPHEN B. BURKE     |             | For  | For                    |
|      | 5 SUSAN L. DECKER      |             | For  | For                    |
|      | 6 WILLIAM H. GATES III |             | For  | For                    |
|      | 7 DAVID S. GOTTESMAN   |             | For  | For                    |
|      | 8 CHARLOTTE GUYMAN     |             | For  | For                    |
|      | 9 THOMAS S. MURPHY     |             | For  | For                    |
|      | 10 RONALD L. OLSON     |             | For  | For                    |
|      | 11 WALTER SCOTT, JR.   |             | For  | For                    |

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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<br>FINANCIAL STATEMENTS<br>AND THE REPORTS OF THE<br>DIRECTORS AND<br>INDEPENDENT AUDITOR FOR THE<br>YEAR ENDED 31<br>DECEMBER 2016 |                   |         |
| 2   | TO DECLARE A FINAL DIVIDEND<br>TO RE-ELECT MR ANDREW CLIFFORD  | ManagementFor     | For     |
| 3.A | WINAWER<br>BRANDLER AS DIRECTOR<br>TO RE-ELECT MR CLEMENT KING   | ManagementAgainst | Against |
| 3.B | MAN KWOK AS<br>DIRECTOR  | ManagementFor     | For     |
| 3.C | TO RE-ELECT MR WILLIAM ELKIN<br>MOCATTA AS<br>DIRECTOR   | ManagementFor     | For     |
| 3.D | TO RE-ELECT MR PIERRE ROGER<br>BOPPE AS<br>DIRECTOR  | ManagementFor     | For     |
| 3.E | TO RE-ELECT DR WILLIAM KWOK LUN<br>FUNG AS<br>DIRECTOR   | ManagementAgainst | Against |
| 4   | TO RE-APPOINT KPMG AS AUDITOR<br>OF THE<br>COMPANY AND TO AUTHORISE THE<br>DIRECTORS TO<br>FIX THEIR REMUNERATION  | ManagementFor     | For     |
| 5   | TO GRANT A GENERAL MANDATE TO<br>ISSUE NEW<br>SHARES   | ManagementAgainst | Against |
| 6   | TO GRANT A GENERAL MANDATE<br>FOR SHARE BUY-<br>BACK   | ManagementFor     | For     |
| 7   | TO ADD SHARES BOUGHT BACK TO<br>THE GENERAL<br>MANDATE TO ISSUE NEW SHARES IN<br>RESOLUTION  | ManagementAgainst | Against |

(5)  
KINNEVIK AB, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | W5R00Y167    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 08-May-2017            |
| ISIN          | SE0008373898 | Agenda       | 707953647 - Management |

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

|      |   |            |
|------|---|------------|
|      | PARTICIPANTS TO<br>PASS A RESOLUTION.<br>MARKET RULES REQUIRE<br>DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION<br>FOR ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL<br>NEED TO-PROVIDE  |            |
| CMMT | THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND<br>SHARE-POSITION TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS<br>INFORMATION IS REQUIRED-IN<br>ORDER FOR YOUR<br>VOTE TO BE LODGED<br>IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED<br>POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN<br>ORDER TO<br>LODGE AND EXECUTE YOUR VOTING- | Non-Voting |
| CMMT | INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE<br>REJECTED. IF YOU HAVE ANY<br>QUESTIONS, PLEASE<br>CONTACT YOUR CLIENT SERVICE-<br>REPRESENTATIVE   | Non-Voting |
| 1    | OPENING OF THE ANNUAL GENERAL<br>MEETING<br>ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: THE<br>NOMINATION COMMITTEE-<br>PROPOSES THAT WILHELM LUNING,<br>MEMBER OF  | Non-Voting |
| 2    | THE SWEDISH BAR ASSOCIATION,<br>IS-ELECTED TO<br>BE THE CHAIRMAN OF THE ANNUAL<br>GENERAL<br>MEETING  | Non-Voting |
| 3    | PREPARATION AND APPROVAL OF<br>THE VOTING<br>LIST   | Non-Voting |
| 4    | APPROVAL OF THE AGENDA  | Non-Voting |



|      |   |                            |
|------|---|----------------------------|
| 5    | ELECTION OF ONE OR TWO PERSONS<br>TO CHECK  | Non-Voting                 |
| 6    | AND VERIFY THE MINUTES<br>DETERMINATION OF WHETHER THE<br>ANNUAL<br>GENERAL MEETING HAS BEEN DULY<br>CONVENED   | Non-Voting                 |
| 7    | REMARKS BY THE CHAIRMAN OF THE<br>BOARD   | Non-Voting                 |
| 8    | PRESENTATION BY THE CHIEF<br>EXECUTIVE<br>OFFICER   | Non-Voting                 |
| 9    | PRESENTATION OF THE PARENT<br>COMPANY'S<br>ANNUAL REPORT AND THE<br>AUDITOR'S REPORT-   | Non-Voting                 |
| 10   | AND OF THE GROUP ANNUAL REPORT<br>AND THE<br>GROUP AUDITOR'S REPORT<br>RESOLUTION ON THE ADOPTION OF<br>THE PROFIT<br>AND LOSS STATEMENT AND THE<br>BALANCE SHEET           | Management<br>No<br>Action |
| 11   | AND OF THE GROUP PROFIT AND<br>LOSS<br>STATEMENT AND THE GROUP<br>BALANCE SHEET<br>RESOLUTION ON THE PROPOSED<br>TREATMENT OF<br>THE COMPANY'S EARNINGS AS<br>STATED IN THE | Management<br>No<br>Action |
| 12   | ADOPTED BALANCE SHEET: SEK 8.00<br>PER SHARE<br>RESOLUTION ON THE DISCHARGE OF<br>LIABILITY OF<br>THE MEMBERS OF THE BOARD AND<br>THE CHIEF                                 | Management<br>No<br>Action |
| 13.A | EXECUTIVE OFFICER<br>RESOLUTION ON: AMENDMENTS OF<br>THE ARTICLES<br>OF ASSOCIATION   | Management<br>No<br>Action |
| 13.B | RESOLUTION ON: DETERMINATION OF<br>THE<br>NUMBER OF MEMBERS OF THE<br>BOARD: THE<br>NOMINATION COMMITTEE PROPOSES   | Management<br>No<br>Action |
| 14   | THAT THE<br>BOARD SHALL CONSIST OF ELEVEN<br>MEMBERS<br>DETERMINATION OF THE<br>REMUNERATION TO THE   | Management<br>No<br>Action |

|      |   |                         |
|------|---|-------------------------|
|      | BOARD AND THE AUDITOR   |                         |
|      | ELECTION OF BOARD MEMBER: TOM   |                         |
|      | BOARDMAN  |                         |
| 15.A | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)             | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | ANDERS BORG (RE-  |                         |
| 15.B | ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)                 | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER: DAME  |                         |
|      | AMELIA  |                         |
| 15.C | FAWCETT (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)     | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | WILHELM   |                         |
| 15.D | KLINGSPOR (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)   | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | LOTHAR LANZ (RE-  |                         |
| 15.E | ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)                 | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER: ERIK  |                         |
|      | MITTEREGGER (RE-ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE) |                         |
| 15.F |   | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | MARIO QUEIROZ   |                         |
| 15.G | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)             | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER: JOHN  |                         |
|      | SHAKESHAFT  |                         |
| 15.H | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)             | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | CRISTINA  |                         |
| 15.I | STENBECK (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)    | Management No<br>Action |
|      | ELECTION OF BOARD MEMBER:   |                         |
|      | CYNTHIA GORDON  |                         |
| 15.J | (NEW ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)            | Management No<br>Action |
| 15.K |   | Management              |

|      |  |            |              |
|------|--|------------|--------------|
|      | ELECTION OF BOARD MEMBER:<br>HENRIK POULSEN<br>(NEW ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)  |            | No<br>Action |
| 16   | ELECTION OF THE CHAIRMAN OF THE<br>BOARD: THE<br>NOMINATION COMMITTEE PROPOSES<br>THAT TOM<br>BOARDMAN SHALL BE RE-ELECTED<br>AS THE<br>CHAIRMAN OF THE BOARD<br>DETERMINATION OF THE NUMBER OF<br>AUDITORS<br>AND ELECTION OF AUDITOR: IN<br>ACCORDANCE<br>WITH THE AUDIT COMMITTEE'S<br>RECOMMENDATION,<br>THE NOMINATION COMMITTEE<br>PROPOSES THAT<br>THE COMPANY SHALL HAVE ONE<br>REGISTERED<br>ACCOUNTING FIRM AS AUDITOR, AND<br>THAT THE<br>REGISTERED ACCOUNTING FIRM<br>DELOITTE AB<br>SHALL BE RE-ELECTED AS AUDITOR<br>UNTIL THE<br>CLOSE OF THE 2021 ANNUAL<br>GENERAL MEETING.<br>DELOITTE AB HAS INFORMED<br>KINNEVIK THAT THE<br>AUTHORISED PUBLIC ACCOUNTANT<br>JAN<br>BERNTSSON WILL CONTINUE AS<br>AUDITOR-IN-<br>CHARGE IF DELOITTE IS RE-ELECTED<br>AS AUDITOR | Management | No<br>Action |
| 17   | APPROVAL OF THE PROCEDURE OF<br>THE<br>NOMINATION COMMITTEE  | Management | No<br>Action |
| 18   | RESOLUTION REGARDING<br>GUIDELINES FOR<br>REMUNERATION FOR SENIOR<br>EXECUTIVES  | Management | No<br>Action |
| 19   | RESOLUTION REGARDING A<br>LONG-TERM, SHARE<br>BASED, INCENTIVE PLAN, INCLUDING<br>RESOLUTIONS REGARDING:<br>ADOPTION OF THE<br>PLAN  | Management | No<br>Action |
| 20.A |  | Management | No<br>Action |

|      |  |            |              |
|------|--|------------|--------------|
| 20.B | RESOLUTION REGARDING A<br>LONG-TERM, SHARE<br>BASED, INCENTIVE PLAN, INCLUDING<br>RESOLUTIONS REGARDING:<br>AUTHORISATION FOR<br>THE BOARD TO RESOLVE ON A NEW<br>ISSUE OF<br>CLASS C SHARES | Management | No<br>Action |
| 20.C | RESOLUTION REGARDING A<br>LONG-TERM, SHARE<br>BASED, INCENTIVE PLAN, INCLUDING<br>RESOLUTIONS REGARDING:<br>AUTHORISATION FOR<br>THE BOARD TO RESOLVE TO<br>REPURCHASE CLASS<br>C SHARES     | Management | No<br>Action |
| 20.D | RESOLUTION REGARDING A<br>LONG-TERM, SHARE<br>BASED, INCENTIVE PLAN, INCLUDING<br>RESOLUTIONS REGARDING:<br>TRANSFER OF OWN<br>CLASS B SHARES TO THE<br>PARTICIPANTS IN THE<br>PLAN          | Management | No<br>Action |
| 21   | RESOLUTION REGARDING A<br>LONG-TERM, CASH<br>BASED, INCENTIVE PLAN   | Management | No<br>Action |
| 22   | RESOLUTION TO AUTHORISE THE<br>BOARD TO<br>RESOLVE ON REPURCHASE OF OWN<br>SHARES  | Management | No<br>Action |
| 23   | RESOLUTION ON AMENDMENTS OF<br>THE ARTICLES<br>OF ASSOCIATION  | Management | No<br>Action |
| CMMT | THE BOARD DOES NOT MAKE ANY<br>RECOMMENDATION ON<br>RESOLUTIONS 24.A TO 24.R<br>SHAREHOLDER THORWALD<br>ARVIDSSON  | Non-Voting |              |
| 24.A | PROPOSES THAT THE MEETING<br>RESOLVES TO:<br>ADOPT A ZERO TOLERANCE POLICY<br>REGARDING<br>ACCIDENTS AT WORK FOR BOTH THE<br>COMPANY   | Management | No<br>Action |
| 24.B | AND ITS PORTFOLIO COMPANIES<br>SHAREHOLDER THORWALD<br>ARVIDSSON<br>PROPOSES THAT THE MEETING<br>RESOLVES TO:<br>INSTRUCT THE BOARD TO SET UP A  | Management | No<br>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
- 24.J RELATION TO ITEM (H) ABOVE, Management No  
INSTRUCT THE Action
- BOARD TO APPROACH THE  
COMPETENT  
AUTHORITY, THE SWEDISH TAX  
AGENCY OR THE  
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:

24.L INSTRUCT THE BOARD TO APPROACH  
THE  
SWEDISH GOVERNMENT, AND DRAW  
THE  
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  
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  
REGARDING REPRESENTATION ON  
THE BOARD  
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:  
INSTRUCT THE BOARD TO APPROACH  
THE  
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:  
CARRY OUT A SPECIAL  
EXAMINATION OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY

Management No  
Action

24.O THE BOARD  
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:  
INSTRUCT THE BOARD TO APPROACH  
THE  
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:  
CARRY OUT A SPECIAL  
EXAMINATION OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY

Management No  
Action

24.P THE  
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:  
CARRY OUT A SPECIAL  
EXAMINATION OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY

Management No  
Action

24.Q CARRY OUT A SPECIAL  
EXAMINATION OF THE  
INTERNAL AS WELL AS THE  
EXTERNAL  
ENTERTAINMENT IN THE COMPANY

Management No  
Action

24.R ENTERTAINMENT IN THE COMPANY

Management



SHAREHOLDER THORWALD  
ARVIDSSON

No  
Action

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

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<br>by | Vote   | For/Against<br>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,<br>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  
AUTHORIZE, BY BINDING VOTE, THE  
AUDIT AND  
FINANCE COMMITTEE OF THE BOARD  
OF  
DIRECTORS TO SET THE AUDITORS'  
REMUNERATION.

ManagementFor For

TO AUTHORIZE THE PRICE RANGE AT  
WHICH

5. PENTAIR PLC CAN RE-ALLOT SHARES  
IT HOLDS AS  
TREASURY SHARES UNDER IRISH  
LAW. (SPECIAL  
RESOLUTION)

ManagementFor For

TO APPROVE AMENDMENTS TO  
PENTAIR PLC'S

6. ARTICLES OF ASSOCIATION TO  
IMPLEMENT PROXY  
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<br>by | Vote | For/Against<br>Management |
|------|------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR               | Management     |      |                           |
|      | 1 MARIA A. CROWE       |                | For  | For                       |
|      | 2 RICHARD G. KYLE      |                | For  | For                       |
|      | 3 JOHN A. LUKE, JR.    |                | For  | For                       |
|      | 4 CHRISTOPHER L. MAPES |                | For  | For                       |
|      | 5 JAMES F. PALMER      |                | For  | For                       |
|      | 6 AJITA G. RAJENDRA    |                | For  | For                       |
|      | 7 JOSEPH W. RALSTON    |                | For  | For                       |
|      | 8 FRANK C.SULLIVAN     |                | For  | For                       |
|      | 9 JOHN M. TIMKEN, JR.  |                | For  | For                       |
|      | 10 WARD J. TIMKEN, JR. |                | For  | For                       |
|      | 11 JACQUELINE F. WOODS |                | For  | For                       |
| 2.   |                        | Management     | For  | For                       |

RATIFICATION OF THE APPOINTMENT  
OF ERNST &  
YOUNG LLP AS OUR INDEPENDENT  
AUDITOR FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2017.

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS,<br>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. | Management | For    | For |
| 4. | ADVISORY VOTE ON NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.   | Management | 1 Year | For |

LOEWS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 540424108    | Meeting Type | Annual                 |
| Ticker Symbol | L            | Meeting Date | 09-May-2017            |
| ISIN          | US5404241086 | Agenda       | 934552957 - Management |

| Item | Proposal                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: LAWRENCE<br>S. BACOW   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: ANN E.<br>BERMAN       | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JOSEPH L.<br>BOWER     | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: CHARLES D.<br>DAVIDSON | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: CHARLES M.<br>DIKER    | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: JACOB A.<br>FRENKEL    | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: PAUL J.<br>FRIBOURG    | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: WALTER L.<br>HARRIS    | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: PHILIP A.<br>LASKAWY   | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: KEN MILLER             | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: ANDREW H.<br>TISCH     | Management     | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: JAMES S.<br>TISCH      | Management     | For  | For                       |
| 1M.  | ELECTION OF DIRECTOR: JONATHAN<br>M. TISCH   | Management     | For  | For                       |
| 1N.  | ELECTION OF DIRECTOR: ANTHONY<br>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 VOTES ON  
EXECUTIVE COMPENSATION Management 1 Year For
4. RATIFY DELOITTE & TOUCHE LLP AS  
INDEPENDENT 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 ON<br>EXECUTIVE COMPENSATION Management 1 Year  | For            |      | 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 Shareholder  | Against        |      | For                       |
|      | DISCLOSURE IF PROPERLY<br>PRESENTED AT THE<br>MEETING   |                |      |                           |

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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   |             |         |                        |
|      | 1 WILLIAM P. BARR  |             | For     | For                    |
|      | 2 ALLAN S. BUFFERD   |             | For     | For                    |
|      | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
| 2.   | TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN.   | Management  | Against | Against                |
| 3.   | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE").       | Management  | For     | For                    |
| 4.   | TO SELECT, BY A NON-BINDING ADVISORY VOTE, 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 PARRS  | ManagementFor    | For |
| 1I. | ELECTION OF DIRECTOR: GERALD ROSENFELD   | ManagementFor    | For |
| 1J. | ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)  | 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<br>by   | For/Against<br>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<br>by | Vote | For/Against<br>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 |
| 1E. | ELECTION OF DIRECTOR: JAY D. BURCHFIELD   | ManagementFor       | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON   | ManagementFor       | For |
| 1G. | ELECTION OF DIRECTOR: PAUL R. LEDERER   | ManagementFor       | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. MURPHY  | ManagementFor       | For |
| 1I. | ELECTION OF DIRECTOR: RONALD RASHKOW  | ManagementFor       | For |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | ManagementFor       | For |
| 3.  | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.  | Management1 Year    | For |
| 4.  | APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.  | ManagementFor       | For |
| 5.  | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor       | For |
| 6.  | SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS."  | 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. TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE Compensation For For  
COMPENSATION.

4. TO APPROVE, BY NON-BINDING VOTE,  
THE Frequency of Executive Compensation Management 1 Year For  
VOTES.

5. TO REAPPROVE THE MATERIAL  
TERMS OF THE Performance Goals Under the  
2012 Equity Incentive Plan for Purposes of Section  
162(M) of the Internal Revenue Code. Management For For

6. IF PROPERLY PRESENTED AT THE  
MEETING, TO Consider a Shareholder  
Proposal Regarding the Adoption of a  
Proxy Access Bylaw. 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 by | Vote   | For/Against 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 APPROVE         |             |        |                        |
| 2.   | COMPENSATION OF OUR NAMED EXECUTIVE 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<br>by | Vote | For/Against<br>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  
VOTE ON EXECUTIVE  
COMPENSATION.

4. 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. | Management | For    | For |
| 4. | Management | 1 Year | For |

ANADARKO PETROLEUM CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 032511107    | Meeting Type | Annual                 |
| Ticker Symbol | APC          | Meeting Date | 10-May-2017            |
| ISIN          | US0325111070 | 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<br>INCENTIVE<br>COMPENSATION PLAN.<br>STOCKHOLDER PROPOSAL<br>REGARDING THE                                   | ManagementFor       | For     |
| 6. | OWNERSHIP THRESHOLD FOR<br>CALLING SPECIAL<br>MEETINGS OF STOCKHOLDERS.<br>STOCKHOLDER PROPOSAL<br>REGARDING A REPORT<br>ON EXECUTIVE PAY. | Shareholder Against | For     |
| 7. | STOCKHOLDER PROPOSAL<br>REGARDING A REPORT<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ORLANDO D.<br>ASHFORD   | ManagementFor  |      | For                       |
| 1B.  | ELECTION OF DIRECTOR: GERAUD<br>DARNIS  | ManagementFor  |      | For                       |
| 1C.  | ELECTION OF DIRECTOR: DONALD<br>DEFOSSET, JR.   | ManagementFor  |      | For                       |
| 1D.  | ELECTION OF DIRECTOR: NICHOLAS<br>C.<br>FANANDAKIS  | ManagementFor  |      | For                       |
| 1E.  | ELECTION OF DIRECTOR: CHRISTINA<br>A. GOLD  | ManagementFor  |      | For                       |
| 1F.  | ELECTION OF DIRECTOR: RICHARD P.<br>LAVIN   | ManagementFor  |      | For                       |
| 1G.  | ELECTION OF DIRECTOR: FRANK T.<br>MACINNIS  | ManagementFor  |      | For                       |
| 1H.  | ELECTION OF DIRECTOR: REBECCA A.<br>MCDONALD  | ManagementFor  |      | For                       |
| 1I.  | ELECTION OF DIRECTOR: TIMOTHY H.<br>POWERS  | ManagementFor  |      | For                       |
| 1J.  | ELECTION OF DIRECTOR: DENISE L.<br>RAMOS  | ManagementFor  |      | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM OF THE<br>COMPANY FOR<br>THE 2017 FISCAL YEAR | ManagementFor  |      | For                       |
| 3.   | APPROVAL OF AN ADVISORY VOTE<br>ON EXECUTIVE  | ManagementFor  |      | For                       |

COMPENSATION  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4. SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION 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<br>by   | For/Against<br>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<br>by<br>Management | For/Against<br>Management |
|----|--------------------------|------------------------------|---------------------------|
| 1. | DIRECTOR                 |                              |                           |
|    | 1 JOHN D. BARR           | For                          | For                       |
|    | 2 LISA DAVIS             | For                          | For                       |
|    | 3 MICHAEL R. EISENSON    | 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<br>INDEPENDENT<br>AUDITING FIRM FOR THE YEAR<br>ENDING DECEMBER<br>31, 2017. | ManagementFor | For |
|----|--|---------------|-----|

|    |  |               |     |
|----|--|---------------|-----|
| 3. | APPROVAL, BY NON-BINDING VOTE,<br>OF EXECUTIVE<br>COMPENSATION.<br>TO APPROVE, BY NON-BINDING VOTE,<br>THE | ManagementFor | For |
|----|--|---------------|-----|

|    |  |                  |     |
|----|--|------------------|-----|
| 4. | FREQUENCY OF EXECUTIVE<br>COMPENSATION<br>VOTES. | Management1 Year | For |
|----|--|------------------|-----|

XYLEM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 98419M100    | Meeting Type | Annual                 |
| Ticker Symbol | XYL          | Meeting Date | 10-May-2017            |
| ISIN          | US98419M1009 | Agenda       | 934563203 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: CURTIS J.<br>CRAWFORD,<br>PH.D. | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: ROBERT F.<br>FRIEL              | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: STEN E.<br>JAKOBSSON            | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: STEVEN R.<br>LORANGER           | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: SURYA N.<br>MOHAPATRA,<br>PH.D. | Management     | For  | For                       |
| 1F.  |   | Management     | For  | 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. ManagementFor For
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.

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   | ManagementFor     | For     |
| 4. | ADVISORY VOTE ON THE FREQUENCY<br>OF THE<br>EXECUTIVE COMPENSATION<br>ADVISORY VOTE                         | Management1 Year  | For     |
| 5. | APPROVE THE ALCOA CORPORATION<br>ANNUAL<br>CASH INCENTIVE COMPENSATION<br>PLAN (AS<br>AMENDED AND RESTATED) | ManagementFor     | For     |
| 6. | APPROVE THE ALCOA CORPORATION<br>2016 STOCK<br>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  | Management       | For<br>For | For<br>For                |
| 2.   | 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 | ManagementFor    | For        | For                       |
| 3.   | APPROVING THE COMPENSATION OF<br>THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.   | ManagementFor    | For        | For                       |
| 4.   | TO CONSIDER AND ACT UPON AN<br>ADVISORY VOTE<br>ON THE FREQUENCY AT WHICH THE<br>COMPANY   | Management1 Year | For        | 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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS<br>ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>'AGAINST'-ONLY                            |                |      |                           |
| CMMT | FOR RESOLUTION 3 AND 'IN FAVOR'<br>OR 'ABSTAIN'<br>ONLY FOR RESOLUTION NUMBERS-1.1<br>TO 1.13 AND<br>2. THANK YOU. | Non-Voting     |      |                           |
| 1.1  | ELECTION OF DIRECTOR: R. H. (DICK)<br>AUCHINLECK   | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: RAYMOND<br>T. CHAN   | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR: STOCKWELL<br>DAY   | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR: LISA DE<br>WILDE   | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR: DARREN<br>ENTWISTLE  | Management     | For  | For                       |
| 1.6  | ELECTION OF DIRECTOR: MARY JO<br>HADDAD  | Management     | For  | For                       |
| 1.7  | ELECTION OF DIRECTOR: KATHY<br>KINLOCH   | Management     | For  | For                       |
| 1.8  | ELECTION OF DIRECTOR: JOHN S.<br>LACEY   | Management     | For  | For                       |
| 1.9  | ELECTION OF DIRECTOR: WILLIAM A.<br>MACKINNON  | Management     | For  | For                       |
| 1.10 | ELECTION OF DIRECTOR: JOHN<br>MANLEY   | Management     | For  | For                       |
| 1.11 | ELECTION OF DIRECTOR: SARABJIT<br>MARWAH   | Management     | For  | For                       |
| 1.12 | ELECTION OF DIRECTOR: CLAUDE<br>MONGEAU  | Management     | For  | For                       |
| 1.13 | ELECTION OF DIRECTOR: DAVID L.<br>MOWAT  | Management     | For  | For                       |
| 2    | APPOINT DELOITTE LLP AS AUDITORS<br>FOR THE<br>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 | COMPANY'S APPROACH TO<br>EXECUTIVE<br>COMPENSATION | 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<br>by | Vote   | For/Against<br>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

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 5. | NECESSARY, TO REQUIRE THE<br>CHAIRMAN OF THE<br>BOARD, WHENEVER POSSIBLE, TO BE<br>AN<br>INDEPENDENT MEMBER OF THE<br>BOARD.<br>STOCKHOLDER PROPOSAL<br>REQUESTING THE<br>COMPANY TO REPORT ANNUALLY TO<br>THE BOARD<br>AND STOCKHOLDERS, IDENTIFYING<br>WHETHER<br>THERE EXISTS A GENDER PAY-GAP<br>AMONG THE<br>COMPANY'S EMPLOYEES, AND IF SO,<br>THE<br>MEASURES BEING TAKEN TO<br>ELIMINATE ANY SUCH<br>PAY DISPARITIES AND TO FACILITATE<br>AN<br>ENVIRONMENT THAT PROMOTES<br>OPPORTUNITIES<br>FOR EQUAL ADVANCEMENT OF<br>WOMEN. | Shareholder | Against | For     |
| 6. | THE<br>MEASURES BEING TAKEN TO<br>ELIMINATE ANY SUCH<br>PAY DISPARITIES AND TO FACILITATE<br>AN<br>ENVIRONMENT THAT PROMOTES<br>OPPORTUNITIES<br>FOR EQUAL ADVANCEMENT OF<br>WOMEN.  | Shareholder | Abstain | Against |

APACHE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 037411105    | Meeting Type | Annual                 |
| Ticker Symbol | APA          | Meeting Date | 11-May-2017            |
| ISIN          | US0374111054 | Agenda       | 934551006 - Management |

| Item | Proposal                                    | Proposed<br>by | Vote | For/Against<br>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                       |

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|     |   |                  |     |
|-----|---|------------------|-----|
|     | 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.                                       | ManagementFor    | For |
| 9.  | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.                               | ManagementFor    | For |
| 10. | ADVISORY VOTE ON FREQUENCY OF ADVISORY 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                    |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | ManagementFor |      | For                    |
| 3.   | TO RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN THE CURTISS- WRIGHT CORPORATION INCENTIVE COMPENSATION PLAN                | ManagementFor |      | For                    |
| 4.   | FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE  | ManagementFor |      | For                    |

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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               | Management  | For  | For                    |
|      | AUDITORS FOR THE                       |             |      |                        |
|      | YEAR ENDING DECEMBER 31, 2017.         |             |      |                        |
| 3.   | APPROVAL, ON AN ADVISORY BASIS,        | Management  | For  | For                    |
|      | OF NAMED                               |             |      |                        |

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<br>by | Vote    | For/Against<br>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.<br>PARKER | ManagementFor | For |
|-----|---------------------|---------------|-----|

## ELECTION OF CLASS III DIRECTOR:

|     |                        |               |     |
|-----|------------------------|---------------|-----|
| 1C. | STEPHEN L.<br>WAECHTER | ManagementFor | For |
|-----|------------------------|---------------|-----|

RATIFICATION OF THE APPOINTMENT  
OF DELOITTE

|    |  |               |     |
|----|--|---------------|-----|
| 2. | & TOUCHE LLP AS THE VECTRUS, INC.<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING | ManagementFor | For |
|----|--|---------------|-----|

FIRM FOR 2017.

APPROVAL, ON ADVISORY BASIS, OF  
THE

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

## REPUBLIC SERVICES, INC.

Security 760759100

Ticker Symbol RSG

ISIN US7607591002

Meeting Type

Annual

Meeting Date

12-May-2017

Agenda

934562061 - Management

| Item | Proposal                                    | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: MANUEL<br>KADRE       | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: TOMAGO<br>COLLINS     | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM J.<br>FLYNN   | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR: THOMAS W.<br>HANDLEY  | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: JENNIFER M.<br>KIRK   | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL<br>LARSON     | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR: RAMON A.<br>RODRIGUEZ | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR: DONALD W.<br>SLAGER   | Management     | For    | For                       |
| 1I.  | ELECTION OF DIRECTOR: JOHN M.<br>TRANI      | Management     | For    | For                       |
| 1J.  | ELECTION OF DIRECTOR: SANDRA M.<br>VOLPE    | Management     | For    | For                       |
| 2.   | ADVISORY VOTE TO APPROVE OUR<br>NAMED       | Management     | For    | For                       |
| 3.   | EXECUTIVE OFFICER COMPENSATION.             | Management     | 1 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<br>by | Vote | For/Against<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | ILG          | Meeting Date | 15-May-2017            |
| ISIN          | US44967H1014 | Agenda       | 934560055 - 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, IN A NON-BINDING VOTE, THE  |             |        |                        |
| 2.   | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | For    | For                    |
|      | TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE                  |             |        |                        |
| 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<br>by | Vote         | For/Against<br>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<br>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                 |
| 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<br>by  | For/Against<br>Management |
|-----|---|---------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. HARAF<br>ManagementFor   | For                       |
| 1B. | ELECTION OF DIRECTOR: FRANK C. HERRINGER<br>ManagementFor   | For                       |
| 1C. | ELECTION OF DIRECTOR: STEPHEN T. MCLIN<br>ManagementFor   | For                       |
| 1D. | ELECTION OF DIRECTOR: ROGER O. WALTHER<br>ManagementFor   | For                       |
| 1E. | ELECTION OF DIRECTOR: ROBERT N. WILSON<br>ManagementFor   | For                       |
| 2.  | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS<br>ManagementFor   | For                       |
| 3.  | FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION<br>Management1 Year  | For                       |
| 4.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION<br>ManagementFor  | For                       |
| 5.  | STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING EXPENDITURES; AND PARTICIPATION IN ORGANIZATIONS ENGAGED IN LOBBYING<br>Shareholder Against | For                       |
| 6.  | STOCKHOLDER PROPOSAL REQUESTING ANNUAL DISCLOSURE OF EEO-1 DATA<br>Shareholder Against  | For                       |
| 7.  | STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A PROXY ACCESS BYLAW FOR DIRECTOR NOMINATIONS BY STOCKHOLDERS<br>Shareholder Abstain  | Against                   |
| 8.  | STOCKHOLDER PROPOSAL REQUESTING MAJORITY VOTE TABULATION FOR ALL NON-BINDING MATTERS PRESENTED BY STOCKHOLDERS<br>Shareholder Against   | For                       |

W. R. BERKLEY CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 084423102    | Meeting Type | Annual                 |
| Ticker Symbol | WRB          | Meeting Date | 16-May-2017            |
| ISIN          | US0844231029 | Agenda       | 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.

4. TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,  
THE COMPENSATION OF NATIONAL  
PRESTO'S  
NAMED EXECUTIVE OFFICERS.  
NON-BINDING ADVISORY VOTE ON  
THE
5. FREQUENCY OF FUTURE ADVISORY  
VOTES ON  
EXECUTIVE COMPENSATION.

INDIVIOR PLC, SLOUGH

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4766E108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 17-May-2017            |
| ISIN          | GB00BRS65X63 | Agenda       | 707873154 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1    | TO RECEIVE THE COMPANY'S<br>ACCOUNTS, THE<br>STRATEGIC REPORT AND REPORTS OF<br>THE<br>DIRECTORS AND THE AUDITOR FOR<br>THE YEAR<br>ENDED DECEMBER 31, 2016<br>TO APPROVE THE DIRECTORS'<br>REMUNERATION | Management     | For     | For                       |
| 2    | REPORT FOR THE YEAR ENDED<br>DECEMBER 31,<br>2016  | Management     | For     | For                       |
| 3    | TO RE-APPOINT HOWARD PIEN AS A<br>DIRECTOR   | Management     | For     | For                       |
| 4    | TO RE-APPOINT SHAUN THAXTER AS<br>A DIRECTOR   | Management     | For     | For                       |
| 5    | TO RE-APPOINT MARK CROSSLEY AS<br>A DIRECTOR   | Management     | For     | For                       |
| 6    | TO RE-APPOINT YVONNE<br>GREENSTREET AS A<br>DIRECTOR   | Management     | For     | For                       |
| 7    | TO RE-APPOINT A. THOMAS<br>MCLELLAN AS A<br>DIRECTOR   | Management     | Against | Against                   |
| 8    | TO RE-APPOINT TATJANA MAY AS A<br>DIRECTOR   | Management     | For     | For                       |
| 9    | TO RE-APPOINT LORNA PARKER AS A<br>DIRECTOR  | Management     | For     | For                       |
| 10   | TO RE-APPOINT DANIEL J. PHELAN AS<br>A DIRECTOR  | Management     | For     | For                       |

|    |  |               |     |
|----|--|---------------|-----|
| 11 | TO RE-APPOINT CHRISTIAN SCHADE<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 12 | TO RE-APPOINT DANIEL TASSE AS A<br>DIRECTOR  | ManagementFor | For |
| 13 | TO RE-APPOINT LIZABETH ZLATKUS<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 14 | TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS LLP<br>AS AUDITORS OF THE COMPANY<br>TO AUTHORIZE THE AUDIT<br>COMMITTEE OF THE  | ManagementFor | For |
| 15 | BOARD TO DETERMINE THE<br>REMUNERATION OF<br>THE AUDITORS<br>TO AUTHORIZE THE COMPANY AND<br>ANY OF ITS UK   | ManagementFor | For |
| 16 | SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL EXPENDITURE<br>THAT THE DIRECTORS BE<br>GENERALLY AND<br>UNCONDITIONALLY AUTHORIZED TO      | ManagementFor | For |
| 17 | ALLOT<br>SHARES IN THE COMPANY UP TO AN<br>AGGREGATE<br>NOMINAL AMOUNT OF USD48,051,850<br>THAT THE DIRECTORS BE<br>AUTHORIZED TO                              | ManagementFor | For |
| 18 | DISAPPLY PRE-EMPTION RIGHTS UP<br>TO 5% OF THE<br>ISSUED CAPITAL<br>THAT THE DIRECTORS BE<br>AUTHORIZED TO<br>DISAPPLY PRE-EMPTION RIGHTS UP<br>TO AN          | ManagementFor | For |
| 19 | ADDITIONAL 5% FOR TRANSACTIONS<br>WHICH THE<br>BOARD DETERMINES TO BE AN<br>ACQUISITION OR<br>OTHER CAPITAL INVESTMENT<br>THAT THE COMPANY BE GENERALLY<br>AND | ManagementFor | For |
| 20 | UNCONDITIONALLY AUTHORIZED TO<br>MAKE MARKET<br>PURCHASES OF ITS OWN ORDINARY<br>SHARES  | ManagementFor | For |
| 21 | THAT A GENERAL MEETING OTHER<br>THAN AN<br>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  
 YOUR VOTES, PLEASE DO NOT-VOTE  
 AGAIN  
 UNLESS YOU DECIDE TO AMEND  
 YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

Non-Voting

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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| CMMT | <p>ACCORDING TO GERMAN LAW, IN<br/>                     CASE OF<br/>                     SPECIFIC CONFLICTS OF INTEREST IN-<br/>                     CONNECTION WITH SPECIFIC ITEMS<br/>                     OF THE<br/>                     AGENDA FOR THE GENERAL MEETING<br/>                     YOU ARE-<br/>                     NOT ENTITLED TO EXERCISE YOUR<br/>                     VOTING<br/>                     RIGHTS. FURTHER, YOUR VOTING<br/>                     RIGHT MIGHT-BE<br/>                     EXCLUDED WHEN YOUR SHARE IN<br/>                     VOTING RIGHTS<br/>                     HAS REACHED CERTAIN<br/>                     THRESHOLDS-AND YOU<br/>                     HAVE NOT COMPLIED WITH ANY OF<br/>                     YOUR<br/>                     MANDATORY VOTING<br/>                     RIGHTS-NOTIFICATIONS<br/>                     PURSUANT TO THE GERMAN<br/>                     SECURITIES TRADING<br/>                     ACT (WHPG). FOR-QUESTIONS IN THIS<br/>                     REGARD<br/>                     PLEASE CONTACT YOUR CLIENT<br/>                     SERVICE<br/>                     REPRESENTATIVE-FOR<br/>                     CLARIFICATION. IF YOU DO<br/>                     NOT HAVE ANY INDICATION<br/>                     REGARDING SUCH<br/>                     CONFLICT-OF INTEREST, OR<br/>                     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 Management No  
 FISCAL YEAR Action  
 2016  
 RESOLUTION APPROVING THE  
 3 ACTIONS OF THE Management No  
 SUPERVISORY BOARD DURING Action  
 FISCAL YEAR 2016  
 APPOINTMENT OF THE AUDITOR AND  
 GROUP  
 4 AUDITOR FOR FISCAL YEAR 2017 AND Management No  
 THE Action  
 AUDITOR FOR ANY EVENTUAL  
 REVIEW OF INTERIM  
 FINANCIAL INFORMATION: KPMG  
 RESOLUTION ON THE CREATION OF A  
 NEW  
 5 AUTHORIZED CAPITAL 2017 WITH THE Management No  
 RIGHT TO Action  
 EXCLUDE SUBSCRIPTION RIGHTS AND  
 AMENDMENT OF THE ARTICLES OF  
 ASSOCIATION  
 RESOLUTION ON THE REVOCATION  
 OF AN  
 EXISTING AUTHORIZATION AND  
 GRANT OF A NEW  
 AUTHORIZATION TO ISSUE  
 CONVERTIBLE  
 BONDS/BONDS WITH WARRANTS  
 WITH THE ABILITY  
 6 TO EXCLUDE SUBSCRIPTION RIGHTS, Management No  
 THE Action  
 REVOCATION OF THE EXISTING  
 CONTINGENT  
 CAPITAL 2016 AND THE CREATION OF  
 A NEW  
 CONTINGENT CAPITAL 2017 AND THE  
 RELEVANT  
 AMENDMENT OF THE ARTICLES OF  
 ASSOCIATION:  
 ARTICLE 3 (9)  
 SVENSKA CELLULOZA SCA AB, STOCKHOLM

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | W90152120    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 17-May-2017                   |
| ISIN          | SE0000112724 | Agenda       | 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    | Meeting Type | Annual                 |
| Ticker Symbol | NOC          | Meeting Date | 17-May-2017            |
| ISIN          | US6668071029 | Agenda       | 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   | Management  |        |                        |
|      | 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.   | ManagementFor    | For |
| 4. | THE APPROVAL, ON AN ADVISORY<br>BASIS, OF THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION. | Management1 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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: LEWIS W.K.<br>BOOTH                                  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: CHARLES E.<br>BUNCH                                  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: LOIS D.<br>JULIBER                                   | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: MARK D.<br>KETCHUM                                   | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: JORGE S.<br>MESQUITA                                 | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: JOSEPH<br>NEUBAUER                                   | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: NELSON<br>PELTZ                                      | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: FREDRIC G.<br>REYNOLDS                               | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: IRENE B.<br>ROSENFELD                                | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: CHRISTIANA<br>S. SHI                                 | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: PATRICK T.<br>SIEWERT                                | Management     | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: RUTH J.<br>SIMMONS                                   | Management     | For  | For                       |
| 1M.  | ELECTION OF DIRECTOR:<br>JEAN-FRANCOIS M. L.<br>VAN BOXMEER                | Management     | For  | For                       |
| 2.   | RATIFICATION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED | Management     | For  | For                       |

PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR  
ENDING  
DECEMBER 31, 2017.

- |    |  |                     |         |
|----|--|---------------------|---------|
| 3. | EXECUTIVE<br>COMPENSATION.<br>ADVISORY VOTE TO APPROVE   | ManagementFor       | For     |
| 4. | ADVISORY VOTES TO APPROVE<br>EXECUTIVE<br>COMPENSATION.<br>SHAREHOLDER PROPOSAL: REPORT<br>ON NON-<br>RECYCLABLE PACKAGING.                            | Management1 Year    | For     |
| 5. | SHAREHOLDER PROPOSAL: CREATE A<br>COMMITTEE<br>TO PREPARE A REPORT REGARDING<br>THE IMPACT<br>OF PLANT CLOSURES ON<br>COMMUNITIES AND<br>ALTERNATIVES. | Shareholder Abstain | Against |
| 6. | SHAREHOLDER PROPOSAL: REPORT<br>ON NON-<br>RECYCLABLE PACKAGING.   | Shareholder Abstain | Against |

TREDEGAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 894650100    | Meeting Type | Annual                 |
| Ticker Symbol | TG           | Meeting Date | 17-May-2017            |
| ISIN          | US8946501009 | Agenda       | 934566487 - Management |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: JOHN D.<br>GOTTWALD  | Management     | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: KENNETH R.<br>NEWSOME  | Management     | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR: GREGORY A.<br>PRATT  | Management     | For  | For                       |
| 1.4  | ELECTION OF DIRECTOR: THOMAS G.<br>SNEAD, JR.  | Management     | For  | For                       |
| 1.5  | ELECTION OF DIRECTOR: JOHN M.<br>STEITZ  | Management     | For  | For                       |
| 1.6  | ELECTION OF DIRECTOR: CARL E.<br>TACK III  | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR TREDEGAR FOR THE FISCAL<br>YEAR<br>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.   | Management             | For    | For                    |
| 3.   | RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management             | 1 Year | For                    |
| 4.   | APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.  | Management             | For    | For                    |
| 5.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  | Management             | For    | For                    |
| 6.   | APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE 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

Ticker Symbol STT

ISIN US8574771031

Meeting Type

Meeting Date

Agenda

Annual

17-May-2017

934574193 - Management

Item Proposal Vote



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|     |  | Proposed<br>by   | For/Against<br>Management |
|-----|--|------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES  | ManagementFor    | For                       |
| 1B. | ELECTION OF DIRECTOR: P. DE<br>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.<br>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<br>PROPOSAL ON<br>EXECUTIVE COMPENSATION.<br>TO RECOMMEND, BY ADVISORY<br>PROPOSAL, THE   | ManagementFor    | For                       |
| 3.  | FREQUENCY OF ADVISORY<br>PROPOSALS ON<br>EXECUTIVE COMPENSATION.<br>TO APPROVE THE 2017 STOCK<br>INCENTIVE PLAN. | Management1 Year | For                       |
| 4.  | TO RATIFY THE SELECTION OF ERNST<br>& YOUNG<br>LLP AS STATE STREET'S<br>INDEPENDENT                              | ManagementFor    | For                       |
| 5.  | REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: LUIS<br>ARANGUREN-<br>TRELLEZ | ManagementFor  |      | For                       |
| 1B.  | ELECTION OF DIRECTOR: DAVID B.<br>FISCHER           | ManagementFor  |      | For                       |
| 1C.  | ELECTION OF DIRECTOR: ILENE S.<br>GORDON            | ManagementFor  |      | For                       |
| 1D.  | ELECTION OF DIRECTOR: PAUL<br>HANRAHAN              | ManagementFor  |      | For                       |
| 1E.  | ELECTION OF DIRECTOR: RHONDA L.<br>JORDAN           | ManagementFor  |      | For                       |
| 1F.  | ELECTION OF DIRECTOR: GREGORY B.<br>KENNY           | ManagementFor  |      | For                       |

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- 1G. ELECTION OF DIRECTOR: BARBARA A. KLEIN ManagementFor For
- 1H. ELECTION OF DIRECTOR: VICTORIA J. REICH ManagementFor For
- 1I. ELECTION OF DIRECTOR: JORGE A. URIBE ManagementFor For
- 1J. ELECTION OF DIRECTOR: DWAYNE A. WILSON ManagementFor 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 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 ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2017 ManagementFor 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<br>APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION ARE<br>SUBMITTED TO STOCKHOLDERS. | ManagementFor    | For |
| 4. | NAMED EXECUTIVE OFFICER<br>COMPENSATION ARE<br>SUBMITTED TO STOCKHOLDERS.  | Management1 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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO RECEIVE THE DIRECTORS'<br>ANNUAL REPORT<br>AND ACCOUNTS. | Management     | For  | For                       |
| 2.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>REPORT.        | Management     | For  | For                       |
| 3.   | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>POLICY.        | Management     | For  | For                       |
| 4.   | TO RE-ELECT MR R W DUDLEY AS A<br>DIRECTOR.                 | Management     | For  | For                       |
| 5.   | TO RE-ELECT DR B GILVARY AS A<br>DIRECTOR.                  | Management     | For  | For                       |
| 6.   | TO ELECT MR N S ANDERSEN AS A<br>DIRECTOR.                  | Management     | For  | For                       |
| 7.   | TO RE-ELECT MR P M ANDERSON AS A<br>DIRECTOR.               | Management     | For  | For                       |
| 8.   | TO RE-ELECT MR A BOECKMANN AS A<br>DIRECTOR.                | Management     | For  | For                       |
| 9.   | TO RE-ELECT ADMIRAL F L BOWMAN<br>AS A<br>DIRECTOR.         | Management     | For  | For                       |
| 10.  | TO RE-ELECT MR I E L DAVIS AS A<br>DIRECTOR.                | Management     | For  | For                       |
| 11.  | TO RE-ELECT PROFESSOR DAME ANN<br>DOWLING AS<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | DPS          | Meeting Date | 18-May-2017            |
| ISIN          | US26138E1091 | Agenda       | 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 POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY CHAIN.        | Shareholder | Abstain | Against                |
| 5.   |  |             |         |                        |

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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

Annual

Meeting Date

18-May-2017

Agenda

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    | Meeting Type | Annual                 |
| Ticker Symbol | INTC         | Meeting Date | 18-May-2017            |
| ISIN          | US4581401001 | Agenda       | 934568431 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>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                       |

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- APPROVE  
EXECUTIVE COMPENSATION  
STOCKHOLDER PROPOSAL  
REQUESTING AN
6. ANNUAL ADVISORY STOCKHOLDER Shareholder Against For  
VOTE ON
- POLITICAL CONTRIBUTIONS  
STOCKHOLDER PROPOSAL  
REQUESTING THAT
7. VOTES COUNTED ON STOCKHOLDER Shareholder Against For  
PROPOSALS  
EXCLUDE ABSTENTIONS

THE MOSAIC COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 61945C103    | Meeting Type | Annual                 |
| Ticker Symbol | MOS          | Meeting Date | 18-May-2017            |
| ISIN          | US61945C1036 | Agenda       | 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. OMDIYAR  | 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 ManagementFor For  
AUDITORS.

5. CONSIDERATION OF A STOCKHOLDER  
PROPOSAL Shareholder Against For  
REGARDING RIGHT TO ACT BY  
WRITTEN CONSENT.

RAYONIER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 754907103    | Meeting Type | Annual                 |
| Ticker Symbol | RYN          | Meeting Date | 18-May-2017            |
| ISIN          | US7549071030 | Agenda       | 934572149 - Management |

| Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD D.<br>KINCAID   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: JOHN A.<br>BLUMBERG   | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR: DOD A.<br>FRASER  | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR: SCOTT R.<br>JONES   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: BERNARD<br>LANIGAN, JR.   | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR: BLANCHE L.<br>LINCOLN   | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR: V. LARKIN<br>MARTIN   | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR: DAVID L.<br>NUNES   | Management     | For    | For                       |
| 1I.  | ELECTION OF DIRECTOR: ANDREW G.<br>WILTSHIRE  | Management     | For    | For                       |
| 2.   | APPROVAL, ON A NON-BINDING<br>ADVISORY BASIS,<br>OF THE COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS AS DISCLOSED<br>IN THE<br>PROXY STATEMENT.<br>TO RECOMMEND, BY NON-BINDING<br>VOTE,<br>WHETHER THE VOTE OF OUR NAMED | Management     | For    | For                       |
| 3.   | EXECUTIVE<br>OFFICERS' COMPENSATION SHOULD<br>OCCUR<br>EVERY ONE, TWO OR THREE YEARS.   | Management     | 1 Year | For                       |
| 4.   | APPROVAL OF THE MATERIAL TERMS<br>UNDER THE<br>RAYONIER NON-EQUITY INCENTIVE  | Management     | For    | For                       |

- PLAN, AS  
 AMENDED, FOR PURPOSES OF  
 SECTION 162(M) OF  
 THE INTERNAL REVENUE CODE.  
 APPROVAL OF THE MATERIAL TERMS  
 UNDER THE  
 RAYONIER INCENTIVE STOCK PLAN,  
 AS AMENDED, ManagementFor For  
 FOR PURPOSES OF SECTION 162(M) OF  
 THE  
 INTERNAL REVENUE CODE.  
 APPROVAL OF AN ANNUAL LIMIT ON  
 AWARDS TO  
 NON-EMPLOYEE DIRECTORS UNDER ManagementFor For  
 THE  
 RAYONIER INCENTIVE STOCK PLAN.  
 RATIFICATION OF THE APPOINTMENT  
 OF ERNST &  
 YOUNG LLP AS THE INDEPENDENT ManagementFor For  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR 2017.

DISCOVERY COMMUNICATIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470F104    | Meeting Type | Annual                 |
| Ticker Symbol | DISCA        | Meeting Date | 18-May-2017            |
| ISIN          | US25470F1049 | Agenda       | 934574028 - Management |

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 ROBERT R. BENNETT  |                | For     | For                       |
|      | 2 JOHN C. MALONE   |                | For     | For                       |
|      | 3 DAVID M. ZASLAV  |                | For     | For                       |
| 2.   | 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                       |
| 3.   | TO APPROVE, ON AN ADVISORY<br>BASIS, OUR<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.   | Management     | For     | For                       |
| 4.   | 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 INTEGRATING SUSTAINABILITY METRICS INTO PERFORMANCE MEASURES OF SENIOR EXECUTIVES UNDER OUR INCENTIVE PLANS.
5. Shareholder Against For
- TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT THE INITIAL LIST OF CANDIDATES FROM WHICH NEW MANAGEMENT-SUPPORTED DIRECTOR NOMINEES ARE CHOSEN SHALL INCLUDE QUALIFIED WOMEN AND MINORITY CANDIDATES
6. Shareholder Abstain Against

SEALED AIR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 81211K100    | Meeting Type | Annual                 |
| Ticker Symbol | SEE          | Meeting Date | 18-May-2017            |
| ISIN          | US81211K1007 | 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                    |

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|    |  |                  |     |
|----|--|------------------|-----|
|    | DIRECTOR.<br>ELECTION OF RICHARD L. WAMBOLD<br>AS A  | ManagementFor    | For |
| 9  | DIRECTOR.<br>ELECTION OF JERRY R. WHITAKER AS<br>A DIRECTOR.   | ManagementFor    | For |
| 10 | ADVISORY VOTE TO APPROVE OUR<br>EXECUTIVE<br>COMPENSATION.   | ManagementFor    | For |
| 11 | ADVISORY VOTE ON FREQUENCY OF<br>FUTURE<br>ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION.  | Management1 Year | For |
| 12 | RATIFICATION OF THE APPOINTMENT<br>OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>DECEMBER 31, 2017. | ManagementFor    | 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<br>by   | Vote    | For/Against<br>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<br>COMPENSATION.                                 | ManagementFor    |         | For                       |
|      | ADVISORY VOTE ON THE FREQUENCY<br>OF  |                  |         |                           |
| 3.   | CONDUCTING THE ADVISORY VOTE<br>ON EXECUTIVE<br>COMPENSATION.               | Management1 Year |         | For                       |
|      | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP TO<br>SERVE AS      |                  |         |                           |
| 4.   | THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017. | ManagementFor    |         | For                       |
| 5.   | A SHAREHOLDER PROPOSAL<br>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<br>by | Vote | For/Against<br>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 ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR

ENDING DECEMBER 31, 2017.

APPROVAL OF NON-BINDING,  
ADVISORY

3. RESOLUTION ON THE COMPENSATION ManagementFor 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                         |
|      | 2 MICHAEL B. TARGOFF  |              | For                         |
|      | ACTING UPON A PROPOSAL 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                         |
| 2.   | ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.              | Management   | For                         |
| 3.   | ACTING UPON A PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING, ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management   | 1 Year For                  |
| 4.   | 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                         |
| 1B.  | ELECTION OF DIRECTOR: LOIS M. MARTIN  | Management   | For                         |
| 2.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management   | 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<br>PERFORMANCE<br>INCENTIVE PLAN | ManagementFor | For |
| 5. | RATIFICATION OF THE COMPANY'S<br>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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: RONALD P.<br>BADIE   | ManagementFor  |         | For                       |
| 1.2  | ELECTION OF DIRECTOR: STANLEY L.<br>CLARK  | ManagementFor  |         | For                       |
| 1.3  | ELECTION OF DIRECTOR: DAVID P.<br>FALCK  | ManagementFor  |         | For                       |
| 1.4  | ELECTION OF DIRECTOR: EDWARD G.<br>JEPSEN  | ManagementFor  |         | For                       |
| 1.5  | ELECTION OF DIRECTOR: MARTIN H.<br>LOEFFLER  | ManagementFor  |         | For                       |
| 1.6  | ELECTION OF DIRECTOR: JOHN R.<br>LORD  | ManagementFor  |         | For                       |
| 1.7  | ELECTION OF DIRECTOR: R. ADAM<br>NORWITT   | ManagementFor  |         | For                       |
| 1.8  | ELECTION OF DIRECTOR: DIANA G.<br>REARDON  | ManagementFor  |         | For                       |
| 2.   | RATIFICATION OF DELOITTE &<br>TOUCHE LLP AS<br>INDEPENDENT ACCOUNTANTS OF<br>THE COMPANY.                                    | ManagementFor  |         | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>COMPENSATION OF<br>NAMED EXECUTIVE OFFICERS.   | ManagementFor  |         | For                       |
| 4.   | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>ADVISORY VOTES ON<br>COMPENSATION OF NAMED<br>EXECUTIVE OFFICERS.             | Management     | 1 Year  | For                       |
| 5.   | TO RATIFY AND APPROVE THE 2017<br>STOCK<br>PURCHASE AND OPTION PLAN FOR<br>KEY<br>EMPLOYEES OF AMPHENOL AND<br>SUBSIDIARIES. | Management     | Against | 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. | Management  | 1 Year  | For                    |
| 5.   | SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT A PROXY ACCESS BYLAW.  | Shareholder | Abstain | Against                |

JASON INDUSTRIES, INC

Security 471172106

Ticker Symbol JASN

ISIN US4711721062

Meeting Type

Annual

Meeting Date

18-May-2017

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<br>by | Vote    | For/Against<br>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 WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Management     | For     | For                       |
| 8    | 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                     |               |     |
|     | RE THE SUPERVISORY BOARD:       |               |     |
| 16B | CONSTITUTIVE                    | ManagementFor | For |
|     | MEETING OF THE SUPERVISORY      |               |     |
|     | BOARD                           |               |     |
| 16C | AMENDMENTS TO THE ARTICLES OF   | ManagementFor | For |
|     | ASSOCIATION                     |               |     |

|                  |  |            |              |                        |
|------------------|--|------------|--------------|------------------------|
|                  | RE THE SUPERVISORY BOARD:<br>CONVENING<br>SUPERVISORY BOARD MEETINGS<br>AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION           |            |              |                        |
| 16D              | RE THE SUPERVISORY BOARD: LIMITS<br>FOR<br>TRANSACTIONS SUBJECT TO<br>APPROVAL<br>AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION | Management | For          | For                    |
| 16E              | RE THE SUPERVISORY BOARD: DUE<br>DATE OF<br>SUPERVISORY BOARD<br>COMPENSATION  | Management | For          | For                    |
| 17               | SPECIAL AUDIT OF CONDUCT<br>VIS-A-VIS THE FCA  | Management | For          |                        |
| 18               | SPECIAL AUDIT OF MANIPULATION<br>OF REFERENCE<br>INTEREST RATES  | Management | For          |                        |
| 19               | SPECIAL AUDIT OF MONEY<br>LAUNDERING IN RUSSIA   | Management | For          |                        |
| DEUTSCHE BANK AG |  |            |              |                        |
| Security         | D18190898  |            | Meeting Type | Annual                 |
| Ticker Symbol    | DB   |            | Meeting Date | 18-May-2017            |
| ISIN             | DE0005140008   |            | Agenda       | 934624164 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 2    | APPROPRIATION OF DISTRIBUTABLE<br>PROFIT FOR<br>2016 WITH EURO 0.08 PER SHARE OF<br>THE PROFIT<br>CARRIED FORWARD FROM 2015 AND<br>EURO 0.11<br>PER SHARE FOR 2016 | Management     | For     | For                       |
| 3    | RATIFICATION OF THE ACTS OF<br>MANAGEMENT OF<br>THE MEMBERS OF THE MANAGEMENT<br>BOARD FOR<br>THE 2016 FINANCIAL YEAR  | Management     | Against | Against                   |
| 4    | RATIFICATION OF THE ACTS OF<br>MANAGEMENT OF<br>THE MEMBERS OF THE SUPERVISORY<br>BOARD FOR<br>THE 2016 FINANCIAL YEAR   | Management     | Against | Against                   |
| 5    | ELECTION OF THE AUDITOR FOR THE<br>2017<br>FINANCIAL YEAR, INTERIM<br>ACCOUNTS   | Management     | For     | For                       |
| 6    |  | Management     | For     | 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 CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS |               |     |
| 7   |   | ManagementFor | For |
|     | AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT  |               |     |
| 8   |   | ManagementFor | For |
|     | APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS ELECTION TO THE SUPERVISORY BOARD: GERD ALEXANDER SCHUTZ   |               |     |
| 9   |   | ManagementFor | For |
| 10A | ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER  | ManagementFor | For |
| 10B | ELECTION TO THE SUPERVISORY BOARD: PROF. DR. STEFAN SIMON   | ManagementFor | For |
| 10C | ELECTION TO THE SUPERVISORY BOARD: GERHARD ESCHELBECK   | ManagementFor | For |
| 10D | AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS  | ManagementFor | For |
| 11  | AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)  | ManagementFor | For |
| 12  | AUTHORIZED CAPITAL (IN GENERAL WITH PRE-EMPTIVE RIGHTS)   | ManagementFor | For |
| 13  |   | ManagementFor | For |
| 14  |   | ManagementFor | For |

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | AUTHORIZATION TO AWARD STOCK<br>OPTIONS,<br>CONDITIONAL CAPITAL<br>RULES ON CONVENING GENERAL<br>MEETINGS FOR<br>RECOVERY MEASURES<br>AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION<br>RE THE SUPERVISORY BOARD: TERMS<br>OF OFFICE<br>OF SHAREHOLDER REPRESENTATIVES<br>ON THE<br>SUPERVISORY BOARD<br>AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION |            |     |     |
| 15  |   | Management | For | For |
| 16A |   | Management | For | For |
| 16B |   | Management | For | For |
| 16C |   | Management | For | For |
| 16D |   | Management | For | For |
| 16E |   | Management | For | For |
| 17  |   | Management | For |     |
| 18  |   | Management | For |     |
| 19  |   | Management | For |     |

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<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1A.  |          | Management     | For  | For                       |



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|     |  |                  |     |
|-----|--|------------------|-----|
|     | 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<br>by | Vote   | For/Against<br>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. FERGUSSON   | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: ANN LEWNES   | 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. ManagementFor For

MACY'S INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55616P104    | Meeting Type | Annual                 |
| Ticker Symbol | M            | Meeting Date | 19-May-2017            |
| ISIN          | US55616P1049 | 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. ADVISORY VOTE ON FREQUENCY OF  
THE  
SHAREHOLDER VOTE ON EXECUTIVE  
COMPENSATION. Management 1 Year For

5. RE-APPROVAL OF THE SENIOR  
EXECUTIVE Management For For  
INCENTIVE COMPENSATION PLAN.

CBS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 124857103    | Meeting Type | Annual                 |
| Ticker Symbol | CBSA         | Meeting Date | 19-May-2017            |
| ISIN          | US1248571036 | Agenda       | 934579559 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID R.<br>ANDELMAN   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: JOSEPH A.<br>CALIFANO, JR.   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM S.<br>COHEN  | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: GARY L.<br>COUNTRYMAN  | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: CHARLES K.<br>GIFFORD  | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: LEONARD<br>GOLDBERG  | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: BRUCE S.<br>GORDON   | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: LINDA M.<br>GRIEGO   | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: ARNOLD<br>KOPELSON   | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: MARTHA L.<br>MINOW   | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: LESLIE<br>MOONVES  | Management     | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: DOUG<br>MORRIS   | Management     | For  | For                       |
| 1M.  | ELECTION OF DIRECTOR: SHARI<br>REDSTONE  | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP TO<br>SERVE AS<br>THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2017. | Management     | For  | For                       |

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3. ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
4. ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management3 Years For

INVENTURE FOODS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 461212102    | Meeting Type | Annual                 |
| Ticker Symbol | SNAK         | Meeting Date | 19-May-2017            |
| ISIN          | US4612121024 | Agenda       | 934596264 - Management |

- | Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 ASHTON D. ASENSIO    |             | For  | For                    |
|      | 2 TIMOTHY A. COLE      |             | For  | For                    |
|      | 3 MACON BRYCE EDMONSON |             | For  | For                    |
|      | 4 HAROLD S. EDWARDS    |             | For  | For                    |
|      | 5 PAUL J. LAPADAT      |             | For  | For                    |
|      | 6 TERRY MCDANIEL       |             | For  | For                    |
|      | 7 JOEL D. STEWART      |             | For  | For                    |

RATIFY THE APPOINTMENT OF MOSS ADAMS LLP

2. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2017. ManagementFor For

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 by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DE LYLE W. BLOOMQUIST,   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: PAUL G. BOYNTON  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: MARK E. GAUMOND  | Management  | For  | For                    |
| 2.   | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT | Management  | For  | For                    |

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- 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    | Meeting Type | Annual                 |
| Ticker Symbol | TWTR         | Meeting Date | 22-May-2017            |
| ISIN          | US90184L1026 | 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 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | For     | For                    |
| 3.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
| 4.   | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON USERS OWNING THE TWITTER PLATFORM.  | Shareholder | Against | For                    |

INTERNATIONAL GAME TECHNOLOGY PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4863A108    | Meeting Type | Annual                 |
| Ticker Symbol | IGT          | Meeting Date | 22-May-2017            |
| ISIN          | GB00BVG7F061 | 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.
3. ManagementFor For
- 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.
4. ManagementFor For
- TO AUTHORISE THE BOARD OF DIRECTORS OR ITS AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR.
5. ManagementFor For
- TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE NOT EXCEEDING 100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006.
6. ManagementFor For
- TO ADOPT NEW ARTICLES OF ASSOCIATION OF INTERNATIONAL GAME TECHNOLOGY PLC TO ALLOW FOR GENERAL MEETINGS TO BE HELD ELECTRONICALLY.
7. ManagementFor For



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FINANCIAL ENGINES, INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 317485100    | Meeting Type | Annual                 |
| Ticker Symbol | FNGN         | Meeting Date | 23-May-2017            |
| ISIN          | US3174851002 | 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    | Meeting Type | Annual                 |
| Ticker Symbol | MRK          | Meeting Date | 23-May-2017            |
| ISIN          | US58933Y1055 | 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. GLOCER    | 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    | Meeting Type | Annual                 |
| Ticker Symbol | BELFA        | Meeting Date | 23-May-2017            |
| ISIN          | US0773472016 | 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. Management For For
- WITH RESPECT TO THE APPROVAL, ON AN
3. ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. Management For For
- WITH RESPECT TO THE VOTE, ON AN
4. ADVISORY BASIS, ON HOW OFTEN TO CONDUCT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 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     | Management  | For    | For                    |
| 3.   | EXECUTIVE COMPENSATION ADVISORY VOTE ON THE FREQUENCY OF | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION                  | Management  | 1 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 | Management  | For  | For                    |

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | <p>APPROVE AND SIGN THE MEETING MINUTES.<br/>         APPOINTMENT OF TWO REGULAR DIRECTORS AND<br/>         TWO ALTERNATE DIRECTORS TO COMPLETE THE<br/>         MANDATE OF THE RESIGNING DIRECTORS.</p>   | ManagementFor | For |
| 3. | <p>ELECTION OF ONE MEMBER OF THE SUPERVISORY<br/>         COMMITTEE AND ONE ALTERNATE MEMBER OF<br/>         THE SUPERVISORY COMMITTEE TO COMPLETE THE<br/>         MANDATE OF THE RESIGNING MEMBERS OF THE<br/>         SUPERVISORY COMMITTEE.<br/>         CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH<br/>         (CONTINGENT ON REGULATORY APPROVALS AND THE<br/>         FULFILLMENT OF OTHER CONDITIONS), SOFORA<br/>         TELECOMUNICACIONES S.A. ('SOFORA'), NORTEL<br/>         INVERSORA S.A. ('NORTEL') AND TELECOM<br/>         PERSONAL S.A. ('TELECOM PERSONAL') AS</p> | ManagementFor | For |
| 4. | <p>ABSORBED COMPANIES WILL MERGE INTO<br/>         TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA')<br/>         AS SURVIVING COMPANY (HEREINAFTER, 'THE<br/>         MERGER'), IN ACCORDANCE WITH THE PROVISIONS<br/>         OF SECTION 82 AND SUBSEQUENT SECTIONS OF<br/>         THE ...(DUE TO SPACE LIMITS, SEE PROXY<br/>         MATERIAL FOR FULL PROPOSAL).</p>  | ManagementFor | For |
| 5. | <p>GRANTING OF THE REQUIRED AUTHORIZATIONS<br/>         TO SUBMIT APPLICATIONS TO THE CONTROL<br/>         AGENCIES FOR ALL APPROVALS AND AUTHORIZATIONS<br/>         REQUIRED TO COMPLETE THE MERGER AND THE<br/>         AMENDMENT OF THE</p>  | 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    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 24-May-2017            |
| ISIN          | KYG607441022 | Agenda       | 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   |             |         |                        |
| CMMT   | 'AGAINST' FOR-  | Non-Voting  |         |                        |
|        | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING  |             |         |                        |
|        | OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED  |             |         |                        |
| 1      | FINANCIAL STATEMENTS AND THE REPORTS OF   | Management  | For     | For                    |
|        | THE DIRECTORS AND INDEPENDENT AUDITOR FOR   |             |         |                        |
|        | THE YEAR ENDED DECEMBER 31, 2016  |             |         |                        |
|        | TO DECLARE A FINAL DIVIDEND OF  |             |         |                        |
| 2      | HKD 0.160 PER   | Management  | For     | For                    |
|        | SHARE FOR THE YEAR ENDED  |             |         |                        |
|        | DECEMBER 31, 2016   |             |         |                        |
|        | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR  |             |         |                        |
|        | BY SEPARATE RESOLUTION: MS.   |             |         |                        |
| 3.A.I  | PANSY CATILINA  | Management  | Against | Against                |
|        | CHIU KING HO AS AN EXECUTIVE  |             |         |                        |
|        | DIRECTOR OF   |             |         |                        |
|        | THE COMPANY   |             |         |                        |
| 3.A.II | TO RE-ELECT EACH OF THE   | Management  | For     | For                    |
|        | FOLLOWING DIRECTOR  |             |         |                        |
|        | BY SEPARATE RESOLUTION: MR.   |             |         |                        |

|        |  |                   |         |
|--------|--|-------------------|---------|
|        | WILLIAM M.<br>SCOTT IV AS A NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY<br>TO RE-ELECT EACH OF THE<br>FOLLOWING DIRECTOR<br>BY SEPARATE RESOLUTION: MR. ZHE                                    |                   |         |
| 3.AIII | SUN AS AN<br>INDEPENDENT NON-EXECUTIVE<br>DIRECTOR OF THE<br>COMPANY<br>TO RE-ELECT EACH OF THE<br>FOLLOWING DIRECTOR<br>BY SEPARATE RESOLUTION: MS. SZE                                       | ManagementFor     | For     |
| 3.AIV  | WAN<br>PATRICIA LAM AS AN INDEPENDENT<br>NON-<br>EXECUTIVE DIRECTOR OF THE<br>COMPANY<br>TO AUTHORIZE THE BOARD OF<br>DIRECTORS OF THE   | ManagementFor     | For     |
| 3.B    | COMPANY TO FIX THE<br>REMUNERATION OF THE<br>DIRECTORS<br>TO RE-APPOINT MESSRS. DELOITTE<br>TOUCHE<br>TOHMATSU AS THE INDEPENDENT<br>AUDITOR OF  | ManagementFor     | For     |
| 4      | THE COMPANY AND TO AUTHORIZE<br>THE BOARD OF<br>DIRECTORS OF THE COMPANY TO FIX<br>THEIR<br>REMUNERATION<br>TO GRANT A GENERAL MANDATE TO<br>THE<br>DIRECTORS TO ISSUE AND ALLOT<br>ADDITIONAL | ManagementFor     | For     |
| 5      | SHARES OF THE COMPANY NOT<br>EXCEEDING 20%<br>OF THE TOTAL NUMBER OF ISSUED<br>SHARES AT<br>THE DATE OF PASSING THIS<br>RESOLUTION   | ManagementAgainst | Against |
| 6      | TO GRANT A GENERAL MANDATE TO<br>THE<br>DIRECTORS TO REPURCHASE SHARES<br>OF THE<br>COMPANY NOT EXCEEDING 10% OF<br>THE TOTAL<br>NUMBER OF ISSUED SHARES AT THE<br>DATE OF                     | 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  
 7 TOTAL ManagementAgainst Against  
 NUMBER OF THE SHARES WHICH MAY  
 BE ISSUED  
 UNDER THE GENERAL MANDATE IN  
 RESOLUTION  
 (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 THE SHAREHOLDERS OF THE ManagementFor For  
 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    | Meeting Type | Annual                 |
| Ticker Symbol | HSNI         | Meeting Date | 24-May-2017            |
| ISIN          | US4043031099 | Agenda       | 934572567 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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<br>ERNST & YOUNG<br>LLP AS OUR INDEPENDENT | Management     | For  | For                       |

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

3. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management For
4. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management 3 Years For
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                    |
| 3.   | ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION                | Management  | 3 Years | For                    |
| 4.   | RATIFICATION OF SELECTION OF INDEPENDENT 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<br>A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.   | Management | For     | For     |
|  | 3. | A PROPOSAL TO APPROVE THE<br>AMENDMENT AND<br>RESTATEMENT OF THE ASCENT<br>CAPITAL GROUP,<br>INC. 2015 OMNIBUS INCENTIVE PLAN.<br>THE SAY-ON-PAY PROPOSAL, TO<br>APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPENSATION PAID TO<br>OUR NAMED EXECUTIVE OFFICERS<br>AS DESCRIBED<br>IN OUR PROXY STATEMENT UNDER<br>THE HEADING<br>"EXECUTIVE COMPENSATION."<br>THE SAY-ON-FREQUENCY PROPOSAL,<br>TO<br>APPROVE, ON AN ADVISORY BASIS,<br>THE<br>FREQUENCY AT WHICH FUTURE<br>EXECUTIVE<br>COMPENSATION VOTES WILL BE<br>HELD. | Management | Against | Against |
|  | 4. | OUR NAMED EXECUTIVE OFFICERS<br>AS DESCRIBED<br>IN OUR PROXY STATEMENT UNDER<br>THE HEADING<br>"EXECUTIVE COMPENSATION."<br>THE SAY-ON-FREQUENCY PROPOSAL,<br>TO<br>APPROVE, ON AN ADVISORY BASIS,<br>THE<br>FREQUENCY AT WHICH FUTURE<br>EXECUTIVE<br>COMPENSATION VOTES WILL BE<br>HELD.   | Management | For     | For     |
|  | 5. | FREQUENCY AT WHICH FUTURE<br>EXECUTIVE<br>COMPENSATION VOTES WILL BE<br>HELD.  | Management | 3 Years | For     |

STERICYCLE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 858912108    | Meeting Type | Annual                 |
| Ticker Symbol | SRCL         | Meeting Date | 24-May-2017            |
| ISIN          | US8589121081 | Agenda       | 934588142 - Management |

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: MARK C.<br>MILLER    | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: JACK W.<br>SCHULER   | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: CHARLES A.<br>ALUTTO | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: BRIAN P.<br>ANDERSON | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: LYNN D.<br>BLEIL     | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: THOMAS D.<br>BROWN   | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: THOMAS F.<br>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 |
|     | 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. | ManagementFor       | For     |
| 4.  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.   | ManagementFor       | For     |
| 5.  | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.  | Shareholder Against | For     |
| 6.  | STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.  | Shareholder Abstain | Against |
| 7.  | STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT.   | 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<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                       |
| 2.   | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER<br>31,2017   | Management     | For     | For                       |
| 3.   | THE SAY-ON-PAY PROPOSAL, TO<br>APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.  | Management     | For     | For                       |
| 4.   | THE SAY-ON-FREQUENCY PROPOSAL,<br>TO<br>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 INTERACTIVE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 53071M104    | Meeting Type | Annual                 |
| Ticker Symbol | QVCA         | Meeting Date | 24-May-2017            |
| ISIN          | US53071M1045 | Agenda       | 934605859 - 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                       |
| 2.   | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER | Management     | For  | For                       |

31,2017

THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|---|------------|-----|-----|

THE SAY-ON-FREQUENCY PROPOSAL, TO

|    |   |            |         |     |
|----|---|------------|---------|-----|
| 4. | 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 TRIPADVISOR HOLDINGS, INC.

Security 531465102

Ticker Symbol LTRPA

ISIN US5314651028

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934605861 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 CHRIS MUELLER  |             | For  | For                    |
|      | 2 ALBERT E. ROSENTHALER  |             | 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                    |

LIBERTY MEDIA CORPORATION

Security 531229409

Ticker Symbol LSXMA

ISIN US5312294094

Meeting Type

Annual

Meeting Date

24-May-2017

Agenda

934607649 - 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.   |  | 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<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                       |
| 2.   | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017. | Management     | For     | For                       |
| 3.   | A PROPOSAL TO ADOPT THE LIBERTY<br>MEDIA<br>CORPORATION 2017 OMNIBUS<br>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<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                       |
| 2.   | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017. | Management     | For     | For                       |
| 3.   | A PROPOSAL TO ADOPT THE LIBERTY<br>MEDIA<br>CORPORATION 2017 OMNIBUS<br>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  | Management  | For  | For                    |
| 15   | REAPPOINT 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                    |



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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.   | Management | 1 Year | For |
| 5. | APPROVAL OF THE TIFFANY & CO.<br>2017 DIRECTORS<br>EQUITY COMPENSATION PLAN.  | Management | For    | For |

FLOWERS FOODS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 343498101    | Meeting Type | Annual                 |
| Ticker Symbol | FLO          | Meeting Date | 25-May-2017            |
| ISIN          | US3434981011 | Agenda       | 934574155 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: GEORGE E.<br>DEESE             | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: RHONDA<br>GASS                 | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: BENJAMIN<br>H. GRISWOLD,<br>IV | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: RICHARD<br>LAN                 | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: MARGARET<br>G. LEWIS           | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: AMOS R.<br>MCMULLIAN           | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: J.V.<br>SHIELDS, JR.           | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: ALLEN L.<br>SHIVER             | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR: DAVID V.<br>SINGER             | Management     | For  | For                       |
| 1J.  | ELECTION OF DIRECTOR: JAMES T.<br>SPEAR              | Management     | For  | For                       |
| 1K.  | ELECTION OF DIRECTOR: MELVIN T.<br>STITH             | Management     | For  | For                       |
| 1L.  | ELECTION OF DIRECTOR: C. MARTIN<br>WOOD III          | Management     | For  | For                       |

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|    |  |                     |     |
|----|--|---------------------|-----|
| 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. | ManagementFor       | For |
| 5. | 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. NIMOCS   | 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   | Management | 1 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 U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE | Management | For For    |
| 5. |   | Management | For For    |
| 6. |   | Management | For For    |
| 7. |   | Management | For For    |
| 8. |   | Management | For For    |
| 9. |   | Management | For For    |

|   |  |                           |
|---|--|---------------------------|
| COMPANY'S U.K. STATUTORY AUDITOR  |  |                           |
| TO APPROVE AN AMENDMENT TO THE COMPANY'S INCENTIVE PLAN TO, AMONG OTHER THINGS, |  |                           |
| 10.   | INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN TO APPROVE FORMS OF SHARE REPURCHASE   | ManagementFor For         |
| 11.   | CONTRACTS AND REPURCHASE COUNTERPARTIES TO AUTHORIZE THE BOARD IN ACCORDANCE WITH THE U.K. COMPANIES ACT TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES   | ManagementFor For         |
| 12.   | TO AUTHORIZE THE BOARD IN ACCORDANCE WITH THE U.K. COMPANIES ACT, BY WAY OF A SPECIAL RESOLUTION, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE RIGHTS OF PRE-EMPTION  | ManagementFor For         |
| 13.   | TO AUTHORIZE THE BOARD IN ACCORDANCE WITH THE U.K. COMPANIES ACT, BY WAY OF A SPECIAL RESOLUTION, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT (IN ADDITION TO PROPOSAL 13) | ManagementAgainst Against |
| 14.   | TO AUTHORIZE THE BOARD IN ACCORDANCE WITH THE U.K. COMPANIES ACT, BY WAY OF A SPECIAL RESOLUTION, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT (IN ADDITION TO PROPOSAL 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  
COMPANY'S INDEPENDENT

2. 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 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management  | For     | For                    |
| 4.   | ADVISORY VOTE ON FREQUENCY OF ADVISORY                                     | Management  | 1 Year  | For                    |
| 5.   | VOTE ON EXECUTIVE COMPENSATION   | Management  | 1 Year  | For                    |
| 6.   | SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS'                                  | Shareholder | For     | Against                |
|      | OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE                          |             |         |                        |

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 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  | For                    |
| 1B.  | ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ    | ManagementFor | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: HOWARD S. FRANK       | ManagementFor | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JORGE L. GONZALEZ     | ManagementFor | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: JAMES S. HUNT         | ManagementFor | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: STANLEY MARTIN        | ManagementFor | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR. | ManagementFor | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: VITO S. PORTERA       | ManagementFor | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | ManagementFor | For  | For                    |

AS OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE 2017  
FISCAL YEAR.

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS,<br>OF THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.<br>APPROVAL, ON AN ADVISORY BASIS,<br>OF THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON THE<br>COMPENSATION FOR OUR NAMED<br>EXECUTIVE<br>OFFICERS. | ManagementFor    | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS,<br>OF THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON THE<br>COMPENSATION FOR OUR NAMED<br>EXECUTIVE<br>OFFICERS.   | Management1 Year | For |

LEUCADIA NATIONAL CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 527288104    | Meeting Type | Annual                 |
| Ticker Symbol | LUK          | Meeting Date | 25-May-2017            |
| ISIN          | US5272881047 | Agenda       | 934603211 - Management |

| Item | Proposal  | Proposed<br>by   | Vote | For/Against<br>Management |
|------|---|------------------|------|---------------------------|
| 1A   | ELECTION OF DIRECTOR: LINDA L.<br>ADAMANY                                   | ManagementFor    |      | For                       |
| 1B   | ELECTION OF DIRECTOR: ROBERT D.<br>BEYER                                    | ManagementFor    |      | For                       |
| 1C   | ELECTION OF DIRECTOR: FRANCISCO<br>L. BORGES                                | ManagementFor    |      | For                       |
| 1D   | ELECTION OF DIRECTOR: W. PATRICK<br>CAMPBELL                                | ManagementFor    |      | For                       |
| 1E   | ELECTION OF DIRECTOR: BRIAN P.<br>FRIEDMAN                                  | ManagementFor    |      | For                       |
| 1F   | ELECTION OF DIRECTOR: RICHARD B.<br>HANDLER                                 | ManagementFor    |      | For                       |
| 1G   | ELECTION OF DIRECTOR: ROBERT E.<br>JOYAL                                    | ManagementFor    |      | For                       |
| 1H   | ELECTION OF DIRECTOR: JEFFREY C.<br>KEIL                                    | ManagementFor    |      | For                       |
| 1I   | ELECTION OF DIRECTOR: MICHAEL T.<br>O'KANE                                  | ManagementFor    |      | For                       |
| 1J   | ELECTION OF DIRECTOR: STUART H.<br>REESE                                    | ManagementFor    |      | For                       |
| 1K   | ELECTION OF DIRECTOR: JOSEPH S.<br>STEINBERG                                | ManagementFor    |      | For                       |
| 02   | APPROVE NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION ON AN ADVISORY<br>BASIS. | ManagementFor    |      | For                       |
| 03   | VOTE ON THE FREQUENCY OF<br>FUTURE ADVISORY                                 | Management1 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<br>by | Vote    | For/Against<br>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<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM.   | Management     | For     | For                       |
| 03   | APPROVAL, ON AN ADVISORY BASIS,<br>OF<br>EXECUTIVE COMPENSATION  | Management     | For     | For                       |
| 04   | APPROVAL, ON AN ADVISORY BASIS,<br>OF<br>FREQUENCY OF ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION  | Management     | 1 Year  | For                       |
| 05   | AMENDMENT OF ARTICLES OF<br>INCORPORATION TO<br>ELIMINATE SUPERMAJORITY VOTING<br>REQUIREMENT IN THE ARTICLES OF<br>INCORPORATION REGARDING<br>AMENDING ARTICLE<br>SEVENTH (FAIR PRICE PROTECTION) | Management     | Abstain | Against                   |
| 06   | AMENDMENT OF ARTICLES OF<br>INCORPORATION TO<br>ELIMINATE SUPERMAJORITY VOTING<br>REQUIREMENT IN THE ARTICLES OF<br>INCORPORATION REGARDING<br>AMENDING ARTICLE                                    | Management     | Abstain | Against                   |
| 07   | EIGHTH (DIRECTOR ELECTIONS)<br>AMENDMENT OF ARTICLES OF<br>INCORPORATION TO<br>ELIMINATE SUPERMAJORITY VOTING<br>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. Management Abstain Against

09 SHAREHOLDER PROPOSAL  
REGARDING  
ELIMINATION OF SUPERMAJORITY  
PROVISIONS. Management Abstain 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<br>by | Vote     | For/Against<br>Management |
|------|--|----------------|----------|---------------------------|
| 1.   | DIRECTOR<br>1 OLIVIA SABINE  | Management     | Withheld | Against                   |
| 2.   | APPROVAL OF THE ADVISORY<br>(NON-BINDING)<br>RESOLUTION ON EXECUTIVE<br>COMPENSATION.  | Management     | Abstain  | Against                   |
| 3.   | ADVISORY (NON-BINDING) VOTE ON<br>THE<br>FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>EXECUTIVE COMPENSATION.   | Management     | 3 Years  | For                       |
| 4.   | APPROVAL OF THE ADOPTION OF THE<br>2012<br>AMENDED AND RESTATED STOCK<br>INCENTIVE PLAN.   | Management     | For      | For                       |
| 5.   | RATIFICATION OF THE SELECTION OF<br>ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING<br>DECEMBER 31, 2017. | Management     | For      | For                       |
| 6.   | ELECTION OF ADDITIONAL<br>DIRECTOR: PAUL<br>KEGLEVIC   | 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<br>by<br>Management | For/Against<br>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<br>COMPANY'S<br>NAMED EXECUTIVE OFFICERS.<br>TO APPROVE, ON A NON-BINDING,<br>ADVISORY<br>BASIS, THE FREQUENCY OF FUTURE<br>NON-BINDING | ManagementFor | For |
|----|--|---------------|-----|

|    |  |                  |     |
|----|--|------------------|-----|
| 3. | ADVISORY STOCKHOLDER VOTES ON<br>THE<br>COMPENSATION OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS.<br>TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG | Management1 Year | For |
|----|--|------------------|-----|

|    |   |               |     |
|----|---|---------------|-----|
| 4. | LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2017. | ManagementFor | For |
|----|---|---------------|-----|

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<br>by<br>Management | Vote | For/Against<br>Management |
|------|--|------------------------------|------|---------------------------|
| 1    | THAT THE ACQUISITION, ON THE<br>TERMS SET OUT<br>IN THE MERGER AGREEMENT (BOTH<br>AS DEFINED IN<br>THE CIRCULAR TO SHAREHOLDERS<br>DATED 5 MAY<br>2017 (THE "CIRCULAR")), BE AND IS<br>HEREBY<br>APPROVED AND THE DIRECTORS (OR<br>A<br>COMMITTEE OF THE DIRECTORS) BE<br>AND ARE<br>HEREBY AUTHORISED TO WAIVE,<br>AMEND, VARY OR | ManagementFor                | For  | For                       |

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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<br>by | Vote   | For/Against<br>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  
ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION.  
PROPOSAL TO RATIFY THE  
SELECTION OF BDO  
USA, LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   |                |         |                           |
|      | 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<br>AUDITORS (PAGE<br>24)                 | Management     | For     | For                       |
| 3.   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION (PAGE 25)      | Management     | For     | For                       |
| 4.   | FREQUENCY OF ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION (PAGE 25) | Management     | 1 Year  | For                       |
| 5.   | INDEPENDENT CHAIRMAN (PAGE 53)                                       | Shareholder    | Against | For                       |
| 6.   | MAJORITY VOTE FOR DIRECTORS<br>(PAGE 54)                             | Shareholder    | Against | For                       |
| 7.   | SPECIAL SHAREHOLDER MEETINGS<br>(PAGE 55)                            | Shareholder    | Against | For                       |
| 8.   | RESTRICT PRECATORY PROPOSALS<br>(PAGE 56)                            | Shareholder    | Against | For                       |
| 9.   | REPORT ON COMPENSATION FOR<br>WOMEN (PAGE                            | Shareholder    | Abstain | Against                   |

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|     |  |                     |         |
|-----|--|---------------------|---------|
|     | 57)  |                     |         |
| 10. | REPORT ON LOBBYING (PAGE 59)<br>INCREASE CAPITAL DISTRIBUTIONS     | Shareholder Against | For     |
| 11. | IN LIEU OF<br>INVESTMENT (PAGE 60)<br>REPORT ON IMPACTS OF CLIMATE | Shareholder Against | For     |
| 12. | CHANGE<br>POLICIES (PAGE 62)                                       | Shareholder Abstain | Against |
| 13. | REPORT ON METHANE EMISSIONS<br>(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<br>by | Vote   | For/Against<br>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<br>INDEPENDENT  |                |        |                           |
| 2.   | REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>YEAR ENDING DECEMBER 31, 2017.<br>TO APPROVE, ON AN ADVISORY<br>BASIS, THE | Management     | For    | For                       |
| 3.   | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.<br>TO RECOMMEND, ON AN ADVISORY<br>BASIS, THE                          | Management     | For    | For                       |
| 4.   | FREQUENCY WITH WHICH THE<br>COMPANY<br>CONDUCTS AN ADVISORY VOTE, ON<br>EXECUTIVE<br>COMPENSATION.                         | Management     | 1 Year | For                       |

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    | Meeting Type | Annual                 |
| Ticker Symbol | LAYN         | Meeting Date | 31-May-2017            |
| ISIN          | US5210501046 | 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     | 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 FOR THE FISCAL YEAR ENDING JANUARY 31, 2018. | Management | For     | For     |

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 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").

3. 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.   | Management  | For  |                        |
| 3.   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.   | Management  | For  |                        |
| 4.   | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.   | Management  | For  |                        |
| 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 | Management  | For  |                        |

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.

ManagementFor

7. ELECTION OF A SUPERVISORY BOARD  
MEMBER.

ManagementFor

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security G0464B107

Ticker Symbol AGII

ISIN BMG0464B1072

Meeting Type

Annual

Meeting Date

01-Jun-2017

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.                 | Management  | For    | For                    |
| 3.   | TO RECOMMEND, BY NON-BINDING VOTE, THE 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<br>by | Vote   | For/Against<br>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<br>by | Vote | For/Against<br>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   |                   |         |

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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<br>by | Vote | For/Against<br>Management |
|------|------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR               | Management     |      |                           |
|      | 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<br>AUTHORIZATION OF THE<br>AUDIT COMMITTEE TO FIX<br>ACCOUNTING FIRM'S<br>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<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: JAMES I.<br>CASH, JR.  | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: TIMOTHY P.<br>FLYNN    | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: CARLA A.<br>HARRIS     | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: THOMAS W.<br>HORTON    | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: MARISSA A.<br>MAYER    | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: C. DOUGLAS<br>MCMILLON | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: GREGORY B.<br>PENNER   | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: STEVEN S<br>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 NAMED EXECUTIVE OFFICER COMPENSATION | Management1 Year    | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | ManagementFor       | For     |
| 4.  | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS  | ManagementFor       | For     |
| 5.  | REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY   | Shareholder Against | For     |
| 6.  | SHAREHOLDER PROXY ACCESS REQUEST FOR INDEPENDENT  | Shareholder Abstain | Against |
| 7.  | 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                                       | ManagementFor     | For     | For                    |
| 1B.  | ELECTION OF CLASS I DIRECTOR: MICHAEL W. MALONE                                      | ManagementFor     | For     | For                    |
| 1C.  | ELECTION OF CLASS I DIRECTOR: JACOB H. WELCH   | ManagementFor     | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                       | ManagementFor     | For     | For                    |
| 3.   | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management1 Year  | For     | For                    |
| 4.   | APPROVAL OF AMENDED AND RESTATED 2016 LONG-TERM INCENTIVE PLAN.                      | ManagementAgainst | Against | Against                |

5. RATIFICATION OF ELECTION OF  
KPMG LLP AS THE  
COMPANY'S INDEPENDENT ManagementFor For  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

UNITEDHEALTH GROUP INCORPORATED

Security 91324P102

Ticker Symbol UNH

ISIN US91324P1021

Meeting Type

Annual

Meeting Date

05-Jun-2017

Agenda

934600013 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>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

MIX

Meeting Date

06-Jun-2017

Agenda

708081651 - Management

| Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>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<br>REPRESENTATIVE. THANK YOU<br>PLEASE NOTE THAT IMPORTANT<br>ADDITIONAL<br>MEETING INFORMATION IS<br>AVAILABLE BY-CLICKING<br>ON THE MATERIAL URL<br>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><br>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   | ManagementFor     | For     |
| O.7  | REVIEW OF THE COMPENSATION OWED OR PAID TO MR AXEL DUMAS, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016   | ManagementAgainst | Against |
| O.8  | REVIEW OF THE COMPENSATION OWED OR PAID TO THE COMPANY EMILE HERMES, SARL, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016  | ManagementAgainst | Against |
| O.9  | RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS   | ManagementFor     | For     |
| O.10 | RENEWAL OF THE TERM OF MR RENAUD MOMMEJA 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<br>INCORPORATING RESERVES, PROFITS<br>AND/OR<br>PREMIUMS AND BY FREELY<br>ALLOCATING SHARES<br>AND/OR INCREASING THE NOMINAL<br>VALUE OF<br>EXISTING SHARES<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE MANAGEMENT TO DECIDE UPON<br>ISSUING   |                   |         |
| E.19 | SHARES AND/OR ANY OTHER<br>SECURITIES THAT<br>GRANT ACCESS TO THE CAPITAL,<br>WITH RETENTION<br>OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHT<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE MANAGEMENT TO DECIDE UPON<br>ISSUING<br>SHARES AND/OR ANY OTHER<br>SECURITIES THAT   | ManagementFor     | For     |
| E.20 | GRANT ACCESS TO THE CAPITAL,<br>WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT, BUT WITH THE<br>AUTHORITY<br>TO GRANT A PRIORITY PERIOD,<br>THROUGH A<br>PUBLIC OFFER<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE MANAGEMENT TO DECIDE UPON<br>INCREASING<br>THE SHARE CAPITAL BY ISSUING<br>SHARES AND/OR | ManagementAgainst | Against |
| E.21 | SECURITIES THAT GRANT ACCESS TO<br>CAPITAL<br>RESERVED FOR MEMBERS OF A<br>COMPANY OR<br>GROUP SAVINGS SCHEME, WITH<br>CANCELLATION<br>OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHT   | ManagementFor     | For     |
| E.22 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE MANAGEMENT TO DECIDE UPON<br>ISSUING<br>SHARES AND/OR ANY OTHER  | 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 EXECUTIVE OFFICERS. Management For For
- APPROVAL, ON AN ADVISORY BASIS,  
OF THE  
FREQUENCY OF FUTURE ADVISORY  
4. VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 1 Year For

GENERAL MOTORS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 37045V100    | Meeting Type | Contested-Annual       |
| Ticker Symbol | GM           | Meeting Date | 06-Jun-2017            |
| ISIN          | US37045V1008 | Agenda       | 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 EXECUTIVE OFFICER COMPENSATION  | Management  | For     | For                    |
| 3.   | APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN  | Management  | For     | For                    |
| 4.   | APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN   | Management  | For     | For                    |
| 5.   | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 SHAREHOLDER PROPOSAL | Management  | For     | For                    |
| 6.   | REGARDING INDEPENDENT BOARD CHAIRMAN   | Shareholder | Against | For                    |
| 7.   |  | 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<br>by | Vote    | For/Against<br>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    | Meeting Type | Annual                 |
| Ticker Symbol | AMCX         | Meeting Date | 06-Jun-2017            |
| ISIN          | US00164V1035 | 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    | Meeting Type | Annual                 |
| Ticker Symbol | ALLE         | Meeting Date | 07-Jun-2017            |
| ISIN          | IE00BFRT3W74 | 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. SCHAFFER  | 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                    |



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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 PAPAPOULOS  | 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    | For |
| 1K. | ELECTION OF DIRECTOR: MICHEL VOUNATSOS   | Management | For    | For |
| 2.  | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management | For    | For |
| 3.  | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | For    | For |
| 4.  | SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | 1 Year | For |
| 5.  | TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.   | Management | For    | For |

GLOBUS MEDICAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 379577208    | Meeting Type | Annual                 |
| Ticker Symbol | GMED         | Meeting Date | 07-Jun-2017            |
| ISIN          | US3795772082 | 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 | Meeting Type | Annual      |
| Ticker Symbol | CHKP      | 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 |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

- |    |                       |            |     |     |
|----|-----------------------|------------|-----|-----|
| 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

- |    |  |            |     |  |
|----|--|------------|-----|--|
| 2. | THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Management | For |  |
|----|--|------------|-----|--|

COMPANY'S PROPOSAL TO APPROVE THE FIESTA RESTAURANT GROUP, INC. 2012 STOCK INCENTIVE

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | PLAN, AS AMENDED, FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | For |     |
| 4. | CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.       | Management | For | For |

COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED

- |    |  |            |     |  |
|----|--|------------|-----|--|
| 5. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FIESTA RESTAURANT GROUP, INC. FOR THE 2017 FISCAL YEAR. | Management | For |  |
|----|--|------------|-----|--|

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

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.   | Management | For |     |
| 3. | COMPANY'S PROPOSAL TO APPROVE THE FIESTA RESTAURANT GROUP, INC. 2012 STOCK INCENTIVE PLAN, AS AMENDED, FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | For |     |
| 4. | COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.                       | Management | For | For |
| 5. | COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FIESTA RESTAURANT GROUP, INC. FOR THE 2017 FISCAL YEAR.                  | Management | For |     |

COMCAST CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20030N101    | Meeting Type | Annual                 |
| Ticker Symbol | CMCSA        | Meeting Date | 08-Jun-2017            |
| ISIN          | US20030N1019 | 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<br>AUTHORIZE THE<br>BOARD OF DIRECTORS, ACTING<br>THROUGH THE<br>AUDIT COMMITTEE, TO DETERMINE<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM'S REMUNERATION.<br>TO APPROVE, BY ADVISORY VOTE,<br>NAMED | Management | For             |
| 3. | EXECUTIVE OFFICER COMPENSATION.<br>TO APPROVE, BY ADVISORY VOTE,<br>THE   |            |                 |
| 4. | FREQUENCY OF FUTURE ADVISORY<br>VOTES ON<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.<br>TO APPROVE THE AMENDMENT OF<br>THE  | Management | 1 Year For      |
| 5. | COMPANY'S MEMORANDUM OF<br>ASSOCIATION.<br>TO APPROVE THE AMENDMENT OF<br>THE   | Management | For For         |
| 6. | COMPANY'S ARTICLES OF<br>ASSOCIATION.<br>TO APPROVE THE AMENDMENT OF<br>THE   | Management | For For         |
| 7. | COMPANY'S AMENDED AND<br>RESTATED 2015 STOCK<br>INCENTIVE PLAN.   | Management | Against Against |

INGERSOLL-RAND PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G47791101    | Meeting Type | Annual                 |
| Ticker Symbol | IR           | Meeting Date | 08-Jun-2017            |
| ISIN          | IE00B6330302 | Agenda       | 934601736 - Management |

| Item | Proposal                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANN C.<br>BERZIN     | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: JOHN<br>BRUTON       | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JARED L.<br>COHON    | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: GARY D.<br>FORSEE    | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: LINDA P.<br>HUDSON   | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL W.<br>LAMACH | Management     | For  | For                       |
| 1G.  |  | Management     | For  | For                       |

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|     |  |                   |         |
|-----|--|-------------------|---------|
|     | 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 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 ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY VOTE") ON A THREE-, TWO- OR ONE-YEAR BASIS. | ManagementAgainst | Against |
| 4.  | DISCLOSED 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 ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY VOTE") ON A THREE-, TWO- OR ONE-YEAR BASIS.   | 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 & TOUCHE LLP AS THE COMPANY'S

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AN ADVISORY (NON-BINDING) VOTE TO APPROVE | Management | For | For |
|----|---|------------|-----|-----|

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AN ADVISORY (NON-BINDING) VOTE ON HOW | Management | For | For |
|----|--|------------|-----|-----|

|    |   |            |        |     |
|----|---|------------|--------|-----|
| 4. | FREQUENTLY STOCKHOLDERS SHOULD VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Management | 1 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.
2. ManagementFor For
- PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.
3. ManagementFor For

YAHOO! INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 984332106    | Meeting Type | Special                |
| Ticker Symbol | YHOO         | Meeting Date | 08-Jun-2017            |
| ISIN          | US9843321061 | Agenda       | 934616484 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | (A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 2.   | APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO YAHOO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE   | Management  | 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  
OBTAIN ManagementFor For  
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<br>by          | Vote | For/Against<br>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<br>ADVISORY<br>BASIS, A RESOLUTION APPROVING<br>THE | Management              | For  | For                       |

COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3. TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management 1 Year For

4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING 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 by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR             | Management  |      |                        |
|      | 1 DENNIS A. MILLER   |             | For  | For                    |
|      | 2 JOHN R. MUSE       |             | For  | For                    |
|      | 3 I. MARTIN POMPADUR |             | For  | For                    |

2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

3. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. Management For For

4. TO HOLD AN ADVISORY NON-BINDING VOTE ON THE FREQUENCY OF HOLDING A VOTE ON 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 by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

- APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF
- 1A. ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor
- APPROVAL OF THE MANAGEMENT OF THE BOARD
- 1B. OF DIRECTORS OF TELEFONICA, S.A. ManagementFor DURING FISCAL YEAR 2016.
2. APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016. ManagementFor
- 3A. RE-ELECTION OF MR. JOSE MARIA ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR. ManagementFor
- 3B. RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR. ManagementFor
- 3C. RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR. ManagementFor
- 3D. RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR. ManagementFor
4. ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN. ManagementFor
5. SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES. ManagementFor
6. DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor
7. DELEGATION OF POWERS TO 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 BARNDS  |             | 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                    |
| 2.   | 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 | 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    | Meeting Type | Annual                 |
| Ticker Symbol | FCEA         | Meeting Date | 09-Jun-2017            |
| ISIN          | US3456051099 | Agenda       | 934621613 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  |             |        |                        |
|      | 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                    |
| 2.   | THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.     | Management  | For    | For                    |
|      | THE VOTE (ON AN ADVISORY, NON-BINDING BASIS) ON THE FREQUENCY OF WHICH THE STOCKHOLDERS WILL HAVE AN ADVISORY, NON- |             |        |                        |
| 3.   | BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management  | 1 Year | For                    |
| 4.   | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC                  | Management  | For    | For                    |



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<br>AMENDMENT<br>AND RESTATEMENT WOULD<br>EFFECTUATE THE<br>RECLASSIFICATION (AS DEFINED IN<br>THE PROXY<br>STATEMENT/PROSPECTUS).<br>THE PROPOSAL TO ADJOURN THE<br>ANNUAL<br>MEETING TO A LATER DATE OR<br>DATES, IF<br>NECESSARY OR APPROPRIATE, TO<br>SOLICIT | ManagementFor | For |
| 6. | ADDITIONAL PROXIES IF THERE ARE<br>INSUFFICIENT<br>VOTES TO APPROVE THE<br>RECLASSIFICATION<br>PROPOSAL AT THE TIME OF THE<br>ANNUAL MEETING.   | ManagementFor | For |

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<br>by | Vote | For/Against<br>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<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS | ManagementFor  |      | 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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID L.<br>CALHOUN     | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: DANIEL M.<br>DICKINSON  | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: JUAN<br>GALLARDO        | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: JESSE J.<br>GREENE, JR. | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: JON M.<br>HUNTSMAN, JR. | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: DENNIS A.<br>MUILENBURG | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: WILLIAM A.<br>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   |             |         |                        |
|      | 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                    |
| 2.   | 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                    |
| 3.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management  | For     | For                    |
| 4.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.                         | Management  | 1 Year  | For                    |
| 5.   | 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   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: DAVID J. BUTTERS  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JOHN D. GASS  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: EMYR JONES PARRY  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: FRANCIS S. KALMAN   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: MARK A. MCCOLLUM  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: GUILLERMO ORTIZ   | Management  | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE | Management  | For  | For                    |

LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL).

- TO APPROVE, IN AN ADVISORY VOTE,  
THE
3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
- TO RECOMMEND, IN AN ADVISORY VOTE,  
WHETHER A SHAREHOLDER VOTE TO APPROVE
4. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS. Management1 Year For
- TO APPROVE AN AMENDMENT TO THE
5. WEATHERFORD 2010 PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. ManagementFor For

COMMERCEHUB, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20084V108    | Meeting Type | Annual                 |
| Ticker Symbol | CHUBA        | Meeting Date | 16-Jun-2017            |
| ISIN          | US20084V1089 | Agenda       | 934613630 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 MARK CATTINI  |             | For  | For                    |
|      | 2 DAVID GOLDHILL  |             | For  | For                    |
|      | 3 CHAD HOLLINGSWORTH  |             | For  | For                    |
|      | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. |             |      |                        |
| 2.   | A PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED COMMERCEHUB, INC. 2016 OMNIBUS INCENTIVE PLAN.  | Management  | For  | For                    |

DAVITA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 23918K108    | Meeting Type | Annual                 |
| Ticker Symbol | DVA          | Meeting Date | 16-Jun-2017            |
| ISIN          | US23918K1088 | Agenda       | 934615925 - Management |

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

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|     |  | Proposed<br>by   | For/Against<br>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<br>by    | Vote | For/Against<br>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 COMPANIES,<br>AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS | ManagementFor | For |
|----|---|---------------|-----|

AMENDMENT OF ARTICLE 2 (OBJECT)

|    |  |               |     |
|----|--|---------------|-----|
| 6. | OF THE COMPANY'S ARTICLES OF INCORPORATION | ManagementFor | For |
|----|--|---------------|-----|

|    |   |               |     |
|----|---|---------------|-----|
| 7. | MISCELLANEOUS ANNOUNCEMENTS PLEASE NOTE IN THE EVENT THE MEETING DOES | ManagementFor | For |
|----|---|---------------|-----|

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 CARRIED | Non-Voting |
|------|---|------------|

OVER TO THE SECOND-CALL. ALL

VOTES

RECEIVED ON THIS MEETING WILL BE

DISREGARDED AND YOU WILL-NEED

TO

REINSTRUCT ON THE REPETITIVE

MEETING. THANK

YOU

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 | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 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<br>EXPEDIA<br>HOLDINGS, INC. 2016 OMNIBUS<br>INCENTIVE PLAN.<br>THE SAY-ON-PAY PROPOSAL, TO<br>APPROVE, ON AN   | ManagementFor     | For |
| 3. | ADVISORY BASIS, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.<br>THE SAY-ON-FREQUENCY PROPOSAL,<br>TO<br>APPROVE, ON AN ADVISORY BASIS,<br>THE  | ManagementFor     | For |
| 4. | FREQUENCY AT WHICH<br>STOCKHOLDERS ARE<br>PROVIDED AN ADVISORY VOTE ON<br>THE<br>COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.<br>A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017. | 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<br>by | Vote    | For/Against<br>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<br>Retiring<br>Representative Director | Management     | Against | Against                   |

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INTERNAP CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 45885A300    | Meeting Type | Annual                 |
| Ticker Symbol | INAP         | Meeting Date | 21-Jun-2017            |
| ISIN          | US45885A3005 | Agenda       | 934617195 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  |             |        |                        |
|      | 1 DANIEL C. STANZIONE   |             | For    | For                    |
|      | 2 DEBORA J. WILSON  |             | For    | For                    |
|      | 3 PETER J. ROGERS, JR.  |             | For    | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.  | Management  | For    | For                    |
| 3.   | APPROVAL OF AN ADVISORY RESOLUTION APPROVING COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | For    | For                    |
| 4.   | APPROVAL OF AN ADVISORY RESOLUTION APPROVING THE FREQUENCY OF 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                    |
| 6.   | APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK.  | Management  | For    | For                    |
| 7.   | APPROVAL OF A POTENTIAL AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT. | Management  | For    | For                    |

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IAC/INTERACTIVECORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 44919P508    | Meeting Type | Annual                 |
| Ticker Symbol | IAC          | Meeting Date | 21-Jun-2017            |
| ISIN          | US44919P5089 | 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                    |
| 2.   | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.   | Management  | For     | For                    |
| 3.   | TO CONDUCT A NON-BINDING ADVISORY VOTE OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.           | Management  | 3 Years | For                    |
| 4.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management  | For     | For                    |

LIBERTY GLOBAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G5480U138    | Meeting Type | Annual                 |
| Ticker Symbol | LILA         | Meeting Date | 21-Jun-2017            |
| ISIN          | GB00BTC0M714 | 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. | ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br>TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.   | ManagementFor | For |
| 4. | 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  | ManagementFor | For |
| 5. | (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.   | ManagementFor | For |
| 6. | 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 PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER | 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.)  | ManagementFor | For |
| 8.  | 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 |
| 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<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO ELECT MIRANDA CURTIS 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.  | Management     | For  | For                       |
| 2.   | TO ELECT JOHN W. DICK 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.  | Management     | For  | For                       |
| 3.   | 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.   | Management     | For  | For                       |
| 4.   | 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.   | Management     | For  | For                       |
| 5.   | 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 | 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 | ManagementFor | For |
| 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.)  | ManagementFor | For |
| 8. | AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31,<br>2017.  | ManagementFor | For |
| 9. | 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<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| A)   | ELECTION OF DIRECTOR: BABA<br>KALYANI    | Management     | Against | Against                   |
| B)   | ELECTION OF DIRECTOR: CYNTHIA<br>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   | Management    | 1 Year | For                    |

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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   |             |      |                        |
|      | 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<br>A DIRECTOR<br>OF THE COMPANY.                | ManagementFor | For |
| 9.  | ELECTION OF ALFONSO LIBANO<br>DAURELLA AS A<br>DIRECTOR OF THE COMPANY.       | ManagementFor | For |
| 10. | ELECTION OF MARIO ROTLLANT<br>SOLA AS A<br>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.<br>WAIVER OF MANDATORY OFFER<br>PROVISIONS SET | ManagementFor | For |
| 15. | OUT IN RULE 9 OF THE TAKEOVER<br>CODE.  | ManagementFor | For |
| 16. | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS.                                  | ManagementFor | For |
| 17. | AUTHORITY TO PURCHASE OWN<br>SHARES ON<br>MARKET.                             | ManagementFor | For |
| 18. | NOTICE PERIOD FOR GENERAL<br>MEETINGS OTHER<br>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<br>by    | Vote | For/Against<br>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<br>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<br>by | Vote | For/Against<br>Management |
|------|-------------------------------------|----------------|------|---------------------------|
|      | Please reference meeting materials. | Non-Voting     |      |                           |
| 1    | Approve Appropriation of Surplus    | ManagementFor  |      | For                       |

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|     |   |               |     |
|-----|---|---------------|-----|
|     | Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions  | ManagementFor | For |
| 2   |   |               |     |
| 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-based Stock Compensation to be received by Directors, Executive Officers and General Managers | ManagementFor | For |

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<br>MASTERCARD'S<br>EXECUTIVE COMPENSATION   | Management  | For             |
| 3. | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION   | Management  | 1 Year For      |
| 4. | RE-APPROVAL OF THE MATERIAL<br>TERMS OF THE<br>PERFORMANCE GOALS UNDER<br>MASTERCARD'S<br>2006 LONG TERM INCENTIVE PLAN, AS<br>AMENDED<br>AND RESTATED, FOR 162(M)<br>PURPOSES | Management  | For             |
| 5. | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR MASTERCARD FOR 2017                   | Management  | For             |
| 6. | CONSIDERATION OF A STOCKHOLDER<br>PROPOSAL<br>ON GENDER PAY EQUITY   | Shareholder | Abstain Against |

THE NEW GERMANY FUND

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 644465106    | Meeting Type | Annual                 |
| Ticker Symbol | GF           | Meeting Date | 27-Jun-2017            |
| ISIN          | US6444651060 | Agenda       | 934639280 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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                       |
| 2.   | TO RATIFY THE APPOINTMENT BY<br>THE AUDIT<br>COMMITTEE AND THE BOARD OF<br>DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN<br>INDEPENDENT PUBLIC ACCOUNTING<br>FIRM, AS<br>INDEPENDENT AUDITORS FOR THE<br>FISCAL YEAR<br>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 |

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| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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<br>THE AUDIT<br>COMMITTEE AND THE BOARD OF<br>DIRECTORS OF<br>PRICEWATERHOUSECOOPERS LLP, AN<br>INDEPENDENT PUBLIC ACCOUNTING<br>FIRM, AS<br>INDEPENDENT AUDITORS FOR THE<br>FISCAL YEAR<br>ENDING OCTOBER 31, 2017.<br>TO APPROVE A PROPOSAL TO<br>CHANGE THE<br>INVESTMENT OBJECTIVE OF THE<br>FUND TO<br>"SEEKING LONG-TERM CAPITAL<br>APPRECIATION<br>THROUGH INVESTMENT PRIMARILY<br>IN EQUITY AND<br>EQUITY-LINKED SECURITIES OF<br>ISSUERS<br>DOMICILED IN CENTRAL AND<br>EASTERN EUROPE"<br>AND TO MAKE A CORRESPONDING<br>CHANGE TO A<br>RELATED FUNDAMENTAL<br>INVESTMENT POLICY.<br>TO APPROVE A PROPOSAL TO<br>CHANGE THE<br>FUND'S FUNDAMENTAL INVESTMENT<br>POLICY THAT<br>IT NOT INVEST 25% OR MORE OF ITS<br>TOTAL<br>ASSETS IN ANY ONE INDUSTRY TO<br>REQUIRE THE<br>FUND TO CONCENTRATE ITS<br>INVESTMENTS IN THE<br>ENERGY SECTOR. | Management     | For  | For                       |
| 2.   |  |                |      |                           |
| 3.   |  | Management     | For  | For                       |
| 4.   |  | Management     | For  | For                       |

VALE S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 91912E105    | Meeting Type | Special                |
| Ticker Symbol | VALE         | Meeting Date | 27-Jun-2017            |
| ISIN          | US91912E1055 | Agenda       | 934646235 - Management |

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| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>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  | Management     | For  | For                       |
| 2.   | AMENDMENT OF VALE'S BY-LAWS TO ADAPT THEM, AS MUCH AS POSSIBLE, TO THE RULES OF THE "NOVO MERCADO" SPECIAL LISTING SEGMENT OF 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., | Management     | For  | For                       |
| 3.   | 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                       |
| 4.   | 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  | Management     | For  | For                       |
| 5.   | SPECIALIZED COMPANY MENTIONED ABOVE  | Management     | For  | For                       |



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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
7. AMENDMENT OF THE HEAD PARAGRAPH OF ART 5. OF THE COMPANY'S BY-LAWS

AMERICAN INTERNATIONAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 026874784    | Meeting Type | Annual                 |
| Ticker Symbol | AIG          | Meeting Date | 28-Jun-2017            |
| ISIN          | US0268747849 | Agenda       | 934630117 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: W. DON CORNWELL  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: BRIAN DUPERREAU  | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: PETER R. FISHER  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK                                    | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN                                   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH                                   | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER                                    | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: HENRY S. MILLER  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: LINDA A. MILLS   | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON                                   | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER                                  | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND                                   | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: THERESA M. STONE                                       | Management  | For  | For                    |
| 2.   | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Management  | For  | For                    |
| 3.   | TO ACT UPON A PROPOSAL TO AMEND AND  | Management  | For  | 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.

4. TO ACT UPON A PROPOSAL TO  
 RATIFY THE  
 AMENDMENT TO EXTEND THE  
 EXPIRATION OF THE ManagementFor For  
 AMERICAN INTERNATIONAL GROUP,  
 INC. TAX  
 ASSET PROTECTION PLAN.

5. TO ACT UPON A PROPOSAL TO  
 RATIFY THE  
 SELECTION OF ManagementFor For  
 PRICEWATERHOUSECOOPERS LLP  
 AS AIG'S INDEPENDENT REGISTERED  
 PUBLIC  
 ACCOUNTING FIRM FOR 2017.

TELEVISION BROADCASTS LTD

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y85830126    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 29-Jun-2017            |
| ISIN          | HK0000139300 | Agenda       | 708230583 - Management |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

|  |  |  |            |  |
|--|--|--|------------|--|
|  | PLEASE NOTE IN THE HONG KONG<br>MARKET THAT A<br>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:-<br>[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/<br>0526/LTN20170526438.pdf-AND-<br>http://www.hkexnews.hk/listedco/listconews/SEHK/2017/<br>0526/LTN20170526460.pdf]<br>TO RECEIVE AND ADOPT THE<br>AUDITED FINANCIAL<br>STATEMENTS AND THE REPORT OF<br>THE<br>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<br>Action |
| 3  | TO RE-ELECT RETIRING DIRECTOR, DR. CHARLES CHAN KWOK KEUNG  | Management | No<br>Action |
| 4  | TO APPROVE THE VICE CHAIRMAN'S FEE  | Management | No<br>Action |
| 5  | TO APPROVE AN INCREASE IN THE DIRECTOR'S FEE  | Management | No<br>Action |
| 6  | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION  | Management | No<br>Action |
| 7  | TO GRANT A GENERAL MANDATE TO DIRECTORS   | Management | No<br>Action |
| 8  | TO ISSUE ADDITIONAL SHARES TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS  | Management | No<br>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      | Management | No<br>Action |
| 10 | TO ADOPT THE SUBSIDIARY SHARE OPTION SCHEME OF TVB PAY VISION HOLDINGS LIMITED AND AUTHORISE THE DIRECTORS OF THE 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<br>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  
ADVISORY VOTES ON EXECUTIVE Management1 Year For  
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 ManagementFor For

APPLICABLE TO DEMERGERS  
GRANTED BY THE  
COMPANY FOR THE BENEFIT OF  
ACCORINVEST

2 ManagementFor For

POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

INTERXION HOLDING N V

Security N47279109

Meeting Type Annual

Ticker Symbol INXN

Meeting Date 30-Jun-2017

ISIN NL0009693779

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.                   | ManagementFor |      | For                    |
| 2.   | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2016. | ManagementFor |      | For                    |
| 3A.  | PROPOSAL TO RE-APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.  | ManagementFor |      | For                    |
| 3B.  | PROPOSAL TO RE-APPOINT MARK HERAGHTY AS  | ManagementFor |      | 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
- 5A. (AND GRANT RIGHTS TO SUBSCRIBE ManagementFor For  
 FOR) 2,871,542  
 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 ManagementFor For  
 GRANT RIGHTS TO SUBSCRIBE 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.