

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 22, 2018

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 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

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, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2016 - 06/30/2018

1

The Gabelli Multimedia Trust Inc.

***Investment Company Report***

TV AZTECA SAB DE CV

Security P9423U163

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

12-Jul-2017

ISIN MX01AZ060013

Agenda

708319668 - Management

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU DISCUSSION AND, IF ANY, APPROVAL TO MODIFY |             | Non-Voting |                        |
| I    | CLAUSES SIXTH AND NINETEENTH OF-THE BYLAWS OF THE COMPANY DESIGNATION OF SPECIAL DELEGATES TO  |             | Non-Voting |                        |
| II   | FORMALIZE AND EXECUTE THE RESOLUTIONS- ADOPTED BY THE ASSEMBLY   |             | Non-Voting |                        |

TV AZTECA SAB DE CV

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|                        |              |              |                         |
|------------------------|--------------|--------------|-------------------------|
| Security Ticker Symbol | P9423U163    | Meeting Type | Special General Meeting |
| ISIN                   | MX01AZ060013 | Meeting Date | 12-Jul-2017             |
|                        |              | Agenda       | 708320356 - Management  |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THIS MEETING IS FOR SHARES  |             | Non-Voting |                        |
| I    | TYPE 'D-A' ONLY<br>DISCUSSION AND, IF ANY, APPROVAL TO MODIFY<br>CLAUSE SIXTH OF THE BYLAWS OF THE COMPANY<br>DESIGNATION OF SPECIAL DELEGATES TO  | Management  | Abstain    | Against                |
| II   | FORMALIZE AND EXECUTE THE RESOLUTIONS<br>ADOPTED BY THE ASSEMBLY<br>04 JULY 2017: PLEASE NOTE THAT ONLY MEXICAN<br>NATIONALS HAVE VOTING RIGHTS AT-THIS<br>MEETING. IF YOU ARE A MEXICAN   | Management  | For        | For                    |
|      | NATIONAL AND<br>WOULD LIKE TO SUBMIT YOUR-VOTE ON THIS<br>MEETING PLEASE CONTACT YOUR<br>CLIENT SERVICE<br>REPRESENTATIVE. THANK-YOU<br>04 JULY 2017: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO ADDITION OF<br>COMMENT.-IF YOU<br>HAVE ALREADY SENT IN YOUR VOTES, |             | Non-Voting |                        |
| CMMT | PLEASE DO<br>NOT VOTE AGAIN UNLESS<br>YOU-DECIDE TO AMEND<br>YOUR ORIGINAL INSTRUCTIONS.<br>THANK YOU.   |             | Non-Voting |                        |

|                        |              |              |                         |
|------------------------|--------------|--------------|-------------------------|
| TV AZTECA SAB DE CV    |              |              |                         |
| Security Ticker Symbol | P9423U163    | Meeting Type | Special General Meeting |
| ISIN                   | MX01AZ060013 | Meeting Date | 12-Jul-2017             |
|                        |              | Agenda       | 708320368 - Management  |

| Item | Proposal                                    | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
|      | PLEASE NOTE THAT THIS MEETING IS FOR SHARES |             | Non-Voting |                        |
|      | TYPE 'D-L' ONLY                             |             |            |                        |

- |    |  |                   |         |
|----|--|-------------------|---------|
| I  | DISCUSSION AND, IF ANY, APPROVAL TO MODIFY CLAUSE SIXTH OF THE BYLAWS OF THE COMPANY DESIGNATION OF SPECIAL DELEGATES TO | ManagementAbstain | Against |
| II | FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY  | ManagementFor     | For     |

TV AZTECA SAB DE CV

Security P9423U163

Ticker

Symbol

ISIN MX01AZ060013

Meeting Type

Bond Meeting

Meeting Date

12-Jul-2017

Agenda

708348087 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU                         | Non-Voting  |      |                        |
| I    | DISCUSSION AND, IF ANY, APPROVAL OF THE AMENDMENT TO THE VALIDITY OF THE- IRREVOCABLE TRUST AGREEMENT NUMBER 987-8 AND THE RE-EXPRESSION OF ITS CLAUSES   | Non-Voting  |      |                        |
| II   | DISCUSSION AND, IF ANY, APPROVAL OF THE AMENDMENT TO THE ISSUANCE OF MINUTES-AND THE SECURITIES COVERING THE NON-AMORTIZABLE ORDINARY PARTICIPATION- CERTIFICATES ISSUED ON THE SHARES REPRESENTING THE CAPITAL STOCK OF TV- AZTECA, S.A.B DE C.V | Non-Voting  |      |                        |
| III  | APPOINTMENT OF SPECIAL DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED IN THE- ASSEMBLY  | Non-Voting  |      |                        |

## VEON LTD

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 91822M106    | Meeting Type | Annual                 |
| Ticker   | VEON         | Meeting Date | 24-Jul-2017            |
| Symbol   | VEON         | Agenda       | 934655929 - Management |
| ISIN     | US91822M1062 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR. | Management  | For     | For                    |
| 2.   | TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.  | Management  | For     | For                    |
| 3A   | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.   | Management  | Abstain |                        |
| 3B   | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.  | Management  | Abstain |                        |
| 3C   | TO APPOINT ANDREI GUSEV AS A DIRECTOR.  | Management  | Abstain |                        |
| 3D   | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.   | Management  | For     |                        |
| 3E   | TO APPOINT GENNADY GAZIN AS A DIRECTOR.   | Management  | For     |                        |
| 3F   | TO APPOINT NILS KATLA AS A DIRECTOR.  | Management  | For     |                        |
| 3G   | TO APPOINT GUNNAR HOLT AS A DIRECTOR.   | Management  | For     |                        |
| 3H   | TO APPOINT JORN JENSEN AS A DIRECTOR.   | Management  | For     |                        |
| 3I   | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.   | Management  | For     |                        |
| 3J   | TO APPOINT URSULA BURNS AS A DIRECTOR.  | Management  | For     |                        |
| 3K   | TO APPOINT GUY LAURENCE AS A DIRECTOR.  | Management  | For     |                        |

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VEON LTD

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 91822M106    | Meeting Type | Annual                 |
| Ticker   | VEON         | Meeting Date | 24-Jul-2017            |
| Symbol   | VEON         | Agenda       | 934656476 - Management |
| ISIN     | US91822M1062 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 4A   | TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.       | Management  | Abstain |                        |
| 4B   | TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.    | Management  | Abstain |                        |
| 4C   | TO APPOINT ANDREI GUSEV AS A DIRECTOR.          | Management  | Abstain |                        |
| 4D   | TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. | Management  | For     |                        |
| 4E   | TO APPOINT GENNADY GAZIN AS A DIRECTOR.         | Management  | For     |                        |
| 4F   | TO APPOINT NILS KATLA AS A DIRECTOR.            | Management  | For     |                        |
| 4G   | TO APPOINT GUNNAR HOLT AS A DIRECTOR.           | Management  | For     |                        |
| 4H   | TO APPOINT JORN JENSEN AS A DIRECTOR.           | Management  | For     |                        |
| 4I   | TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.       | Management  | For     |                        |
| 4J   | TO APPOINT URSULA BURNS AS A DIRECTOR.          | Management  | For     |                        |
| 4K   | TO APPOINT GUY LAURENCE AS A DIRECTOR.          | Management  | For     |                        |

YUME, INC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 98872B104    | Meeting Type | Annual                 |
| Ticker   | YUME         | Meeting Date | 27-Jul-2017            |
| Symbol   | YUME         | Agenda       | 934648467 - Management |
| ISIN     | US98872B1044 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION    | Management  | For  | For                    |
| 2A.  | TO DECLASSIFY THE BOARD OF DIRECTORS.<br>ELECTION OF CLASS I DIRECTOR: JOHN MUTCH | Management  | For  | For                    |
| 2B.  | ELECTION OF CLASS I DIRECTOR: STEPHEN DOMENIK                                     | Management  | For  | For                    |

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- 2C. ELECTION OF CLASS I DIRECTOR:  
BRIAN KELLEY  
TO RATIFY THE APPOINTMENT OF  
MOSS ADAMS  
LLP AS THE INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2017.
- 3.

DIGITALGLOBE, INC.

Security 25389M877

Ticker  
Symbol DGI

ISIN US25389M8771

ManagementFor

For

Meeting Type

Special

Meeting Date

27-Jul-2017

Agenda

934653773 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | APPROVE AND ADOPT THE<br>AGREEMENT AND PLAN<br>OF MERGER DATED AS OF FEBRUARY<br>24, 2017, BY<br>AND AMONG DIGITALGLOBE, INC.,<br>MACDONALD,<br>DETTWILER AND ASSOCIATES LTD.,<br>SSL MDA<br>HOLDINGS, INC., AND MERLIN<br>MERGER SUB, INC.<br>APPROVE, ON AN ADVISORY<br>(NON-BINDING) BASIS,<br>CERTAIN SPECIFIED COMPENSATION<br>THAT WILL                                  | Management     | For  | For                       |
| 2.   | OR MAY BE PAID BY DIGITALGLOBE,<br>INC. TO ITS<br>NAMED EXECUTIVE OFFICERS THAT IS<br>BASED ON<br>OR OTHERWISE RELATES TO THE<br>MERGER.<br>APPROVE ADJOURNMENT OF THE<br>SPECIAL<br>MEETING, IF NECESSARY, TO SOLICIT<br>ADDITIONAL<br>PROXIES IF THERE ARE NOT<br>SUFFICIENT VOTES AT<br>THE TIME OF THE SPECIAL MEETING<br>TO APPROVE<br>AND ADOPT THE MERGER<br>AGREEMENT. | Management     | For  | For                       |
| 3.   |  | Management     | For  | For                       |

MALAYSIAN RESOURCES CORPORATION BERHAD

Security Y57177100

Meeting Type

ExtraOrdinary General  
Meeting

Meeting Date

28-Jul-2017



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Ticker  
 Symbol  
 ISIN MYL16510O008  
 Agenda 708369295 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO 2,856,679,518 NEW ORDINARY SHARES IN MRCB ("MR CB SHARES" OR "SHARES") ("RIGHTS SHARES") TOGETHER WITH UP TO 571,335,904 FREE DETACHABLE WARRANTS ("RIGHTS WARRANTS"), ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY ONE (1) EXISTING MR CB SHARE HELD AND ONE (1) FREE RIGHTS WARRANT FOR EVERY FIVE (5) RIGHTS SHARES SUBSCRIBED FOR, ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED RIGHTS ISSUE") | Management  | For  | For                    |

VODAFONE GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 92857W308    | Meeting Type | Annual                 |
| Ticker Symbol | VOD          | Meeting Date | 28-Jul-2017            |
| ISIN          | US92857W3088 | Agenda       | 934649065 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017 | Management  | For  | For                    |
| 2.   | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR  | Management  | For  | For                    |
| 3.   | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR  | Management  | For  | For                    |
| 4.   | TO RE-ELECT NICK READ AS A DIRECTOR   | Management  | For  | For                    |
| 5.   | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR   | Management  | For  | For                    |

|     |   |                   |         |
|-----|---|-------------------|---------|
| 6.  | TO RE-ELECT DR MATHIAS DOPFNER<br>AS A<br>DIRECTOR  | ManagementAgainst | Against |
| 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 ELECT MARIA AMPARO<br>MORALEDA MARTINEZ<br>AS A DIRECTOR IN ACCORDANCE<br>WITH THE<br>COMPANY'S ARTICLES   | ManagementFor     | For     |
| 12. | TO RE-ELECT DAVID NISH AS A<br>DIRECTOR   | ManagementFor     | For     |
| 13. | TO DECLARE A FINAL DIVIDEND OF<br>10.03<br>EUROCENTS PER ORDINARY SHARE<br>FOR THE<br>YEAR ENDED 31 MARCH 2017  | ManagementFor     | For     |
| 14. | TO APPROVE THE DIRECTORS'<br>REMUNERATION<br>POLICY CONTAINED IN THE<br>REMUNERATION<br>REPORT OF THE BOARD FOR THE YEAR<br>ENDED 31<br>MARCH 2017                            | ManagementFor     | For     |
| 15. | TO APPROVE THE ANNUAL REPORT ON<br>REMUNERATION CONTAINED IN THE<br>REMUNERATION REPORT OF THE<br>BOARD FOR THE<br>YEAR ENDED 31 MARCH 2017                                   | ManagementFor     | For     |
| 16. | TO REAPPOINT<br>PRICEWATERHOUSECOOPERS 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     |
| 17. | TO AUTHORISE THE AUDIT AND RISK<br>COMMITTEE  |                   |         |
| 17. | TO DETERMINE THE REMUNERATION<br>OF THE<br>AUDITOR  | ManagementFor     | For     |
| 18. | TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES   | ManagementFor     | For     |
| 19. |   | ManagementFor     | For     |

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

TV AZTECA SAB DE CV

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | P9423U163    | Meeting Type | Bond Meeting           |
| Ticker   |              | Meeting Date | 31-Jul-2017            |
| Symbol   |              | Agenda       | 708411676 - Management |
| ISIN     | MX01AZ060013 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | DISCUSSION AND, IF ANY, APPROVAL OF THE AMENDMENT TO THE VALIDITY OF THE IRREVOCABLE TRUST AGREEMENT NUMBER 987-8 AND THE RE-EXPRESSION OF ITS CLAUSES   | Management  | Abstain | Against                |
| 2    | DISCUSSION AND, IF ANY, APPROVAL OF THE AMENDMENT TO THE ISSUANCE OF MINUTES AND THE SECURITIES COVERING THE NON-AMORTIZABLE ORDINARY PARTICIPATION CERTIFICATES ISSUED ON THE SHARES REPRESENTING THE CAPITAL STOCK OF TV AZTECA, S.A.B. DE C.V | Management  | Abstain | Against                |

3 APPOINTMENT OF SPECIAL DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED IN THE ASSEMBLY PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 AUG 2017.

ManagementFor For

CMMT CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Meeting Type Special General Meeting

Ticker

Meeting Date 02-Aug-2017

Symbol

ISIN IT0004269723

Agenda 708352860 - Management

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

1 STATEMENT RELATED TO THE EXPENSES NECESSARY FOR THE SAFEGUARDING OF THE COMMON INTERESTS OF SPECIAL SHAREHOLDERS

ManagementFor For

2 TO APPOINT THE COMMON REPRESENTATIVE OF SPECIAL SHAREHOLDERS. RESOLUTIONS RELATED

ManagementFor For

THERE TO 25 JUL 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT0020IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

PATHEON N.V.

Security N6865W105

Meeting Type Special

Ticker

Symbol PTHN

Meeting Date 02-Aug-2017

ISIN NL0011970280

Agenda 934658329 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | THE CONDITIONAL APPOINTMENT TO OUR BOARD:<br>SETH H. HOOGASIAN AS<br>NON-EXECUTIVE<br>DIRECTOR   | Management     | For  | For                       |
| 1B.  | THE CONDITIONAL APPOINTMENT TO OUR BOARD:<br>ANTHONY H. SMITH AS EXECUTIVE<br>DIRECTOR   | Management     | For  | For                       |
| 1C.  | THE CONDITIONAL APPOINTMENT TO OUR BOARD:<br>PATRICK M. DURBIN AS<br>NON-EXECUTIVE DIRECTOR  | Management     | For  | For                       |
| 1D.  | THE CONDITIONAL APPOINTMENT TO OUR BOARD:<br>JOHN SOS AS NON-EXECUTIVE<br>DIRECTOR   | Management     | For  | For                       |
| 1E.  | THE CONDITIONAL APPOINTMENT TO OUR BOARD:<br>SHIRAZ LADIWALA AS<br>NON-EXECUTIVE DIRECTOR  | Management     | For  | For                       |
| 2.   | CONDITIONAL GRANTING OF FULL AND FINAL DISCHARGE TO EACH MEMBER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).  | Management     | For  | For                       |
| 3.   | CONDITIONAL APPROVAL OF THE SALE, TRANSFER AND ASSUMPTION OF THE BUSINESS OF THE COMPANY, INCLUDING SUBSTANTIALLY ALL OF THE ASSETS AND LIABILITIES OF THE COMPANY, TO OR BY THERMO FISHER (CN) LUXEMBOURG S.A R.L. (OR AN AFFILIATE THEREOF) (AGENDA ITEM 5). | Management     | For  | For                       |
| 4.   | CONDITIONAL RESOLUTION TO (1) DISSOLVE THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DUTCH CIVIL CODE, (2) APPOINT STICHTING VEREFFENAAR PATHEON AS THE LIQUIDATOR OF   | Management     | For  | For                       |

THE COMPANY, (3) APPOINT PATHEON HOLDINGS

B.V. AS THE CUSTODIAN OF ...(DUE TO SPACE

LIMITS, SEE PROXY STATEMENT FOR FULL

PROPOSAL).

CONDITIONAL RESOLUTION TO

AMEND THE

COMPANY'S ARTICLES OF

ASSOCIATION AND TO

5. CONVERT THE LEGAL FORM OF THE COMPANY ManagementFor For

INTO A PRIVATE COMPANY WITH

LIMITED LIABILITY

(AGENDA ITEM 7).

TO APPROVE, BY NON-BINDING VOTE, THE

6. COMPENSATION THAT MAY ...(DUE TO SPACE ManagementFor For

LIMITS, SEE PROXY STATEMENT FOR FULL

PROPOSAL).

SPRINT CORPORATION

Security 85207U105

Meeting Type Annual

Ticker S

Meeting Date 03-Aug-2017

Symbol

ISIN US85207U1051

Agenda 934647453 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 GORDON BETHUNE  |             | For  | For                    |
|      | 2 MARCELO CLAURE  |             | For  | For                    |
|      | 3 PATRICK DOYLE   |             | For  | For                    |
|      | 4 RONALD FISHER   |             | For  | For                    |
|      | 5 JULIUS GENACHOWSKI  |             | For  | For                    |
|      | 6 ADM. MICHAEL MULLEN   |             | For  | For                    |
|      | 7 MASAYOSHI SON   |             | For  | For                    |
|      | 8 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, 2018. | Management  | For  | For                    |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | For  | For                    |

ADVISORY VOTE ON THE FREQUENCY OF

4. ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. Management 1 Year For

PANDORA MEDIA, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 698354107    | Meeting Type | Annual                 |
| Ticker Symbol | P            | Meeting Date | 07-Aug-2017            |
| ISIN          | US6983541078 | Agenda       | 934654333 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF CLASS III DIRECTOR: JASON HIRSCHHORN  | Management  | For  | For                    |
| 2.   | TO APPROVE AN AMENDMENT TO THE 2014 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES AVAILABLE THEREUNDER BY 6,000,000 SHARES.   | Management  | For  | For                    |
| 3.   | 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                    |
| 4.   | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Management  | For  | For                    |

TELEGRAAF MEDIA GROEP NV

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | N8502L104    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 17-Aug-2017                   |
| ISIN          | NL0000386605 | Agenda       | 708442568 - 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 | Non-Voting  |      |                        |

ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.

- |   |   |            |
|---|---|------------|
| 1 | OPENING OF THE GENERAL MEETING DRAFT REPORT ON THE MEETING OF HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDIA-GROEP  | Non-Voting |
| 2 | NV HELD ON 18 MAY 2017. (FOR DISCUSSION: REPORT IS AVAILABLE ON HTTP:- ADMINISTRATIEKANTOO R.TMG.NL) PREPARATION ON THE EXTRAORDINARY MEETING OF SHAREHOLDERS TELEGRAAF MEDIA-GROEP | Non-Voting |
| 3 | N.V., TO BE HELD ON 31 AUGUST 2017. (FOR DISCUSSION ONLY, THE AGENDA OF-THE 31 AUGUST MEETING IS AVAILABLE ON WWW.TMG.NL)   | Non-Voting |
| 4 | ANY OTHER BUSINESS  | Non-Voting |
| 5 | CLOSING OF THE GENERAL MEETING  | Non-Voting |

HARTE HANKS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 416196103    | Meeting Type | Annual                 |
| Ticker Symbol | HHS          | Meeting Date | 17-Aug-2017            |
| ISIN          | US4161961036 | Agenda       | 934661782 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.1  | ELECTION OF CLASS III DIRECTOR: JUDY C. ODOM   | Management  | For    | For                    |
| 1.2  | ELECTION OF CLASS III DIRECTOR: KAREN A. PUCKETT   | Management  | For    | For                    |
| 2.   | SAY-ON-PAY: TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.    | Management  | For    | For                    |
| 3.   | FREQUENCY OF SAY-ON-PAY: ADVISORY RECOMMENDATION ON HOW FREQUENTLY TO HOLD SAY-ON-PAY VOTES. | Management  | 1 Year | For                    |
| 4.   | TO RATIFY THE APPOINTMENT OF DELOITTE &  | Management  | For    | For                    |



TOUCHE LLP AS HARTE HANKS'  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017.

NASPERS LIMITED

Security S53435103

Ticker

Symbol

ISIN ZAE000015889

Meeting Type

Annual General Meeting

Meeting Date

25-Aug-2017

Agenda

708414014 - Management

| Item  | Proposal  | Proposed by | Vote    | For/Against Management |
|-------|---|-------------|---------|------------------------|
| O.1   | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS   | Management  | For     | For                    |
| O.2   | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE | Management  | For     | For                    |
| O.3   | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR   | Management  | For     | For                    |
| O.4   | TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR  | Management  | For     | For                    |
| O.5.1 | TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER   | Management  | For     | For                    |
| O.5.2 | TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK  | Management  | For     | For                    |
| O.5.3 | TO ELECT THE FOLLOWING DIRECTOR: T M F PHASWANA   | Management  | For     | For                    |
| O.5.4 | TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS   | Management  | For     | For                    |
| O.5.5 | TO ELECT THE FOLLOWING DIRECTOR: R C C JAFTA  | Management  | Against | Against                |
| O.6.1 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON   | Management  | For     | For                    |
| O.6.2 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS                                       | Management  | For     | For                    |
| O.6.3 | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA  | Management  | Against | Against                |
| O.7   | TO ENDORSE THE COMPANY'S REMUNERATION   | Management  | Against | Against                |

|       | POLICY  |                   |         |
|-------|---|-------------------|---------|
|       | APPROVAL OF GENERAL AUTHORITY   |                   |         |
|       | PLACING   |                   |         |
| O.8   | UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS  | ManagementAgainst | Against |
| O.9   | APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH  | ManagementFor     | For     |
|       | AMENDMENTS TO THE DEEDS FOR THE NASPERS   |                   |         |
|       | SHARE INCENTIVE TRUST, THE MIH SERVICES FZ  |                   |         |
| O.10  | LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST | ManagementAgainst | Against |
|       | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS  |                   |         |
| O.11  | ADOPTED AT THE ANNUAL GENERAL MEETING   | ManagementFor     | For     |
|       | APPROVAL OF THE REMUNERATION OF THE NON-  |                   |         |
| S.1.1 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL  | ManagementFor     | For     |
|       | YEAR 31 MARCH 2019: BOARD - CHAIR   |                   |         |
|       | APPROVAL OF THE REMUNERATION OF THE NON-  |                   |         |
| S.1.2 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL  | ManagementFor     | For     |
|       | YEAR 31 MARCH 2019: BOARD - MEMBER  |                   |         |
|       | APPROVAL OF THE REMUNERATION OF THE NON-  |                   |         |
| S.1.3 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL  | ManagementFor     | For     |
|       | YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR   |                   |         |
|       | APPROVAL OF THE REMUNERATION OF THE NON-  |                   |         |
| S.1.4 | EXECUTIVE DIRECTORS PROPOSED FINANCIAL  | ManagementFor     | For     |
|       | YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER  |                   |         |
| S.1.5 | APPROVAL OF THE REMUNERATION OF THE NON-  | ManagementFor     | For     |
|       | EXECUTIVE DIRECTORS PROPOSED FINANCIAL  |                   |         |
|       | YEAR 31 MARCH 2019: RISK  |                   |         |

|       |   |               |     |
|-------|---|---------------|-----|
| S.1.6 | COMMITTEE - CHAIR<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: RISK                                       | ManagementFor | For |
| S.1.7 | COMMITTEE - MEMBER<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: HUMAN<br>RESOURCES AND                    | ManagementFor | For |
| S.1.8 | REMUNERATION COMMITTEE - CHAIR<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: HUMAN<br>RESOURCES AND        | ManagementFor | For |
| S.1.9 | REMUNERATION COMMITTEE -<br>MEMBER<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: NOMINATION<br>COMMITTEE - | ManagementFor | For |
| S1.10 | CHAIR<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: NOMINATION<br>COMMITTEE -                              | ManagementFor | For |
| S1.11 | MEMBER<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: SOCIAL AND<br>ETHICS                                  | ManagementFor | For |
| S1.12 | COMMITTEE - CHAIR<br>APPROVAL OF THE REMUNERATION<br>OF THE NON-<br>EXECUTIVE DIRECTORS PROPOSED<br>FINANCIAL<br>YEAR 31 MARCH 2019: SOCIAL AND<br>ETHICS                       | ManagementFor | For |
| S1.13 | COMMITTEE - MEMBER  | ManagementFor | For |

APPROVAL OF THE REMUNERATION  
OF THE NON-  
EXECUTIVE DIRECTORS PROPOSED  
FINANCIAL  
YEAR 31 MARCH 2019: TRUSTEES OF  
GROUP  
SHARE SCHEMES/OTHER PERSONNEL  
FUNDS  
APPROVE GENERALLY THE PROVISION  
OF

|     |   |                   |         |
|-----|---|-------------------|---------|
| S.2 | FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT  | ManagementFor     | For     |
| S.3 | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT         | ManagementFor     | For     |
| S.4 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | ManagementFor     | For     |
| S.5 | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | ManagementAgainst | Against |

TELEGRAAF MEDIA GROEP NV

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | N8502L104    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 31-Aug-2017                   |
| ISIN          | NL0000386605 | Agenda       | 708435412 - Management        |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1    | OPENING OF THE GENERAL MEETING  | Non-Voting    |      |                        |
| 2    | PROPOSAL TO APPROVE THE SALE OF KEESING MEDIA GROUP TO A LIMITED LIABILITY CORP (BV) WHICH WILL BE A DAUGHTER COMPANY OF ERGON CAPITAL PARTNERS SA FOR AN AMOUNT OF EUR 150.000.000, AS PART OF THIS TRANSACTION, TMG NV WILL TAKE A 30 PERCENT INTEREST IN THE DAUGHTER COMPANY OF ERGON | ManagementFor |      | For                    |

CAPITAL  
 PARTNERS SA. ERGON WILL IN  
 RETURN SELL A  
 PART OF KEESING MEDIA GROUP TO  
 THE  
 MANAGEMENT OF KEESING MEDIA  
 GROUP

3 ANY OTHER BUSINESS Non-Voting  
 4 CLOSING OF THE GENERAL MEETING Non-Voting

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 31-Aug-2017            |
| ISIN          | US8792732096 | Agenda       | 934661655 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.<br>CONSIDERATION OF THE CORPORATE REORGANIZATION BY WHICH TELECOM ARGENTINA S.A. ('TELECOM ARGENTINA'), AS SURVIVING COMPANY, WILL ABSORB BY MERGER CABLEVISION S.A. ('CABLEVISION'), AS ABSORBED COMPANY (HEREINAFTER, 'THE MERGER'), IN ACCORDANCE WITH THE PROVISIONS OF SECTION | Management  | For  | For                    |
| 2.   | 82 AND SUBSEQUENT SECTIONS OF THE GENERAL CORPORATE LAW (LEY GENERAL DE SOCIEDADES), SECTION 77 AND SUBSEQUENT SECTIONS OF THE INCOME TAX LAW, AND THE RULES OF COMISION NACIONAL DE VALORES ('CNV'). CONSIDER THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).  | Management  | For  | For                    |
| 3.   | AMENDMENT OF SECTIONS 1 ; 4 ; 5 ; 7 ; 8 ; 10 ; 10 BIS; 11 ; 13 AND 14 OF THE CORPORATE BYLAWS, BEING THIS AMENDMENT EFFECTIVE  | Management  | For  | For                    |

AS OF THE  
 DATE IN WHICH THE MERGER  
 BECOMES IN  
 EFFECT.  
 CONSIDER AN INCREASE IN THE  
 CAPITAL STOCK  
 OF UP TO \$ 1,184,528,406 AS A RESULT  
 OF THE  
 MERGER CONSIDERED IN ITEM 2) OF  
 THE AGENDA.  
 DELEGATION OF POWERS TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE 1,184,528,406  
 SHARES IN  
 ACCORDANCE WITH THE EXCHANGE  
 RATIO  
 CONSIDERED IN ITEM 2) OF THE  
 AGENDA (OR THE  
 AMOUNT THAT RESULTS IN CASE OF  
 ANY  
 POSSIBLE ADJUSTMENTS TO THE  
 EXCHANGE  
 RATIO) ALL OF WHICH ARE  
 ORDINARY, BOOK-  
 ENTRY, OF PAR VALUE OF ONE  
 ARGENTINE PESO  
 AND OF ONE VOTE PER SHARE, TO BE  
 DELIVERED  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 MATERIAL  
 FOR FULL PROPOSAL).

|    |  |               |     |
|----|--|---------------|-----|
| 4. | AS OF THE<br>DATE IN WHICH THE MERGER<br>BECOMES IN<br>EFFECT.<br>CONSIDER AN INCREASE IN THE<br>CAPITAL STOCK<br>OF UP TO \$ 1,184,528,406 AS A RESULT<br>OF THE<br>MERGER CONSIDERED IN ITEM 2) OF<br>THE AGENDA.<br>DELEGATION OF POWERS TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE 1,184,528,406<br>SHARES IN<br>ACCORDANCE WITH THE EXCHANGE<br>RATIO<br>CONSIDERED IN ITEM 2) OF THE<br>AGENDA (OR THE<br>AMOUNT THAT RESULTS IN CASE OF<br>ANY<br>POSSIBLE ADJUSTMENTS TO THE<br>EXCHANGE<br>RATIO) ALL OF WHICH ARE<br>ORDINARY, BOOK-<br>ENTRY, OF PAR VALUE OF ONE<br>ARGENTINE PESO<br>AND OF ONE VOTE PER SHARE, TO BE<br>DELIVERED<br>...(DUE TO SPACE LIMITS, SEE PROXY<br>MATERIAL<br>FOR FULL PROPOSAL). | ManagementFor | For |
|----|--|---------------|-----|

VIASAT, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 92552V100    | Meeting Type | Annual                 |
| Ticker   | VSAT         | Meeting Date | 07-Sep-2017            |
| Symbol   | VSAT         | Agenda       | 934661744 - Management |
| ISIN     | US92552V1008 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 MARK DANKBERG   |                | For  | For                       |
|      | 2 VARSHA RAO  |                | For  | For                       |
|      | 3 HARVEY WHITE  |                | For  | For                       |
| 2.   | RATIFICATION OF APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>VIASAT'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR FISCAL YEAR 2018 | Management     | For  | For                       |
| 3.   | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION  | Management     | For  | For                       |

|    |   |            |                 |
|----|---|------------|-----------------|
|    | ADVISORY VOTE ON THE FREQUENCY OF HOLDING                       |            |                 |
| 4. | FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION                 | Management | 1 Year For      |
| 5. | AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN   | Management | For For         |
| 6. | AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY PARTICIPATION PLAN | Management | Against Against |

LIONS GATE ENTERTAINMENT CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 535919401    | Meeting Type | Annual                 |
| Ticker Symbol | LGFA         | Meeting Date | 12-Sep-2017            |
| ISIN          | CA5359194019 | Agenda       | 934663875 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: MICHAEL BURNS   | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: GORDON CRAWFORD   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: ARTHUR EVRENSEL   | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: JON FELTHEIMER  | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: EMILY FINE  | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL T. FRIES  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: SIR LUCIAN GRAINGE  | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: DR. JOHN C. MALONE  | Management  | For  | For                    |
| 1I.  | ELECTION OF DIRECTOR: G. SCOTT PATERSON   | Management  | For  | For                    |
| 1J.  | ELECTION OF DIRECTOR: MARK H. RACHESKY, M.D.  | Management  | For  | For                    |
| 1K.  | ELECTION OF DIRECTOR: DARYL SIMM  | Management  | For  | For                    |
| 1L.  | ELECTION OF DIRECTOR: HARDWICK SIMMONS  | Management  | For  | For                    |
| 1M.  | ELECTION OF DIRECTOR: DAVID M. ZASLAV   | Management  | For  | For                    |
| 2.   | PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2018 AT A | Management  | For  | For                    |

REMUNERATION TO BE DETERMINED  
BY THE  
DIRECTORS OF THE COMPANY.

|    |   |                   |         |
|----|---|-------------------|---------|
| 3. | PROPOSAL TO CONDUCT AN<br>ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION.  | ManagementFor     | For     |
| 4. | PROPOSAL TO CONDUCT AN<br>ADVISORY VOTE ON<br>THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.                       | Management1 Year  | For     |
| 5. | PROPOSAL TO APPROVE THE LIONS<br>GATE<br>ENTERTAINMENT CORP. 2017<br>PERFORMANCE<br>INCENTIVE PLAN.   | ManagementFor     | For     |
| 6. | IN THEIR DISCRETION, THE PROXIES<br>ARE<br>AUTHORIZED TO VOTE UPON SUCH<br>OTHER<br>BUSINESS AS MAY PROPERLY COME<br>BEFORE THE<br>MEETING. | ManagementAgainst | Against |

H&R BLOCK, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 093671105    | Meeting Type | Annual                 |
| Ticker<br>Symbol | HRB          | Meeting Date | 14-Sep-2017            |
| ISIN             | US0936711052 | Agenda       | 934663332 - Management |

| Item | Proposal                                       | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ANGELA N.<br>ARCHON      | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: PAUL J.<br>BROWN         | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: ROBERT A.<br>GERARD      | Management     | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR: RICHARD A.<br>JOHNSON    | Management     | For  | For                       |
| 1E.  | ELECTION OF DIRECTOR: DAVID<br>BAKER LEWIS     | Management     | For  | For                       |
| 1F.  | ELECTION OF DIRECTOR: VICTORIA J.<br>REICH     | Management     | For  | For                       |
| 1G.  | ELECTION OF DIRECTOR: BRUCE C.<br>ROHDE        | Management     | For  | For                       |
| 1H.  | ELECTION OF DIRECTOR: TOM D. SEIP              | Management     | For  | For                       |
| 1I.  | ELECTION OF DIRECTOR:<br>CHRISTIANNA WOOD      | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE | Management     | For  | For                       |



|    |   |             |         |         |
|----|---|-------------|---------|---------|
|    | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2018. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | For     | For     |
| 3. | ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | 1 Year  | For     |
| 4. | APPROVAL OF THE H&R BLOCK, INC. 2018 LONG TERM INCENTIVE PLAN.  | Management  | For     | For     |
| 5. | SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Abstain | Against |
| 6. |   |             |         |         |

TAKE-TWO INTERACTIVE SOFTWARE, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 874054109    | Meeting Type | Annual                 |
| Ticker   | TTWO         | Meeting Date | 15-Sep-2017            |
| Symbol   |              | Agenda       | 934664043 - Management |
| ISIN     | US8740541094 |              |                        |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 STRAUSS ZELNICK   |             | For    | For                    |
|      | 2 ROBERT A. BOWMAN  |             | For    | For                    |
|      | 3 MICHAEL DORNEMANN   |             | For    | For                    |
|      | 4 J MOSES   |             | For    | For                    |
|      | 5 MICHAEL SHERESKY  |             | For    | For                    |
|      | 6 LAVERNE SRINIVASAN  |             | For    | For                    |
|      | 7 SUSAN TOLSON  |             | For    | For                    |
| 2.   | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT. | Management  | For    | For                    |
| 3.   | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AN ANNUAL ADVISORY VOTE ON  | Management  | 1 Year | For                    |

- THE  
FREQUENCY OF HOLDING FUTURE  
ADVISORY  
VOTES TO APPROVE THE  
COMPENSATION OF THE  
COMPANY'S "NAMED EXECUTIVE  
OFFICERS."  
APPROVAL OF THE TAKE-TWO  
INTERACTIVE  
4. SOFTWARE, INC. 2017 STOCK ManagementFor For  
INCENTIVE PLAN.  
APPROVAL OF THE TAKE-TWO  
INTERACTIVE  
5. SOFTWARE, INC. 2017 STOCK ManagementFor For  
INCENTIVE PLAN  
QUALIFIED RSU SUB-PLAN FOR  
FRANCE.  
APPROVAL OF THE TAKE-TWO  
INTERACTIVE  
6. SOFTWARE, INC. 2017 GLOBAL ManagementFor For  
EMPLOYEE STOCK  
PURCHASE PLAN.  
RATIFICATION OF THE APPOINTMENT  
OF ERNST &  
7. YOUNG LLP AS OUR INDEPENDENT ManagementFor For  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR  
ENDING MARCH 31, 2018.

CHINA UNICOM LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 16945R104    | Meeting Type | Special                |
| Ticker   | CHU          | Meeting Date | 15-Sep-2017            |
| Symbol   |              | Agenda       | 934675286 - Management |
| ISIN     | US16945R1041 |              |                        |

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | THE SHARE SUBSCRIPTION<br>AGREEMENT (THE<br>"SHARE SUBSCRIPTION AGREEMENT")<br>ENTERED<br>INTO BETWEEN THE COMPANY AND<br>CHINA UNICOM<br>(BVI) LIMITED DATED 22 AUGUST 2017<br>RELATING TO<br>THE PROPOSED ALLOTMENT AND<br>ISSUE OF A<br>MAXIMUM OF 6,651,043,262 NEW<br>SHARES IN THE<br>CAPITAL OF THE COMPANY (THE<br>"SUBSCRIPTION | Management     | For  | For                       |

SHARES") BY THE COMPANY AT THE  
 SUBSCRIPTION PRICE OF HK\$13.24 PER  
 SUBSCRIPTION SHARE TO CHINA  
 UNICOM (BVI)  
 LIMITED (THE "PROPOSED  
 SUBSCRIPTION"), A  
 COPY OF THE SHARE SUBSCRIPTION  
 ...(DUE TO  
 SPACE LIMITS, SEE PROXY MATERIAL  
 FOR FULL  
 PROPOSAL).

TELEKOM AUSTRIA AG, WIEN

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | A8502A102    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Sep-2017                   |
| ISIN          | AT0000720008 | Agenda       | 708466455 - Management        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD | Management  | For  | For                    |

SCHOLASTIC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 807066105    | Meeting Type | Annual                 |
| Ticker Symbol | SCHL         | Meeting Date | 20-Sep-2017            |
| ISIN          | US8070661058 | Agenda       | 934665653 - Management |

| Item | Proposal         | Proposed by | Vote | For/Against Management |
|------|------------------|-------------|------|------------------------|
| 1.   | DIRECTOR         | Management  |      |                        |
|      | 1 JAMES W. BARGE |             | For  | For                    |
|      | 2 JOHN L. DAVIES |             | For  | For                    |

JOHN WILEY & SONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 968223305    | Meeting Type | Annual                 |
| Ticker Symbol | JWB          | Meeting Date | 28-Sep-2017            |
| ISIN          | US9682233054 | Agenda       | 934669005 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 MATTHEW S. KISSNER      |             | For  | For                    |
|      | 2 MARI J. BAKER           |             | For  | For                    |
|      | 3 WILLIAM J. PESCE        |             | For  | For                    |
|      | 4 WILLIAM B. PLUMMER      |             | For  | For                    |
|      | 5 DAVID C. DOBSON         |             | For  | For                    |
|      | 6 JESSE C. WILEY          |             | For  | For                    |
|      | 7 RAYMOND W. MCDANIEL, JR |             | For  | For                    |
| 2.   |                           | Management  | For  | For                    |

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP  
AS INDEPENDENT ACCOUNTANTS FOR  
THE FISCAL  
YEAR ENDING APRIL 30, 2018.

- APPROVAL, ON AN ADVISORY BASIS,  
OF THE
3. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For
- APPROVAL, ON AN ADVISORY BASIS,  
OF THE
4. FREQUENCY OF THE NAMED EXECUTIVE OFFICER COMPENSATION VOTE. Management1 Year For

VIDEOCON D2H LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 92657J101    | Meeting Type | Special                |
| Ticker   | VDTH         | Meeting Date | 29-Sep-2017            |
| Symbol   |              | Agenda       | 934675779 - Management |
| ISIN     | US92657J1016 |              |                        |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | SPECIAL RESOLUTION FOR TRANSFER, SELL, HIVE-OFF OR OTHERWISE DISPOSE OFF, ASSIGN, CONVEY AND DELIVER OR CAUSE TO BE SOLD, ASSIGNED, TRANSFERRED AND DELIVERED, THE COMPANY'S NON-CORE BUSINESS OF INFRA SUPPORT SERVICES (INCLUDING SET TOP BOXES, DISH ANTENNA, AND RELATED SERVICES), SUBJECT TO, AND UPON THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management  | For  |                        |

SKY PLC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G8212B105    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 12-Oct-2017            |
| Symbol   |              | Agenda       | 708543322 - Management |
| ISIN     | GB0001411924 |              |                        |

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1    |          | Management  | For  |                        |

|    |  |                   |         |
|----|--|-------------------|---------|
|    | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION |                   |         |
| 2  | POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT   | ManagementAgainst | Against |
| 3  | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)   | ManagementAgainst | Against |
| 4  | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR  | ManagementFor     | For     |
| 5  | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR   | ManagementFor     | For     |
| 6  | TO REAPPOINT TRACY CLARKE AS A DIRECTOR  | ManagementAgainst | Against |
| 7  | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR  | ManagementFor     | For     |
| 8  | TO REAPPOINT ADINE GRATE AS A DIRECTOR   | ManagementFor     | For     |
| 9  | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR  | ManagementFor     | For     |
| 10 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR   | ManagementAgainst | Against |
| 11 | TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR  | ManagementFor     | For     |
| 12 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR   | ManagementAgainst | Against |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR   | ManagementFor     | For     |
| 14 | TO REAPPOINT JOHN NALLEN AS A DIRECTOR   | ManagementFor     | For     |
| 15 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION                                 | ManagementFor     | For     |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS  | ManagementFor     | For     |
| 17 | AND INCUR POLITICAL EXPENDITURE  | ManagementFor     | For     |

|    |   |               |     |
|----|---|---------------|-----|
|    | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006                            |               |     |
| 18 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS   | ManagementFor | For |
| 19 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | ManagementFor | For |
| 20 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE             | ManagementFor | For |

SKY PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 83084V106    | Meeting Type | Annual                 |
| Ticker Symbol | SKYAY        | Meeting Date | 12-Oct-2017            |
| ISIN          | US83084V1061 | Agenda       | 934680631 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Management  | For     | For                    |
| 2.   | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT                               | Management  | Against | Against                |
| 3.   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)                                | Management  | Against | Against                |
| 4.   | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR   | Management  | For     | For                    |
| 5.   | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR  | Management  | For     | For                    |
| 6.   | TO REAPPOINT TRACY CLARKE AS A DIRECTOR   | Management  | Against | Against                |
| 7.   | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR   | Management  | For     | For                    |
| 8.   | TO REAPPOINT ADINE GRATE AS A DIRECTOR  | Management  | For     | For                    |

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 9.  | TO REAPPOINT MATTHIEU PIGASSE AS<br>A<br>DIRECTOR   | ManagementFor     | For     |
| 10. | TO REAPPOINT ANDY SUKAWATY AS<br>A DIRECTOR   | ManagementAgainst | Against |
| 11. | TO APPOINT KATRIN WEHR-SEITER AS<br>A DIRECTOR  | ManagementFor     | For     |
| 12. | TO REAPPOINT JAMES MURDOCH AS A<br>DIRECTOR   | ManagementAgainst | Against |
| 13. | TO REAPPOINT CHASE CAREY AS A<br>DIRECTOR   | ManagementFor     | For     |
| 14. | TO REAPPOINT JOHN NALLEN AS A<br>DIRECTOR   | ManagementFor     | For     |
| 15. | TO REAPPOINT DELOITTE LLP AS<br>AUDITORS OF<br>THE COMPANY AND TO AUTHORISE<br>THE AUDIT<br>COMMITTEE OF THE BOARD TO AGREE<br>THEIR<br>REMUNERATION<br>TO AUTHORISE THE COMPANY AND<br>ITS | ManagementFor     | For     |
| 16. | SUBSIDIARIES TO MAKE POLITICAL<br>DONATIONS<br>AND INCUR POLITICAL EXPENDITURE<br>TO AUTHORISE THE DIRECTORS TO<br>ALLOT SHARES   | ManagementFor     | For     |
| 17. | UNDER SECTION 551 OF THE<br>COMPANIES ACT 2006<br>TO AUTHORISE THE DIRECTORS TO   | ManagementFor     | For     |
| 18. | DISAPPLY PRE-<br>EMPTION RIGHTS (SPECIAL<br>RESOLUTION)<br>TO AUTHORISE THE DIRECTORS TO  | ManagementFor     | For     |
| 19. | DISAPPLY PRE-<br>EMPTION RIGHTS FOR THE PURPOSES<br>OF<br>ACQUISITIONS OR CAPITAL<br>INVESTMENTS<br>(SPECIAL RESOLUTION)<br>TO ALLOW THE COMPANY TO HOLD<br>GENERAL                         | ManagementFor     | For     |
| 20. | MEETINGS (OTHER THAN ANNUAL<br>GENERAL<br>MEETINGS) ON 14 DAYS' NOTICE<br>(SPECIAL<br>RESOLUTION)   | ManagementFor     | For     |

TRIBUNE MEDIA COMPANY

Security 896047503

Ticker TRCO  
Symbol

Meeting Type

Special

Meeting Date

19-Oct-2017

| ISIN | US8960475031  | Agenda        | 934678244 - Management      |
|------|---|---------------|-----------------------------|
| Item | Proposal  | Proposed by   | Vote For/Against Management |
| 1.   | <p>APPROVAL OF THE MERGER AGREEMENT: TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 8, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG TRIBUNE MEDIA COMPANY ("TRIBUNE") AND SINCLAIR BROADCAST GROUP, INC., AND FOLLOWING THE EXECUTION AND DELIVERY OF A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>ADVISORY VOTE REGARDING MERGER RELATED NAMED EXECUTIVE OFFICER COMPENSATION: TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE</p> | ManagementFor | For                         |
| 2.   | <p>COMPENSATION THAT MAY BECOME PAYABLE TO TRIBUNE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.</p>   | ManagementFor | For                         |
| 3.   | <p>APPROVAL OF SPECIAL MEETING: TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE TRIBUNE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO</p>  | ManagementFor | For                         |



APPROVE THE  
MERGER AGREEMENT.

## KONINKLIJKE PHILIPS ELECTRONICS N.V.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 500472303    | Meeting Type | Special                |
| Ticker Symbol | PHG          | Meeting Date | 20-Oct-2017            |
| ISIN          | US5004723038 | Agenda       | 934688029 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | PROPOSAL TO APPOINT MR M.J. VAN GINNEKEN AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM NOVEMBER 1, 2017.  | Management  | For  | For                    |
| 2.   | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EFFECT THAT THE SUPERVISORY BOARD DETERMINES THE REQUIRED MINIMUM NUMBER OF MEMBERS OF THE BOARD OF MANAGEMENT. | Management  | For  | For                    |

## ALTABA INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 021346101    | Meeting Type | Annual                 |
| Ticker Symbol | AABA         | Meeting Date | 24-Oct-2017            |
| ISIN          | US0213461017 | Agenda       | 934677874 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: TOR R. BRAHAM   | Management  | For  | For                    |
| 1.2  | ELECTION OF DIRECTOR: ERIC K. BRANDT  | Management  | For  | For                    |
| 1.3  | ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN   | Management  | For  | For                    |
| 1.4  | ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN   | Management  | For  | For                    |
| 1.5  | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY   | Management  | For  | For                    |
| 2.   | TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC. | Management  | For  | For                    |
| 3.   | TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND MORGAN                  | Management  | For  | For                    |

- STANLEY SMITH BARNEY LLC.  
TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE FUND'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM.
4. ManagementFor For
- TO APPROVE A LONG-TERM DEFERRED  
COMPENSATION INCENTIVE PLAN FOR  
THE FUND'S  
MANAGEMENT AND DIRECTORS.  
TO VOTE UPON A STOCKHOLDER  
PROPOSAL
5. ManagementFor For
- REGARDING STOCKHOLDER ACTION  
BY WRITTEN  
CONSENT.  
TO VOTE UPON A STOCKHOLDER  
PROPOSAL
6. Shareholder Against For
- REGARDING THE YAHOO HUMAN  
RIGHTS FUND.
7. Shareholder Against For

ZAYO GROUP HOLDINGS INC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 98919V105    | Meeting Type | Annual                 |
| Ticker   | ZAYO         | Meeting Date | 02-Nov-2017            |
| Symbol   |              | Agenda       | 934679943 - Management |
| ISIN     | US98919V1052 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 PHIL CANFIELD   |                | For     | For                       |
|      | 2 STEVE KAPLAN  |                | For     | For                       |
|      | 3 LINDA ROTTENBERG  |                | For     | For                       |
| 2.   | RATIFICATION OF KPMG LLP AS THE<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE<br>COMPANY FOR ITS FISCAL YEAR<br>ENDING JUNE 30,<br>2018.<br>APPROVE, ON AN ADVISORY BASIS,<br>EXECUTIVE | Management     | For     | For                       |
| 3.   | COMPENSATION AS DISCLOSED IN THE<br>PROXY<br>STATEMENT.<br>APPROVE THE PERFORMANCE<br>CRITERIA UNDER  | Management     | Against | Against                   |
| 4.   | THE 2014 STOCK INCENTIVE PLAN AND<br>THE<br>RELATED AMENDMENTS THERETO.   | Management     | Against | Against                   |

READING INTERNATIONAL, INC.

|          |           |              |        |
|----------|-----------|--------------|--------|
| Security | 755408200 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | RDIB         | Meeting Date | 07-Nov-2017            |
| ISIN          | US7554082005 | Agenda       | 934690098 - Management |

| Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 ELLEN M. COTTER   |             | For    | For                    |
|      | 2 GUY W. ADAMS  |             | For    | For                    |
|      | 3 JUDY CODDING  |             | For    | For                    |
|      | 4 MARGARET COTTER   |             | For    | For                    |
|      | 5 WILLIAM D. GOULD  |             | For    | For                    |
|      | 6 EDWARD L. KANE  |             | For    | For                    |
|      | 7 DOUGLAS J. MCEACHERN  |             | For    | For                    |
|      | 8 MICHAEL WROTNIAK  |             | For    | For                    |
|      | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION - TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | For    | For                    |
| 2.   | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION - TO RECOMMEND, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.  | Management  | 1 Year | For                    |
| 3.   | APPROVAL OF AMENDMENT TO COMPANY'S 2010 STOCK INCENTIVE PLAN - TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER OUR 2010 STOCK INCENTIVE PLAN FROM 302,540 SHARES BACK UP TO ITS ORIGINAL RESERVE OF 1,250,000 SHARES. | Management  | For    | For                    |
| 4.   |   |             |        |                        |

MEREDITH CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 589433101    | Meeting Type | Annual                 |
| Ticker Symbol | MDP          | Meeting Date | 08-Nov-2017            |
| ISIN          | US5894331017 | Agenda       | 934680388 - Management |

| Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   |             |        |                        |
|      | 1 PHILIP A. MARINEAU*  |             | For    | For                    |
|      | 2 ELIZABETH E. TALLETT*  |             | For    | For                    |
|      | 3 DONALD A. BAER*  |             | For    | For                    |
|      | 4 THOMAS H. HARTY#   |             | For    | For                    |
|      | 5 BETH J. KAPLAN@  |             | For    | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 2.   | EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.                     | Management  | For    | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 3.   | FREQUENCY WITH WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management  | 1 Year | For                    |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS   |             |        |                        |
| 4.   | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2018. | Management  | For    | For                    |

PERNOD RICARD SA, PARIS

Security F72027109

Ticker

Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

09-Nov-2017

Agenda

708586613 - Management

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

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 ANY SUCH Non-Voting

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 ON THE MATERIAL URL Non-Voting

LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 ManagementFor For  
 JUNE 2017

APPROVAL OF THE CONSOLIDATED  
 FINANCIAL

O.2 STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 ManagementFor For  
 JUNE 2017

O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ManagementFor For  
 ENDED 30 JUNE 2017 AND SETTING OF  
 THE

|      |   |                   |         |
|------|---|-------------------|---------|
|      | DIVIDEND: EUR 2.02 PER SHARE  |                   |         |
|      | APPROVAL OF THE REGULATED   |                   |         |
|      | AGREEMENTS AND  |                   |         |
|      | COMMITMENTS REFERRED TO IN  |                   |         |
| O.4  | ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE   | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF MS ANNE  |                   |         |
| O.5  | LANGE AS DIRECTOR   | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF MS   |                   |         |
| O.6  | VERONICA VARGAS AS DIRECTOR   | ManagementAgainst | Against |
|      | RENEWAL OF THE TERM OF THE  |                   |         |
| O.7  | COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR   | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF DELOITTE   |                   |         |
| O.8  | & ASSOCIES AS STATUTORY AUDITOR   | ManagementFor     | For     |
|      | SETTING THE ANNUAL AMOUNT OF  |                   |         |
| O.9  | ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS  | ManagementFor     | For     |
|      | APPROVAL OF THE ELEMENTS OF THE   |                   |         |
| O.10 | REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER                              | ManagementFor     | For     |
|      | REVIEW OF THE COMPENSATION  |                   |         |
| O.11 | OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR                | ManagementFor     | For     |
|      | AUTHORISATION TO BE GRANTED TO  |                   |         |
| O.12 | THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES   | ManagementFor     | For     |
|      | AUTHORISATION TO BE GRANTED TO  |                   |         |
| E.13 | THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF THE SHARE CAPITAL | ManagementFor     | For     |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO  | ManagementFor     | For     |

|      |  |               |     |
|------|--|---------------|-----|
| E.15 | <p>THE BOARD OF DIRECTORS TO DECIDE<br/>UPON A<br/>CAPITAL INCREASE FOR A MAXIMUM<br/>NOMINAL<br/>AMOUNT OF EURO 135 MILLION<br/>(NAMELY ABOUT<br/>32.81% OF THE SHARE CAPITAL), BY<br/>ISSUING<br/>COMMON SHARES AND/OR ANY<br/>TRANSFERABLE<br/>SECURITIES GRANTING ACCESS TO<br/>THE COMPANY<br/>CAPITAL, WITH RETENTION OF THE<br/>PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT<br/>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO<br/>THE BOARD OF DIRECTORS TO DECIDE<br/>UPON A<br/>CAPITAL INCREASE FOR A MAXIMUM<br/>NOMINAL<br/>AMOUNT OF EURO 41 MILLION<br/>(NAMELY ABOUT<br/>9.96% OF THE SHARE CAPITAL), BY<br/>ISSUING<br/>COMMON SHARES AND/OR<br/>TRANSFERABLE<br/>SECURITIES GRANTING ACCESS TO<br/>THE COMPANY<br/>CAPITAL, WITH CANCELLATION OF<br/>THE PRE-<br/>EMPTIVE SUBSCRIPTION RIGHT BY<br/>MEANS OF A<br/>PUBLIC OFFER<br/>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO<br/>THE BOARD OF DIRECTORS TO<br/>INCREASE THE<br/>NUMBER OF SECURITIES TO BE ISSUED<br/>IN THE<br/>EVENT OF A CAPITAL INCREASE, WITH<br/>OR<br/>WITHOUT THE PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT,<br/>UP TO A LIMIT OF 15% OF THE INITIAL<br/>ISSUANCE AS<br/>PER THE FOURTEENTH, FIFTEENTH<br/>AND<br/>SEVENTEENTH RESOLUTIONS</p> | ManagementFor | For |
| E.16 | <p>OR<br/>WITHOUT THE PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT,<br/>UP TO A LIMIT OF 15% OF THE INITIAL<br/>ISSUANCE AS<br/>PER THE FOURTEENTH, FIFTEENTH<br/>AND<br/>SEVENTEENTH RESOLUTIONS</p>  | ManagementFor | For |
| E.17 | <p>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO</p>  | ManagementFor | For |

THE BOARD OF DIRECTORS TO ISSUE  
COMMON  
SHARES AND/OR TRANSFERABLE  
SECURITIES  
GRANTING ACCESS TO OTHER EQUITY  
SECURITIES  
TO BE ISSUED, WITH CANCELLATION  
OF THE  
SHAREHOLDERS' PRE-EMPTIVE  
SUBSCRIPTION  
RIGHT, THROUGH PRIVATE  
PLACEMENT PURSUANT  
TO ARTICLE L.411-2 II OF THE FRENCH  
MONETARY  
AND FINANCIAL CODE, FOR A  
MAXIMUM NOMINAL  
AMOUNT OF EURO 41 MILLION,  
NAMELY ABOUT  
9.96% OF THE SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO ISSUE  
COMMON  
SHARES AND/OR TRANSFERABLE  
SECURITIES

- |      |   |               |     |
|------|---|---------------|-----|
| E.18 | GRANTING ACCESS TO COMPANY<br>CAPITAL TO<br>COMPENSATE IN-KIND<br>CONTRIBUTIONS GRANTED<br>TO THE COMPANY UP TO A LIMIT OF<br>10% OF THE<br>SHARE CAPITAL<br>DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO ISSUE<br>COMMON<br>SHARES AND/OR TRANSFERABLE<br>SECURITIES | ManagementFor | For |
| E.19 | GRANTING ACCESS TO COMPANY<br>CAPITAL, WITH<br>CANCELLATION OF THE PRE-EMPTIVE<br>SUBSCRIPTION RIGHT OF<br>SHAREHOLDERS, IN THE<br>EVENT OF A PUBLIC EXCHANGE<br>OFFER INITIATED<br>BY THE COMPANY, UP TO A LIMIT OF<br>10% OF THE<br>SHARE CAPITAL   | ManagementFor | For |
| E.20 | DELEGATION OF AUTHORITY TO BE<br>GRANTED TO<br>THE BOARD OF DIRECTORS TO DECIDE   | ManagementFor | For |



TO  
 INCREASE THE SHARE CAPITAL BY  
 INCORPORATING PREMIUMS,  
 RESERVES, PROFITS  
 OR OTHER ELEMENTS, UP TO A  
 MAXIMUM NOMINAL  
 AMOUNT OF EURO 135, NAMELY  
 32.81% OF THE  
 SHARE CAPITAL  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 UPON A  
 CAPITAL INCREASE, UP TO A LIMIT OF  
 2% OF THE  
 SHARE CAPITAL, BY ISSUING SHARES  
 OR

|      |   |               |     |
|------|---|---------------|-----|
| E.21 | TRANSFERABLE SECURITIES<br>GRANTING ACCESS<br>TO THE CAPITAL, RESERVED FOR<br>MEMBERS OF A<br>COMPANY SAVINGS SCHEME, WITH<br>CANCELLATION<br>OF THE PRE-EMPTIVE SUBSCRIPTION<br>RIGHT FOR<br>THE BENEFIT OF SAID MEMBERS<br>POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES | ManagementFor | For |
| E.22 | PT INDOSAT TBK  | ManagementFor | For |

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y7127S120    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 14-Nov-2017                   |
| ISIN          | ID1000097405 | Agenda       | 708649148 - Management        |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1    | APPROVAL ON THE CHANGE OF<br>COMPANY BOARD<br>DIRECTORS | ManagementFor | For  |                        |

TWENTY-FIRST CENTURY FOX, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 90130A200    | Meeting Type | Annual                 |
| Ticker Symbol | FOX          | Meeting Date | 15-Nov-2017            |
| ISIN          | US90130A2006 | Agenda       | 934681847 - Management |

| Item | Proposal                                   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: K. RUPERT MURDOCH AC | ManagementFor | For  |                        |
| 1B.  |  | ManagementFor | For  |                        |

|     |  |                  |         |
|-----|--|------------------|---------|
|     | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH   |                  |         |
| 1C. | ELECTION OF DIRECTOR: DELPHINE ARNAULT   | ManagementFor    | For     |
| 1D. | ELECTION OF DIRECTOR: JAMES W. BREYER  | ManagementFor    | For     |
| 1E. | ELECTION OF DIRECTOR: CHASE CAREY  | ManagementFor    | For     |
| 1F. | ELECTION OF DIRECTOR: DAVID F. DEVOE   | ManagementFor    | For     |
| 1G. | ELECTION OF DIRECTOR: VIET DINH  | ManagementFor    | For     |
| 1H. | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON  | ManagementFor    | For     |
| 1I. | ELECTION OF DIRECTOR: JAMES R. MURDOCH   | ManagementFor    | For     |
| 1J. | ELECTION OF DIRECTOR: JACQUES NASSER AC  | ManagementFor    | For     |
| 1K. | ELECTION OF DIRECTOR: ROBERT S. SILBERMAN  | ManagementFor    | For     |
| 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, 2018. | 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     |
| 5.  | STOCKHOLDER PROPOSAL REGARDING ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.  | Shareholder For  | Against |

NEWS CORP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 65249B208    | Meeting Type | Annual                 |
| Ticker Symbol | NWS          | Meeting Date | 15-Nov-2017            |
| ISIN          | US65249B2088 | Agenda       | 934683853 - Management |

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

|     |   |               |     |
|-----|---|---------------|-----|
|     | ELECTION OF DIRECTOR: K. RUPERT MURDOCH   |               |     |
| 1B. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH  | ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. THOMSON   | ManagementFor | For |
| 1D. | ELECTION OF DIRECTOR: KELLY AYOTTE  | ManagementFor | For |
| 1E. | ELECTION OF DIRECTOR: JOSE MARIA AZNAR  | ManagementFor | For |
| 1F. | ELECTION OF DIRECTOR: NATALIE BANCROFT  | ManagementFor | For |
| 1G. | ELECTION OF DIRECTOR: PETER L. BARNES   | 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, 2018. | ManagementFor | For |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | ManagementFor | For |

SCRIPPS NETWORKS INTERACTIVE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 811065101    | Meeting Type | Special                |
| Ticker Symbol | SNI          | Meeting Date | 17-Nov-2017            |
| ISIN          | US8110651010 | Agenda       | 934693412 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT | Management  | For  | For                    |

MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS, WITH SCRIPPS SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF DISCOVERY (THE "MERGER").

- APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY SCRIPPS TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
2. ManagementFor For  
 APPROVE THE ADJOURNMENT OF THE SCRIPPS SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE ITEM 1 AT THE TIME OF THE SCRIPPS SPECIAL MEETING OR IF A QUORUM IS NOT PRESENT AT THE SCRIPPS SPECIAL MEETING.
3. ManagementFor For

DISCOVERY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470F104    | Meeting Type | Special                |
| Ticker Symbol | DISCA        | Meeting Date | 17-Nov-2017            |
| ISIN          | US25470F1049 | Agenda       | 934693816 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF SERIES C COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO SCRIPPS NETWORKS INTERACTIVE, INC. SHAREHOLDERS AS CONSIDERATION IN THE MERGER CONTEMPLATED BY THE AGREEMENT | Management  | For  | For                    |

AND PLAN OF MERGER, DATED AS OF  
 JULY 30,  
 2017, AS IT MAY BE AMENDED FROM  
 TIME TO TIME,  
 AMONG DISCOVERY  
 COMMUNICATIONS, INC.,  
 SCRIPPS NETWORKS INTERACTIVE,  
 INC. AND  
 SKYLIGHT MERGER SUB, INC.

DYCOM INDUSTRIES, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 267475101    | Meeting Type | Annual                 |
| Ticker<br>Symbol | DY           | Meeting Date | 21-Nov-2017            |
| ISIN             | US2674751019 | Agenda       | 934687988 - Management |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DWIGHT B. DUKE   | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: LAURIE J. THOMSEN  | Management     | For    | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE SIX-MONTH TRANSITION PERIOD OF JULY 30, 2017 TO JANUARY 27, 2018.                                   | Management     | For    | For                       |
| 3.   | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.  | Management     | For    | For                       |
| 4.   | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management     | 1 Year | For                       |
| 5.   | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES AND THE REAPPROVAL OF PERFORMANCE GOALS UNDER THE PLAN. | Management     | For    | For                       |
| 6.   | TO APPROVE THE COMPANY'S 2017 NON-EMPLOYEE DIRECTORS EQUITY PLAN.  | Management     | For    | For                       |

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SCIENTIFIC GAMES CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 80874P109    | Meeting Type | Special                |
| Ticker   | SGMS         | Meeting Date | 27-Nov-2017            |
| Symbol   | US80874P1093 | Agenda       | 934693789 - Management |

| Item | Proposal                                       | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | TO ADOPT THE REINCORPORATION MERGER AGREEMENT. | Management  | Against | Against                |
| 2.   | AUTHORITY TO ADJOURN THE SPECIAL MEETING.      | Management  | Against | Against                |

CHINA TELECOM CORPORATION LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 169426103    | Meeting Type | Special                |
| Ticker   | CHA          | Meeting Date | 28-Nov-2017            |
| Symbol   | US1694261033 | Agenda       | 934697434 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | THAT THE ELECTION OF MR. LIU AILI AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, AND SHALL TAKE EFFECT FROM THE DATE OF PASSING THIS RESOLUTION UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2019 TO BE HELD IN YEAR 2020; THAT ANY DIRECTOR OF THE COMPANY BE AND IS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Management  | Against | Against                |

MICROSOFT CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 594918104    | Meeting Type | Annual                 |
| Ticker   | MSFT         | Meeting Date | 29-Nov-2017            |
| Symbol   | US5949181045 | Agenda       | 934689514 - Management |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: REID G. HOFFMAN      | Management  | For  | For                    |

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|     |  |                  |     |
|-----|--|------------------|-----|
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON   | ManagementFor    | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL   | ManagementFor    | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA  | ManagementFor    | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI   | ManagementFor    | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE   | ManagementFor    | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON   | ManagementFor    | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER  | ManagementFor    | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF  | ManagementFor    | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON   | ManagementFor    | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON  | ManagementFor    | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON   | ManagementFor    | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR  | ManagementFor    | For |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                          | ManagementFor    | For |
| 3.  | ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION                        | Management1 Year | For |
| 4.  | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018  | ManagementFor    | For |
| 5.  | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | ManagementFor    | For |
| 6.  | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN                                  | ManagementFor    | For |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 30-Nov-2017            |
| ISIN          | US8792732096 | Agenda       | 934702552 - Management |

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

|  | Proposed<br>by | For/Against<br>Management |
|--|----------------|---------------------------|
| 1) APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.<br>CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE | ManagementFor  | For                       |
| 2) "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS.                                 | ManagementFor  | For                       |

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 30-Nov-2017            |
| ISIN          | US8792732096 | Agenda       | 934703996 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1)   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.<br>CONSIDERATION OF THE DELEGATION OF POWERS INTO THE BOARD OF DIRECTORS TO ORDER THE PARTIAL OR TOTAL WITHDRAWAL OF THE | ManagementFor  | For  | For                       |
| 2)   | "RESERVE FOR FUTURE CASH DIVIDENDS" AND THE DISTRIBUTION OF THE WITHDRAWN FUNDS AS CASH DIVIDENDS, IN THE AMOUNTS AND DATES DETERMINED BY THE BOARD OF DIRECTORS.                                 | ManagementFor  | For  | For                       |

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y7990F106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 01-Dec-2017            |
| ISIN          | SG1P66918738 | Agenda       | 708710339 - Management |



| Item  | Proposal  | Proposed by | Vote | For/Against Management |
|-------|---|-------------|------|------------------------|
|       | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-  |             |      |                        |
| CMMT  | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT THEREON | Non-Voting  |      |                        |
| 1     | TO DECLARE A FINAL DIVIDEND OF 3 CENTS PER SHARE AND A SPECIAL DIVIDEND OF 6 CENTS PER SHARE, ON A TAX-EXEMPT BASIS, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 AUGUST 2017      | Management  | For  | For                    |
| 2     | TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: BAHREN SHAARI  | Management  | For  | For                    |
| 3.I   | TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: QUEK SEE TIAT  | Management  | For  | For                    |
| 3.II  | TO RE-ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: TAN YEN YEN  | Management  | For  | For                    |
| 3.III | TO RE-ELECT DIRECTOR PURSUANT TO ARTICLE 120: ANDREW LIM MING-HUI   | Management  | For  | For                    |
| 4     | TO APPROVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 AUGUST 2018   | Management  | For  | For                    |
| 5     | TO RE-APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION   | Management  | For  | For                    |
| 6     | TO AUTHORISE THE DIRECTORS TO ISSUE SHARES AND INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES   | Management  | For  | For                    |
| 7.I   |   |             |      |                        |

ACT, CHAPTER 50  
TO AUTHORISE THE DIRECTORS TO  
GRANT

7.II AWARDS AND ALLOT AND ISSUE  
ORDINARY ManagementAgainst Against  
SHARES PURSUANT TO THE SPH  
PERFORMANCE  
SHARE PLAN 2016

7.III TO APPROVE THE RENEWAL OF THE  
SHARE BUY ManagementFor For  
BACK MANDATE

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS S.A.

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | X3232T104    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 06-Dec-2017                   |
| ISIN          | GRS419003009 | Agenda       | 708771159 - Management        |

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

|  |  |            |  |  |
|--|--|------------|--|--|
|  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 853369 DUE TO SPLITTING-OF RESOLUTION 2 . 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 EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 18 DEC 2017 (AND B REPETITIVE MEETING ON 29 DEC-2017). | Non-Voting |  |  |
|--|--|------------|--|--|

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

|    |   |               |  |     |
|----|---|---------------|--|-----|
| 1. | DISTRIBUTION OF PAST YEARS' UNDISTRIBUTED | ManagementFor |  | For |
|----|---|---------------|--|-----|

EARNINGS TO THE COMPANY'S  
 SHAREHOLDERS  
 PROVISION OF SPECIFIC PERMISSION  
 FOR THE  
 CONCLUSION OF CONTRACTS  
 PURSUANT TO  
 ARTICLE 23A PAR.3 OF CODIFIED LAW  
 2190/1920, AS

2.A. EMPLOYMENT ManagementFor For  
 CONTRACT BETWEEN THE COMPANY  
 AND MR.

KAMIL ZIEGLER, SENIOR EXECUTIVE  
 OF THE  
 COMPANY AND EXECUTIVE  
 CHAIRMAN OF THE  
 BOARD OF DIRECTORS  
 PROVISION OF SPECIFIC PERMISSION  
 FOR THE  
 CONCLUSION OF CONTRACTS  
 PURSUANT TO  
 ARTICLE 23A PAR.3 OF CODIFIED LAW  
 2190/1920, AS

2.B. EMPLOYMENT ManagementFor For  
 CONTRACT BETWEEN THE COMPANY  
 AND MR.

MICHAL HOUST, CHIEF FINANCIAL  
 OFFICER AND  
 EXECUTIVE MEMBER OF THE BOARD  
 OF  
 DIRECTORS

21 NOV 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTIONS 1, 2.A AND 2.B. IF YOU  
 HAVE

CMMT ALREADY SENT IN YOUR VOTES-FOR Non-Voting  
 MID: 855662,  
 PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR-ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU

MSG NETWORKS INC.

Security 553573106

Ticker MSGN

Symbol

ISIN US5535731062

Meeting Type

Annual

Meeting Date

07-Dec-2017

Agenda

934693715 - Management

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| Item | Proposal   | Proposed by | Vote              | For/Against Management |
|------|--|-------------|-------------------|------------------------|
| 1.   | DIRECTOR<br>1 JOSEPH J. LHOTA<br>2 JOEL M. LITVIN<br>3 JOHN L. SYKES<br>TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.<br>TO APPROVE, ON AN ADVISORY BASIS, THE | Management  | For<br>For<br>For | For<br>For<br>For      |
| 2.   | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.<br>AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | For               | For                    |
| 3.   | ACTUA CORPORATION  | Management  | 3 Years           | For                    |

ACTUA CORPORATION

Security 005094107

Ticker ACTA

Symbol ISIN US0050941071

Meeting Type

Special

Meeting Date

07-Dec-2017

Agenda

934699957 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVAL OF THE SALE OF SUBSTANTIALLY ALL OF ACTUA'S ASSETS (NAMELY, THE SALE OF ACTUA'S INTERESTS IN VELOCITYEHS HOLDINGS, INC. AND BOLT SOLUTIONS INC. AND THE SALE OF FOLIO DYNAMICS HOLDINGS, INC. IN TWO SEPARATE TRANSACTIONS).<br>APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF ACTUA'S NAMED EXECUTIVE OFFICERS BASED ON, OR OTHERWISE RELATING TO, THE SALE OF SUBSTANTIALLY ALL OF ACTUA'S ASSETS. | Management  | For  | For                    |
| 2.   |   | Management  | For  | For                    |

APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, INCLUDING FOR THE

3. PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ITEM 1. ManagementFor For

HARTE HANKS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 416196103    | Meeting Type | Special                |
| Ticker Symbol | HHS          | Meeting Date | 14-Dec-2017            |
| ISIN          | US4161961036 | Agenda       | 934700572 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT (I) A REVERSE STOCK SPLIT OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK, PAR VALUE \$1.00 PER SHARE (THE "COMMON STOCK"), AT A RATIO OF 1-FOR-5, 1-FOR-10 OR 1-FOR-20, SUCH RATIO TO BE DETERMINED BY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO ESTABLISH A QUORUM OR TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING CAST IN FAVOR OF PROPOSAL ONE. | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

THE MADISON SQUARE GARDEN COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 55825T103    | Meeting Type | Annual                 |
| Ticker Symbol | MSG          | Meeting Date | 15-Dec-2017            |
| ISIN          | US55825T1034 | Agenda       | 934693741 - Management |

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| Item          | Proposal   | Proposed by | Vote         | For/Against Management   |
|---------------|--|-------------|--------------|--------------------------|
| 1.            | DIRECTOR   |             |              |                          |
|               | 1 FRANK J. BIONDI, JR.   |             | For          | For                      |
|               | 2 JOSEPH J. LHOTA  |             | For          | For                      |
|               | 3 RICHARD D. PARSONS   |             | For          | For                      |
|               | 4 NELSON PELTZ   |             | For          | For                      |
|               | 5 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 2018.  | Management  | For          | For                      |
|               | DAVIDE CAMPARI - MILANO SPA, MILANO  |             |              |                          |
| Security      | ADPV40037  |             | Meeting Type | Ordinary General Meeting |
| Ticker Symbol |  |             | Meeting Date | 19-Dec-2017              |
| ISIN          | IT0005252207   |             | Agenda       | 708745445 - Management   |
| Item          | Proposal   | Proposed by | Vote         | For/Against Management   |
| 1             | TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2019 - 2027 AND RESOLUTIONS RELATED  | Management  | For          | For                      |
|               | TELECOM ARGENTINA, S.A.  |             |              |                          |
| Security      | 879273209  |             | Meeting Type | Special                  |
| Ticker Symbol | TEO  |             | Meeting Date | 28-Dec-2017              |
| ISIN          | US8792732096   |             | Agenda       | 934711513 - Management   |
| Item          | Proposal   | Proposed by | Vote         | For/Against Management   |
| 1)            | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MEETING MINUTES.   | Management  | For          | For                      |
| 2)            | CONSIDERATION OF THE APPROVAL OF THE MEDIUM TERM NOTE PROGRAM ("THE PROGRAM"), CONSISTENT IN THE ISSUANCE AND RE-ISSUANCE OF NOTES WHICH WILL BE SIMPLE, NON-CONVERTIBLES INTO SHARES ACCORDING TO LAW NO 23,576, MODIFIED BY LAW NO 23,962, AND | Management  | For          | For                      |

OTHER AMENDMENTS AND  
 COMPLEMENTARY  
 RULES ("LEY DE OBLIGACIONES  
 NEGOCIABLES"),  
 UNDER WHICH DURING ITS VALIDITY  
 IT WILL BE  
 ABLE TO RELEASE ONE OR MORE  
 SERIES AND/OR  
 CLASSES, WITH THE POWER TO ISSUE  
 OR RE-  
 ISSUE SERIES AND OR CLASSES, FOR  
 UP TO A  
 MAXIMUM ...(DUE TO SPACE LIMITS,  
 SEE PROXY  
 MATERIAL FOR FULL PROPOSAL).  
 DELEGATION INTO THE BOARD OF  
 DIRECTORS OF  
 BROAD POWERS TO DETERMINE AND  
 MODIFY THE  
 TERMS AND CONDITIONS OF THE  
 PROGRAM  
 WITHIN THE MAXIMUM  
 OUTSTANDING AMOUNT  
 AUTHORIZED BY THE SHAREHOLDERS'  
 MEETING,  
 AS WELL AS TO ESTABLISH THE  
 OPPORTUNITIES  
 OF ISSUANCE AND RE-ISSUANCE OF  
 THE

3) ManagementFor For  
 CORRESPONDING NOTES TO EACH  
 SERIES OR  
 CLASS TO BE ISSUED UNDER IT AND  
 ALL OF THE  
 CONDITIONS OF ISSUANCE AND  
 RE-ISSUANCE,  
 WITHIN THE MAXIMUM AMOUNT AND  
 THE TERMS  
 OF AMORTIZATION SET BY THE ...(DUE  
 TO SPACE  
 LIMITS, SEE PROXY MATERIAL FOR  
 FULL  
 PROPOSAL).

TELECOM ARGENTINA, S.A.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 879273209    | Meeting Type | Special                |
| Ticker   | TEO          | Meeting Date | 28-Dec-2017            |
| Symbol   |              | Agenda       | 934713389 - Management |
| ISIN     | US8792732096 |              |                        |

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1)   |          | ManagementFor  | For  | For                       |

APPOINTMENT OF TWO  
 SHAREHOLDERS TO  
 APPROVE AND SIGN THE MEETING  
 MINUTES.  
 CONSIDERATION OF THE APPROVAL  
 OF THE  
 MEDIUM TERM NOTE PROGRAM ("THE  
 PROGRAM"),  
 CONSISTENT IN THE ISSUANCE AND  
 RE-ISSUANCE  
 OF NOTES WHICH WILL BE SIMPLE,  
 NON-  
 CONVERTIBLES INTO SHARES  
 ACCORDING TO LAW  
 NO 23,576, MODIFIED BY LAW NO  
 23,962, AND

2) COMPLEMENTARY ManagementFor For  
 RULES ("LEY DE OBLIGACIONES  
 NEGOCIABLES"),  
 UNDER WHICH DURING ITS VALIDITY  
 IT WILL BE  
 ABLE TO RELEASE ONE OR MORE  
 SERIES AND/OR  
 CLASSES, WITH THE POWER TO ISSUE  
 OR RE-  
 ISSUE SERIES AND OR CLASSES, FOR  
 UP TO A  
 MAXIMUM ...(DUE TO SPACE LIMITS,  
 SEE PROXY

3) DELEGATION INTO THE BOARD OF ManagementFor For  
 DIRECTORS OF  
 BROAD POWERS TO DETERMINE AND  
 MODIFY THE  
 TERMS AND CONDITIONS OF THE  
 PROGRAM  
 WITHIN THE MAXIMUM  
 OUTSTANDING AMOUNT  
 AUTHORIZED BY THE SHAREHOLDERS'  
 MEETING,  
 AS WELL AS TO ESTABLISH THE  
 OPPORTUNITIES  
 OF ISSUANCE AND RE-ISSUANCE OF  
 THE  
 CORRESPONDING NOTES TO EACH  
 SERIES OR  
 CLASS TO BE ISSUED UNDER IT AND  
 ALL OF THE  
 CONDITIONS OF ISSUANCE AND  
 RE-ISSUANCE,



WITHIN THE MAXIMUM AMOUNT AND THE TERMS OF AMORTIZATION SET BY THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

HSN, INC

Security 404303109

Ticker Symbol HSNI

ISIN US4043031099

Meeting Type

Special

Meeting Date

29-Dec-2017

Agenda

934710256 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | <p>TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2017 (AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG HSN, INC. (HSNI), LIBERTY INTERACTIVE CORPORATION AND LIBERTY HORIZON, INC. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN OR POSTPONE THE HSNI SPECIAL MEETING, IF NECESSARY AND FOR A MINIMUM PERIOD OF TIME REASONABLE UNDER THE CIRCUMSTANCES, TO ENSURE THAT ANY NECESSARY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/ PROSPECTUS IS PROVIDED TO HSNI STOCKHOLDERS A REASONABLE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | Management  | For  | For                    |
| 2.   | <p>TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY</p>   | Management  | For  | For                    |

BE PAID OR  
 BECOME PAYABLE TO HSNi'S NAMED  
 EXECUTIVE  
 OFFICERS THAT IS BASED ON OR  
 OTHERWISE  
 RELATES TO THE TRANSACTIONS  
 CONTEMPLATED  
 BY THE MERGER AGREEMENT.

CHINA TELECOM CORPORATION LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 169426103    | Meeting Type | Special                |
| Ticker   | CHA          | Meeting Date | 04-Jan-2018            |
| Symbol   | CHA          | Agenda       | 934711892 - Management |
| ISIN     | US1694261033 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | <p>THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY BE CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO UNDERTAKE ACTIONS IN HIS OPINION AS NECESSARY OR APPROPRIATE, SO AS TO COMPLETE THE APPROVAL AND/OR REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION.</p> | Management  | For  | For                    |

COGECO COMMUNICATIONS INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 19239C106    | Meeting Type | Annual                 |
| Ticker   | CGEAF        | Meeting Date | 11-Jan-2018            |
| Symbol   | CGEAF        | Agenda       | 934713985 - Management |
| ISIN     | CA19239C1068 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 Louis Audet  |             | For  | For                    |
|      | 2 Patricia Curadeau-Grou                                 |             | For  | For                    |
|      | 3 Joanne Ferstman  |             | For  | For                    |
|      | 4 Lib Gibson   |             | For  | For                    |
|      | 5 David McAusland  |             | For  | For                    |
|      | 6 Jan Peeters  |             | For  | For                    |
|      | 7 Carole J. Salomon                                      |             | For  | For                    |
| 2    | Appoint Deloitte LLP, Chartered Accountants, as auditors | Management  | For  | For                    |

and authorize the Board of Directors to fix their remuneration.

Management and the Board of Directors of the

Corporation recommend voting FOR the advisory

3 resolution accepting the Board's approach to executive ManagementFor For

compensation. The text of the advisory resolution

accepting the Board's approach to executive compensation is set out in the Notice of Annual Meeting.

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | P3144E103    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 30-Jan-2018                   |
| ISIN          | BRCTAXACNOR3 | Agenda       | 708876581 - Management        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT |             |      |                        |
| CMMT |   | Non-Voting  |      |                        |
|      | ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU   |             |      |                        |
| CMMT |   | Non-Voting  |      |                        |
|      | PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM-  |             |      |                        |

THE LIST PROVIDED MUST INCLUDE  
 THE  
 CANDIDATES NAME IN THE VOTE  
 INSTRUCTION.-  
 HOWEVER WE CANNOT DO THIS  
 THROUGH THE  
 PROXYEDGE PLATFORM. IN ORDER TO  
 SUBMIT-A  
 VOTE TO ELECT A CANDIDATE,  
 CLIENTS MUST  
 CONTACT THEIR CSR TO INCLUDE  
 THE-NAME OF  
 THE CANDIDATE TO BE ELECTED. IF  
 INSTRUCTIONS  
 TO VOTE ON THIS ITEM ARE-RECEIVED  
 WITHOUT A  
 CANDIDATE'S NAME, YOUR VOTE  
 WILL BE  
 PROCESSED IN FAVOUR OR-AGAINST  
 THE  
 DEFAULT COMPANIES CANDIDATE.  
 THANK YOU  
 ELECTION OF MEMBERS TO COMPOSE  
 THE BOARD  
 OF DIRECTORS, TO COMPLETE THE  
 TERM OF  
 OFFICE, FOR THE SEATS FILLED  
 UNDER THE  
 TERMS OF ARTICLE 13, PARAGRAPH 8  
 OF THE  
 CORPORATE BYLAWS AND OF  
 ARTICLE 150 OF LAW  
 6404.1976. RODRIGO SOARES LELLES,  
 CRISTIANE  
 BARRETTO SALES  
 CHANGE OF CORPORATE NAME OF  
 THE COMPANY  
 TO LIQ PARTICIPACOES S.A., WITH  
 CONSEQUENT  
 AMENDMENT OF THE MAIN PART OF  
 ARTICLE 1 OF  
 THE CORPORATE BYLAWS  
 AMENDMENT OF THE MAIN PART OF  
 ARTICLE 5 OF  
 THE CORPORATE BYLAWS IN ORDER  
 TO REFLECT  
 THE INCREASE IN THE SHARE CAPITAL  
 OF THE  
 COMPANY, REALIZED AT DECEMBER  
 16, 2016,  
 THROUGH THE CAPITALIZATION OF

- I Management No  
Action
- II Management No  
Action
- III Management No  
Action

CREDITS OF  
DIVIDENDS DECLARED BY THE  
COMPANY AT APRIL  
30, 2015

AMENDMENT OF THE LIMIT OF THE  
AUTHORIZED  
CAPITAL OF THE COMPANY, IN THE  
TERMS OF

IV ARTICLE 168 OF LAW 6404.1976 AND Management No  
CONSEQUENT Action  
AMENDMENT OF PARAGRAPH 3 OF  
ARTICLE 5 OF  
THE CORPORATE BYLAWS  
23 JAN 2018: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
MEETING-DATE  
FROM 19 JAN 2018 TO 30 JAN 2018. IF

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

TELECOM ARGENTINA, S.A.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 879273209    | Meeting Type | Special                |
| Ticker   | TEO          | Meeting Date | 31-Jan-2018            |
| Symbol   |              | Agenda       | 934719127 - Management |
| ISIN     | US8792732096 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1    | Appointment of two shareholders to approve and sign the Meeting Minutes.   | Management     | For     | For                       |
| 2    | Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of Directors, according to Section 256 of the General Corporate Law. | Management     | Abstain | Against                   |
| 3    | Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years.   | Management     | Abstain | Against                   |
| 4    | Consideration of the performance carried out by outgoing regular and alternate directors.  | Management     | For     | For                       |

Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors.

TELECOM ARGENTINA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879273209    | Meeting Type | Special                |
| Ticker Symbol | TEO          | Meeting Date | 31-Jan-2018            |
| ISIN          | US8792732096 | Agenda       | 934720904 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | Appointment of two shareholders to approve and sign the Meeting Minutes.  | Management  | For     | For                    |
| 2    | Reformulation of the configuration of the Board of Directors. Revocation of the designation of all the regular and alternate members of the Board of Directors, according to Section 256 of the General Corporate Law.  | Management  | Abstain | Against                |
| 3    | Consideration of the designation of regular and alternate directors with a mandate for 3 fiscal years. Consideration of the performance carried out by outgoing regular and alternate directors.  | Management  | Abstain | Against                |
| 4    | Consideration of the delegation of powers into the Board of Directors to order the total or partial withdrawal of the "Reserve for Future Cash Dividends" and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors. | Management  | For     | For                    |

QURATE RETAIL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 53071M856    | Meeting Type | Special                |
| Ticker Symbol | LVNTA        | Meeting Date | 02-Feb-2018            |
| ISIN          | US53071M8560 | Agenda       | 934717286 - Management |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty, Inc. Class B Common Stock, respectively, following the ... (due to space limits, see proxy statement for full proposal).<br>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                    |
| 2.   |  | Management  | For  | For                    |

GENERAL COMMUNICATION, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 369385109    | Meeting Type | Special                |
| Ticker Symbol | GNCMA        | Meeting Date | 02-Feb-2018            |
| ISIN          | US3693851095 | Agenda       | 934717298 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1)   | REORGANIZATION AGREEMENT PROPOSAL: TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF APRIL 4, 2017 (AS MAY BE AMENDED FROM TIME TO TIME, THE REORGANIZATION AGREEMENT) AMONG GENERAL COMMUNICATION, INC. (GCI), LIBERTY INTERACTIVE CORPORATION (LIBERTY INTERACTIVE) AND LIBERTY INTERACTIVE LLC, A | Management  | For  | For                    |

DIRECT WHOLLY-OWNED SUBSIDIARY  
OF LIBERTY  
INTERACTIVE (LIBERTY LLC) AND THE  
TRANSACTIONS CONTEMPLATED  
THEREBY.

RESTATED GCI LIBERTY ARTICLES  
PROPOSAL: TO  
APPROVE THE ADOPTION OF THE  
RESTATED  
ARTICLES OF INCORPORATION OF GCI  
TO, AMONG  
OTHER THINGS, CHANGE THE NAME  
OF GCI TO

2) "GCI LIBERTY, INC. "(GCI LIBERTY), ManagementFor For  
EFFECT THE  
RECLASSIFICATION OF GCI'S CAPITAL  
STOCK AND  
PROVIDE FOR THE TERMS OF THE  
AUTO

CONVERSION (AS SUCH TERMS ARE  
DEFINED IN  
THE ACCOMPANYING JOINT PROXY  
STATEMENT/PROSPECTUS).

Share Issuance Proposal: To approve the  
issuance of  
shares of GCI Liberty Class A common stock,  
no par  
value, and shares of GCI Liberty Class B  
common stock,  
no par value, to Liberty LLC in connection  
with the

3) contribution (as such term is defined in the ManagementFor For  
accompanying  
joint proxy statement/prospectus), which will  
be equal to

the number of shares of Series A Liberty  
Ventures  
common stock and Series B Liberty Ventures  
common  
stock, respectively, outstanding on the date of  
the  
contribution.

4) GCI COMPENSATION PROPOSAL: TO ManagementFor For  
APPROVE, BY

ADVISORY (NONBINDING) VOTE, THE  
COMPENSATION THAT MAY BE PAID  
OR BECOME  
PAYABLE TO THE NAMED EXECUTIVE  
OFFICERS OF  
GCI IN CONNECTION WITH THE  
TRANSACTIONS



CONTEMPLATED BY THE  
REORGANIZATION  
AGREEMENT.  
GCI ADJOURNMENT PROPOSAL: TO  
AUTHORIZE  
THE ADJOURNMENT OF THE SPECIAL  
MEETING BY  
GCI TO PERMIT FURTHER  
SOLICITATION OF  
PROXIES, IF NECESSARY OR  
APPROPRIATE, IF  
SUFFICIENT VOTES ARE NOT  
REPRESENTED AT  
THE GCI SPECIAL MEETING TO  
APPROVE THE  
OTHER PROPOSALS TO BE PRESENTED  
AT THE  
SPECIAL MEETING.

|    |   |               |     |
|----|---|---------------|-----|
| 5) | APPROPRIATE, IF<br>SUFFICIENT VOTES ARE NOT<br>REPRESENTED AT<br>THE GCI SPECIAL MEETING TO<br>APPROVE THE<br>OTHER PROPOSALS TO BE PRESENTED<br>AT THE<br>SPECIAL MEETING. | ManagementFor | For |
|----|---|---------------|-----|

APPLE INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 037833100    | Meeting Type | Annual                 |
| Ticker<br>Symbol | AAPL         | Meeting Date | 13-Feb-2018            |
| ISIN             | US0378331005 | Agenda       | 934716068 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1a.  | Election of director: James Bell  | Management     | For     | For                       |
| 1b.  | Election of director: Tim Cook  | Management     | For     | For                       |
| 1c.  | Election of director: Al Gore   | Management     | For     | For                       |
| 1d.  | Election of director: Bob Iger  | Management     | For     | For                       |
| 1e.  | Election of director: Andrea Jung   | Management     | For     | For                       |
| 1f.  | Election of director: Art Levinson  | Management     | For     | For                       |
| 1g.  | Election of director: Ron Sugar   | Management     | For     | For                       |
| 1h.  | Election of director: Sue Wagner  | Management     | For     | For                       |
|      | Ratification of the appointment of Ernst &<br>Young LLP as                              |                |         |                           |
| 2.   | Apple's independent registered public<br>accounting firm for<br>2018                    | Management     | For     | For                       |
| 3.   | Advisory vote to approve executive<br>compensation                                      | Management     | For     | For                       |
| 4.   | Approval of the amended and restated Apple<br>Inc. Non-<br>Employee Director Stock Plan | Management     | For     | For                       |
| 5.   | A shareholder proposal entitled "Shareholder<br>Proxy<br>Access Amendments"             | Shareholder    | Abstain | Against                   |
| 6.   | A shareholder proposal entitled "Human<br>Rights<br>Committee"                          | Shareholder    | Against | For                       |

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

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|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | X3258B102    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 15-Feb-2018                   |
| ISIN          | GRS260333000 | Agenda       | 708896470 - 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 01 MAR 2018 (AND B REPETITIVE MEETING ON 15 MAR-2018). 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 GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE ENTERING INTO SEPARATE AGREEMENTS BETWEEN OTE SA AND OTE GROUP COMPANIES ON THE ONE HAND | Non-Voting  |      |                        |
| 1.   | AND DEUTSCHE TELECOM AG AND TELEKOMDEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2018 UNDER THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT  | Management  | For  | For                    |
| 2.   | GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE  | Management  | For  | For                    |

AMENDMENT OF THE BOARD LICENSE  
AGREEMENT

FOR THE BRAND T, DATED 30.09.2014,  
BETWEEN

TELEKOM ROMANIA

COMMUNICATIONS SA AND

TELEKOM ROMANIA MOBILE

COMMUNICATIONS SA

(LICENSES) ON THE ONE HAND AND

DEUTSCHE

TELEKOM AG (LICENSOR) ON THE

OTHER HAND

APPROVAL OF AN OWN SHARE BUY

BACK

3. PROGRAMME, IN ACCORDANCE WITH ManagementFor For  
ART 16 OF

LAW 2190.1920 AS IN FORCE

4. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For

ENTERTAINMENT ONE LTD

Security 29382B102

Meeting Type Special General Meeting

Ticker

Meeting Date 27-Feb-2018

Symbol

Agenda 708964172 - Management

ISIN CA29382B1022

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | <p>THAT THE ACQUISITION BY THE<br/>COMPANY OF 490<br/>SHARES WITHOUT PAR VALUE IN THE<br/>CAPITAL OF<br/>DELUXE PICTURES, D/B/A THE MARK<br/>GORDON<br/>COMPANY, FROM THE MARK R.<br/>GORDON<br/>REVOCABLE TRUST ON THE TERMS<br/>DESCRIBED IN<br/>THE CIRCULAR DATED 5 FEBRUARY<br/>2018 (THE<br/>"ACQUISITION"), BE APPROVED AND<br/>THE<br/>DIRECTORS OF THE COMPANY BE<br/>AUTHORISED TO<br/>TAKE ALL SUCH STEPS AS THEY, IN<br/>THEIR<br/>ABSOLUTE DISCRETION, CONSIDER<br/>NECESSARY<br/>OR DESIRABLE TO EFFECT THE<br/>ACQUISITION AND<br/>ANY MATTER INCIDENTAL TO THE<br/>ACQUISITION<br/>AND BE AUTHORISED TO WAIVE,</p> | Management     | For  | For                       |

AMEND, VARY OR  
 EXTEND ANY OF THE TERMS OF THE  
 ACQUISITION  
 AGREEMENT (AS SUCH TERM IS  
 DEFINED IN THE  
 CIRCULAR DATED 5 FEBRUARY 2018)  
 (PROVIDED  
 THAT ANY SUCH WAIVERS,  
 AMENDMENTS,  
 VARIATIONS OR EXTENSIONS ARE  
 NOT OF A  
 MATERIAL NATURE)

## NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y6251U224    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Feb-2018                   |
| ISIN          | TH0113A10Z15 | Agenda       | 708844091 - Management        |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS-ABSTAIN. |             | Non-Voting |                        |
| 1    | TO ACKNOWLEDGE THE BUSINESS RESTRUCTURING PLAN OF NATION GROUP AND DETAILS OF ASSET DIVESTMENT OF THE COMPANY   | Management  | For        | For                    |
| 2    | TO ACKNOWLEDGE THE OPINION OF THE INDEPENDENT FINANCIAL ADVISORY ON THE ASSET DIVESTMENT TRANSACTIONS OF THE COMPANY  | Management  | For        | For                    |
| 3.A  | SALE OF INVESTMENTS IN NATION U CO., LTD  | Management  | For        | For                    |
| 3.B  | SALE OF INVESTMENTS IN BANGKOK BUSINESS BROADCASTING CO., LTD   | Management  | For        | For                    |
| 3.C  | SALE OF INVESTMENTS IN WPS (THAILAND ) CO., LTD   | Management  | For        | For                    |
| 3.D  | SALE OF INVESTMENTS IN NML CO., LTD   | Management  | For        | For                    |

|       |  |                   |         |
|-------|--|-------------------|---------|
|       | SALE OF LAND AND STRUCTURES OF THE   |                   |         |
| 3.E.1 | COMPANY: SALE OF LAND AND STRUCTURES AT BANGNA-TRAD ROAD, KM. 29.5   | ManagementFor     | For     |
|       | SALE OF LAND AND STRUCTURES OF THE   |                   |         |
| 3.E.2 | COMPANY: SALE OF LAND AT BANGNA-TRAD ROAD, KM. 5   | ManagementFor     | For     |
|       | SALE OF LAND AND STRUCTURES OF THE   |                   |         |
| 3.E.3 | COMPANY: SALE OF LAND AND STRUCTURES AT CHIANG MAI PROVINCE  | ManagementFor     | For     |
|       | SALE OF LAND AND STRUCTURES OF THE   |                   |         |
| 3.E.4 | COMPANY: SALE OF LAND AND STRUCTURES AT KHON KAEN PROVINCE   | ManagementFor     | For     |
|       | SALE OF LAND AND STRUCTURES OF THE   |                   |         |
| 3.E.5 | COMPANY: SALE OF LAND AND STRUCTURES AT SONGKHLA PROVINCE  | ManagementFor     | For     |
| 4     | OTHER MATTER (IF ANY)<br>03 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR | ManagementAgainst | Against |
| CMMT  | VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU   | Non-Voting        |         |

LADBROKES CORAL GROUP PLC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G5337D107    | Meeting Type | Court Meeting          |
| Ticker   |              | Meeting Date | 08-Mar-2018            |
| Symbol   |              | Agenda       | 708976420 - Management |
| ISIN     | GB00B0ZSH635 |              |                        |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. |             | Non-Voting |                        |

SHOULD YOU CHOOSE TO  
VOTE-ABSTAIN FOR THIS  
MEETING THEN YOUR VOTE WILL BE  
DISREGARDED BY THE ISSUER  
OR-ISSUERS AGENT

|                           |                       |               |                          |
|---------------------------|-----------------------|---------------|--------------------------|
| 1                         | TO APPROVE THE SCHEME | ManagementFor | For                      |
| LADBROKES CORAL GROUP PLC |                       |               |                          |
| Security                  | G5337D107             | Meeting Type  | Ordinary General Meeting |
| Ticker                    |                       | Meeting Date  | 08-Mar-2018              |
| Symbol                    |                       | Agenda        | 708981293 - Management   |
| ISIN                      | GB00B0ZSH635          |               |                          |

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

PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 881143 DUE TO ADDITION  
OF-  
RESOLUTION C . ALL VOTES RECEIVED

|      |        |            |  |
|------|--------|------------|--|
| CMMT | ON THE | Non-Voting |  |
|------|--------|------------|--|

PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.  
TO AUTHORISE THE DIRECTORS OF  
THE COMPANY  
TO TAKE ALL SUCH ACTIONS AS THEY

|   |          |               |     |
|---|----------|---------------|-----|
| A | CONSIDER | ManagementFor | For |
|---|----------|---------------|-----|

NECESSARY OR APPROPRIATE FOR  
CARRYING  
THE SCHEME INTO EFFECT  
TO AMEND THE ARTICLES OF  
ASSOCIATION OF THE  
COMPANY ON THE TERMS DESCRIBED

|   |        |               |     |
|---|--------|---------------|-----|
| B | IN THE | ManagementFor | For |
|---|--------|---------------|-----|

NOTICE OF GENERAL MEETING AT  
PART 13 OF THE  
SCHEME DOCUMENT  
SUBJECT TO AND CONDITIONAL ON  
THE SCHEME  
BECOMING EFFECTIVE, TO

|   |                 |               |     |
|---|-----------------|---------------|-----|
| C | RE-REGISTER THE | ManagementFor | For |
|---|-----------------|---------------|-----|

COMPANY AS A PRIVATE COMPANY  
UNDER THE  
NAME OF "LADBROKES CORAL GROUP  
LIMITED"

THE WALT DISNEY COMPANY

|          |           |              |             |
|----------|-----------|--------------|-------------|
| Security | 254687106 | Meeting Type | Annual      |
| Ticker   | DIS       | Meeting Date | 08-Mar-2018 |
| Symbol   |           |              |             |

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| ISIN                   | US2546871060  | Agenda              | 934720598 - Management      |
|------------------------|---|---------------------|-----------------------------|
| Item                   | Proposal  | Proposed by         | Vote For/Against Management |
| 1A.                    | Election of director: Susan E. Arnold   | Management          | For                         |
| 1B.                    | Election of director: Mary T. Barra   | Management          | For                         |
| 1C.                    | Election of director: Safra A. Catz   | Management          | For                         |
| 1D.                    | Election of director: John S. Chen  | Management          | For                         |
| 1E.                    | Election of director: Francis A. deSouza  | Management          | For                         |
| 1F.                    | Election of director: Robert A. Iger  | Management          | For                         |
| 1G.                    | Election of director: Maria Elena Lagomasino  | Management          | For                         |
| 1H.                    | Election of director: Fred H. Langhammer  | Management          | For                         |
| 1I.                    | Election of director: Aylwin B. Lewis   | Management          | For                         |
| 1J.                    | Election of director: Mark G. Parker  | Management          | For                         |
| 2.                     | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.  | Management          | For                         |
| 3.                     | To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.  | Management          | For                         |
| 4.                     | To approve the advisory resolution on executive compensation.   | Management          | For                         |
| 5.                     | To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.  | Shareholder         | Against                     |
| 6.                     | To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election. | Shareholder Abstain | Against                     |
| VIACOM INC.            |   |                     |                             |
| Security Ticker Symbol | 92553P102<br>VIA<br>US92553P1021  | Meeting Type        | Annual                      |
| ISIN                   |   | Meeting Date        | 08-Mar-2018                 |
|                        |   | Agenda              | 934722718 - Management      |

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| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR                  | Management  |      |                        |
|      | 1 Robert M. Bakish        |             | For  | For                    |
|      | 2 Cristiana F. Sorrell    |             | For  | For                    |
|      | 3 Thomas J. May           |             | For  | For                    |
|      | 4 Judith A. McHale        |             | For  | For                    |
|      | 5 Ronald L. Nelson        |             | For  | For                    |
|      | 6 Deborah Norville        |             | For  | For                    |
|      | 7 Charles E. Phillips, Jr |             | For  | For                    |
|      | 8 Shari Redstone          |             | For  | For                    |
|      | 9 Nicole Seligman         |             | For  | For                    |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | The ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor of Viacom Inc. for fiscal year 2018. | Management | For | For |
|----|--|------------|-----|-----|

SK TELECOM CO., LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78440P108    | Meeting Type | Annual                 |
| Ticker Symbol | SKM          | Meeting Date | 21-Mar-2018            |
| ISIN          | US78440P1084 | Agenda       | 934732466 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | Approval of Financial Statements for the 34th Fiscal Year (from January 1, 2017 to December 31, 2017) as set forth in Item 1 of the Company's agenda enclosed herewith. | Management  | Against |                        |
| 2.   | Approval of the Stock Option Grant as set forth in Item 2 of the Company's agenda enclosed herewith.  | Management  | For     |                        |
| 3.1  | Election of an Executive Director (Candidate: Ryu, Young Sang)  | Management  | Against |                        |
| 3.2  | Election of an Independent Director (Candidate: Yoon, Young Min)  | Management  | For     |                        |
| 4.   | Approval of the Appointment of a Member of the Audit Committee as set forth in Item 4 of the Company's agenda enclosed herewith (Candidate: Yoon, Young Min).           | Management  | For     |                        |
| 5.   | Approval of the Ceiling Amount of the Remuneration for Directors *Proposed Ceiling Amount of the Remuneration for 8 Directors is KRW 12 billion.                        | Management  | For     |                        |



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QUALCOMM INCORPORATED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 747525103    | Meeting Type | Contested-Annual       |
| Ticker   |              | Meeting Date | 23-Mar-2018            |
| Symbol   | QCOM         | Agenda       | 934719329 - Management |
| ISIN     | US7475251036 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | DIRECTOR   | Management  |      |                        |
|      | 1 Barbara T. Alexander   |             | For  | For                    |
|      | 2 Jeffrey W. Henderson   |             | For  | For                    |
|      | 3 Thomas W. Horton   |             | For  | For                    |
|      | 4 Paul E. Jacobs   |             | For  | For                    |
|      | 5 Ann M. Livermore   |             | For  | For                    |
|      | 6 Harish Manwani   |             | For  | For                    |
|      | 7 Mark D. McLaughlin   |             | For  | For                    |
|      | 8 Steve Mollenkopf   |             | For  | For                    |
|      | 9 Clark T. Randt, Jr.  |             | For  | For                    |
|      | 10 Francisco Ros   |             | For  | For                    |
|      | 11 Anthony J. Vinciguerra  |             | For  | For                    |
| 2    | To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants.   | Management  | For  | For                    |
| 3    | To approve, on an advisory basis, our executive compensation.  | Management  | For  | For                    |
| 4    | To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares.                     | Management  | For  | For                    |
| 5    | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors.               | Management  | For  | For                    |
| 6    | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions. | Management  | For  | For                    |
| 7    | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate   | Management  | For  | For                    |

provisions requiring a supermajority vote for certain

transactions with interested stockholders.

To vote on a stockholder proposal to undo amendments

8 to the Company's Amended and Restated Shareholder Against For  
Bylaws adopted without stockholder approval.

UNIVERSAL ENTERTAINMENT CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | J94303104    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 29-Mar-2018            |
| Symbol   |              | Agenda       | 709059782 - Management |
| ISIN     | JP3126130008 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | Amend Articles to: Expand Business Lines        | Management  | For  | For                    |
| 2.1  | Appoint a Corporate Auditor Ichikura, Nobuyoshi | Management  | For  | For                    |
| 2.2  | Appoint a Corporate Auditor Suzuki, Makoto      | Management  | For  | For                    |
| 2.3  | Appoint a Corporate Auditor Kaneko, Akiyoshi    | Management  | For  | For                    |

PENN NATIONAL GAMING, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 707569109    | Meeting Type | Special                |
| Ticker   | PENN         | Meeting Date | 29-Mar-2018            |
| Symbol   |              | Agenda       | 934735828 - Management |
| ISIN     | US7075691094 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Approval of the issuance of shares of common stock of Penn National Gaming, Inc. ("Penn"), par value \$0.01, to stockholders of Pinnacle Entertainment, Inc. ("Pinnacle") in connection with the Agreement and Plan of Merger dated as of December 17, 2017 by and among Penn, Franchise Merger Sub, Inc. and Pinnacle the (the "share issuance proposal"). | Management  | For  | For                    |
| 2.   | Approval of the adjournment of the special meeting of Penn shareholders, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve the share issuance proposal.   | Management  | For  | For                    |

TURKCELL ILETISIM HIZMETLERI A.S.

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|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 900111204    | Meeting Type | Annual                 |
| Ticker   | TKC          | Meeting Date | 29-Mar-2018            |
| Symbol   | TKC          | Agenda       | 934749360 - Management |
| ISIN     | US9001112047 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 2.   | Authorizing the Presidency Board to sign the minutes of the meeting.   | Management  | For     | For                    |
| 5.   | Reading, discussion and approval of the Turkish Commercial Code and Capital Markets Board balance sheets and profits/loss statements relating to fiscal year 2017.   | Management  | For     | For                    |
| 6.   | Release of the Board Members individually from the activities and operations of the Company pertaining to the year 2017.   | Management  | For     | For                    |
| 7.   | Informing the General Assembly on the donation and contributions made in the fiscal year 2017; discussion of and decision on Board of Directors' proposal concerning determination of donation limit to be made in 2018, starting from the fiscal year 2018. Subject to the approval of the Ministry of Customs and Trade and Capital Markets Board; discussion of and | Management  | Against | Against                |
| 8.   | decision on the amendment of Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company. Election of new Board Members in accordance with related legislation and determination of the newly elected   | Management  | Against | Against                |
| 9.   | Board Members' term of office if there will be any new election.   | Management  | Against | Against                |
| 10.  | Determination of the remuneration of the Board Members.  | Management  | Against | Against                |
| 11.  |  | Management  | For     | For                    |

Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2018.

Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 12. | and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code. Discussion of and decision on the distribution of dividend | ManagementAgainst | Against |
| 13. | for the fiscal year 2017 and determination of the dividend distribution date.   | ManagementFor     | For     |

BLACKHAWK NETWORK HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 09238E104    | Meeting Type | Special                |
| Ticker Symbol | HAWK         | Meeting Date | 30-Mar-2018            |
| ISIN          | US09238E1047 | Agenda       | 934736515 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger") | Management  | For  | For                    |
| 2.   |  | Management  | For  | For                    |

To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger  
 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

3. ManagementFor For

HEWLETT PACKARD ENTERPRISE COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42824C109    | Meeting Type | Annual                 |
| Ticker Symbol | HPE          | Meeting Date | 04-Apr-2018            |
| ISIN          | US42824C1099 | Agenda       | 934729344 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: DANIEL AMMANN  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: LESLIE A. BRUN   | Management  | For     | For                    |
| 1D.  | Election of Director: Pamela L. Carter   | Management  | For     | For                    |
| 1E.  | Election of Director: Raymond J. Lane  | Management  | For     | For                    |
| 1F.  | Election of Director: Ann M. Livermore   | Management  | For     | For                    |
| 1G.  | Election of Director: Antonio F. Neri  | Management  | For     | For                    |
| 1H.  | Election of Director: Raymond E. Ozzie   | Management  | For     | For                    |
| 1I.  | Election of Director: Gary M. Reiner   | Management  | For     | For                    |
| 1J.  | Election of Director: Patricia F. Russo  | Management  | For     | For                    |
| 1K.  | Election of Director: Lip-Bu Tan   | Management  | For     | For                    |
| 1L.  | Election of Director: Margaret C. Whitman  | Management  | For     | For                    |
| 1M.  | Election of Director: Mary Agnes Wilderotter   | Management  | For     | For                    |
| 2.   | Ratification of the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018 | Management  | For     | For                    |
| 3.   | Advisory vote to approve executive compensation  | Management  | For     | For                    |
| 4.   | Stockholder proposal related to action by Written Consent of Stockholders  | Shareholder | Against | For                    |

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SWISSCOM LTD.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 871013108    | Meeting Type | Annual                 |
| Ticker   | SCMWY        | Meeting Date | 04-Apr-2018            |
| Symbol   | SCMWY        | Agenda       | 934735614 - Management |
| ISIN     | US8710131082 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1  | Approval of the Management Commentary, financial statements of Swisscom Ltd and the consolidated financial statements for the financial year 2017 | Management  | For     | For                    |
| 1.2  | Consultative vote on the Remuneration Report 2017   | Management  | Against | Against                |
| 2.   | Appropriation of the retained earnings 2017 and declaration of dividend   | Management  | For     | For                    |
| 3.   | Discharge of the members of the Board of Directors and the Group Executive Board  | Management  | For     | For                    |
| 4.1  | Re-election of Roland Abt to the Board of Directors   | Management  | For     | For                    |
| 4.2  | Re-election of Valerie Berset Bircher to the Board of Directors   | Management  | For     | For                    |
| 4.3  | Re-election of Alain Carrupt to the Board of Directors  | Management  | For     | For                    |
| 4.4  | Re-election of Frank Esser to the Board of Directors  | Management  | For     | For                    |
| 4.5  | Re-election of Barbara Frei to the Board of Directors   | Management  | For     | For                    |
| 4.6  | Election of Anna Mossberg to the Board of Directors   | Management  | For     | For                    |
| 4.7  | Re-election of Catherine Muhlemann to the Board of Directors  | Management  | For     | For                    |
| 4.8  | Re-election of Hansueli Loosli to the Board of Directors  | Management  | For     | For                    |
| 4.9  | Re-election of Hansueli Loosli as Chairman  | Management  | For     | For                    |
| 5.1  | Election of Roland Abt to the Compensation Committee  | Management  | For     | For                    |
| 5.2  | Re-election of Frank Esser to the Compensation Committee  | Management  | For     | For                    |
| 5.3  | Re-election of Barbara Frei to the Compensation Committee   | Management  | For     | For                    |
| 5.4  | Re-election of Hansueli Loosli to the Compensation  | Management  | For     | For                    |

|     |   |               |     |
|-----|---|---------------|-----|
|     | Committee   |               |     |
| 5.5 | Re-election of Renzo Simoni to the Compensation Committee                               | ManagementFor | For |
| 6.1 | Approval of the total remuneration of the members of the Board of Directors for 2019    | ManagementFor | For |
| 6.2 | Approval of the total remuneration of the members of the Group Executive Board for 2019 | ManagementFor | For |
| 7.  | Re-election of the independent proxy  | ManagementFor | For |
| 8.  | Re-election of the statutory auditors   | ManagementFor | For |

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

|                        |              |              |                        |
|------------------------|--------------|--------------|------------------------|
| Security Ticker Symbol | Y6251U224    | Meeting Type | Annual General Meeting |
| ISIN                   | TH0113A10Z15 | Meeting Date | 09-Apr-2018            |
|                        |              | Agenda       | 709015160 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN |             | Non-Voting |                        |
| 1    | TO REPORT THE COMPANY'S OPERATING RESULTS AND THE BOARD OF DIRECTORS REPORT FOR THE YEAR 2017  | Management  | Abstain    | Against                |
| 2    | TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2017 ENDED DECEMBER 31, 2017   | Management  | Abstain    | Against                |
| 3    | TO CONSIDER AND APPROVE THE OMISSION OF THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2017                                   | Management  | For        | For                    |
| 4.A  | TO CONSIDER AND ELECT MR. MARUT ARTHAKAIVATEE AS DIRECTOR  | Management  | Against    | Against                |
| 4.B  | TO CONSIDER AND ELECT MR. SONTIYAN CHUENRUETAINAIDHAMA AS DIRECTOR   | Management  | Against    | Against                |
| 4.C  |  | Management  | Abstain    | Against                |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | TO CONSIDER AND ELECT MR.<br>TATCHAPONG<br>THAMPUTTHIPONG AS NEW DIRECTOR  |                   |         |
| 5.1 | DIRECTORS REMUNERATION FOR THE<br>YEAR 2017  | ManagementFor     | For     |
| 5.2 | DIRECTORS REMUNERATION FOR THE<br>YEAR 2018  | ManagementFor     | For     |
| 6   | TO CONSIDER AND APPROVE THE<br>APPOINTMENT<br>OF THE COMPANY'S AUDITORS AND<br>THE<br>DETERMINATION OF AUDIT FEE FOR<br>THE YEAR<br>2018 | ManagementAgainst | Against |
| 7   | TO CONSIDER ANY OTHER MATTERS<br>(IF ANY)  | ManagementAgainst | Against |

TELIA COMPANY AB

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | W95890104    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 10-Apr-2018            |
| Symbol   |              | Agenda       | 709033308 - Management |
| ISIN     | SE0000667925 |              |                        |

| 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.<br>MARKET RULES REQUIRE DISCLOSURE<br>OF<br>BENEFICIAL OWNER INFORMATION<br>FOR ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED<br>TO-PROVIDE |                | Non-Voting |                           |
| 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 ORDER<br>FOR YOUR<br>VOTE TO BE LODGED  |                | Non-Voting |                           |
| CMMT | IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER   |                | Non-Voting |                           |



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

- |   |  |                            |
|---|--|----------------------------|
| 1 | ELECTION OF CHAIR OF THE MEETING   | Non-Voting                 |
| 2 | PREPARATION AND APPROVAL OF<br>VOTING LIST   | Non-Voting                 |
| 3 | ADOPTION OF THE AGENDA<br>ELECTION OF TWO PERSONS TO<br>CHECK THE  | Non-Voting                 |
| 4 | MINUTES OF THE MEETING TOGETHER<br>WITH THE-<br>CHAIR  | Non-Voting                 |
| 5 | DETERMINATION OF WHETHER THE<br>MEETING HAS<br>BEEN DULY CONVENED  | Non-Voting                 |
| 6 | PRESENTATION OF THE ANNUAL<br>REPORT AND THE<br>AUDITOR'S REPORT, THE<br>CONSOLIDATED-<br>FINANCIAL STATEMENTS AND THE<br>AUDITOR'S<br>REPORT ON THE CONSOLIDATED<br>FINANCIAL-<br>STATEMENTS FOR 2017. IN<br>CONNECTION   | Non-Voting                 |
| 7 | HEREWITH, A REPORT BY THE CHAIR<br>OF THE-<br>BOARD OF DIRECTORS MARIE<br>EHRLING OF THE<br>WORK OF THE BOARD OF DIRECTORS<br>DURING-2017<br>AND A PRESENTATION BY PRESIDENT<br>AND CEO<br>JOHAN DENNELIND<br>RESOLUTION TO ADOPT THE INCOME<br>STATEMENT,<br>THE BALANCE SHEET, THE<br>CONSOLIDATED | Management<br>No<br>Action |
| 8 | INCOME STATEMENT AND THE<br>CONSOLIDATED<br>BALANCE SHEET FOR 2017   | Management                 |

|      |   |            |              |
|------|---|------------|--------------|
|      | RESOLUTION ON APPROPRIATION OF THE COMPANY'S RESULT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: SEK 2.30 PER SHARE |            | No<br>Action |
| 9    | RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2017            | Management | No<br>Action |
| 10   | RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: NUMBER OF DIRECTORS (8) AND DEPUTY DIRECTORS (0) OF BOARD         | Management | No<br>Action |
| 11   | RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS   | Management | No<br>Action |
| 12.1 | ELECTION OF DIRECTOR: SUSANNA CAMPBELL  | Management | No<br>Action |
| 12.2 | ELECTION OF DIRECTOR: MARIE EHRLING   | Management | No<br>Action |
| 12.3 | ELECTION OF DIRECTOR: OLLI-PEKKA KALLASVUO  | Management | No<br>Action |
| 12.4 | ELECTION OF DIRECTOR: NINA LINANDER   | Management | No<br>Action |
| 12.5 | ELECTION OF DIRECTOR: JIMMY MAYMANN   | Management | No<br>Action |
| 12.6 | ELECTION OF DIRECTOR: ANNA SETTMAN  | Management | No<br>Action |
| 12.7 | ELECTION OF DIRECTOR: OLAF SWANTEE  | Management | No<br>Action |
| 12.8 | ELECTION OF DIRECTOR: MARTIN TIVEUS   | Management | No<br>Action |
| 13.1 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING, CHAIR   | Management | No<br>Action |
| 13.2 | ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO, VICE-CHAIR   | Management | No<br>Action |
| 14   |   | Management |              |

|      |   |            |              |
|------|---|------------|--------------|
|      | RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)  |            | No<br>Action |
| 15   | RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR   | Management | No<br>Action |
| 16   | ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB  | Management | No<br>Action |
| 17   | ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), ERIK DURHAN (NORDEA FUNDS), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS) | Management | No<br>Action |
| 18   | RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT   | Management | No<br>Action |
| 19   | RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES  | Management | No<br>Action |
| 20.A | RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2018/2021  | Management | No<br>Action |
| 20.B | RESOLUTION ON: TRANSFER OF OWN SHARES   | Management | No<br>Action |
| CMMT | PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION 21   |            | Non-Voting   |
| 21   | RESOLUTION ON SHAREHOLDER PROPOSAL FROM CARL AXEL BRUNO THAT ALL LETTERS RECEIVED BY THE COMPANY SHALL BE ANSWERED WITHIN TWO MONTHS FROM THE DATE OF   | Management | No<br>Action |

RECEIPT  
 19 MAR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO CHANGE IN TEXT  
 OF-  
 RESOLUTION 10 AND 14. 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

ELISA OYJ

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | X1949T102    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 12-Apr-2018            |
| Symbol   |              | Agenda       | 708918086 - Management |
| ISIN     | FI0009007884 |              |                        |

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

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

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 A POA IS NEEDED TO APPOINT OWN  
 REPRESENTATIVE BUT IS NOT NEEDED  
 IF A

CMMT FINNISH-SUB/BANK IS APPOINTED Non-Voting

EXCEPT IF THE  
 SHAREHOLDER IS FINNISH THEN A  
 POA WOULD-  
 STILL BE REQUIRED

1 OPENING OF THE MEETING Non-Voting

2 CALLING THE MEETING TO ORDER Non-Voting

3 ELECTION OF PERSONS TO Non-Voting

SCRUTINIZE THE  
 MINUTES AND TO SUPERVISE THE

|    |   |                         |
|----|---|-------------------------|
|    | COUNTING-OF<br>VOTES  |                         |
| 4  | RECORDING THE LEGALITY OF THE<br>MEETING  | Non-Voting              |
| 5  | RECORDING THE ATTENDANCE AT<br>THE MEETING  | Non-Voting              |
|    | AND ADOPTION OF THE LIST OF VOTES<br>PRESENTATION OF THE FINANCIAL<br>STATEMENTS,   |                         |
| 6  | THE REPORT OF THE BOARD<br>OF-DIRECTORS AND   | Non-Voting              |
|    | THE AUDITOR'S REPORT FOR THE<br>YEAR 2017   |                         |
| 7  | ADOPTION OF THE FINANCIAL<br>STATEMENTS   | Management No<br>Action |
|    | RESOLUTION ON THE USE OF THE<br>PROFIT SHOWN  |                         |
| 8  | ON THE BALANCE SHEET AND THE<br>PAYMENT OF  | Management No<br>Action |
|    | DIVIDEND OF EUR 1.65 PER SHARE<br>RESOLUTION ON THE DISCHARGE OF<br>THE   |                         |
| 9  | MEMBERS OF THE BOARD OF<br>DIRECTORS AND THE  | Management No<br>Action |
|    | CEO FROM LIABILITY<br>RESOLUTION ON THE REMUNERATION<br>OF THE  |                         |
| 10 | MEMBERS OF THE BOARD OF<br>DIRECTORS AND ON   | Management No<br>Action |
|    | THE GROUNDS FOR REIMBURSEMENT<br>OF TRAVEL<br>EXPENSES  |                         |
|    | RESOLUTION ON THE NUMBER OF<br>MEMBERS OF<br>THE BOARD OF DIRECTORS: THE<br>SHAREHOLDERS'   |                         |
| 11 | NOMINATION BOARD PROPOSES TO<br>THE ANNUAL  | Management No<br>Action |
|    | GENERAL MEETING THAT THE<br>NUMBER OF BOARD<br>MEMBERS BE SEVEN (7)   |                         |
| 12 | ELECTION OF MEMBERS OF THE<br>BOARD OF  | Management No<br>Action |
|    | DIRECTORS: THE SHAREHOLDERS'<br>NOMINATION<br>BOARD PROPOSES TO THE ANNUAL<br>GENERAL<br>MEETING THAT MR RAIMO LIND, MS<br>CLARISSE<br>BERGGARDH, MR PETTERI KOPONEN,<br>MS LEENA |                         |

|    |   |            |              |
|----|---|------------|--------------|
|    | NIEMISTO, MS SEIJA TURUNEN AND<br>MR ANTTI<br>VASARA BE RE-ELECTED AS MEMBERS<br>OF THE<br>BOARD OF DIRECTORS. THE<br>NOMINATION BOARD<br>FURTHER PROPOSES THAT MR ANSSI<br>VANJOKI IS<br>ELECTED AS A NEW MEMBER OF THE<br>BOARD OF<br>DIRECTORS. THE SHAREHOLDERS'<br>NOMINATION<br>BOARD PROPOSES TO THE ANNUAL<br>GENERAL<br>MEETING THAT MR RAIMO LIND BE<br>APPOINTED AS<br>THE CHAIRMAN AND MR ANSSI<br>VANJOKI AS THE<br>DEPUTY CHAIRMAN OF THE BOARD OF<br>DIRECTORS<br>RESOLUTION ON THE REMUNERATION<br>OF THE |            |              |
| 13 | AUDITOR AND ON THE GROUNDS FOR<br>REIMBURSEMENT OF TRAVEL<br>EXPENSES   | Management | No<br>Action |
| 14 | RESOLUTION ON THE NUMBER OF<br>AUDITORS<br>ELECTION OF AUDITOR: THE BOARD<br>OF<br>DIRECTORS PROPOSES, BASED ON THE<br>RECOMMENDATION OF THE BOARD'S<br>AUDIT<br>COMMITTEE, TO THE ANNUAL<br>GENERAL MEETING,<br>THAT KPMG OY AB, AUTHORIZED<br>PUBLIC  | Management | No<br>Action |
| 15 | ACCOUNTANTS ORGANIZATION, BE<br>RE-ELECTED<br>AS THE COMPANY'S AUDITOR FOR THE<br>FINANCIAL<br>PERIOD 2018. KPMG OY AB HAS<br>INFORMED THAT<br>THE AUDITOR WITH PRINCIPAL<br>RESPONSIBILITY BE<br>MR TONI AALTONEN, AUTHORIZED<br>PUBLIC  | Management | No<br>Action |
| 16 | ACCOUNTANT<br>AUTHORIZING THE BOARD OF<br>DIRECTORS TO<br>DECIDE ON THE REPURCHASE OF THE<br>COMPANY'S  | Management | No<br>Action |

|    |  |            |              |
|----|--|------------|--------------|
| 17 | OWN SHARES<br>AUTHORIZING THE BOARD OF<br>DIRECTORS TO<br>DECIDE ON THE ISSUANCE OF SHARES<br>AS WELL AS<br>THE ISSUANCE OF SPECIAL RIGHTS<br>ENTITLING TO<br>SHARES<br>PROPOSAL BY THE BOARD OF<br>DIRECTORS TO | Management | No<br>Action |
| 18 | REMOVE SECTION 3 AND TO AMEND<br>SECTIONS 10<br>AND 12 OF THE ARTICLES OF<br>ASSOCIATION<br>PROPOSAL BY THE BOARD OF<br>DIRECTORS  | Management | No<br>Action |
| 19 | REGARDING SHARES OF ELISA<br>CORPORATION<br>GIVEN AS MERGER CONSIDERATION<br>TO THE<br>SHAREHOLDERS OF LOUNET OY<br>AMENDMENT OF THE CHARTER OF<br>THE   | Management | No<br>Action |
| 20 | SHAREHOLDERS' NOMINATION BOARD<br>OF ELISA<br>CORPORATION  | Management | No<br>Action |
| 21 | CLOSING OF THE MEETING<br>BOYD GAMING CORPORATION  | Non-Voting |              |

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 103304101    | Meeting Type | Annual                 |
| Ticker   | BYD          | Meeting Date | 12-Apr-2018            |
| Symbol   |              | Agenda       | 934739179 - Management |
| ISIN     | US1033041013 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 John R. Bailey   |                | For  | For                       |
|      | 2 Robert L. Boughner   |                | For  | For                       |
|      | 3 William R. Boyd  |                | For  | For                       |
|      | 4 William S. Boyd  |                | For  | For                       |
|      | 5 Richard E. Flaherty  |                | For  | For                       |
|      | 6 Marianne Boyd Johnson  |                | For  | For                       |
|      | 7 Keith E. Smith   |                | For  | For                       |
|      | 8 Christine J. Spadafor  |                | For  | For                       |
|      | 9 Peter M. Thomas  |                | For  | For                       |
|      | 10 Paul W. Whetsell  |                | For  | For                       |
|      | 11 Veronica J. Wilson  |                | For  | For                       |
| 2.   | To ratify the appointment of Deloitte &<br>Touche LLP as our<br>independent registered public accounting firm<br>for the | Management     | For  | For                       |

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fiscal year ending December 31, 2018.

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

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 02364W105    | Meeting Type | Annual                 |
| Ticker   | AMX          | Meeting Date | 16-Apr-2018            |
| Symbol   |              | Agenda       | 934765845 - Management |
| ISIN     | US02364W1053 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| I    | 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. Appointment of delegates to execute, and if, applicable, | Management  | For  |                        |
| II   | formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.  | Management  | For  |                        |

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

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 02364W105    | Meeting Type | Annual                 |
| Ticker   | AMX          | Meeting Date | 16-Apr-2018            |
| Symbol   |              | Agenda       | 934776002 - Management |
| ISIN     | US02364W1053 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| I    | 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. Appointment of delegates to execute, and if, applicable, | Management  | Abstain |                        |
| II   | formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.  | Management  | For     |                        |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | M7526D107    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 17-Apr-2018              |
| Symbol   |              | Agenda       | 709048551 - Management   |
| ISIN     | EGS74081C018 |              |                          |

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
|      | CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: | Non-Voting  |      |                        |



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

- |   |   |            |              |
|---|---|------------|--------------|
| 1 | APPROVING THE BOD REPORT<br>REGARDING THE<br>COMPANY'S ACTIVITIES DURING THE<br>FISCAL YEAR<br>ENDED IN 31.12.2017              | Management | No<br>Action |
| 2 | APPROVING THE FINANCIAL<br>AUDITORS REPORT<br>REGARDING THE FINANCIAL<br>STATEMENTS FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017 | Management | No<br>Action |
| 3 | APPROVING THE FINANCIAL<br>STATEMENTS FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017   | Management | No<br>Action |
| 4 | HIRING OF THE COMPANY'S<br>FINANCIAL AUDITORS<br>FOR THE FISCAL YEAR 2018 AND<br>DETERMINING<br>THEIR SALARIES                  | Management | No<br>Action |
| 5 | APPROVING DISCHARGING THE BOD<br>FOR THE<br>FISCAL YEAR ENDING IN 31.12.2017  | Management | No<br>Action |
| 6 | DETERMINING THE BOD BONUSES<br>AND<br>ALLOWANCES FOR THE FISCAL YEAR<br>ENDING<br>31.12.2018                                    | Management | No<br>Action |
| 7 | AUTHORIZING THE BOD TO PAY<br>DONATIONS<br>DURING THE YEAR 2018   | Management | No<br>Action |

UBM PLC

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G9226Z112    | Meeting Type | Court Meeting          |
| Ticker   |              | Meeting Date | 17-Apr-2018            |
| Symbol   |              | Agenda       | 709061597 - Management |
| ISIN     | JE00BD9WR069 |              |                        |

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

PLEASE NOTE THAT ABSTAIN IS NOT A  
 VALID VOTE  
 OPTION FOR THIS MEETING  
 TYPE.-PLEASE  
 CHOOSE BETWEEN "FOR" AND  
 "AGAINST" ONLY.  
 SHOULD YOU CHOOSE TO  
 VOTE-ABSTAIN FOR THIS  
 MEETING THEN YOUR VOTE WILL BE  
 DISREGARDED BY THE ISSUER  
 OR-ISSUERS AGENT  
 TO APPROVE THE SCHEME OF  
 ARRANGEMENT

1 ManagementFor For  
 DATED 14TH MARCH 2018

UBM PLC

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | G9226Z112    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 17-Apr-2018              |
| Symbol   |              | Agenda       | 709063135 - Management   |
| ISIN     | JE00BD9WR069 |              |                          |

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

1 THAT FOR THE PURPOSE OF GIVING  
 EFFECT TO  
 THE SCHEME (AS DEFINED IN THE  
 SCHEME  
 DOCUMENT): (A) THE DIRECTORS OF  
 THE  
 COMPANY BE AUTHORISED TO TAKE  
 ALL SUCH  
 ACTION AS THEY MAY CONSIDER  
 NECESSARY OR  
 APPROPRIATE FOR CARRYING THE  
 SCHEME INTO  
 EFFECT; AND (B) THE ARTICLES OF  
 ASSOCIATION  
 OF THE COMPANY BE AMENDED AND  
 RESTATED,  
 INCLUDING BY THE ADOPTION AND  
 INCLUSION OF  
 A NEW ARTICLE 147, IN EACH CASE AS  
 DESCRIBED  
 IN THE NOTICE OF GENERAL MEETING  
 WHICH IS  
 SET OUT IN THE SCHEME DOCUMENT

ManagementFor For

RTL GROUP SA

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | L80326108    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 18-Apr-2018              |
| Symbol   |              | Agenda       | 709067892 - Management   |
| ISIN     | LU0061462528 |              |                          |

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| Item  | Proposal   | Proposed by | Vote    | For/Against Management |
|-------|--|-------------|---------|------------------------|
| 1     | REPORTS OF THE BOARD OF DIRECTORS AND OF THE APPROVED STATUTORY AUDITOR  | Non-Voting  |         |                        |
| 2.1   | APPROVAL OF THE 2017 STATUTORY ACCOUNTS  | Management  | For     | For                    |
| 2.2   | APPROVAL OF THE 2017 CONSOLIDATED ACCOUNTS   | Management  | For     | For                    |
| 3     | ALLOCATION OF RESULTS: EUR 3.00 PER SHARE  | Management  | For     | For                    |
| 4.1   | DISCHARGE TO THE DIRECTORS   | Management  | For     | For                    |
| 4.2   | DISCHARGE TO THE APPROVED STATUTORY AUDITOR  | Management  | For     | For                    |
| 4.3   | DIRECTORS FEES   | Management  | For     | For                    |
| 5.1   | APPOINTMENT OF A NON-EXECUTIVE DIRECTOR:<br>MRS. LAUREN ZALAZNICK, WHOSE ADDRESS IS 70 EAST 10TH ST., NEW-YORK, 10003, USA | Management  | For     | For                    |
| 5.2.1 | RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: BERT HABETS   | Management  | For     | For                    |
| 5.2.2 | RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: ELMAR HEGGEN  | Management  | For     | For                    |
| 5.3.1 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: GUILLAUME DE POSCH  | Management  | For     | For                    |
| 5.3.2 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS GOTZ   | Management  | For     | For                    |
| 5.3.3 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF HELLERMANN   | Management  | For     | For                    |
| 5.3.4 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND HIRSCH  | Management  | For     | For                    |
| 5.3.5 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND KUNDRUN   | Management  | For     | For                    |
| 5.3.6 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS RABE   | Management  | Against | Against                |

|       |   |                   |         |
|-------|---|-------------------|---------|
| 5.3.7 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JEAN-LOUIS SCHILTZ   | ManagementFor     | For     |
| 5.3.8 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF SCHMIDT-HOLTZ   | ManagementFor     | For     |
| 5.3.9 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JAMES SINGH  | ManagementFor     | For     |
| 5.310 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: MARTIN TAYLOR  | ManagementAgainst | Against |
| 5.4   | RENEWAL OF THE TERM OF OFFICE OF THE APPROVED STATUTORY AUDITOR OF THE STATUTORY ACCOUNTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS, SOCIETE COOPERATIVE | ManagementFor     | For     |

ORBCOMM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 68555P100    | Meeting Type | Annual                 |
| Ticker Symbol | ORBC         | Meeting Date | 18-Apr-2018            |
| ISIN          | US68555P1003 | Agenda       | 934747455 - Management |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | DIRECTOR  | Management    |      |                        |
|      | 1 Jerome B. Eisenberg   |               | For  | For                    |
|      | 2 Marco Fuchs   |               | For  | For                    |
| 2.   | RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | ManagementFor |      | For                    |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                                     | ManagementFor |      | For                    |

ACTUA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 005094107    | Meeting Type | Special                |
| Ticker Symbol | ACTA         | Meeting Date | 18-Apr-2018            |
| ISIN          | US0050941071 | Agenda       | 934749562 - Management |

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

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|    | Proposed by   | For/Against Management |
|----|---|------------------------|
| 1. | Approval of the voluntary dissolution and liquidation of Actua pursuant to a Plan of Dissolution in substantially the form attached to the proxy statement as Appendix A.         | ManagementFor For      |
| 2. | Approval of an adjournment of the special meeting, if necessary, including for the purpose of soliciting additional proxies if there are not sufficient votes in favor of Item 1. | ManagementFor For      |

TELEVISION FRANCAISE 1 SA TF1

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | F91255103    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 19-Apr-2018            |
| Symbol   |              | Agenda       | 708995292 - Management |
| ISIN     | FR0000054900 |              |                        |

| 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 |  |             | Non-Voting |                        |

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 CLIENT SERVICE REPRESENTATIVE. THANK YOU

- |     |  |               |     |
|-----|--|---------------|-----|
| O.1 | APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017  | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017   | ManagementFor | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE  | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND   | ManagementFor | For |
| O.5 | APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES PELISSON AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER    | ManagementFor | For |
| O.6 | COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPONENTS | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO MR. GILLES PELISSON RENEWAL, FOR THREE YEARS, OF THE TERM OF |                   |         |
| O.7  | OFFICE OF MRS. LAURENCE DANON ARNAUD AS DIRECTOR   | ManagementFor     | For     |
|      | RENEWAL, FOR THREE YEARS, OF THE TERM OF   |                   |         |
| O.8  | OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR  | ManagementAgainst | Against |
|      | RENEWAL, FOR THREE YEARS, OF THE TERM OF   |                   |         |
| O.9  | OFFICE OF BOUYGUES COMPANY AS DIRECTOR   | ManagementFor     | For     |
|      | RECOGNITION OF THE ELECTIONS OF DIRECTORS  |                   |         |
| O.10 | REPRESENTING EMPLOYEES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN                     | ManagementFor     | For     |
|      | MONTHS, TO PROCEED WITH THE ACQUISITION BY THE COMPANY OF ITS OWN SHARES WITHIN THE                                  |                   |         |
| O.11 | LIMIT OF 10 % OF THE SHARE CAPITAL AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY  | ManagementFor     | For     |
|      | CANCELLATION OF TREASURY SHARES HELD BY  |                   |         |
| E.12 | THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 24 MONTHS PERIOD                                      | ManagementFor     | For     |
|      | DELETION OF THE REQUIREMENT OF APPOINTING  |                   |         |
| E.13 | DEPUTY STATUTORY AUDITORS - AMENDMENT TO   | ManagementFor     | For     |
|      | ARTICLE 18 OF THE BY-LAWS  |                   |         |
| E.14 | DELETION OF OBSOLETE ENTRIES IN THE BYLAWS   | ManagementFor     | For     |
|      | RELATED TO THE STAGGERED RENEWAL OF THE  |                   |         |
|      | TERMS OF OFFICE OF DIRECTORS NOT REPRESENTING EMPLOYEES AND TO THE FIRST   |                   |         |

FINANCIAL YEAR - CORRELATIVE  
 AMENDMENT TO  
 ARTICLES 10 AND 25 OF THE BY-LAWS  
 POWERS TO CARRY OUT ALL LEGAL  
 E.15 FORMALITIES ManagementFor For  
 28 MAR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261-800385.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800795.pdf>. PLEASE NOTE THAT THIS  
 CMMT Non-Voting  
 IS A  
 REVISION DUE TO ADDITION OF THE  
 URL-LINK. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE AGAIN  
 UNLESS-YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | ADPV09931    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 19-Apr-2018            |
| Symbol   |              | Agenda       | 709034300 - Management |
| ISIN     | NL0000395903 |              |                        |

| Item | Proposal  | Proposed by | Vote          | For/Against Management |
|------|---|-------------|---------------|------------------------|
| 1    | OPENING   |             | Non-Voting    |                        |
| 2.A  | 2017 ANNUAL REPORT: REPORT OF THE EXECUTIVE BOARD FOR 2017  |             | Non-Voting    |                        |
| 2.B  | 2017 ANNUAL REPORT: EXPLANATION CORPORATE GOVERNANCE  |             | Non-Voting    |                        |
| 2.C  | 2017 ANNUAL REPORT: REPORT OF THE SUPERVISORY BOARD FOR 2017  |             | Non-Voting    |                        |
| 2.D  | 2017 ANNUAL REPORT: EXECUTION OF THE REMUNERATION POLICY IN 2017  |             | Non-Voting    |                        |
| 3.A  | 2017 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2017 AS INCLUDED IN THE ANNUAL REPORT FOR 2017 |             | ManagementFor | For                    |



|     |  |               |     |
|-----|--|---------------|-----|
| 3.B | 2017 FINANCIAL STATEMENTS AND<br>DIVIDEND:<br>EXPLANATION OF DIVIDEND POLICY   | Non-Voting    |     |
| 3.C | 2017 FINANCIAL STATEMENTS AND<br>DIVIDEND:<br>PROPOSAL TO DISTRIBUTE A TOTAL<br>DIVIDEND OF<br>EUR 0.85 PER ORDINARY SHARE,<br>RESULTING IN A<br>FINAL DIVIDEND OF EUR 0.65 PER<br>ORDINARY<br>SHARE | ManagementFor | For |
| 4.A | PROPOSAL TO RELEASE THE MEMBERS<br>OF THE<br>EXECUTIVE BOARD FOR THEIR<br>RESPONSIBILITIES   | ManagementFor | For |
| 4.B | PROPOSAL TO RELEASE THE MEMBERS<br>OF THE<br>SUPERVISORY BOARD FOR THEIR<br>RESPONSIBILITIES   | ManagementFor | For |
| 5   | PROPOSAL TO AMEND THE<br>REMUNERATION OF<br>THE MEMBERS OF THE SUPERVISORY<br>BOARD  | ManagementFor | For |
| 6.A | PROPOSAL TO EXTEND THE<br>AUTHORITY OF THE<br>EXECUTIVE BOARD: TO ISSUE SHARES<br>AND/OR<br>GRANT RIGHTS TO SUBSCRIBE FOR<br>SHARES  | ManagementFor | For |
| 6.B | PROPOSAL TO EXTEND THE<br>AUTHORITY OF THE<br>EXECUTIVE BOARD: TO RESTRICT OR<br>EXCLUDE<br>STATUTORY PRE-EMPTION RIGHTS   | ManagementFor | For |
| 7   | PROPOSAL TO AUTHORIZE THE<br>EXECUTIVE BOARD<br>TO ACQUIRE SHARES IN THE<br>COMPANY  | ManagementFor | For |
| 8   | PROPOSAL TO CANCEL SHARES<br>PROPOSAL TO RE-APPOINT THE<br>EXTERNAL  | ManagementFor | For |
| 9   | AUDITOR FOR A TERM OF FOUR<br>YEARS: DELOITTE  | ManagementFor | For |
| 10  | ANY OTHER BUSINESS   | Non-Voting    |     |
| 11  | CLOSING  | Non-Voting    |     |

VIVENDI SA

Security F97982106

Ticker

Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

19-Apr-2018

Agenda

709051142 - 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 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 |                        |
| O.1  | APPROVAL OF THE REPORTS AND THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR   | Management  | For        | For                    |

|     |  |               |     |
|-----|--|---------------|-----|
|     | 2017   |               |     |
| O.2 | APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017  | ManagementFor | For |
| O.3 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE FINANCIAL YEAR   | ManagementFor | For |
| O.4 | 2017, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT  | ManagementFor | For |
| O.5 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT BOLLORE, AS CHAIRMAN OF THE SUPERVISORY BOARD      | ManagementFor | For |
| O.6 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARNAUD DE PUYFONTAINE, AS CHAIRMAN OF THE MANAGEMENT BOARD | ManagementFor | For |
| O.7 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES ALIX, AS A MEMBER OF THE MANAGEMENT BOARD           | ManagementFor | For |
| O.8 | APPROVAL OF THE FIXED AND VARIABLE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED   | ManagementFor | For |

- FOR THE FINANCIAL YEAR 2017 TO MR.  
CEDRIC DE  
BAILLIENCOURT, AS A MEMBER OF  
THE  
MANAGEMENT BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
O.9 AWARDED ManagementFor For  
FOR THE FINANCIAL YEAR 2017 TO MR.  
FREDERIC  
CREPIN, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
O.10 AWARDED ManagementFor For  
FOR THE FINANCIAL YEAR 2017 TO MR.  
SIMON  
GILLHAM, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
O.11 AWARDED ManagementFor For  
FOR THE FINANCIAL YEAR 2017 TO MR.  
HERVE  
PHILIPPE, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
APPROVAL OF THE FIXED AND  
VARIABLE  
COMPONENTS MAKING UP THE  
COMPENSATION  
AND BENEFITS OF ALL KINDS PAID OR  
O.12 AWARDED ManagementFor For  
FOR THE FINANCIAL YEAR 2017 TO MR.  
STEPHANE  
ROUSSEL, AS A MEMBER OF THE  
MANAGEMENT  
BOARD  
O.13 APPROVAL OF THE PRINCIPLES AND ManagementFor For  
CRITERIA FOR

|      |   |               |     |
|------|---|---------------|-----|
|      | <p>DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN FOR THE FINANCIAL YEAR 2018</p> <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p> <p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018</p> <p>APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED PURSUANT TO ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED TO IN ARTICLE L. 225 -90-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR. GILLES ALIX</p> |               |     |
| O.14 |   | ManagementFor | For |
| O.15 |   | ManagementFor | For |
| O.16 |   | ManagementFor | For |
| O.17 |   | ManagementFor | For |

ARTICLE L. 225-88 OF THE FRENCH  
 COMMERCIAL  
 CODE RELATING TO THE  
 COMMITMENT, UNDER  
 THE COLLECTIVE SUPPLEMENTARY  
 PENSION PLAN  
 WITH DEFINED BENEFITS, REFERRED  
 TO IN  
 ARTICLE L. 225 -90-1 OF THE FRENCH  
 COMMERCIAL  
 CODE IN FAVOUR OF MR. CEDRIC DE  
 BAILLIENCOURT  
 RENEWAL OF THE TERM OF OFFICE OF  
 MR.

- |      |   |               |     |
|------|---|---------------|-----|
| O.18 | PHILIPPE BENACIN AS A MEMBER OF<br>THE<br>SUPERVISORY BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>MRS. ALIZA   | ManagementFor | For |
| O.19 | JABES AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>MRS.                    | ManagementFor | For |
| O.20 | CATHIA LAWSON-HALL AS A MEMBER<br>OF THE<br>SUPERVISORY BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>MRS. KATIE | ManagementFor | For |
| O.21 | STANTON AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD<br>APPOINTMENT OF MRS. MICHELE                               | ManagementFor | For |
| O.22 | REISER AS A<br>MEMBER OF THE SUPERVISORY<br>BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>THE                    | ManagementFor | For |
| O.23 | COMPANY ERNST & YOUNG ET<br>AUTRES AS A<br>STATUTORY AUDITOR<br>AUTHORIZATION TO BE GRANTED TO<br>THE           | ManagementFor | For |
| O.24 | MANAGEMENT BOARD TO ALLOW THE<br>COMPANY<br>TO PURCHASE ITS OWN SHARES<br>AUTHORIZATION TO BE GRANTED TO<br>THE | ManagementFor | For |
| E.25 | MANAGEMENT BOARD TO REDUCE<br>THE SHARE<br>CAPITAL BY CANCELLING SHARES   | ManagementFor | For |

|      |   |               |     |
|------|---|---------------|-----|
| E.26 | <p>DELEGATION GRANTED TO THE<br/>MANAGEMENT<br/>BOARD TO INCREASE THE SHARE<br/>CAPITAL,<br/>WITHOUT THE SHAREHOLDERS'<br/>PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT, WITHIN THE<br/>LIMITS OF 5%<br/>OF THE CAPITAL AND THE CEILING<br/>PROVIDED IN<br/>THE TWENTY-FIRST RESOLUTION OF<br/>THE GENERAL<br/>MEETING OF 25 APRIL 2017, TO<br/>REMUNERATE<br/>CONTRIBUTIONS IN KIND OF CAPITAL<br/>SECURITIES<br/>OR TRANSFERABLE SECURITIES<br/>GRANTING<br/>ACCESS TO CAPITAL SECURITIES OF<br/>THIRD-PARTY<br/>COMPANIES OUTSIDE OF A PUBLIC<br/>EXCHANGE<br/>OFFER</p> | ManagementFor | For |
| E.27 | <p>AUTHORIZATION GRANTED TO THE<br/>MANAGEMENT<br/>BOARD TO PROCEED WITH THE<br/>CONDITIONAL OR<br/>UNCONDITIONAL ALLOCATION OF<br/>EXISTING<br/>SHARES OR SHARES TO BE ISSUED TO<br/>EMPLOYEES OF THE COMPANY AND<br/>COMPANIES<br/>RELATED TO IT AND CORPORATE<br/>OFFICERS,<br/>WITHOUT THE RETENTION OF<br/>SHAREHOLDERS'<br/>PRE-EMPTIVE SUBSCRIPTION RIGHT IN<br/>CASE OF</p>   | ManagementFor | For |
| E.28 | <p>ALLOCATION OF NEW SHARES<br/>DELEGATION GRANTED TO THE<br/>MANAGEMENT<br/>BOARD TO DECIDE TO INCREASE THE<br/>SHARE<br/>CAPITAL FOR THE BENEFIT OF<br/>EMPLOYEES AND<br/>RETIRES WHO ARE MEMBERS OF THE<br/>GROUP<br/>SAVINGS PLAN, WITHOUT THE<br/>RETENTION OF<br/>SHAREHOLDERS' PRE-EMPTIVE<br/>SUBSCRIPTION</p>  | ManagementFor | For |

RIGHT  
DELEGATION GRANTED TO THE  
MANAGEMENT  
BOARD TO DECIDE TO INCREASE THE  
SHARE  
CAPITAL FOR THE BENEFIT OF  
EMPLOYEES OF  
VIVENDI'S FOREIGN SUBSIDIARIES  
WHO ARE

|      |  |               |     |
|------|--|---------------|-----|
| E.29 | MEMBERS OF VIVENDI'S<br>INTERNATIONAL GROUP<br>SAVINGS PLAN OR FOR THE<br>IMPLEMENTATION OF<br>ANY EQUIVALENT MECHANISM,<br>WITHOUT THE<br>RETENTION OF SHAREHOLDERS'<br>PRE-EMPTIVE<br>SUBSCRIPTION RIGHT | ManagementFor | For |
|------|--|---------------|-----|

|      |   |               |     |
|------|---|---------------|-----|
| E.30 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES<br>28 MAR 2018: PLEASE NOTE THAT<br>IMPORTANT<br>ADDITIONAL MEETING INFORMATION<br>IS-AVAILABLE<br>BY CLICKING ON THE MATERIAL URL<br>LINK:- | ManagementFor | For |
|------|---|---------------|-----|

|      |  |            |  |
|------|--|------------|--|
| CMMT | <p><a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/20180312-1-800547.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/20180312-1-800547.pdf</a>, -<a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316-1-800681.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316-1-800681.pdf</a> AND -<a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328-1-800814.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328-1-800814.pdf</a>. PLEASE NOTE THAT THIS IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting |  |
|------|--|------------|--|

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | F6160D108    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 19-Apr-2018            |
| Symbol   |              | Agenda       | 709055847 - Management |
| ISIN     | FR0000053225 |              |                        |

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



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

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  
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

CMMT

Non-Voting

CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU-IN  
CASE  
AMENDMENTS OR NEW RESOLUTIONS  
ARE  
PRESENTED DURING THE MEETING,  
YOUR

CMMT

Non-Voting

04 APR 2018: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141-800537.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041-800875.pdf>. PLEASE NOTE THAT THIS

IS A REVISION DUE TO ADDITION OF URL LINK.-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 31 DECEMBER 2017- APPROVAL OF NON-DEDUCTIBLE COSTS AND EXPENSES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND  | ManagementFor | For |
| O.3 | STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF A COMMITMENT MADE IN FAVOUR OF MR. CHRISTOPHER BALDELLI APPOINTMENT OF MR. NICOLAS HOUZE, AS A REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD | ManagementFor | For |
| O.4 | REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD   | ManagementFor | For |
| O.5 | REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD   | ManagementFor | For |
| O.6 | REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD   | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | RENEWAL OF THE TERM OF OFFICE OF MR.   |                   |         |
| O.7  | VINCENT DE DORLODOT AS A MEMBER OF THE SUPERVISORY BOARD   | ManagementFor     | For     |
|      | APPOINTMENT OF MRS. MARIE CHEVAL, AS A   |                   |         |
| O.8  | REPLACEMENT FOR MRS. DELPHINE ARNAULT, AS A MEMBER OF THE SUPERVISORY BOARD                          | ManagementFor     | For     |
|      | RENEWAL OF THE TERM OF OFFICE OF MRS. ANKE   |                   |         |
| O.9  | SCHAFERKORDT AS A MEMBER OF THE SUPERVISORY BOARD  | ManagementAgainst | Against |
|      | APPOINTMENT OF MR. BERT HABETS AS A  |                   |         |
| O.10 | REPLACEMENT FOR MR. GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD                          | ManagementFor     | For     |
|      | RATIFICATION OF THE TEMPORARY APPOINTMENT  |                   |         |
|      | OF MRS. CECILE FROT-COUTAZ AS A MEMBER OF  |                   |         |
| O.11 | THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. CHRISTOPHER BALDELLI WHO HAS RESIGNED                 | ManagementFor     | For     |
|      | APPROVAL OF THE COMPONENTS MAKING UP THE   |                   |         |
|      | COMPENSATION AND BENEFITS OF ALL KINDS PAID  |                   |         |
| O.12 | OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE MANAGEMENT BOARD | ManagementFor     | For     |
|      | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR  |                   |         |
|      | DETERMINING, DISTRIBUTING AND ALLOCATING   |                   |         |
| O.13 | THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND                                   | ManagementFor     | For     |
|      | ATTRIBUTABLE TO THE CHAIRMAN OF THE  |                   |         |
|      | MANAGEMENT BOARD   |                   |         |
| O.14 |  | ManagementFor     | For     |

|      |   |               |     |
|------|---|---------------|-----|
|      | APPROVAL OF THE COMPONENTS<br>MAKING UP THE<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS PAID<br>OR AWARDED FOR THE PAST<br>FINANCIAL YEAR TO<br>MR. THOMAS VALENTIN, AS A<br>MEMBER OF THE<br>MANAGEMENT BOARD   |               |     |
| O.15 | APPROVAL OF THE COMPONENTS<br>MAKING UP THE<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS PAID<br>OR AWARDED FOR THE PAST<br>FINANCIAL YEAR TO<br>MR. JEROME LEFEBURE, AS A MEMBER<br>OF THE<br>MANAGEMENT BOARD   | ManagementFor | For |
| O.16 | APPROVAL OF THE COMPONENTS<br>MAKING UP THE<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS PAID<br>OR AWARDED FOR THE PAST<br>FINANCIAL YEAR TO<br>MR. DAVID LARRAMENDY, AS A<br>MEMBER OF THE<br>MANAGEMENT BOARD  | ManagementFor | For |
| O.17 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE COMPONENTS MAKING UP THE<br>COMPENSATION AND BENEFITS OF<br>ANY KIND<br>ATTRIBUTABLE TO THE MEMBERS OF<br>THE<br>MANAGEMENT BOARD UNDER THEIR<br>MANDATE | ManagementFor | For |
| O.18 | APPROVAL OF THE COMPONENTS<br>MAKING UP THE<br>COMPENSATION AND BENEFITS OF<br>ALL KINDS PAID<br>OR AWARDED FOR THE PAST<br>FINANCIAL YEAR TO<br>MR. GUILLAUME DE POSCH, AS<br>CHAIRMAN OF THE<br>SUPERVISORY BOARD   | ManagementFor | For |
| O.19 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING   | ManagementFor | For |

THE COMPONENTS MAKING UP THE  
COMPENSATION AND BENEFITS OF  
ANY KIND  
ATTRIBUTABLE TO THE MEMBERS OF  
THE  
SUPERVISORY BOARD  
AUTHORISATION TO BE GRANTED TO  
THE  
MANAGEMENT BOARD TO ALLOW THE  
COMPANY

O.20 TO BUY BACK ITS OWN SHARES ManagementFor For  
PURSUANT TO THE  
PROVISIONS OF ARTICLE L.225-209 OF  
THE  
FRENCH COMMERCIAL CODE  
AUTHORISATION TO BE GRANTED TO  
THE  
MANAGEMENT BOARD TO CANCEL  
THE SHARES

E.21 REPURCHASED BY THE COMPANY ManagementFor For  
PURSUANT TO  
THE PROVISIONS OF ARTICLE L.225-209  
OF THE  
FRENCH COMMERCIAL CODE  
STATUTORY AMENDMENT PROVIDING  
FOR THE

E.22 PROCEDURES FOR APPOINTING ManagementFor For  
BOARD MEMBERS  
REPRESENTING EMPLOYEES

E.23 HARMONIZATION OF THE BY-LAWS ManagementFor For  
POWERS TO CARRY OUT ALL LEGAL

E.24 FORMALITIES ManagementFor For

WORLD WRESTLING ENTERTAINMENT, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 98156Q108    | Meeting Type | Annual                 |
| Ticker   | WWE          | Meeting Date | 19-Apr-2018            |
| Symbol   |              | Agenda       | 934732175 - Management |
| ISIN     | US98156Q1085 |              |                        |

| Item | Proposal                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                 | Management     |      |                           |
|      | 1 Vincent K. McMahon     |                | For  | For                       |
|      | 2 George A. Barrios      |                | For  | For                       |
|      | 3 Michelle D. Wilson     |                | For  | For                       |
|      | 4 Stephanie M. Levesque  |                | For  | For                       |
|      | 5 Paul Levesque          |                | For  | For                       |
|      | 6 Stuart U. Goldfarb     |                | For  | For                       |
|      | 7 Patricia A. Gottesman  |                | For  | For                       |
|      | 8 Lauren Ong             |                | For  | For                       |
|      | 9 Robyn W. Peterson      |                | For  | For                       |
|      | 10 Frank A. Riddick, III |                | For  | For                       |

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|    |   |               |     |
|----|---|---------------|-----|
|    | 11 Jeffrey R. Speed   | For           | For |
| 2. | Ratification of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm. | ManagementFor | For |
| 3. | Advisory vote to approve Executive Compensation.  | ManagementFor | For |

TIM PARTICIPACOES SA

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 88706P205    | Meeting Type | Annual                 |
| Ticker Symbol | TSU          | Meeting Date | 19-Apr-2018            |
| ISIN          | US88706P2056 | Agenda       | 934767748 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | To resolve on the management report and the financial statements of the Company, dated as of December 31st, 2017   | Management  | For     | For                    |
| 2.   | To resolve on the management's proposal for the allocation of the results related to the fiscal year of 2017, and on the dividend distribution by the Company  | Management  | For     | For                    |
| 3.   | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, held on the Board of Directors' meeting held on November 29, 2017, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws | Management  | For     | For                    |
| 4.   | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Joao Cox Neto, held on the Board of Directors meeting held on March 16, 2018, pursuant to article 150 of Law Nr. 6,404 / 1976 and article 20, Paragraph 2, of the Company's Bylaws      | Management  | Against | Against                |
| 5.   | To confirm the appointment of the member of the Board of Directors of the Company, Mr. Celso Luis Loducca held on the Board of Directors meeting held  | Management  | For     | For                    |

- on March 16,  
2018, pursuant to article 150 of Law Nr. 6,404  
/ 1976 and  
article 20, Paragraph 2, of the Company's  
Bylaws  
Company  
To confirm the appointment of the member of  
the Board  
of Directors of the Company, Mr. Piergiorgio  
Peluso, held  
on the Board of Directors Meeting held on  
6. March 16 of ManagementFor For  
2018, pursuant to article 150 of Law Nr. 6,404  
/ 1976 and  
article 20, Paragraph 2, of the Company's  
Bylaws  
Company  
To elect as new member of the Board of  
Directors of the  
Company, Mr. Agostino Nuzzolo, replacing  
one of the  
7. board members who resigned on March 16, ManagementFor For  
2018, as  
disclosed in the Material Fact of the Company  
of the  
same date  
To elect as new member of the Board of  
Directors of the  
Company, Mr. Raimondo Zizza, replacing one  
of the  
8. board members who resigned on March 16, ManagementFor For  
2018, as  
disclosed in the Material Fact of the Company  
of the  
same date  
To elect as new member of the Board of  
Directors of the  
Company, Mr. Giovanni Ferigo, replacing one  
of the  
9. board members who resigned on March 16, ManagementFor For  
2018, as  
disclosed in the Material Fact of the Company  
of the  
same date  
To resolve on the composition of the  
Company's Fiscal  
10. Council with 3 regular members and 3 ManagementFor For  
alternate members  
11. Approval of all names that make up the single ManagementFor For  
group of  
candidates: Single group of candidates:

Walmir Kesseli /  
 Oswaldo Orsolin; Josino de Almeida  
 Fonseca/Joao  
 Verner Juenemann; Jarbas Tadeu Barsanti  
 Ribeiro /  
 Anna Maria Cerentini Gouvea Guimaraes.  
 If one of the candidates left the single group

- to  
 accommodate the election in a separate  
 manner referred  
 12. in article 161, paragraph 4, and article 240 of ManagementAgainst Against  
 Law Nr.  
 6,404/76, the votes corresponding to your  
 shares can still  
 be given to the chosen group?  
 To resolve on the compensation proposal for  
 the  
 13. Company's administrators, the members of the ManagementAgainst Against  
 Committees and the members of the Fiscal  
 Council, for  
 the fiscal year of 2018  
 To resolve on the proposal for the extension  
 of the  
 Cooperation and Support Agreement, through  
 the  
 execution of the 11th amendment to this  
 agreement, to  
 E1. be entered into between Telecom Italia S.p.A., ManagementFor For  
 on the one  
 hand, and the Company and its controlled  
 companies,  
 TIM Celular S.A. ("TCEL") and TIM S.A., on  
 the other  
 hand  
 To resolve on the proposal of the Company's  
 E2. Long-Term ManagementFor For  
 Incentive Plan

DAVIDE CAMPARI - MILANO SPA, MILANO

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | ADPV40037    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 23-Apr-2018              |
| Symbol   |              | Agenda       | 709069719 - Management   |
| ISIN     | IT0005252207 |              |                          |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017 AND RESOLUTION RELATED THERETO | Management  | For     | For                    |
| 2    |  | Management  | Against | Against                |



TO APPROVE THE REWARDING  
REPORT AS PER  
ART. 123-TER OF THE LEGISLATIVE  
DECREE NO.  
58/98

TO APPROVE THE STOCK OPTION PLAN  
AS PER

3 ART. 114-BIS OF THE LEGISLATIVE ManagementAgainst Against  
DECREE NO.  
58/98

TO AUTHORIZE THE PURCHASE  
AND/OR DISPOSE  
OF OWN SHARES

4 ManagementFor For

LIQ PARTICIPACOES SA

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | ADPV40656    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 23-Apr-2018            |
| Symbol   |              | Agenda       | 709147931 - Management |
| ISIN     | BRLIQAACNOR2 |              |                        |

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

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 VOTES 'IN FAVOR'  
AND  
'AGAINST' IN THE SAME AGENDA ITEM  
ARE-NOT

CMMT ALLOWED. ONLY VOTES IN FAVOR Non-Voting

AND/OR  
ABSTAIN OR AGAINST AND/ OR  
ABSTAIN-ARE  
ALLOWED. THANK YOU

1 TO RECEIVE THE ADMINISTRATORS ManagementNo  
ACCOUNTS, TO Action

EXAMINE, DISCUSS AND VOTE ON THE  
ADMINISTRATIONS REPORT, THE  
FINANCIAL  
STATEMENTS AND THE ACCOUNTING

STATEMENTS  
 ACCOMPANIED BY THE ANNUAL  
 REPORT OF THE  
 FISCAL COUNCIL AND INDEPENDENT  
 AUDITORS  
 OPINION REGARDING THE FISCAL  
 YEAR ENDING  
 ON DECEMBER 31, 2017

2 TO SET THE NUMBER OF MEMBERS TO  
 COMPOSE  
 THE BOARD OF DIRECTORS, Management No  
 ACCORDING Action

MANAGEMENT PROPOSAL  
 DO YOU WISH TO REQUEST THE  
 ADOPTION OF THE  
 CUMULATIVE VOTING PROCESS FOR  
 THE  
 3 ELECTION OF THE BOARD OF Management No  
 DIRECTORS, UNDER Action

THE TERMS OF ARTICLE 141 OF LAW  
 6,404 OF 1976  
 ELECTION OF A MEMBER OF THE  
 BOARD OF  
 DIRECTORS. INDICATION OF EACH  
 SLATE OF  
 CANDIDATES AND OF ALL THE NAMES  
 THAT ARE

4 ON IT. ANDRE FERREIRA PEIXOTO  
 FABIO SOARES  
 DE MIRANDA CARVALHO GUSTAVO Management No  
 FLEICHMAN Action  
 MARCIO ADOLPHO GIRAO BARROS  
 QUIXADA  
 MAURICIO LEONARDO HASSON  
 RAFAEL DE SOUZA  
 MORSCH RODRIGO SOARES LELLES  
 ROGERIO  
 RODRIGUES BIMBI VITAL JORGE  
 LOPES

5 IN THE EVENT THAT ONE OF THE  
 CANDIDATES  
 WHO IS ON THE SLATE CHOSEN  
 CEASES TO BE  
 PART OF THAT SLATE, CAN THE VOTES Management No  
 CORRESPONDING TO YOUR SHARES Action  
 CONTINUE TO  
 BE CONFERRED ON THE CHOSEN  
 SLATE

CMMT FOR THE PROPOSAL 6 REGARDING THE Non-Voting  
 ADOPTION  
 OF CUMULATIVE VOTING, PLEASE

BE-ADVISED  
THAT YOU CAN ONLY VOTE FOR OR  
ABSTAIN. AN  
AGAINST VOTE ON THIS-PROPOSAL  
REQUIRES  
PERCENTAGES TO BE ALLOCATED  
AMONGST THE  
DIRECTORS IN-PROPOSAL 7.1 TO 7.9. IN  
THIS CASE  
PLEASE CONTACT YOUR CLIENT  
SERVICE-  
REPRESENTATIVE IN ORDER TO  
ALLOCATE  
PERCENTAGES AMONGST THE  
DIRECTORS  
IN THE EVENT OF THE ADOPTION OF  
THE  
CUMULATIVE VOTING PROCESS,  
SHOULD THE  
VOTES CORRESPONDING TO YOUR  
SHARES BE  
DISTRIBUTED IN EQUAL  
PERCENTAGES ACROSS  
THE MEMBERS OF THE SLATE THAT  
YOU HAVE  
CHOSEN. NOTE, PLEASE NOTE THAT IF  
INVESTOR  
CHOOSES FOR, THE PERCENTAGES DO  
NOT NEED  
TO BE PROVIDED, IF INVESTOR  
CHOOSES  
AGAINST, IT IS MANDATORY TO  
INFORM THE  
PERCENTAGES ACCORDING TO WHICH  
THE VOTES  
SHOULD BE DISTRIBUTED, OTHERWISE  
THE  
ENTIRE VOTE WILL BE REJECTED DUE  
TO LACK OF  
INFORMATION, IF INVESTOR CHOOSES  
ABSTAIN,  
THE PERCENTAGES DO NOT NEED TO  
BE  
PROVIDED, HOWEVER IN CASE  
CUMULATIVE  
VOTING IS ADOPTED THE INVESTOR  
WILL NOT  
PARTICIPATE ON THIS MATTER OF THE  
MEETING

6

Management No  
Action

7.1

VISUALIZATION OF ALL THE  
CANDIDATES THAT

Management No  
Action

- |     |   |                         |
|-----|---|-------------------------|
|     | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>ANDRE FERREIRA PEIXOTO<br>VISUALIZATION OF ALL THE CANDIDATES THAT                 |                         |
| 7.2 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>FABIO SOARES DE MIRANDA<br>CARVALHO<br>VISUALIZATION OF ALL THE CANDIDATES THAT    | Management No<br>Action |
| 7.3 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>GUSTAVO FLEICHMAN<br>VISUALIZATION OF ALL THE CANDIDATES THAT                      | Management No<br>Action |
| 7.4 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>MARCIO ADOLPHO GIRAO BARROS<br>QUIXADA<br>VISUALIZATION OF ALL THE CANDIDATES THAT | Management No<br>Action |
| 7.5 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>MAURICIO LEONARDO HASSON<br>VISUALIZATION OF ALL THE CANDIDATES THAT               | Management No<br>Action |
| 7.6 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>RAFAEL DE SOUZA MORSCH<br>VISUALIZATION OF ALL THE CANDIDATES THAT                 | Management No<br>Action |
| 7.7 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>RODRIGO SOARES LELLES<br>VISUALIZATION OF ALL THE CANDIDATES THAT                  | Management No<br>Action |
| 7.8 | COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.<br>ANDRE FERREIRA PEIXOTO<br>VISUALIZATION OF ALL THE CANDIDATES THAT                 | Management No<br>Action |

- COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.  
 ROGERIO RODRIGUES BIMBI  
 VISUALIZATION OF ALL THE CANDIDATES THAT
- 7.9 COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED.  
 VITAL JORGE LOPES  
 TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS FOR THE FISCAL YEAR OF 2018  
 ELECTION OF A MEMBER OF THE FISCAL COUNCIL,  
 THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION.  
 PRINCIPAL MEMBER, ADEMIR JOSE SCARPIN  
 SUBSTITUTE MEMBER, DEMETRIO COKINOS
- 8 Management No Action
- 9.1 ELECTION OF A MEMBER OF THE FISCAL COUNCIL,  
 THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION.  
 PRINCIPAL MEMBER, PATRICIA MARIA DE ARRUDA FRANCO  
 SUBSTITUTE MEMBER, RENATA LEBRAO COUTINHO  
 MESQUITA
- 9.2 Management No Action
- 9.3 ELECTION OF A MEMBER OF THE FISCAL COUNCIL,  
 THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION.  
 PRINCIPAL MEMBER, EDUARDO AUGUSTO ROCHA  
 POCETTI
- Management No Action

10 SUBSTITUTE MEMBER, MASSAO FABIO  
 OTA  
 TO SET THE GLOBAL REMUNERATION  
 OF THE  
 MEMBERS OF THE FISCAL COUNCIL  
 FOR THE 2018 FISCAL YEAR, UNDER THE TERMS OF  
 THE  
 PROPOSAL FROM MANAGEMENT  
 MAROC TELECOM SA, RABAT  
 Security V5721T117 Meeting Type Annual General Meeting  
 Ticker Meeting Date 24-Apr-2018  
 Symbol Agenda 709135126 - Management  
 ISIN MA0000011488

| Item | Proposal  | Proposed by | Vote         | For/Against Management |
|------|---|-------------|--------------|------------------------|
|      | IMPORTANT MARKET PROCESSING REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN ORDER TO<br>LODGE AND EXECUTE YOUR VOTING-<br>CMMT INSTRUCTIONS IN THIS MARKET.  | Non-Voting  |              |                        |
| 1    | 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>APPROVE FINANCIAL STATEMENTS<br>AND<br>DISCHARGE OF DIRECTORS FOR FY<br>2017 | Management  | No<br>Action |                        |
| 2    | ACCEPT CONSOLIDATED FINANCIAL<br>STATEMENTS<br>AND STATUTORY REPORTS FOR FY<br>2017   | Management  | No<br>Action |                        |
| 3    | APPROVE REPORT ON RELATED PARTY<br>TRANSACTIONS   | Management  | No<br>Action |                        |
| 4    | APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF MAD 6.48 PER SHARE FOR FY 2017  | Management  | No<br>Action |                        |
| 5    | ELECT ABDELOUAFI LAFTIT AS<br>SUPERVISORY<br>BOARD MEMBER   | Management  | No<br>Action |                        |
| 6    | AUTHORIZE SHARE REPURCHASE<br>PROGRAM   | Management  | No<br>Action |                        |
| 7    |   | Management  |              |                        |

AUTHORIZE FILING OF REQUIRED DOCUMENTS AND OTHER FORMALITIES

No Action

THE POST PUBLISHING PUBLIC COMPANY LIMITED

Security Y0609M109

Meeting Type Annual General Meeting

Ticker

Meeting Date 24-Apr-2018

Symbol

ISIN TH0078010Y15

Agenda 709157918 - Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886010 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA- | Non-Voting  |         |                        |
| CMMT | AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN TO APPROVE THE MINUTES OF THE 2017 ANNUAL  | Non-Voting  |         |                        |
| 1    | GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON THURSDAY 27TH APRIL 2017 TO ACKNOWLEDGE THE ANNUAL REPORT OF THE COMPANY AND APPROVE THE  | Management  | For     | For                    |
| 2    | AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2017 TO APPROVE THE OMISSION OF  | Management  | For     | For                    |
| 3    | DIVIDEND PAYMENT   | Management  | For     | For                    |
| 4.1  | TO ELECT DIRECTOR IN REPLACE OF DIRECTOR WHO SHALL RETIRE BY ROTATION AND FIX THE AUTHORITY OF DIRECTOR (IF ANY): MR. WORACHAI   | Management  | Against | Against                |

|  |   |                   |                                   |
|--|---|-------------------|-----------------------------------|
| 4.2  | BHICHARNCHITR<br>TO ELECT DIRECTOR IN REPLACE OF<br>DIRECTOR<br>WHO SHALL RETIRE BY ROTATION<br>AND FIX THE<br>AUTHORITY OF DIRECTOR (IF ANY):<br>MR. SIRITAJ<br>ROJANAPRUK | ManagementFor     | For                               |
| 4.3  | TO ELECT DIRECTOR IN REPLACE OF<br>DIRECTOR<br>WHO SHALL RETIRE BY ROTATION<br>AND FIX THE<br>AUTHORITY OF DIRECTOR (IF ANY):<br>ASST. PROF.<br>WUTISAK LAPCHAROENSAP       | ManagementAgainst | Against                           |
| 4.4  | TO ELECT DIRECTOR IN REPLACE OF<br>DIRECTOR<br>WHO SHALL RETIRE BY ROTATION<br>AND FIX THE<br>AUTHORITY OF DIRECTOR (IF ANY):<br>DR.PORNCHAI<br>CHUNHACHINDA                | ManagementFor     | For                               |
| 4.5  | TO ELECT DIRECTOR IN REPLACE OF<br>DIRECTOR<br>WHO SHALL RETIRE BY ROTATION<br>AND FIX THE<br>AUTHORITY OF DIRECTOR (IF ANY):<br>DR.<br>RONNACHIT MAHATTANAPREUT            | ManagementAgainst | Against                           |
| 5  | TO FIX DIRECTORS' REMUNERATION  | ManagementFor     | For                               |
| 6  | TO APPOINT INDEPENDENT AUDITOR<br>AND FIX THE<br>AUDIT FEE  | ManagementFor     | For                               |
| 7  | TO APPROVE AMENDMENTS TO<br>ARTICLE 2(A) OF<br>THE ARTICLES OF ASSOCIATION OF<br>THE COMPANY  | ManagementFor     | For                               |
| 8  | TO CONSIDER OTHER BUSINESS (IF<br>ANY)  | ManagementAgainst | Against                           |
| ARNOLDO MONDADORI EDITORE SPAEX AME FINANZIARIA SP |   |                   |                                   |
| Security   | T6901G126   | Meeting Type      | Ordinary General Meeting          |
| Ticker   |   | Meeting Date      | 24-Apr-2018                       |
| Symbol   |   | Agenda            | 709178087 - Management            |
| ISIN   | IT0001469383  |                   |                                   |
| Item   | Proposal  | Proposed<br>by    | Vote<br>For/Against<br>Management |
| CMMT   | PLEASE NOTE THAT THIS IS AN<br>AMENDMENT TO<br>MEETING ID 895843 DUE TO RECEIPT<br>OF-SLATES  | Non-Voting        |                                   |



FOR BOARD OF DIRECTORS AND  
INTERNAL  
AUDITORS. 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 EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
A-SECOND  
CALL ON 26 APR 2018.

|      |   |               |     |
|------|---|---------------|-----|
| CMMT | CONSEQUENTLY, YOUR  | Non-Voting    |     |
|      | VOTING INSTRUCTIONS WILL-REMAIN<br>VALID FOR<br>ALL CALLS UNLESS THE AGENDA IS<br>AMENDED.<br>THANK YOU<br>BALANCE SHEET AS OF 31 DECEMBER<br>2017, BOARD<br>OF DIRECTORS' REPORT ON<br>MANAGEMENT,<br>INTERNAL AND EXTERNAL AUDITORS'<br>REPORTS.<br>TO PRESENT THE GRUPPO |               |     |
| 1    | MONDADORI<br>CONSOLIDATED BALANCE SHEET AS<br>OF 31<br>DECEMBER 2017. RESOLUTIONS<br>RELATED TO THE<br>BALANCE SHEET AS OF 31 OCTOBER<br>2017<br>APPROVAL<br>RESOLUTIONS RELATED TO ARNOLDO<br>MONDADORI  | ManagementFor | For |
| 2    | EDITORE S.P.A. 2017 NET INCOME<br>ALLOCATION<br>REWARDING REPORT, RESOLUTIONS<br>RELATED TO<br>THE FIRST SECTION, AS PER ART.   | ManagementFor | For |
| 3    | 123-TER, ITEMS 3<br>AND 6, OF THE LEGISLATIVE DECREE<br>AS OF 24<br>FEBRUARY 1998 NO.58   | ManagementFor | For |
| 4    | AUTHORIZATION TO PURCHASE AND<br>DISPOSE OF<br>OWN SHARES, UPON THE COMBINED<br>PROVISIONS<br>OF ARTICLES 2357 AND 2357-TER OF  | ManagementFor | For |

|       |  |                        |         |
|-------|--|------------------------|---------|
|       | THE ITALIAN<br>CIVIL CODE<br>TO STATE THE BOARD OF DIRECTORS'<br>MEMBERS<br>NUMBER   | ManagementFor          | For     |
| 5.1   |  |                        |         |
| 5.2   | TO STATE BOARD OF DIRECTORS'<br>TERM OF OFFICE   | ManagementFor          | For     |
| 5.3   | TO STATE BOARD OF DIRECTORS'<br>EMOLUMENTS<br>PLEASE NOTE THAT ALTHOUGH<br>THERE ARE 2<br>SLATES TO BE ELECTED AS BOARD OF-<br>DIRECTORS, THERE IS ONLY 1 SLATE<br>AVAILABLE<br>TO BE FILLED AT THE MEETING.<br>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.<br>THANK YOU<br>PLEASE NOTE THAT THE<br>MANAGEMENT MAKES NO<br>VOTE RECOMMENDATION FOR<br>THE-CANDIDATES<br>PRESENTED IN THE BELOW SLATES<br>UNDER<br>RESOLUTIONS 5.4.1 AND 5.4.2 | ManagementAbstain      | Against |
| CMMT  |  | Non-Voting             |         |
| CMMT  |  | Non-Voting             |         |
| 5.4.1 | TO APPOINT BOARD OF DIRECTORS:<br>LIST<br>PRESENTED BY FININVEST S.P.A.,<br>MAJORITY<br>SHAREHOLDER (HOLDING 53.299 PCT<br>OF THE<br>SHARE CAPITAL): MARINA<br>BERLUSCONI - ERNESTO<br>MAURI - PIER SILVIO BERLUSCONI -<br>ODDONE MARIA<br>POZZI - PAOLO GUGLIELMO LUIGI<br>AINIO - ELENA<br>BIFFI (INDEPENDENT) - FRANCESCO<br>CURRO' -<br>MARTINA FORNERON MONDADORI<br>(INDEPENDENT)<br>- DANILO PELLEGRINO - ROBERTO<br>POLI - ANGELO<br>RENOLDI (INDEPENDENT) - MARIO   | ManagementNo<br>Action |         |

RESCA -  
CRISTINA ROSSELLO (INDEPEDENT) -  
ALESSANDRA  
PICCININO (INDEPENDENT)  
5.4.2 TO APPOINT BOARD OF DIRECTORS: ManagementFor For  
LIST  
SUBMITTED JOINTLY BY  
SHAREHOLDERS: ALETTI  
GESTIELLE SGR S.P.A. MANAGER OF  
THE FUNDS:  
GESTIELLE PRO ITALIA AND  
OBIETTIVO EUROPA;  
ARCA FONDI S.G.R S.P.A. MANAGER OF  
THE  
FUNDS: ARCA ECONOMIA REALE  
EQUITY ITALIA,  
ARCA ECONOMIA REALE BILANCIATO  
ITALIA 30 AND  
ARCA AZIONI ITALIA; EURIZON  
CAPITAL SGR S.P.A.  
MANAGER OF THE FUND EURIZON  
AZIONI ITALIA;  
EURIZON CAPITAL S.A. MANAGER OF  
THE FUND  
EURIZON FUND - EQUITY ITALY;  
FIDEURAM ASSET  
MANAGEMENT (IRELAND) MANAGER  
OF THE  
FUNDS: FONDITALIA EQUITY ITALY  
AND FIDEURAM  
FUND EQUITY ITALY; FIDEURAM  
INVESTIMENTI SGR  
S.P.A. MANAGER OF THE FUNDS:  
FIDEURAM ITALIA,  
PIANO AZIONI ITALIA, PIANO  
BILANCIATO ITALIA 50  
AND PIANO BILANCIATO ITALIA 30;  
INTERFUND  
SICAV - INTERFUND EQUITY ITALY;  
MEDIOLANUM  
GESTIONE FONDI SGR S.P.A. MANAGER  
OF THE  
FUNDS: MEDIOLANUM FLESSIBILE  
FUTURO ITALIA  
AND MEDIOLANUM FLESSIBILE  
SVILUPPO ITALIA;  
ZENIT MULTISTRATEGY SICAV AND  
ZENIT SGR SPA  
MANAGER OF THE FUNDS: ZENIT  
PIANETA ITALIA  
AND ZENIT OBBLIGAZIONARIO,

|       |   |  |  |
|-------|---|--|--|
|       | <p>MINORITY<br/>         SHAREHOLDERS (JOINTLY HOLDING<br/>         3.084 PCT OF<br/>         THE SHARE CAPITAL): PATRIZIA<br/>         MICHELA<br/>         GIANGUALANO - PAOLO GIOVANNI<br/>         AGOSTINO<br/>         ALBERONI<br/>         TO APPOINT THE INTERNAL<br/>         AUDITORS'<br/>         EMOLUMENTS<br/>         PLEASE NOTE THAT ALTHOUGH<br/>         THERE ARE 2<br/>         OPTIONS TO INDICATE A PREFERENCE<br/>         ON-THIS<br/>         RESOLUTION, ONLY ONE CAN BE<br/>         SELECTED. THE<br/>         STANDING INSTRUCTIONS FOR<br/>         THIS-MEETING WILL<br/>         BE DISABLED AND, IF YOU CHOOSE,<br/>         YOU ARE<br/>         REQUIRED TO VOTE FOR-ONLY 1 OF<br/>         THE 2<br/>         OPTIONS BELOW, YOUR OTHER VOTES<br/>         MUST BE<br/>         EITHER AGAINST OR-ABSTAIN THANK<br/>         YOU<br/>         PLEASE NOTE THAT THE<br/>         MANAGEMENT MAKES NO<br/>         VOTE RECOMMENDATION FOR<br/>         THE-CANDIDATES<br/>         PRESENTED IN THE BELOW SLATES<br/>         UNDER<br/>         RESOLUTIONS 6.2.1 AND 6.2.2<br/>         TO APPOINT INTERNAL AUDITORS:<br/>         LIST<br/>         PRESENTED BY FININVEST S.P.A.,<br/>         MAJORITY<br/>         SHAREHOLDER (HOLDING 53.299 PCT<br/>         OF THE<br/>         SHARE CAPITAL): EFFECTIVE<br/>         AUDITORS: EZIO<br/>         SIMONELLI - FLAVIA DAUNIA<br/>         MINUTILLO -<br/>         FRANCESCO ANTONIO GIAMPAOLO<br/>         ALTERNATE<br/>         AUDITORS: FRANCESCO VITTADINI -<br/>         ANNALISA<br/>         FIRMANI -FABRIZIO MALANDRA<br/>         TO APPOINT INTERNAL AUDITORS:<br/>         LIST SUBMITTED</p> | <p>ManagementAbstain</p> <p>Non-Voting</p> <p>Non-Voting</p> <p>ManagementAbstain</p> <p>ManagementFor</p> | <p>Against</p> <p></p> <p></p> <p>Against</p> <p>For</p> |
| 6.1   |   |  |  |
| CMMT  |   |  |  |
| CMMT  |   |  |  |
| 6.2.1 |   |  |  |
| 6.2.2 |   |  |  |

JOINTLY BY SHAREHOLDERS: ALETTI  
GESTIELLE  
SGR S.P.A. MANAGER OF THE FUNDS:  
GESTIELLE  
PRO ITALIA AND OBIETTIVO EUROPA;  
ARCA FONDI  
S.G.R S.P.A. MANAGER OF THE FUNDS:  
ARCA  
ECONOMIA REALE EQUITY ITALIA,  
ARCA ECONOMIA  
REALE BILANCIATO ITALIA 30 AND  
ARCA AZIONI  
ITALIA; EURIZON CAPITAL SGR S.P.A.  
MANAGER OF  
THE FUND EURIZON AZIONI ITALIA;  
EURIZON  
CAPITAL S.A. MANAGER OF THE FUND  
EURIZON  
FUND - EQUITY ITALY; FIDEURAM  
ASSET  
MANAGEMENT (IRELAND) MANAGER  
OF THE  
FUNDS: FONDITALIA EQUITY ITALY  
AND FIDEURAM  
FUND EQUITY ITALY; FIDEURAM  
INVESTIMENTI SGR  
S.P.A. MANAGER OF THE FUNDS:  
FIDEURAM ITALIA,  
PIANO AZIONI ITALIA, PIANO  
BILANCIATO ITALIA 50  
AND PIANO BILANCIATO ITALIA 30;  
INTERFUND  
SICAV - INTERFUND EQUITY ITALY;  
MEDIOLANUM  
GESTIONE FONDI SGR S.P.A. MANAGER  
OF THE  
FUNDS: MEDIOLANUM FLESSIBILE  
FUTURO ITALIA  
AND MEDIOLANUM FLESSIBILE  
SVILUPPO ITALIA;  
ZENIT MULTISTRATEGY SICAV AND  
ZENIT SGR SPA  
MANAGER OF THE FUNDS: ZENIT  
PIANETA ITALIA  
AND ZENIT OBBLIGAZIONARIO,  
MINORITY  
SHAREHOLDERS (JOINTLY HOLDING  
3.084 PCT OF  
THE SHARE CAPITAL): EFFECTIVE  
AUDITOR: SARA  
FORNASIERO ALTERNATE AUDITOR:

|   |   |              |                          |                        |
|---|---|--------------|--------------------------|------------------------|
| MARIO<br>CIVETTA<br>RESOLUTIONS AS PER ART. 144-BIS<br>(TUF) ON<br>FINANCIAL INSTRUMENTS' ATTRIBUTION<br>TELECOM ITALIA SPA, MILANO |   |              |                          |                        |
| 7   |   | Management   | For                      | For                    |
| Security  | T92778108   | Meeting Type | Ordinary General Meeting |                        |
| Ticker  |   | Meeting Date | 24-Apr-2018              |                        |
| Symbol  |   | Agenda       | 709252794 - Management   |                        |
| ISIN  | IT0003497168  |              |                          |                        |
| Item  | Proposal  | Proposed by  | Vote                     | For/Against Management |
|   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892839 DUE TO RECEIVED-ADDITIONAL RESOLUTIONS 1 & 2 WITH AUDITORS SLATES. ALL CMMT VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU   |              |                          |                        |
|   | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-   |              |                          |                        |
|   | <a href="https://materials.proxyvote.com/approved/99999Z/19840101/AR_348957.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/AR_348957.PDF</a>   |              |                          |                        |
|   | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY  |              |                          |                        |
|   | CMMT RECOMMENDATION FOR PROPOSALS 1 AND-2. THANK YOU TO REVOKE DIRECTORS (IN THE NECESSARY MEASURE, ACCORDING TO THE TIMING OF RESIGNATIONS OCCURRED DURING THE BOARD OF DIRECTORS MEETING OF 22 MARCH 2018, AS PER ART. 2385, FIRST ITEM, OF THE ITALIAN CIVIL CODE) |              |                          |                        |
| 1   |   | Management   | For                      | For                    |
| 2   |   | Management   | For                      | For                    |

|      |  |               |     |
|------|--|---------------|-----|
|      | TO APPOINT SIX DIRECTORS IN THE PERSONS OF MISTERS FULVIO CONTI, MASSIMO FERRARI, PAOLA GIANNOTTI DE PONTI, LUIGI GUBITOSI, DANTE ROSCINI AND ROCCO SABELLI, TO REPLACE THE RESIGNED MISTERS ARNAUD ROY DE PUYFONTAINE, HERVE' PHILIPPE, FREDERIC CREPIN, GIUSEPPE RECCHI, FELICITE' HERZOG AND ANNA JONES |               |     |
| 3    | TO APPOINT ONE DIRECTOR<br>BALANCE SHEET AS OF 31 DECEMBER 2017 -  | ManagementFor | For |
| 4    | APPROVAL OF THE ACCOUNTING DOCUMENTATION<br>- PREFERRED DIVIDEND PAYMENT TO SAVING SHARES  | ManagementFor | For |
| 5    | REWARDING REPORT - RESOLUTION ON THE FIRST SECTION<br>INCENTIVE PLAN BASED ON FINANCIAL  | ManagementFor | For |
| 6    | INSTRUMENTS - TRANCHE RESERVED TO TIM S.P.A.<br>CHIEF EXECUTIVE OFFICER INCENTIVE PLAN BASED ON FINANCIAL  | ManagementFor | For |
| 7    | INSTRUMENTS - TRANCHE ADDRESSED TO TIM S.P.A. AND ITS SUBSIDIARIES' MANAGEMENT MEMBERS   | ManagementFor | For |
| 8    | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027   | ManagementFor | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE  | Non-Voting    |     |

TO-INSTRUCT, YOU ARE REQUIRED TO  
 VOTE FOR  
 ONLY 1 SLATE OF THE 2 SLATES  
 OF-AUDITORS  
 SINGLE SLATE  
 PLEASE NOTE THAT THE  
 MANAGEMENT MAKES NO  
 VOTE RECOMMENDATION FOR  
 CMMT THE-CANDIDATES Non-Voting  
 PRESENTED IN THE SLATE UNDER  
 RESOLUTIONS  
 9.1 AND 9.2  
 TO APPOINT INTERNAL AUDITORS - TO  
 STATE  
 EMOLUMENT- APPOINTMENT OF  
 EFFECTIVE AND  
 ALTERNATE INTERNAL AUDITORS:  
 LIST  
 PRESENTED BY VIVENDI S.A.,  
 REPRESENTING  
 23.94PCT OF THE STOCK CAPITAL.  
 9.1 EFFECTIVE ManagementFor For  
 AUDITORS: FAZZINI MARCO  
 SCHIAVONE PANNI  
 FRANCESCO DE MARTINO GIULIA  
 MASTRAPASQUA  
 PIETRO VANZETTA MARA ALTERNATE  
 AUDITORS:  
 COPPOLA ANTONIA - BALELLI  
 ANDREA TALAMONTI  
 MARIA FRANCESCA TIRDI SILVIO  
 TO APPOINT INTERNAL AUDITORS - TO  
 STATE  
 EMOLUMENT-APPOINTMENT OF  
 EFFECTIVE AND  
 ALTERNATE INTERNAL AUDITORS:  
 LIST  
 PRESENTED BY A GROUP OF ASSET  
 MANAGEMENT  
 9.2 COMPANIES AND INTERNATIONAL Management<sup>No</sup> Action  
 INVESTORS,  
 REPRESENTING MORE THAN 0.5PCT OF  
 THE STOCK  
 CAPITAL. EFFECTIVE AUDITORS:  
 ROBERTO  
 CAPONE ANNA DORO ALTERNATE  
 AUDITORS:  
 FRANCO DALLA SEGA LAURA  
 FIORDELISI  
 10 TO APPOINT INTERNAL AUDITORS - TO ManagementFor For  
 APPOINT



11 THE CHAIRMAN  
 TO APPOINT INTERNAL AUDITORS - TO  
 STATE ManagementFor For  
 EMOLUMENT  
 CHURCHILL DOWNS INCORPORATED  
 Security 171484108 Meeting Type Annual  
 Ticker CHDN Meeting Date 24-Apr-2018  
 Symbol  
 ISIN US1714841087 Agenda 934740336 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 William C. Carstanjen  |                | For  | For                       |
|      | 2 Karole F. Lloyd  |                | For  | For                       |
|      | To ratify the appointment of<br>PricewaterhouseCoopers   |                |      |                           |
| 2.   | LLP as the Company's independent registered<br>public<br>accounting firm for fiscal year 2018.<br>To approve, on a non-binding advisory basis, | Management     | For  | For                       |
| 3.   | executive<br>compensation.   | Management     | For  | For                       |

MEDIA PRIMA BERHAD  
 Security Y5946D100 Meeting Type Annual General Meeting  
 Ticker Meeting Date 25-Apr-2018  
 Symbol  
 ISIN MYL4502OO000 Agenda 709136419 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | TO RE-ELECT RAJA DATUK<br>ZAHARATON BINTI RAJA<br>ZAINAL ABIDIN WHO RETIRES IN<br>ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S<br>ARTICLES OF ASSOCIATION            | Management     | For  | For                       |
| 2    | TO RE-ELECT THE FOLLOWING<br>DIRECTOR WHO<br>RETIRE IN ACCORDANCE WITH<br>ARTICLE 105 OF<br>THE COMPANY'S ARTICLES OF<br>ASSOCIATION :- TAN                          | Management     | For  | For                       |
| 3    | SRI ISMEE BIN HAJI ISMAIL<br>TO RE-ELECT THE FOLLOWING<br>DIRECTOR WHO<br>RETIRE IN ACCORDANCE WITH<br>ARTICLE 105 OF<br>THE COMPANY'S ARTICLES OF<br>ASSOCIATION :- | Management     | For  | For                       |

|   |  |                   |         |
|---|--|-------------------|---------|
| 4 | DATUK KAMAL BIN KHALID<br>TO APPROVE THE PAYMENT OF<br>DIRECTORS' FEES<br>OF RM451,740.00 FOR THE FINANCIAL<br>YEAR ENDED<br>31 DECEMBER 2017  | ManagementFor     | For     |
| 5 | TO APPROVE THE PAYMENT OF<br>BENEFITS<br>PAYABLE TO THE NON-EXECUTIVE<br>GROUP<br>CHAIRMAN AND NON-EXECUTIVE<br>DIRECTORS UP<br>TO AN AMOUNT OF RM1,400,000.00,<br>FROM 26 APRIL<br>2018 UNTIL THE NEXT AGM OF THE<br>COMPANY<br>TO RE-APPOINT MESSRS<br>PRICEWATERHOUSECOOPERS PLT AS<br>AUDITORS | ManagementAgainst | Against |
| 6 | OF THE COMPANY AND TO AUTHORISE<br>THE BOARD<br>OF DIRECTORS TO DETERMINE THEIR<br>REMUNERATION  | ManagementFor     | For     |
| 7 | AUTHORITY TO ALLOT AND ISSUE<br>SHARES   | ManagementFor     | For     |

TV AZTECA SAB DE CV

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | P9423U163    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 25-Apr-2018              |
| Symbol   |              | Agenda       | 709210417 - Management   |
| ISIN     | MX01AZ060013 |              |                          |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN<br>NATIONALS<br>HAVE VOTING RIGHTS AT THIS<br>MEETING.-IF YOU<br>ARE A MEXICAN NATIONAL AND<br>WOULD LIKE TO<br>SUBMIT YOUR VOTE ON<br>THIS-MEETING PLEASE<br>CONTACT YOUR CLIENT SERVICE<br>REPRESENTATIVE. THANK YOU<br>PRESENTATION AND, IF APPROPRIATE,<br>THE<br>APPROVAL OF THE REPORT OF THE<br>BOARD OF-<br>DIRECTORS OF THE COMPANY,<br>REPORT OF THE<br>AUDIT COMMITTEE AND REPORT OF<br>THE- | Non-Voting  |      |                        |
| I    |   |             |      |                        |

- DIRECTOR-GENERAL,  
CORRESPONDING TO THE  
FISCAL YEAR 2017  
DISCUSSION AND, IF ANY, APPROVAL  
OF THE  
FINANCIAL STATEMENTS
- II DICTAMINATED,- Non-Voting  
CORRESPONDING TO THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2017
- III DISCUSSION AND, IF ANY, APPROVAL Non-Voting  
OF THE  
PAYMENT OF DIVIDENDS  
DETERMINATION OF THE MAXIMUM  
AMOUNT OF  
RESOURCES TO BE INTENDED FOR
- IV THE- Non-Voting  
PURCHASE OF THE COMPANY'S OWN  
SHARES FOR  
THE YEAR 2018  
RATIFICATION OR APPOINTMENT OF  
THE MEMBERS  
OF THE BOARD OF
- V DIRECTORS,-SECRETARY NOT Non-Voting  
MEMBER OF TH BOARD, AUDIT  
COMMITTEE.  
DETERMINATION OF EMOLUMENT  
PRESENTATION OF THE REPORT ON  
THE
- VI FULFILLMENT FISCAL OBLIGATIONS Non-Voting  
BY THE-  
COMPANY, REGARDING THE FISCAL  
YEAR 2017  
DISCUSSION AND IF ANY, APPROVAL  
TO THE
- VII RESIGNATION, REVOCATION AND Non-Voting  
GRANTING-OF  
POWERS BY THE COMPANY
- VIII DESIGNATION OF SPECIAL DELEGATES Non-Voting  
13APR2018: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO CHANGE IN  
MEETING DATE-
- CMMT FROM 26 APR 2018 TO 25 APR 2018 AND Non-Voting  
RECORD  
DATE FROM 18 APR 2018 TO 17  
APR-2018. THANK  
YOU

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS S.A.

Security X3232T104

Meeting Type  
Meeting Date

Ordinary General Meeting  
25-Apr-2018

| Ticker Symbol | ISIN   | GRS419003009 | Agenda | 709227272 - Management |
|---------------|--|--------------|--------|------------------------|
| Item          | Proposal   | Proposed by  | Vote   | For/Against Management |
| 1.            | SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT  | Management   | For    | For                    |
| 2.            | APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO 31ST OF DECEMBER 2017)   | Management   | For    | For                    |
| 3.            | APPROVAL OF THE DISTRIBUTION OF PART OF THE NET PROFITS OF THE FINANCIAL YEAR 2017 OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER KEY MANAGEMENT PERSONNEL OF THE COMPANY   | Management   | For    | For                    |
| 4.            | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE BOARD OF DIRECTORS OF THE | Management   | For    | For                    |

COMPANY  
 APPROVAL OF COMPENSATION AND  
 REMUNERATION TO THE MEMBERS OF  
 THE BOARD  
 OF DIRECTORS FOR THE EIGHTEENTH  
 (18TH)

- |    |  |               |     |
|----|--|---------------|-----|
| 5. | FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2017 TO<br>THE 31ST OF DECEMBER 2017)<br>PURSUANT TO<br>ARTICLE 24 OF CODIFIED LAW<br>2190/1920, AS IN<br>FORCE<br>PRE-APPROVAL OF THE<br>COMPENSATION AND<br>REMUNERATION OF THE MEMBERS OF<br>THE<br>COMPANY'S BOARD OF DIRECTORS<br>FOR THE                                     | ManagementFor | For |
| 6. | CURRENT NINETEENTH (19TH) FISCAL<br>YEAR (FROM<br>THE 1ST OF JANUARY 2018 TO THE<br>31ST OF<br>DECEMBER 2018) PURSUANT TO<br>ARTICLE 24 OF<br>CODIFIED LAW 2190/1920, AS IN FORCE<br>SELECTION OF CERTIFIED AUDITORS<br>FOR THE<br>AUDIT OF THE FINANCIAL<br>STATEMENTS OF THE<br>COMPANY FOR THE CURRENT                  | ManagementFor | For |
| 7. | NINETEENTH (19TH)<br>FISCAL YEAR (FROM THE 1ST OF<br>JANUARY 2018 TO<br>THE 31ST OF DECEMBER 2018) AND<br>THE ISSUANCE<br>OF THE ANNUAL TAX REPORT   | ManagementFor | For |
| 8. | PROVISION OF PERMISSION PURSUANT<br>TO<br>ARTICLE 23, PARAGRAPH 1 OF<br>CODIFIED LAW<br>2190/1920, AS IN FORCE, TO THE BOARD<br>OF<br>DIRECTORS' MEMBERS AND THE<br>OFFICERS OF THE<br>COMPANY'S GENERAL DIRECTORATES<br>AND<br>DIVISIONS FOR THEIR PARTICIPATION<br>IN THE<br>BOARDS OF DIRECTORS OR IN THE<br>MANAGEMENT | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
|      | OF THE GROUP'S SUBSIDIARIES AND<br>AFFILIATES<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN  | ManagementFor | For |
| 9A1. | FORCE: EXTENSION OF THE<br>TRADEMARK LICENSE<br>AGREEMENT BETWEEN THE COMPANY<br>AND<br>HELLENIC LOTTERIES S.A<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN                                   | ManagementFor | For |
| 9A2. | FORCE: LEASE AGREEMENT FOR<br>MEETING ROOMS<br>BETWEEN THE COMPANY AND KKCG<br>UK LIMITED<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN  | ManagementFor | For |
| 9A3. | FORCE: AGREEMENT BETWEEN OPAP<br>S.A. AND<br>TORA DIRECT S.A. FOR THE PROVISION<br>OF A<br>LICENSE TO USE A DOMAIN NAME<br>AND ITS<br>TRADEMARKS<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN | ManagementFor | For |
| 9A4. | FORCE: AGREEMENT BETWEEN OPAP<br>S.A. AND<br>TORA WALLET S.A. FOR THE<br>PROVISION OF A<br>LICENSE TO USE A DOMAIN NAME<br>AND ITS<br>TRADEMARKS   | ManagementFor | For |
| 9B1. | PROVISION OF SPECIFIC PERMISSION<br>FOR THE  | ManagementFor | For |

|       |  |                   |         |
|-------|--|-------------------|---------|
|       | CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN<br>FORCE: CORPORATE GUARANTEE IN<br>FAVOR OF<br>HELLENIC LOTTERIES S.A<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN |                   |         |
| 9B2.  | FORCE: SUBSCRIPTION AGREEMENT<br>BETWEEN<br>THE COMPANY AND TORA DIRECT S.A.<br>IN RELATION<br>TO A BOND LOAN ISSUED BY THE<br>LATTER<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN                            | ManagementFor     | For     |
| 9B3.  | FORCE: SUBSCRIPTION AGREEMENT<br>BETWEEN<br>THE COMPANY AND TORA DIRECT S.A.<br>IN RELATION<br>TO A BOND LOAN ISSUED BY THE<br>LATTER<br>PROVISION OF SPECIFIC PERMISSION<br>FOR THE<br>CONCLUSION OF CONTRACTS<br>PURSUANT TO<br>ARTICLE 23A OF CODIFIED LAW<br>2190/1920, AS IN                            | ManagementFor     | For     |
| 9B4.  | FORCE: SUBSCRIPTION AGREEMENT<br>BETWEEN<br>THE COMPANY AND HORSERACES S.A.<br>IN<br>RELATION TO A BOND LOAN ISSUED<br>BY THE<br>LATTER  | ManagementFor     | For     |
| 10.1. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: KAMIL ZIEGLER   | ManagementFor     | For     |
| 10.2. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: DAMIAN COPE   | ManagementFor     | For     |
| 10.3. |  | ManagementAgainst | Against |

|       |   |                   |         |
|-------|---|-------------------|---------|
|       | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: SPYRIDON FOKAS   |                   |         |
| 10.4. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: PAVEL SAROCH   | ManagementFor     | For     |
| 10.5. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: MICHAL HOUST   | ManagementFor     | For     |
| 10.6. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: PAVEL HORAK  | ManagementAgainst | Against |
| 10.7. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: ROBERT CHVATAL   | ManagementFor     | For     |
| 10.8. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: CHRISTOS KOPELOUZOS  | ManagementFor     | For     |
| 10.9. | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: MARCO SALA   | ManagementFor     | For     |
| 10.10 | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: IGOR RUSEK   | ManagementFor     | For     |
| 10.11 | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: RUDOLF JURCIK  | ManagementFor     | For     |
| 10.12 | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: DIMITRAKIS POTAMITIS   | ManagementFor     | For     |
| 10.13 | ELECTION OF NEW COMPANY'S BOARD<br>OF<br>DIRECTOR: STYLIANOS KOSTOPOULOS  | ManagementFor     | For     |
| 11.   | ELECTION OF NEW AUDIT COMMITTEE<br>OF THE<br>COMPANY  | ManagementFor     | For     |
| CMMT  | PLEASE NOTE IN THE EVENT THE<br>MEETING DOES<br>NOT REACH QUORUM, THERE WILL BE<br>AN-A<br>REPETITIVE MEETING ON 07 MAY 2018<br>(AND B<br>REPETITIVE MEETING ON 18<br>MAY-2018). ALSO,<br>YOUR VOTING INSTRUCTIONS WILL<br>NOT BE<br>CARRIED OVER TO THE SECOND-CALL.<br>ALL VOTES<br>RECEIVED ON THIS MEETING WILL BE<br>DISREGARDED AND YOU WILL-NEED<br>TO | Non-Voting        |         |



REINSTRUCT ON THE REPETITIVE  
MEETING. THANK  
YOU

## CONVERGYS CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 212485106    | Meeting Type | Annual                 |
| Ticker<br>Symbol | CVG          | Meeting Date | 25-Apr-2018            |
| ISIN             | US2124851062 | Agenda       | 934735385 - Management |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 Andrea J. Ayers   |                | For     | For                       |
|      | 2 Cheryl K. Beebe   |                | For     | For                       |
|      | 3 Richard R. Devenuti                                       |                | For     | For                       |
|      | 4 Jeffrey H. Fox  |                | For     | For                       |
|      | 5 Joseph E. Gibbs   |                | For     | For                       |
|      | 6 Joan E. Herman  |                | For     | For                       |
|      | 7 Robert E. Knowling, Jr.                                   |                | For     | For                       |
|      | 8 Thomas L. Monahan III                                     |                | For     | For                       |
|      | 9 Ronald L. Nelson  |                | For     | For                       |
|      | To ratify the appointment of Ernst & Young<br>LLP as our    |                |         |                           |
| 2.   | independent registered public accounting firm<br>for fiscal | Management     | For     | For                       |
|      | 2018.   |                |         |                           |
|      | To approve, on an advisory basis, the                       |                |         |                           |
| 3.   | compensation of   | Management     | For     | For                       |
|      | our named executive officers.                               |                |         |                           |
|      | To approve the Convergys Corporation 2018                   |                |         |                           |
| 4.   | Long-Term   | Management     | Against | Against                   |
|      | Incentive Plan.   |                |         |                           |

## CHARTER COMMUNICATIONS, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 16119P108    | Meeting Type | Annual                 |
| Ticker<br>Symbol | CHTR         | Meeting Date | 25-Apr-2018            |
| ISIN             | US16119P1084 | Agenda       | 934740843 - Management |

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

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 11. | Election of Director: Thomas M. Rutledge                   | ManagementFor       | For     |
| 1m. | Election of Director: Eric L. Zinterhofer                  | ManagementFor       | For     |
|     | The ratification of the appointment of KPMG<br>LLP as the  |                     |         |
| 2.  | Company's independent registered public<br>accounting firm | ManagementFor       | For     |
|     | for the year ended December 31, 2018                       |                     |         |
| 3.  | Stockholder proposal regarding proxy access                | Shareholder Abstain | Against |
| 4.  | Stockholder proposal regarding lobbying<br>activities      | Shareholder Against | For     |
| 5.  | Stockholder proposal regarding vesting of<br>equity awards | Shareholder Against | For     |
| 6.  | Stockholder proposal regarding our Chairman<br>of the      | Shareholder Against | For     |
|     | Board and CEO roles  |                     |         |

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker  
Symbol TEO

ISIN US8792732096

Meeting Type Annual

Meeting Date 25-Apr-2018

Agenda 934775884 - Management

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |
| 2.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |
| 3.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |
| 4.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |
| 5.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | Abstain | Against                   |
| 6.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |
| 7.   | Please see the enclosed agenda for<br>information on the<br>items to be voted on for the ordinary general<br>shareholders' meeting | Management     | For     | For                       |

|     |   |                   |         |
|-----|---|-------------------|---------|
| 8.  | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementFor     | For     |
| 9.  | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementFor     | For     |
| 10. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 11. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementFor     | For     |
| 12. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 13. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 14. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementFor     | For     |
| 15. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 16. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 17. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 18. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementFor     | For     |
| 19. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general shareholders' meeting | ManagementAbstain | Against |
| 20. | Please see the enclosed agenda for information on the items to be voted on for the ordinary general                       | ManagementFor     | For     |

21. shareholders' meeting  
 Please see the enclosed agenda for  
 information on the  
 items to be voted on for the ordinary general  
 shareholders' meeting

ManagementFor For

BOUYGUES SA

Security F11487125

Ticker

Symbol

ISIN FR0000120503

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709046608 - 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

Non-Voting

PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 06 APR 2018:PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061-800913.pdf>. PLEASE NOTE THAT THIS

CMMT 1-800913.pdf. PLEASE NOTE THAT THIS Non-Voting

IS A  
 REVISION DUE TO ADDITION OF THE  
 URL-LINK. 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 AND OPERATIONS FOR<br>THE<br>FINANCIAL YEAR 2017  | ManagementFor     | For     |
| O.2 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS AND OPERATIONS FOR<br>THE<br>FINANCIAL YEAR 2017   | ManagementFor     | For     |
| O.3 | ALLOCATION OF THE INCOME FOR<br>THE FINANCIAL<br>YEAR 2017 AND SETTING OF THE<br>DIVIDEND  | ManagementFor     | For     |
| O.4 | APPROVAL OF THE REGULATED<br>AGREEMENTS AND<br>COMMITMENTS REFERRED TO IN<br>ARTICLE L. 225-38   | ManagementAgainst | Against |
| O.5 | OF THE FRENCH COMMERCIAL CODE<br>APPROVAL OF A DEFINED BENEFIT<br>PENSION<br>COMMITMENT FOR THE BENEFIT OF<br>MR. MARTIN<br>BOUYGUES, CHAIRMAN AND CHIEF | ManagementFor     | For     |

|      |   |               |     |
|------|---|---------------|-----|
|      | EXECUTIVE<br>OFFICER  |               |     |
|      | APPROVAL OF A DEFINED BENEFIT<br>PENSION  |               |     |
| O.6  | COMMITMENT FOR THE BENEFIT OF<br>MR. OLIVIER<br>BOUYGUES, DEPUTY CHIEF<br>EXECUTIVE OFFICER   | ManagementFor | For |
|      | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>AND BENEFITS PAID OR AWARDED<br>FOR THE   |               |     |
| O.7  | FINANCIAL YEAR 2017 TO MR. MARTIN<br>BOUYGUES<br>IN HIS CAPACITY AS CHAIRMAN AND<br>CHIEF<br>EXECUTIVE OFFICER  | ManagementFor | For |
|      | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>AND BENEFITS PAID OR AWARDED<br>FOR THE   |               |     |
| O.8  | FINANCIAL YEAR 2017 TO MR. OLIVIER<br>BOUYGUES<br>IN HIS CAPACITY AS DEPUTY CHIEF<br>EXECUTIVE<br>OFFICER   | ManagementFor | For |
|      | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>AND BENEFITS PAID OR AWARDED<br>FOR THE   |               |     |
| O.9  | FINANCIAL YEAR 2017 TO MR.<br>PHILIPPE MARIEN IN<br>HIS CAPACITY AS DEPUTY CHIEF<br>EXECUTIVE<br>OFFICER  | ManagementFor | For |
|      | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>AND BENEFITS PAID OR AWARDED<br>FOR THE   |               |     |
| O.10 | FINANCIAL YEAR 2017 TO MR. OLIVIER<br>ROUSSAT IN<br>HIS CAPACITY AS DEPUTY CHIEF<br>EXECUTIVE<br>OFFICER  | ManagementFor | For |
|      | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE COMPONENTS MAKING UP THE<br>COMPENSATION AND BENEFITS<br>ATTRIBUTABLE TO | ManagementFor | For |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF   |                   |         |
| O.12 | THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF   | ManagementFor     | For     |
| O.13 | THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN  | ManagementFor     | For     |
| O.14 | MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN   | ManagementAgainst | Against |
| E.15 | MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY-FOUR MONTH PERIOD DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF | ManagementFor     | For     |
| E.16 | EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS                    | ManagementAgainst | Against |
| E.17 | TO REMOVE THE REQUIREMENT TO APPOINT DEPUTY STATUTORY AUDITORS   | ManagementFor     | For     |
| E.18 | POWERS TO CARRY OUT FORMALITIES  | ManagementFor     | For     |

STV GROUP PLC  
Security G8226W137

Meeting Type  
Meeting Date

Annual General Meeting  
26-Apr-2018

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| Ticker Symbol | ISIN  | Agenda      |                             |
|---------------|---|-------------|-----------------------------|
|               | GB00B3CX3644  |             | 709097148 - Management      |
| Item          | Proposal  | Proposed by | Vote For/Against Management |
| 1             | TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY WHICH INCLUDES THE REPORTS OF THE DIRECTORS AND THE REPORT BY THE AUDITORS ON THE ANNUAL ACCOUNTS | Management  | For                         |
| 2             | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | Management  | For                         |
| 3             | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | Management  | For                         |
| 4             | TO DECLARE A FINAL DIVIDEND OF 12.0P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017   | Management  | For                         |
| 5             | TO ELECT SIMON PITTS AS A DIRECTOR OF THE COMPANY   | Management  | For                         |
| 6             | TO RE-ELECT BARONESS MARGARET FORD AS A DIRECTOR OF THE COMPANY   | Management  | For                         |
| 7             | TO RE-ELECT GEORGE WATT AS A DIRECTOR OF THE COMPANY  | Management  | For                         |
| 8             | TO RE-ELECT IAN STEELE AS A DIRECTOR OF THE COMPANY   | Management  | For                         |
| 9             | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY   | Management  | For                         |
| 10            | TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING   | Management  | For                         |
|               | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS OF THE   | Management  | For                         |



|         |   |               |     |
|---------|---|---------------|-----|
| COMPANY |   |               |     |
| 11      | TO GRANT THE DIRECTORS THE AUTHORITY TO ALLOT SHARES TO APPROVE THE ALLOTMENT OF SHARES ON A NON PRE-EMPTIVE BASIS OF UP TO 5 PERCENT OF THE ISSUE SHARE CAPITAL TO APPROVE THE ALLOTMENT OF SHARES ON A NON PRE-EMPTIVE BASIS OF AN ADDITIONAL 5 PERCENT OF THE ISSUE SHARE CAPITAL TO BE USED FOR THE PURPOSES OF ACQUISITION FUNDING | ManagementFor | For |
| 12      | TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE   | ManagementFor | For |
| 13      | TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE   | ManagementFor | For |
| 14      | TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE   | ManagementFor | For |
| 15      | TO PURCHASE THE COMPANY'S OWN SHARES TO ALLOW GENERAL MEETINGS TO BE HELD ON 14 DAYS NOTICE   | ManagementFor | For |

CORNING INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 219350105    | Meeting Type | Annual                 |
| Ticker Symbol | GLW          | Meeting Date | 26-Apr-2018            |
| ISIN          | US2193501051 | Agenda       | 934735575 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Donald W. Blair   | Management  | For  | For                    |
| 1B.  | Election of Director: Stephanie A. Burns  | Management  | For  | For                    |
| 1C.  | Election of Director: John A. Canning, Jr.  | Management  | For  | For                    |
| 1D.  | Election of Director: Richard T. Clark  | Management  | For  | For                    |
| 1E.  | Election of Director: Robert F. Cummings, Jr.   | Management  | For  | For                    |
| 1F.  | Election of Director: Deborah A. Henretta   | Management  | For  | For                    |
| 1G.  | Election of Director: Daniel P. Huttenlocher  | Management  | For  | For                    |
| 1H.  | Election of Director: Kurt M. Landgraf  | Management  | For  | For                    |
| 1I.  | Election of Director: Kevin J. Martin   | Management  | For  | For                    |
| 1J.  | Election of Director: Deborah D. Rieman   | Management  | For  | For                    |
| 1K.  | Election of Director: Hansel E. Tookes II   | Management  | For  | For                    |
| 1L.  | Election of Director: Wendell P. Weeks  | Management  | For  | For                    |
| 1M.  | Election of Director: Mark S. Wrighton  | Management  | For  | For                    |
| 2.   | Advisory vote to approve the Company's executive compensation (Say on Pay).   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal | Management  | For  | For                    |

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year  
ending December 31, 2018.

TEGNA INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 87901J105    | Meeting Type | Annual                 |
| Ticker   | TGNA         | Meeting Date | 26-Apr-2018            |
| Symbol   |              | Agenda       | 934739787 - Management |
| ISIN     | US87901J1051 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Gina L. Bianchini   | Management     | For  | For                       |
| 1b.  | Election of Director: Howard D. Elias   | Management     | For  | For                       |
| 1c.  | Election of Director: Stuart J. Epstein   | Management     | For  | For                       |
| 1d.  | Election of Director: Lidia Fonseca   | Management     | For  | For                       |
| 1e.  | Election of Director: David T. Lougee   | Management     | For  | For                       |
| 1f.  | Election of Director: Scott K. McCune   | Management     | For  | For                       |
| 1g.  | Election of Director: Henry W. McGee  | Management     | For  | For                       |
| 1h.  | Election of Director: Susan Ness  | Management     | For  | For                       |
| 1i.  | Election of Director: Bruce P. Nolop  | Management     | For  | For                       |
| 1j.  | Election of Director: Neal Shapiro  | Management     | For  | For                       |
| 1k.  | Election of Director: Melinda C. Witmer   | Management     | For  | For                       |
|      | TO RATIFY the appointment of Ernst & Young LLP as                                     |                |      |                           |
| 2.   | the Company's independent registered public accounting firm for the 2018 fiscal year. | Management     | For  | For                       |
|      | TO APPROVE, ON AN ADVISORY BASIS, the   |                |      |                           |
| 3.   | compensation of the Company's named executive officers.                               | Management     | For  | For                       |

GMM GRAMMY PUBLIC COMPANY LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | Y22931110    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 27-Apr-2018            |
| Symbol   |              | Agenda       | 709327755 - Management |
| ISIN     | TH0473010Z17 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886529 DUE TO RESOLUTION-6 IS SPLIT. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF-VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- | Non-Voting     |      |                           |

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

CMMT

AGENDA-  
 AND/OR ADD NEW AGENDA DURING  
 THE MEETING,  
 WE WILL VOTE THAT AGENDA AS  
 ABSTAIN  
 TO CERTIFY THE MINUTES OF THE  
 EXTRAORDINARY GENERAL MEETING  
 OF  
 1 SHAREHOLDERS NO. 1/2017 CONVENED  
 ON 26 MAY  
 2017

Non-Voting

1

Management No  
 Action

2

TO ACKNOWLEDGE THE  
 OPERATIONAL RESULTS  
 AND THE ANNUAL REPORT FOR THE  
 YEAR 2017

Management No  
 Action

3

TO APPROVE THE STATEMENTS OF  
 FINANCIAL  
 POSITION AND THE COMPREHENSIVE  
 INCOME  
 3 STATEMENTS FOR THE FISCAL YEAR  
 ENDING 31  
 DECEMBER 2017

Management No  
 Action

4

TO APPROVE THE OMISSION OF PROFIT  
 APPORTIONMENT AS STATUTORY  
 RESERVE FUND  
 FROM THE 2017 OPERATIONAL  
 RESULTS

Management No  
 Action

5

TO APPROVE THE OMISSION OF  
 DIVIDEND  
 PAYMENT FROM THE 2017  
 OPERATIONAL RESULTS

Management No  
 Action

6.1

Management

|     |  |            |              |
|-----|--|------------|--------------|
|     | TO APPROVE THE APPOINTMENT OF<br>DIRECTOR IN<br>PLACE OF THOSE WHO ARE DUE TO<br>RETIRE BY<br>ROTATION: MISS BOOSABA<br>DAORUENG           |            | No<br>Action |
| 6.2 | TO APPROVE THE APPOINTMENT OF<br>DIRECTOR IN<br>PLACE OF THOSE WHO ARE DUE TO<br>RETIRE BY<br>ROTATION: MISS SUWIMON<br>JHUNGJOTIKAPISIT   | Management | No<br>Action |
| 6.3 | TO APPROVE THE APPOINTMENT OF<br>DIRECTOR IN<br>PLACE OF THOSE WHO ARE DUE TO<br>RETIRE BY<br>ROTATION: MR. SUVIT MAPAISANSIN              | Management | No<br>Action |
| 6.4 | TO APPROVE THE APPOINTMENT OF<br>DIRECTOR IN<br>PLACE OF THOSE WHO ARE DUE TO<br>RETIRE BY<br>ROTATION: MRS. VEERANUCH<br>THAMMAVARANUCUPT | Management | No<br>Action |
| 7   | TO APPROVE THE REMUNERATIONS OF<br>THE<br>BOARD OF DIRECTORS AND<br>SUBCOMMITTEES FOR<br>THE YEAR 2018                                     | Management | No<br>Action |
| 8   | TO APPROVE THE APPOINTMENT OF<br>THE<br>AUDITORS AND THE DETERMINATION<br>OF THE<br>AUDIT FEE FOR THE YEAR 2018                            | Management | No<br>Action |
| 9   | TO APPROVE THE AMENDMENT OF<br>THE<br>COMPANY'S ARTICLES OF<br>ASSOCIATION   | Management | No<br>Action |
| 10  | OTHER MATTERS (IF ANY)   | Management | No<br>Action |

AT&T INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 00206R102    | Meeting Type | Annual                 |
| Ticker<br>Symbol | T            | Meeting Date | 27-Apr-2018            |
| ISIN             | US00206R1023 | Agenda       | 934736236 - Management |

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

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 1E. | Election of Director: Glenn H. Hutchins              | ManagementFor       | For     |
| 1F. | Election of Director: William E. Kennard             | ManagementFor       | For     |
| 1G. | Election of Director: Michael B. McCallister         | ManagementFor       | For     |
| 1H. | Election of Director: Beth E. Mooney                 | ManagementFor       | For     |
| 1I. | Election of Director: Joyce M. Roche                 | ManagementFor       | For     |
| 1J. | Election of Director: Matthew K. Rose                | ManagementFor       | For     |
| 1K. | Election of Director: Cynthia B. Taylor              | ManagementFor       | For     |
| 1L. | Election of Director: Laura D'Andrea Tyson           | ManagementFor       | For     |
| 1M. | Election of Director: Geoffrey Y. Yang               | ManagementFor       | For     |
| 2.  | Ratification of appointment of independent auditors. | ManagementFor       | For     |
| 3.  | Advisory approval of executive compensation.         | ManagementFor       | For     |
| 4.  | Approve Stock Purchase and Deferral Plan.            | ManagementFor       | For     |
| 5.  | Approve 2018 Incentive Plan.                         | ManagementFor       | For     |
| 6.  | Prepare lobbying report.                             | Shareholder Against | For     |
| 7.  | Modify proxy access requirements.                    | Shareholder Abstain | Against |
| 8.  | Independent Chair.                                   | Shareholder Against | For     |
| 9.  | Reduce vote required for written consent.            | Shareholder Against | For     |

PT TELKOM INDONESIA (PERSERO) TBK

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 715684106    | Meeting Type | Annual                 |
| Ticker Symbol | TLK          | Meeting Date | 27-Apr-2018            |
| ISIN          | US7156841063 | Agenda       | 934786243 - Management |

| Item | Proposal  | Proposed by       | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1.   | Approval of the Company's Annual Report for the 2017 financial year, including the Board of Commissioners' Supervisory Report   | ManagementFor     |      | For                    |
| 2.   | Ratification of the Company's financial statements, and<br>...(Due to space limits, see proxy material for full proposal).  | ManagementFor     |      | For                    |
| 3.   | Appropriation of the Company's net income for financial year 2017   | ManagementFor     |      | For                    |
| 4.   | Determination of tantiem for financial year 2017 and salary, honorarium and other allowance for members of the Board of Directors and the Board of Commissioner for year 2018 | ManagementAgainst |      | Against                |
| 5.   | Appointment of a Public Accounting Firm to audit the Company's ...(Due to space limits, see proxy material for  | ManagementAgainst |      | Against                |

|    |  |                   |         |
|----|--|-------------------|---------|
|    | full proposal).  |                   |         |
| 6. | Approval on the Transfer of Treasury Shares through Withdrawal by way of Capital Reduction   | ManagementFor     | For     |
| 7. | Amendment of Company's Article of Association  | ManagementAgainst | Against |
|    | Ratification of Minister of State-Owned Enterprise Regulation Number PER-03/MBU/08/2017 and Number PER-04/MBU/09/2017 about State-Owned Enterprises Partnership Guidance (TBC) | ManagementFor     | For     |
| 8. |  |                   |         |
| 9. | Changes in Composition of The Board of The Company   | ManagementAgainst | Against |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40049J206    | Meeting Type | Annual                 |
| Ticker Symbol | TV           | Meeting Date | 27-Apr-2018            |
| ISIN          | US40049J2069 | Agenda       | 934786558 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | 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  | Abstain |                        |
| 2    | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management  | For     |                        |
| A1   | 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  | Abstain |                        |
| A2   | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management  | For     |                        |
| B1   | Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities  | Management  | Abstain |                        |

Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.

- |    |  |                   |
|----|--|-------------------|
| B2 | Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.  | ManagementFor     |
| B3 | Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.   | ManagementAbstain |
| B4 | Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. | ManagementAbstain |
| B5 | Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.  | ManagementAbstain |
| B6 | Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.  | ManagementAbstain |
| B7 | Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.   | ManagementAbstain |
| B8 | Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.   | ManagementAbstain |
| B9 | Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.   | ManagementAbstain |

|     |   |                   |
|-----|---|-------------------|
| B10 | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | ManagementFor     |
| C1  | Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. | ManagementAbstain |
| C2  | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | ManagementFor     |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 40049J206    | Meeting Type | Annual                 |
| Ticker Symbol | TV           | Meeting Date | 27-Apr-2018            |
| ISIN          | US40049J2069 | Agenda       | 934796294 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | 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  | Abstain |                        |
| 2    | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management  | For     |                        |
| A1   | 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  | Abstain |                        |
| A2   | Appointment of special delegates to formalize the resolutions adopted at the meeting.   | Management  | For     |                        |
| B1   | 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, 2017 and resolutions                 | Management  | Abstain |                        |



|     |  |                   |
|-----|--|-------------------|
|     | regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.  |                   |
|     | Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.  | ManagementFor     |
| B2  | Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.   | ManagementAbstain |
| B3  | Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and      | ManagementAbstain |
| B4  | (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.                             |                   |
| B5  | Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.                        | ManagementAbstain |
| B6  | Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.  | ManagementAbstain |
| B7  | Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.   | ManagementAbstain |
| B8  | Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.   | ManagementAbstain |
| B9  | Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary. | ManagementAbstain |
| B10 | Appointment of special delegates to formalize the resolutions adopted at the meeting.  | ManagementFor     |
| C1  |  | ManagementAbstain |

Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws. Appointment of special delegates to formalize

C2 the ManagementFor resolutions adopted at the meeting.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | Y6206J118    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 30-Apr-2018            |
| Symbol   |              | Agenda       | 709157970 - Management |
| ISIN     | TH1042010013 |              |                        |

| Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 894786 DUE TO RECEIPT OF-DIRECTOR NAMES IN RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO REPORT THE COMPANY'S OPERATING RESULTS | Non-Voting    |      |                        |
| 1    | AND REPORT BY THE COMPANY'S BOARD OF DIRECTORS FOR THE YEAR 2017 TO CONSIDER AND APPROVE THE COMPANY'S AUDITED BALANCE SHEET PROFIT & LOSS  | ManagementFor |      | For                    |
| 2    | STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2017 TO CONSIDER AND APPROVE THE OMISSION OF  | ManagementFor |      | For                    |
| 3    | THE DIVIDEND PAYMENT FOR THE OPERATING RESULTS OF THE YEAR ENDED DECEMBER 31, 2017 TO CONSIDER THE ELECTION OF DIRECTOR IN  | ManagementFor |      | For                    |
| 4.1  | PLACE OF WHO IS RETIRING BY ROTATION: PHUNWARIT MARTMUANG   | ManagementFor |      | For                    |

|      |   |                   |         |
|------|---|-------------------|---------|
| 4.2  | TO CONSIDER THE ELECTION OF<br>DIRECTOR IN<br>PLACE OF WHO IS RETIRING BY<br>ROTATION:<br>STEPHEN JOSEPH CAMILLERI                            | ManagementFor     | For     |
| 4.3  | TO CONSIDER THE ELECTION OF<br>DIRECTOR IN<br>PLACE OF WHO IS RETIRING BY<br>ROTATION: KA<br>MING JACKY LAM                                   | ManagementAgainst | Against |
| 5    | TO CONSIDER THE REMUNERATION OF<br>DIRECTOR<br>FOR THE YEAR 2018  | ManagementFor     | For     |
| 6    | TO CONSIDER AND APPROVE THE<br>APPOINTMENT<br>OF COMPANY'S AUDITORS AND THE<br>DETERMINATION OF AUDIT FEE FOR<br>THE YEAR<br>2018             | ManagementFor     | For     |
| 7    | TO CONSIDER OTHER MATTERS (IF<br>THERE ARE<br>ANY)<br>IN THE SITUATION WHERE THE<br>CHAIRMAN OF THE<br>MEETING SUDDENLY CHANGE THE<br>AGENDA- | ManagementAgainst | Against |
| CMMT | AND/OR ADD NEW AGENDA DURING<br>THE MEETING,<br>WE WILL VOTE THAT AGENDA<br>AS-ABSTAIN.   | Non-Voting        |         |

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

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | P90355135    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 30-Apr-2018              |
| Symbol   |              | Agenda       | 709255295 - Management   |
| ISIN     | MX01SI080038 |              |                          |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| I.1  | PRESENTATION, DISCUSSION AND, AS<br>THE CASE<br>MAY BE, APPROVAL OF: THE<br>DIRECTOR GENERAL'S<br>REPORT PREPARED PURSUANT TO<br>ARTICLES 44,<br>SECTION XI OF THE SECURITIES<br>MARKET LAW AND<br>172 OF THE GENERAL LAW OF<br>COMMERCIAL<br>COMPANIES, ACCOMPANIED BY THE<br>OPINION OF<br>THE EXTERNAL AUDITOR, REGARDING | Management     | Abstain | Against                   |

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | <p>THE<br/> OPERATIONS AND RESULTS OF THE<br/> COMPANY FOR<br/> THE FISCAL YEAR ENDED DECEMBER<br/> 31, 2017 AS<br/> WELL AS THE OPINION OF THE BOARD<br/> OF<br/> DIRECTORS ON THE CONTENT OF SAID<br/> REPORT,<br/> PRESENTATION, DISCUSSION AND, AS<br/> THE CASE<br/> MAY BE, APPROVAL OF: THE REPORT<br/> OF THE<br/> BOARD OF DIRECTORS TO WHICH<br/> REFERS TO<br/> ARTICLE 172, PARAGRAPH B) OF THE<br/> GENERAL</p> |                   |         |
| I.2 | <p>LAW OF COMMERCIAL COMPANIES,<br/> WHICH<br/> CONTAINS THE MAIN ACCOUNTING<br/> AND<br/> INFORMATION POLICIES AND<br/> CRITERIA FOLLOWED<br/> IN THE PREPARATION OF THE<br/> COMPANY'S<br/> FINANCIAL INFORMATION<br/> PRESENTATION, DISCUSSION AND, AS<br/> THE CASE<br/> MAY BE, APPROVAL OF: ACTIVITIES<br/> AND<br/> OPERATIONS IN WHICH THE BOARD OF<br/> DIRECTORS</p>   | ManagementAbstain | Against |
| I.3 | <p>INTERVENED IN ACCORDANCE WITH<br/> ARTICLE 28,<br/> SECTION IV, SUBSECTION E) OF THE<br/> SECURITIES<br/> MARKET LAW,<br/> PRESENTATION, DISCUSSION AND, AS<br/> THE CASE<br/> MAY BE, APPROVAL OF: THE<br/> CONSOLIDATED</p>   | ManagementAbstain | Against |
| I.4 | <p>FINANCIAL STATEMENTS OF THE<br/> COMPANY TO<br/> DECEMBER 31, 2017</p>  | ManagementAbstain | Against |
| I.5 | <p>PRESENTATION, DISCUSSION AND, AS<br/> THE CASE<br/> MAY BE, APPROVAL OF: THE ANNUAL<br/> REPORT ON<br/> THE ACTIVITIES CARRIED OUT BY THE<br/> AUDIT AND<br/> CORPORATE PRACTICES COMMITTEE</p>   | ManagementAbstain | Against |

|      |  |                   |         |  |
|------|--|-------------------|---------|--|
|      | PURSUANT<br>TO ARTICLE 43, SECTIONS I AND II OF<br>THE<br>SECURITIES MARKET LAW.<br>RESOLUTIONS<br>PRESENTATION, DISCUSSION AND, IF<br>APPROPRIATE, APPROVAL OF THE<br>PROPOSED<br>APPLICATION OF RESULTS.<br>RESOLUTIONS<br>DISCUSSION AND, AS THE CASE MAY<br>BE,<br>APPOINTMENT AND/OR RATIFICATION<br>OF THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS,<br>SECRETARY AND DEPUTY SECRETARY<br>OF THE<br>COMPANY, PRIOR QUALIFICATION OF<br>THE<br>INDEPENDENCE OF INDEPENDENT<br>DIRECTORS.<br>RESOLUTIONS<br>DETERMINATION OF THE<br>EMOLUMENTS FOR THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS,<br>SECRETARY AND DEPUTY SECRETARY<br>OF THE<br>COMPANY. RESOLUTIONS<br>DISCUSSION AND, AS THE CASE MAY<br>BE,<br>APPROVAL OF THE DESIGNATION<br>AND/OR<br>RATIFICATION OF THE MEMBERS OF<br>THE AUDIT<br>AND CORPORATE PRACTICES<br>COMMITTEE OF THE<br>COMPANY. RESOLUTIONS<br>DETERMINATION OF THE<br>EMOLUMENTS FOR THE<br>MEMBERS OF THE COMMITTEE<br>REFERRED TO IN<br>THE PRECEDING PARAGRAPH.<br>RESOLUTIONS<br>APPOINTMENT OF DELEGATES TO<br>CARRY OUT AND<br>FORMALIZE THE RESOLUTIONS<br>ADOPTED BY THE<br>ASSEMBLY. RESOLUTIONS |                   |         |  |
| II   |  | ManagementAbstain | Against |  |
| III  |  | ManagementAbstain | Against |  |
| IV   |  | ManagementAbstain | Against |  |
| V    |  | ManagementAbstain | Against |  |
| VI   |  | ManagementAbstain | Against |  |
| VII  |  | ManagementFor     | For     |  |
| CMMT |  | Non-Voting        |         |  |

19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND MODIFICATION OF THE TEXT IN RESOLUTIONS AND CHANGE-IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

GRUPO RADIO CENTRO, S.A.B. DE C.V.

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | P4983X160    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 30-Apr-2018              |
| Symbol   |              | Agenda       | 709298738 - Management   |
| ISIN     | MXP680051218 |              |                          |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| I    | 1. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS-IN REGARD TO THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017. 2.-PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE-GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE-AUDITOR FOR THE SAME FISCAL YEAR. 3. PRESENTATION AND, IF DEEMED APPROPRIATE,-APPROVAL OF: THE OPINION OF THE BOARD OF |             | Non-Voting |                        |

DIRECTORS IN  
 REGARD TO THE CONTENT-OF THE  
 REPORT FROM  
 THE GENERAL DIRECTOR AND ITS  
 REPORT IN  
 REGARD TO THE-TRANSACTIONS AND  
 ACTIVITIES  
 IN WHICH IT HAS INTERVENED IN  
 ACCORDANCE  
 WITH-THAT WHICH IS PROVIDED FOR  
 IN THE  
 SECURITIES MARKET LAW,  
 INCLUDING THE  
 REPORT-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 AND THE  
 PREPARATION OF THE  
 FINANCIAL-INFORMATION,  
 WHICH IN TURN INCLUDES THE  
 INDIVIDUAL AND  
 CONSOLIDATED AUDITED-FINANCIAL  
 STATEMENTS  
 OF GRUPO RADIO CENTRO, S.A.B. DE  
 C.V. TO  
 DECEMBER 31,-2017, RESOLUTIONS IN  
 THIS  
 REGARD  
 THE REPORT IN REGARD TO THE  
 FULFILLMENT OF  
 THE TAX OBLIGATIONS THAT ARE  
 THE-

- |     |   |            |
|-----|---|------------|
| II  | RESPONSIBILITY OF GRUPO RADIO<br>CENTRO, S.A.B.<br>DE C.V., IN ACCORDANCE WITH<br>THAT-WHICH IS<br>REQUIRED BY PART XX OF ARTICLE 86<br>OF THE<br>INCOME TAX LAW<br>RESOLUTION IN REGARD TO THE<br>ALLOCATION OF<br>RESULTS, THEIR DISCUSSION<br>AND-APPROVAL, IF<br>DEEMED APPROPRIATE | Non-Voting |
| III | RESULTS, THEIR DISCUSSION<br>AND-APPROVAL, IF<br>DEEMED APPROPRIATE   | Non-Voting |
| IV  | RESULTS, THEIR DISCUSSION<br>AND-APPROVAL, IF<br>DEEMED APPROPRIATE   | Non-Voting |

RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE-MEMBERS OF THE BOARD OF DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE-SECRETARY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS FOR-WHOM THAT IS APPROPRIATE. RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE-MEMBERS OF THE EXECUTIVE COMMITTEE, AUDIT COMMITTEE AND CORPORATE PRACTICES-COMMITTEE, INCLUDING THE CHAIRPERSONS OF THE LATTER ONES. ESTABLISHMENT OF-COMPENSATION DESIGNATION OF DELEGATES WHO WILL CARRY

V OUT AND FORMALIZE THE RESOLUTIONS-THAT ARE PASSED AT THE GENERAL MEETING PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU

CMMT ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | Y44202334    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 30-Apr-2018            |
| Symbol   |              | Agenda       | 709334445 - Management |
| ISIN     | TH0418G10Z11 |              |                        |

| Item | Proposal   | Proposed by | Vote      | For/Against Management |
|------|--|-------------|-----------|------------------------|
| 1    | TO CONSIDER CERTIFYING THE MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS, HELD ON 27 APRIL 2017 | Management  | No Action |                        |
| 2    |  | Management  |           |                        |



|      |  |            |              |
|------|--|------------|--------------|
|      | TO ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE COMPANY'S OPERATION RESULT FOR THE YEAR 2017  |            | No<br>Action |
| 3    | TO CONSIDER APPROVING THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31 DECEMBER 2017   | Management | No<br>Action |
| 4    | TO CONSIDER THE ALLOCATION OF NET PROFIT AS LEGAL RESERVE AND THE DIVIDEND FOR THE YEAR 2017   | Management | No<br>Action |
| 5    | TO CONSIDER THE APPOINTMENT OF AUDITOR AND TO FIX AUDIT FEE FOR THE YEAR 2018  | Management | No<br>Action |
| 6.AA | TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. YODHIN ANAVIL   | Management | No<br>Action |
| 6.AB | TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. PETE BODHARAMIK   | Management | No<br>Action |
| 6.AC | TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MS. SAIJAI KITSIN   | Management | No<br>Action |
| 6.AD | TO APPROVE THE ELECTION OF DIRECTOR TO REPLACE THOSE WHO RETIRE BY ROTATION: MR. YORDCHAI ASAWATHONGCHAI   | Management | No<br>Action |
| 6.B  | TO APPROVE FIXING THE DIRECTORS REMUNERATION   | Management | No<br>Action |
| 7    | TO CONSIDER AND APPROVE THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY TO ACCOMMODATE THE EXERCISE OF THE WARRANTS REPRESENTING THE RIGHTS TO PURCHASE THE ORDINARY SHARES OF THE | Management | No<br>Action |

COMPANY NO. 3 (JAS-W3) AND THE  
 AMENDMENT  
 TO CLAUSE 4 RE: REGISTERED  
 CAPITAL OF THE  
 MEMORANDUM OF ASSOCIATION OF  
 THE  
 COMPANY TO BE IN ACCORDANCE  
 WITH THE  
 INCREASE IN THE REGISTERED  
 CAPITAL OF THE  
 COMPANY

TO CONSIDER AND ALLOCATE THE  
 NEWLY-ISSUED  
 ORDINARY SHARES FOR THE  
 COMPANY TO HAVE  
 SUFFICIENT ORDINARY SHARES FOR  
 THE

8 ACCOMMODATION OF THE Management No  
 WARRANTS Action  
 REPRESENTING THE RIGHTS TO  
 PURCHASE THE  
 ORDINARY SHARES OF THE COMPANY  
 NO. 3 (JAS-  
 W3)

9 TO CONSIDER OTHER ISSUES (IF ANY) Management No  
 IN THE SITUATION WHERE THE Action  
 CHAIRMAN OF THE  
 MEETING SUDDENLY CHANGE THE

CMMT AGENDA- Non-Voting  
 AND/OR ADD NEW AGENDA DURING  
 THE MEETING,  
 WE WILL VOTE THAT AGENDA  
 AS-ABSTAIN.

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting  
 AMENDMENT TO  
 MEETING ID 884992 DUE TO ADDITION  
 OF-  
 RESOLUTION 6.B. ALL VOTES  
 RECEIVED ON THE  
 PREVIOUS MEETING WILL  
 BE-DISREGARDED IF  
 VOTE DEADLINE EXTENSIONS ARE  
 GRANTED.  
 THEREFORE PLEASE-REINSTRUCT ON  
 THIS  
 MEETING NOTICE ON THE NEW JOB. IF  
 HOWEVER  
 VOTE DEADLINE-EXTENSIONS ARE  
 NOT GRANTED  
 IN THE MARKET, THIS MEETING WILL

BE CLOSED  
 AND-YOUR VOTE INTENTIONS ON THE  
 ORIGINAL  
 MEETING WILL BE APPLICABLE.  
 PLEASE-ENSURE  
 VOTING IS SUBMITTED PRIOR TO  
 CUTOFF ON THE  
 ORIGINAL MEETING, AND AS-SOON AS  
 POSSIBLE  
 ON THIS NEW AMENDED MEETING.  
 THANK YOU.

ECHOSTAR CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 278768106    | Meeting Type | Annual                 |
| Ticker   | SATS         | Meeting Date | 30-Apr-2018            |
| Symbol   |              | Agenda       | 934736921 - Management |
| ISIN     | US2787681061 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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                       |
|      | To ratify the appointment of KPMG LLP as<br>our   |                |      |                           |
| 2.   | independent registered public accounting firm<br>for the<br>fiscal year ending December 31, 2018. | Management     | For  | For                       |

OI S.A.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 670851401    | Meeting Type | Annual                 |
| Ticker   | OIBRQ        | Meeting Date | 30-Apr-2018            |
| Symbol   |              | Agenda       | 934792537 - Management |
| ISIN     | US6708514012 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | Assess the managements' accounts related to<br>the fiscal<br>year ended December 31st, 2017.                                       | Management     | For     | For                       |
| 2.   | Determine the annual global amount of<br>compensation for<br>the Management and the members of the<br>Company's<br>fiscal council. | Management     | Against | Against                   |
| 3.   | Elect members of the Fiscal Council and their<br>respective  | Management     | For     | For                       |

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alternates: Pedro Wagner Pereira Coelho  
(Effective member), Piero Carbone (Alternate member),  
Alvaro  
Bandeira (Effective member), Wiliam da Cruz  
Leal  
(Alternate member), Daniela Maluf Pfeiffer  
(Effective member), Elvira Baracuhy Cavalcanti Presta  
(Alternate member).

OI S.A.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 670851500    | Meeting Type | Annual                 |
| Ticker<br>Symbol | OIBRC        | Meeting Date | 30-Apr-2018            |
| ISIN             | US6708515001 | Agenda       | 934792549 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | Assess the managements' accounts related to the fiscal year ended December 31st, 2017.   | Management     | For     | For                       |
| 2.   | Determine the annual global amount of compensation for the Management and the members of the Company's fiscal council.   | Management     | Against | Against                   |
| 3.   | Elect members of the Fiscal Council and their respective alternates: Pedro Wagner Pereira Coelho (Effective member), Piero Carbone (Alternate member), Alvaro<br>Bandeira (Effective member), Wiliam da Cruz<br>Leal<br>(Alternate member), Daniela Maluf Pfeiffer (Effective member), Elvira Baracuhy Cavalcanti Presta (Alternate member). | Management     | For     | For                       |

FORTUNE BRANDS HOME & SECURITY, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 34964C106    | Meeting Type | Annual                 |
| Ticker<br>Symbol | FBHS         | Meeting Date | 01-May-2018            |
| ISIN             | US34964C1062 | Agenda       | 934739939 - Management |

| Item | Proposal                                      | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Class I Director: Ann F. Hackett  | Management     | For  | For                       |
| 1b.  | Election of Class I Director: John G. Morikis | Management     | For  | For                       |
| 1c.  |   | Management     | For  | For                       |

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|    |  |                  |     |
|----|--|------------------|-----|
|    | Election of Class I Director: Ronald V. Waters, III  |                  |     |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | ManagementFor    | For |
| 3. | Advisory vote to approve named executive officer compensation.   | ManagementFor    | For |
| 4. | To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.    | Management1 Year | For |

S&P GLOBAL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 78409V104    | Meeting Type | Annual                 |
| Ticker Symbol | SPGI         | Meeting Date | 01-May-2018            |
| ISIN          | US78409V1044 | Agenda       | 934746085 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Marco Alvera  | Management  | For  | For                    |
| 1b.  | Election of Director: William D. Green  | Management  | For  | For                    |
| 1c.  | Election of Director: Charles E. Haldeman, Jr.  | Management  | For  | For                    |
| 1d.  | Election of Director: Stephanie C. Hill   | Management  | For  | For                    |
| 1e.  | Election of Director: Rebecca Jacoby  | Management  | For  | For                    |
| 1f.  | Election of Director: Monique F. Leroux   | Management  | For  | For                    |
| 1g.  | Election of Director: Maria R. Morris   | Management  | For  | For                    |
| 1h.  | Election of Director: Douglas L. Peterson   | Management  | For  | For                    |
| 1i.  | Election of Director: Sir Michael Rake  | Management  | For  | For                    |
| 1j.  | Election of Director: Edward B. Rust, Jr.   | Management  | For  | For                    |
| 1k.  | Election of Director: Kurt L. Schmoke   | Management  | For  | For                    |
| 1l.  | Election of Director: Richard E. Thornburgh   | Management  | For  | For                    |
| 2.   | Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers. | Management  | For  | For                    |
| 3.   | Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018.    | Management  | For  | For                    |

CINCINNATI BELL INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 171871502    | Meeting Type | Contested-Annual       |
| Ticker Symbol | CBB          | Meeting Date | 01-May-2018            |
| ISIN          | US1718715022 | Agenda       | 934787207 - Opposition |

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

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|                           | Proposed<br>by<br>Management | For/Against<br>Management |
|---------------------------|------------------------------|---------------------------|
| 1. DIRECTOR               |                              |                           |
| 1 James Chadwick          | For                          | For                       |
| 2 Matthew Goldfarb        | For                          | For                       |
| 3 Justyn R. Putnam        | For                          | For                       |
| 4 Mgt Nom P. R. Cox       | Withheld                     | Against                   |
| 5 Mgt Nom John W. Eck     | Withheld                     | Against                   |
| 6 Mgt Nom Leigh R. Fox    | Withheld                     | Against                   |
| 7 Mgt Nom J. L. Haussler  | Withheld                     | Against                   |
| 8 Mgt Nom L. A. Wentworth | Withheld                     | Against                   |
| 9 Mgt Nom M. J. Yudkovitz | Withheld                     | Against                   |

- Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. Management For
- Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders. Management For
- Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Management For For

INMARSAT PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4807U103    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 02-May-2018            |
| ISIN          | GB00B09LSH68 | Agenda       | 709161436 - Management |

| Item | Proposal   | Proposed<br>by<br>Management | Vote    | For/Against<br>Management |
|------|--|------------------------------|---------|---------------------------|
| 1    | RECEIPT OF THE 2017 ANNUAL REPORT                              | Management                   | For     | For                       |
| 2    | TO APPROVE THE ANNUAL REPORT ON REMUNERATION                   | Management                   | Against | Against                   |
| 3    | TO DECLARE A FINAL DIVIDEND: 12 CENTS (USD) PER ORDINARY SHARE | Management                   | For     | For                       |
| 4    | TO APPOINT WARREN FINEGOLD AS A DIRECTOR                       | Management                   | For     | For                       |
| 5    | TO RE-APPOINT TONY BATES AS A DIRECTOR                         | Management                   | For     | For                       |
| 6    | TO RE-APPOINT SIMON BAX AS A DIRECTOR                          | Management                   | For     | For                       |
| 7    | TO RE-APPOINT SIR BRYAN CARLSBERG AS A DIRECTOR                | Management                   | For     | For                       |

|    |  |               |     |
|----|--|---------------|-----|
| 8  | TO RE-APPOINT RTD. GENERAL C.<br>ROBERT KEHLER<br>AS A DIRECTOR  | ManagementFor | For |
| 9  | TO RE-APPOINT PHILLIPA MCCROSTIE<br>AS A<br>DIRECTOR   | ManagementFor | For |
| 10 | TO RE-APPOINT JANICE OBUCHOWSKI<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 11 | TO RE-APPOINT RUPERT PEARCE AS A<br>DIRECTOR   | ManagementFor | For |
| 12 | TO RE-APPOINT DR ABE PELED AS A<br>DIRECTOR  | ManagementFor | For |
| 13 | TO RE-APPOINT ROBERT RUIJTER AS A<br>DIRECTOR  | ManagementFor | For |
| 14 | TO RE-APPOINT ANDREW SUKAWATY<br>AS A<br>DIRECTOR  | ManagementFor | For |
| 15 | TO RE-APPOINT DR HAMADOUN<br>TOURE AS A<br>DIRECTOR  | ManagementFor | For |
| 16 | TO RE-APPOINT THE AUDITOR:<br>DELOITTE LLP   | ManagementFor | For |
| 17 | TO AUTHORISE THE AUDIT<br>COMMITTEE TO<br>DETERMINE THE AUDITOR'S<br>REMUNERATION  | ManagementFor | For |
| 18 | AUTHORITY TO MAKE POLITICAL<br>DONATIONS   | ManagementFor | For |
| 19 | TO GRANT AUTHORITY TO THE BOARD<br>TO ALLOT<br>SHARES  | ManagementFor | For |
| 20 | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS -<br>RIGHTS AND OTHER PRE-EMPTIVE<br>ISSUES  | ManagementFor | For |
| 21 | AUTHORITY TO DISAPPLY<br>PRE-EMPTION RIGHTS -<br>FINANCING AND SPECIAL CAPITAL<br>INVESTMENT   | ManagementFor | For |
| 22 | AUTHORITY TO PURCHASE OWN<br>SHARES  | ManagementFor | For |
| 23 | NOTICE OF GENERAL MEETINGS   | ManagementFor | For |
| 24 | THE RATIFICATION OF THE PAYMENT<br>OF<br>DIVIDENDS OTHERWISE THAN IN<br>ACCORDANCE<br>WITH THE ACT AND OF THE<br>APPROPRIATION OF<br>DISTRIBUTABLE PROFITS IN THE<br>FINANCIAL YEARS | ManagementFor | For |

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ENDED 2010, 2011, 2012, 2013, 2014, 2015  
AND 2016  
AND AUTHORISE THE DIRECTORS OF  
THE  
COMPANY TO EXECUTE THE  
SHAREHOLDERS'  
DEED OF RELEASE AND THE  
DIRECTORS' DEED OF  
RELEASE

MGM RESORTS INTERNATIONAL

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 552953101    | Meeting Type | Annual                 |
| Ticker<br>Symbol | MGM          | Meeting Date | 02-May-2018            |
| ISIN             | US5529531015 | Agenda       | 934750286 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Robert H. Baldwin   | Management     | For  | For                       |
| 1b.  | Election of Director: William A. Bible  | Management     | For  | For                       |
| 1c.  | Election of Director: Mary Chris Gay  | Management     | For  | For                       |
| 1d.  | Election of Director: William W. Grounds  | Management     | For  | For                       |
| 1e.  | Election of Director: Alexis M. Herman  | Management     | For  | For                       |
| 1f.  | Election of Director: Roland Hernandez  | Management     | For  | For                       |
| 1g.  | Election of Director: John Kilroy   | Management     | For  | For                       |
| 1h.  | Election of Director: Rose McKinney-James   | Management     | For  | For                       |
| 1i.  | Election of Director: James J. Murren   | Management     | For  | For                       |
| 1j.  | Election of Director: Gregory M. Spierkel   | Management     | For  | For                       |
| 1k.  | Election of Director: Jan G. Swartz   | Management     | For  | For                       |
| 1l.  | Election of Director: Daniel J. Taylor  | Management     | For  | For                       |
|      | To ratify the selection of Deloitte & Touche<br>LLP, as the   |                |      |                           |
| 2.   | independent registered public accounting firm<br>for the year<br>ending December 31, 2018.<br>To approve, on an advisory basis, the | Management     | For  | For                       |
| 3.   | compensation of<br>our named executive officers.  | Management     | For  | For                       |

LAGARDERE SCA, PARIS

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | F5485U100    | Meeting Type | MIX                    |
| Ticker<br>Symbol |              | Meeting Date | 03-May-2018            |
| ISIN             | FR0000130213 | Agenda       | 709299285 - Management |

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



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

CMMT

Non-Voting

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 THIS IS  
AN AMENDMENT TO MEETING ID  
895934 DUE TO  
RECEIPT OF-ADDITIONAL  
RESOLUTIONS O.A AND  
O.B. ALL VOTES RECEIVED ON THE

PREVIOUS-  
MEETING WILL BE DISREGARDED IF  
VOTE  
DEADLINE EXTENSIONS ARE  
GRANTED.-  
THEREFORE PLEASE REINSTRUCT ON  
THIS  
MEETING NOTICE ON THE NEW JOB. IF  
HOWEVER-  
VOTE DEADLINE EXTENSIONS ARE  
NOT GRANTED  
IN THE MARKET, THIS MEETING WILL  
BE-CLOSED  
AND YOUR VOTE INTENTIONS ON THE  
ORIGINAL  
MEETING WILL BE APPLICABLE.  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS

CMMT

AVAILABLE BY-CLICKING  
ON THE MATERIAL URL  
LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181-801156.pdf>

Non-Voting

APPROVAL OF THE CORPORATE  
FINANCIAL

- |     |   |               |     |
|-----|---|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017<br>APPROVAL OF THE CONSOLIDATED<br>FINANCIAL   | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017<br>ALLOCATION OF INCOME;   | ManagementFor | For |
| O.3 | DISTRIBUTION OF<br>DIVIDENDS<br>ISSUANCE OF A VIEW ON<br>COMPENSATION<br>ELEMENTS DUE OR AWARDED FOR  | ManagementFor | For |
| O.4 | THE FINANCIAL<br>YEAR 2017 TO MR. ARNAUD<br>LAGARDERE,<br>MANAGER   | ManagementFor | For |
| O.5 | ISSUANCE OF A VIEW ON<br>COMPENSATION<br>ELEMENTS DUE OR AWARDED FOR<br>THE FINANCIAL<br>YEAR 2017 TO OTHER<br>REPRESENTATIVES OF THE<br>MANAGEMENT, MR. PIERRE LEROY | ManagementFor | For |

AND MR.  
 THIERRY FUNCK-BRENTANO AS  
 DEPUTY CHIEF  
 EXECUTIVE OFFICERS

|      |   |                     |     |
|------|---|---------------------|-----|
| O.6  | ISSUANCE OF A VIEW ON<br>COMPENSATION<br>ELEMENTS DUE OR AWARDED FOR<br>THE FINANCIAL<br>YEAR 2017 TO MR. XAVIER DE<br>SARRAU, CHAIRMAN<br>OF THE SUPERVISORY BOARD<br>RENEWAL OF THE TERM OF OFFICE OF<br>MR. XAVIER | ManagementFor       | For |
| O.7  | DE SARRAU AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD FOR A PERIOD OF FOUR YEARS<br>RENEWAL OF THE TERM OF OFFICE OF<br>MR. YVES   | ManagementFor       | For |
| O.8  | GUILLEMOT AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD FOR A PERIOD OF FOUR YEARS<br>RENEWAL OF THE TERM OF OFFICE OF<br>MR.  | ManagementFor       | For |
| O.9  | PATRICK VALROFF AS A MEMBER OF<br>THE<br>SUPERVISORY BOARD FOR A PERIOD<br>OF FOUR<br>YEARS<br>AUTHORIZATION TO BE GRANTED TO<br>THE  | ManagementFor       | For |
| O.10 | MANAGEMENT, FOR A PERIOD OF<br>EIGHTEEN<br>MONTHS, TO TRADE IN THE SHARES<br>OF THE<br>COMPANY  | ManagementFor       | For |
| E.11 | AMENDMENT TO ARTICLES 12, 1 AND<br>14 BIS OF THE<br>COMPANY BY-LAWS<br>MODIFICATION UNDER THE<br>SUSPENSIVE   | ManagementFor       | For |
| E.12 | CONDITION OF ARTICLES 12, 1 DECREE<br>AND 14 BIS<br>OF THE COMPANY BY-LAWS  | ManagementFor       | For |
| O.13 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES  | ManagementFor       | For |
| O.A  | PLEASE NOTE THAT THIS RESOLUTION<br>IS A<br>SHAREHOLDER PROPOSAL:<br>APPOINTMENT OF<br>MRS. HELEN LEE BOUYGUES AS A<br>MEMBER OF THE  | Shareholder Against | For |

SUPERVISORY BOARD OF LAGARDERE  
SCA

PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL:

O.B APPOINTMENT OF MR. Shareholder Against For  
ARNAUD MARION AS A MEMBER OF  
THE  
SUPERVISORY BOARD OF LAGARDERE  
SCA

VERIZON COMMUNICATIONS INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 92343V104    | Meeting Type | Annual                 |
| Ticker   | VZ           | Meeting Date | 03-May-2018            |
| Symbol   |              | Agenda       | 934744031 - Management |
| ISIN     | US92343V1044 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>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: Lowell C. McAdam   | Management     | For     | For                       |
| 1g.  | Election of Director: Clarence Otis, Jr.   | Management     | For     | For                       |
| 1h.  | Election of Director: Rodney E. Slater   | Management     | For     | For                       |
| 1i.  | Election of Director: Kathryn A. Tesija  | Management     | For     | For                       |
| 1j.  | Election of Director: Gregory D. Wasson  | Management     | For     | For                       |
| 1k.  | Election of Director: Gregory G. Weaver  | Management     | For     | For                       |
| 2.   | Ratification of Appointment of Independent<br>Registered<br>Public Accounting Firm | Management     | For     | For                       |
| 3.   | Advisory Vote to Approve Executive<br>Compensation                                 | Shareholder    | For     | For                       |
| 4.   | Special Shareowner Meetings  | Shareholder    | Against | For                       |
| 5.   | Lobbying Activities Report   | Shareholder    | Against | For                       |
| 6.   | Independent Chair  | Shareholder    | Against | For                       |
| 7.   | Report on Cyber Security and Data Privacy  | Shareholder    | Against | For                       |
| 8.   | Executive Compensation Clawback Policy   | Shareholder    | Against | For                       |
| 9.   | Nonqualified Savings Plan Earnings   | Shareholder    | Against | For                       |

QTS REALTY TRUST, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 74736A103    | Meeting Type | Annual                 |
| Ticker   | QTS          | Meeting Date | 03-May-2018            |
| Symbol   |              | Agenda       | 934750185 - Management |
| ISIN     | US74736A1034 |              |                        |

| Item | Proposal           | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR           | Management     |      |                           |
|      | 1 Chad L. Williams |                | For  | For                       |
|      | 2 John W. Barter   |                | For  | For                       |

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|   |                     |     |     |
|---|---------------------|-----|-----|
| 3 | William O. Grabe    | For | For |
| 4 | Catherine R. Kinney | For | For |
| 5 | Peter A. Marino     | For | For |
| 6 | Scott D. Miller     | For | For |
| 7 | Philip P. Trahanas  | For | For |
| 8 | Stephen E. Westhead | For | For |

To approve, on a non-binding advisory basis,  
the

2. compensation paid to the Company's named executive officers. Management For For

To ratify the appointment of Ernst & Young LLP as the

3. Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Management For For

GRAHAM HOLDINGS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 384637104    | Meeting Type | Annual                 |
| Ticker Symbol | GHC          | Meeting Date | 03-May-2018            |
| ISIN          | US3846371041 | Agenda       | 934756101 - 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                    |

BCE INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 05534B760    | Meeting Type | Annual                 |
| Ticker Symbol | BCE          | Meeting Date | 03-May-2018            |
| ISIN          | CA05534B7604 | Agenda       | 934756442 - Management |

| Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1    | DIRECTOR              | Management  |      |                        |
|      | 1 BARRY K. ALLEN      |             | For  | For                    |
|      | 2 SOPHIE BROCHU       |             | For  | For                    |
|      | 3 ROBERT E. BROWN     |             | For  | For                    |
|      | 4 GEORGE A. COPE      |             | For  | For                    |
|      | 5 DAVID F. DENISON    |             | For  | For                    |
|      | 6 ROBERT P. DEXTER    |             | For  | For                    |
|      | 7 IAN GREENBERG       |             | For  | For                    |
|      | 8 KATHERINE LEE       |             | For  | For                    |
|      | 9 MONIQUE F. LEROUX   |             | For  | For                    |
|      | 10 GORDON M. NIXON    |             | For  | For                    |
|      | 11 CALIN ROVINESCU    |             | For  | For                    |
|      | 12 KAREN SHERIFF      |             | For  | For                    |
|      | 13 ROBERT C. SIMMONDS |             | For  | For                    |
|      | 14 PAUL R. WEISS      |             | For  | For                    |

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|   |   |                     |     |
|---|---|---------------------|-----|
| 2 | APPOINTMENT OF DELOITTE LLP AS<br>AUDITORS.   | ManagementFor       | For |
| 3 | ADVISORY RESOLUTION ON<br>EXECUTIVE<br>COMPENSATION AS DESCRIBED IN THE<br>MANAGEMENT PROXY CIRCULAR. | ManagementFor       | For |
| 4 | SHAREHOLDER PROPOSAL NO. 1:<br>DIRECTOR<br>COMPENSATION.  | Shareholder Against | For |

RYMAN HOSPITALITY PROPERTIES, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 78377T107    | Meeting Type | Annual                 |
| Ticker<br>Symbol | RHP          | Meeting Date | 03-May-2018            |
| ISIN             | US78377T1079 | Agenda       | 934757850 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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 Jr.  | Management     | For  | For                       |
| 1d.  | Election of Director: Ellen Levine  | Management     | For  | For                       |
| 1e.  | Election of Director: Fazal Merchant  | 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<br>Company's<br>executive compensation.   | Management     | For  | For                       |
| 3.   | To ratify the appointment of Ernst & Young<br>LLP as the<br>Company's independent registered public<br>accounting firm<br>for fiscal year 2018. | Management     | For  | For                       |

KONINKLIJKE PHILIPS ELECTRONICS N.V.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 500472303    | Meeting Type | Annual                 |
| Ticker<br>Symbol | PHG          | Meeting Date | 03-May-2018            |
| ISIN             | US5004723038 | Agenda       | 934797638 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 2d.  | Proposal to adopt the financial statements                         | Management     | For     | For                       |
| 2e.  | Proposal to adopt dividend   | Management     | For     | For                       |
| 2f.  | Proposal to discharge the members of the<br>Board of<br>Management | Management     | For     | For                       |
| 2g.  | Proposal to discharge the members of the<br>Supervisory<br>Board   | Management     | Against | Against                   |
| 3a.  |  | Management     | For     | For                       |

|     |  |               |     |
|-----|--|---------------|-----|
|     | Proposal to re-appoint Ms O. Gadiesh as member of the Supervisory Board                          |               |     |
| 3b. | Proposal to appoint Mr P.A. Stoffels as member of the Supervisory Board                          | ManagementFor | For |
| 4a. | Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares. | ManagementFor | For |
| 4b. | Proposal to authorize the Board of Management to restrict or exclude pre-emption rights          | ManagementFor | For |
| 5.  | Proposal to authorize the Board of Management to acquire shares in the company                   | ManagementFor | For |
| 6.  | Proposal to cancel shares  | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | L6388F128    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 04-May-2018            |
| ISIN          | SE0001174970 | Agenda       | 709162464 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | IMPORTANT MARKET PROCESSING REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER OF-<br>ATTORNEY (POA) IS REQUIRED IN ORDER TO<br>LODGE AND EXECUTE YOUR VOTING-<br>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 |             |            |                        |
| CMMT | MARKET RULES REQUIRE DISCLOSURE<br>OF<br>BENEFICIAL OWNER INFORMATION<br>FOR ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED<br>TO-PROVIDE<br>THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND<br>SHARE-POSITION TO YOUR  | Non-Voting  | Non-Voting |                        |

CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 AN ABSTAIN VOTE CAN HAVE THE  
 SAME EFFECT AS  
 AN AGAINST VOTE IF THE

- |      |   |                      |
|------|---|----------------------|
| CMMT | MEETING-REQUIRE   | Non-Voting           |
|      | APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE-GESTION)  |                      |
| 1    |   | Management No Action |
|      | AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND-THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2017 TO APPROVE THE ANNUAL ACCOUNTS AND THE  |                      |
| 2    |   | Non-Voting           |
|      | CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017 TO ALLOCATE THE RESULTS OF THE YEAR ENDED DECEMBER 31, 2017. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS OF USD 384,414,983 WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 266,022,071 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR |                      |
| 3    |   | Management No Action |
|      |   |                      |
| 4    |   | Management No Action |
|      |   |                      |
| 5    |   | Management No Action |



|    |  |            |              |
|----|--|------------|--------------|
|    | SHAREHOLDING IN MILLICOM,<br>CORRESPONDING<br>TO A DIVIDEND OF USD 2.64 PER<br>SHARE (OTHER<br>THAN THE TREASURY SHARES) TO BE<br>PAID IN TWO<br>EQUAL INSTALLMENTS ON MAY 15,<br>AND NOVEMBER<br>14, 2018. 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 OF<br>THEIR<br>MANDATES DURING THE FINANCIAL<br>YEAR ENDED<br>DECEMBER 31, 2017   | Management | No<br>Action |
| 6  |  |            |              |
|    | TO SET THE NUMBER OF DIRECTORS<br>AT EIGHT (8)<br>TO RE-ELECT MR. TOM BOARDMAN AS<br>A DIRECTOR<br>FOR A TERM STARTING ON THE DAY<br>OF THE AGM<br>AND ENDING ON THE DAY OF THE<br>NEXT ANNUAL<br>GENERAL MEETING TO TAKE PLACE IN<br>2019 (THE<br>"2019 AGM")<br>TO RE-ELECT MR. ODILON ALMEIDA<br>AS A<br>DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MS. JANET DAVIDSON AS<br>A<br>DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM<br>TO RE-ELECT MR. TOMAS ELIASSON<br>AS A<br>DIRECTOR FOR A TERM STARTING ON<br>THE DAY OF<br>THE AGM AND ENDING ON THE 2019<br>AGM | Management | No<br>Action |
| 7  |  |            |              |
|    |  | Management | No<br>Action |
| 8  |  |            |              |
|    |  | Management | No<br>Action |
| 9  |  |            |              |
|    |  | Management | No<br>Action |
| 10 |  |            |              |
|    |  | Management | No<br>Action |
| 11 |  |            |              |
|    |  | Management | No<br>Action |
| 12 |  |            |              |
|    | TO RE-ELECT MR. ANDERS JENSEN AS<br>A DIRECTOR   | Management | No<br>Action |

- FOR A TERM STARTING ON THE DAY  
OF THE AGM  
AND ENDING ON THE 2019 AGM  
TO RE-ELECT MR. JOSE ANTONIO RIOS  
GARCIA AS
- 13 A DIRECTOR FOR A TERM STARTING ON THE DAY  
OF THE AGM AND ENDING ON THE  
2019 AGM  
TO RE-ELECT MR. ROGER SOLE  
RAFOLS AS A  
14 DIRECTOR FOR A TERM STARTING ON  
THE DAY OF  
THE AGM AND ENDING ON THE 2019  
AGM  
TO ELECT MR. LARS-AKE NORLING AS  
A DIRECTOR  
15 FOR A TERM STARTING ON  
SEPTEMBER 1, 2018  
AND ENDING ON THE 2019 AGM  
TO RE-ELECT MR. TOM BOARDMAN AS  
CHAIRMAN  
16 OF THE BOARD OF DIRECTORS FOR A  
TERM  
STARTING ON THE DAY OF THE AGM  
AND ENDING  
ON THE 2019 AGM  
TO APPROVE THE DIRECTORS'  
REMUNERATION  
FOR THE PERIOD FROM THE AGM TO  
THE 2019  
17 AGM, INCLUDING (I) A FEE-BASED  
COMPENSATION  
AMOUNTING TO SEK 5,775,000, AND (II)  
A SHARE-  
BASED COMPENSATION AMOUNTING  
TO SEK  
3,850,000, SUCH SHARES TO BE  
PROVIDED FROM  
THE COMPANY'S TREASURY SHARES  
OR  
ALTERNATIVELY TO BE ISSUED FROM  
MILLICOM'S  
AUTHORIZED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
(I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
18 DIRECTORS)
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management

|          |   |              |              |                                  |
|----------|---|--------------|--------------|----------------------------------|
|          | TO RE-ELECT ERNST & YOUNG S.A.,<br>LUXEMBOURG<br>AS THE EXTERNAL AUDITOR FOR A<br>TERM ENDING<br>ON THE 2019 AGM AND TO APPROVE<br>THE<br>EXTERNAL AUDITOR REMUNERATION<br>TO BE PAID<br>AGAINST APPROVED ACCOUNT<br>TO APPROVE A PROCEDURE ON THE<br>APPOINTMENT OF THE NOMINATION<br>COMMITTEE  |              | No<br>Action |                                  |
| 19       | AND DETERMINATION OF THE<br>ASSIGNMENT OF THE<br>NOMINATION COMMITTEE<br>TO AUTHORIZE THE BOARD OF<br>DIRECTORS, AT<br>ANY TIME BETWEEN THE AGM AND<br>THE DAY OF<br>THE 2019 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>MILLICOM'S SHARES TO BE CARRIED<br>OUT FOR ALL<br>PURPOSES ALLOWED OR WHICH<br>WOULD BECOME<br>AUTHORIZED BY THE LAWS AND<br>REGULATIONS IN<br>FORCE, AND IN PARTICULAR THE<br>LUXEMBOURG<br>LAW OF 10 AUGUST 1915 ON<br>COMMERCIAL<br>COMPANIES, AS AMENDED (THE "1915<br>LAW") (THE<br>"SHARE REPURCHASE PLAN") | Management   | No<br>Action |                                  |
| 20       | TO APPROVE THE GUIDELINES FOR<br>REMUNERATION OF SENIOR<br>MANAGEMENT   |              | No<br>Action |                                  |
| 21       | TO APPROVE THE SHARE-BASED<br>INCENTIVE PLANS<br>FOR MILLICOM EMPLOYEES   | Management   | No<br>Action |                                  |
| 22       | MILLICOM INTERNATIONAL CELLULAR S.A.  |              |              |                                  |
| Security | L6388F128   | Meeting Type |              | ExtraOrdinary General<br>Meeting |

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 04-May-2018            |
| ISIN          | SE0001174970 | Agenda       | 709162476 - Management |

| Item | Proposal  | Proposed by | Vote      | For/Against Management |
|------|---|-------------|-----------|------------------------|
| 1    | TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING TO RENEW THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES  | Management  | No Action |                        |
| 2    | WITH A PAR VALUE OF USD 1.50 PER SHARE, FOR A PERIOD OF FIVE YEARS FROM MAY 4, 2018, AND TO AMEND ARTICLE 5, PARAGRAPH 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY   | Management  | No Action |                        |
| 3    | IN RELATION TO THE RENEWAL OF THE AUTHORIZATION TO INCREASE THE ISSUED SHARE CAPITAL, (I) TO RECEIVE THE SPECIAL REPORT OF THE BOARD OF DIRECTORS OF MILLICOM ISSUED IN ACCORDANCE WITH ARTICLE 420-26 (5) OF THE 1915 LAW, INTER ALIA; AND (II) TO APPROVE THE GRANTING TO THE BOARD OF DIRECTORS OF THE POWER TO REMOVE OR LIMIT THE PREFERENTIAL SUBSCRIPTION RIGHT OF THE SHAREHOLDERS IN CASE OF ISSUE OF SHARES AGAINST | Management  | No Action |                        |

PAYMENT IN  
CASH, TO A MAXIMUM OF NEW  
SHARES  
REPRESENTING 5% OF THE THEN  
OUTSTANDING  
SHARES (INCLUDING SHARES HELD IN  
TREASURY  
BY THE COMPANY ITSELF); AND TO  
AMEND  
ARTICLE 5, PARAGRAPH 3 OF THE  
COMPANY'S  
ARTICLES OF ASSOCIATION  
ACCORDINGLY  
TO FULLY RESTATE THE COMPANY'S  
ARTICLES OF  
ASSOCIATION TO INCORPORATE THE  
AMENDMENTS TO THE COMPANY'S  
ARTICLES OF  
ASSOCIATION APPROVED IN THE  
FOREGOING  
RESOLUTIONS, AND TO REFLECT THE  
RENUMBERING OF THE ARTICLES OF  
THE 1915 LAW  
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. Management No  
Action  
ABSENCE OF A Non-Voting  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting  
OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER  
NAME, ADDRESS AND  
SHARE-POSITION TO YOUR  
CLIENT SERVICE REPRESENTATIVE.

THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 AN ABSTAIN VOTE CAN HAVE THE  
 SAME EFFECT AS  
 AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting  
 APPROVAL FROM MAJORITY OF  
 PARTICIPANTS TO  
 PASS A RESOLUTION

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker

Symbol

ISIN IT0003497168

Meeting Type

Ordinary General Meeting

Meeting Date

04-May-2018

Agenda

709252807 - Management

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

PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 903832 DUE TO  
 RECEIVED-SLATES FOR  
 DIRECTOR NAMES. ALL VOTES

CMMT RECEIVED ON THE Non-Voting  
 PREVIOUS MEETING WILL  
 BE-DISREGARDED AND  
 YOU WILL NEED TO REINSTRUCT ON  
 THIS MEETING

NOTICE. THANK YOU  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS -

|   |  |            |         |         |
|---|--|------------|---------|---------|
| 1 | DETERMINATION OF THE NUMBER OF<br>MEMBERS OF | Management | Abstain | Against |
|---|--|------------|---------|---------|

THE BOARD OF DIRECTORS  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS -

|   |   |            |         |         |
|---|---|------------|---------|---------|
| 2 | DETERMINATION OF THE BOARD OF<br>DIRECTORS' | Management | Abstain | Against |
|---|---|------------|---------|---------|

TERM OF OFFICE

CMMT NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting  
 SLATES TO

BE ELECTED AS BOARD OF  
 DIRECTORS,-THERE IS  
 ONLY 1 SLATE AVAILABLE TO BE  
 FILLED AT THE  
 MEETING. THE

STANDING-INSTRUCTIONS FOR THIS  
 MEETING WILL BE DISABLED AND, IF  
 YOU CHOOSE  
 TO-INSTRUCT, YOU ARE REQUIRED TO

VOTE FOR  
 ONLY 1 SLATE OF THE 2 SLATES OF  
 BOARD-OF  
 DIRECTORS.  
 PLEASE NOTE THAT THE  
 MANAGEMENT MAKES NO  
 CMMT VOTE RECOMMENDATION FOR Non-Voting  
 THE-CANDIDATES  
 PRESENTED IN THE SLATE 3.1 AND 3.2  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY VIVENDI S.A.,  
 REPRESENTING THE  
 23.94PCT OF STOCK CAPITAL. - AMOS  
 GENISH -  
 ARNAUD ROY DE PUYFONTAINE -  
 3.1 FRANCO Management No  
 BERNABE' - MARELLA MORETTI - Action  
 FREDERIC CREPIN  
 - MICHELE VALENSISE - GIUSEPPINA  
 CAPALDO -  
 ANNA JONES - CAMILLA ANTONINI -  
 STEPHANE  
 ROUSSEL  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY SHAREHOLDERS  
 ELLIOTT  
 INTERNATIONAL LP, ELLIOTT  
 ASSOCIATES LP AND  
 THE LIVERPOOL LIMITED  
 PARTNERSHIP,  
 3.2 REPRESENTING THE 8.848PCT OF  
 STOCK CAPITAL. ManagementFor For  
 - FULVIO CONTI - ALFREDO  
 ALTAVILLA - MASSIMO  
 FERRARI - PAOLA GIANNOTTI DE  
 PONTI - LUIGI  
 GUBITOSI - PAOLA BONOMO - MARIA  
 ELENA  
 CAPPELLO - LUCIA MORSELLI - DANTE  
 ROSCINI -  
 ROCCO SABELLI  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS-  
 4 DETERMINATION OF THE ManagementAbstain Against  
 REMUNERATION OF THE  
 BOARD OF DIRECTORS  
 CMMT PLEASE NOTE THAT THE ITALIAN Non-Voting  
 LANGUAGE  
 AGENDA IS AVAILABLE BY CLICKING

ON THE-URL

LINK:-

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)[99999Z/19840101/NPS\\_351789.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_351789.pdf)

ORANGE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 684060106    | Meeting Type | Annual                 |
| Ticker Symbol | ORAN         | Meeting Date | 04-May-2018            |
| ISIN          | US6840601065 | Agenda       | 934786471 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | Approval of the statutory financial statements for the fiscal year ended December 31, 2017   | Management  | For     | For                    |
| 2.   | Approval of the consolidated financial statements for the fiscal year ended December 31, 2017  | Management  | For     | For                    |
| 3.   | Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial statements                                       | Management  | For     | For                    |
| 4.   | Agreements provided for in Article L. 225-38 of the French Commercial Code   | Management  | For     | For                    |
| 5.   | Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer   | Management  | For     | For                    |
| 6.   | Ratification of a director's appointment - Mrs. Christel Heydemann   | Management  | For     | For                    |
| 7.   | Election of Mr. Luc Marino as director representing the employee shareholders  | Management  | For     | For                    |
| 8.   | Election of Mr. Babacar Sarr as director representing the employee shareholders  | Management  | Against | Against                |
| 9.   | Election of Mrs. Marie Russo as director representing the employee shareholders  | Management  | Against | Against                |
| 10.  | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Stephane Richard, Chairman and Chief Executive Officer | Management  | For     | For                    |
| 11.  | Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to  | Management  | For     | For                    |



|     |  |                     |     |
|-----|--|---------------------|-----|
|     | Mr. Ramon<br>Fernandez, Chief Executive Officer Delegate<br>Approval of the compensation items paid or<br>allocated for  |                     |     |
| 12. | the fiscal year ended December 31, 2017 to<br>Mr. Pierre<br>Louette, Chief Executive Officer Delegate<br>Approval of the compensation items paid or<br>allocated for   | ManagementFor       | For |
| 13. | the fiscal year ended December 31, 2017 to<br>Mr. Gervais<br>Pellissier, Chief Executive Officer Delegate<br>Approval of the principles and criteria for<br>determining,   | ManagementFor       | For |
| 14. | apportioning and allocating the fixed, variable<br>and<br>exceptional items comprising total<br>compensation and all<br>benefits in kind allocated to the Chairman and<br>CEO<br>Approval of the principles and criteria for<br>determining, | ManagementFor       | For |
| 15. | apportioning and allocating the fixed, variable<br>and<br>exceptional items comprising total<br>compensation and all<br>benefits in kind allocated to the CEO<br>Delegates<br>Authorization to be granted to the Board of                    | ManagementFor       | For |
| 16. | Directors to<br>purchase or transfer shares in the Company<br>Authorization given to the Board of Directors<br>to allocate   | ManagementFor       | For |
| 17. | Company's shares for free to Corporate<br>Officers and<br>certain Orange group employees<br>Delegation of authority to the Board of<br>Directors to issue  | ManagementFor       | For |
| 18. | shares or complex securities reserved for<br>members of<br>savings plans without shareholder preferential<br>subscription rights<br>Authorization to the Board of Directors to   | ManagementFor       | For |
| 19. | reduce the<br>capital through the cancellation of shares<br>Amendment to Article 13 of the Bylaws -  | ManagementFor       | For |
| 20. | Director<br>representing the employee shareholders   | ManagementFor       | For |
| 21. | Power for formalities  | ManagementFor       | For |
| A.  | Amendment to the third resolution -<br>Allocation of income  | Shareholder Against | For |

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for the fiscal year ended December 31, 2017,  
as stated in  
the annual financial statements (ordinary)

- |    |  |                     |     |
|----|--|---------------------|-----|
| B. | Option for the payment in shares of the balance of the dividend to be paid (ordinary) Authorization to the Board of Directors, if the payment of an interim dividend is confirmed for distribution, to | Shareholder Against | For |
| C. | propose to the shareholders an option between a payment in cash or in shares for the whole dividend (ordinary)   | Shareholder Against | For |
| D. | Amendment to Article 13 of the Bylaws - Plurality of directorships (extraordinary) Amendments or new resolutions proposed at the Meeting. If you cast your vote in favor of resolution E, you          | Shareholder Against | For |
| E. | are giving discretion to the Chairman of the Meeting to vote for or against any amendments or new resolutions that may be proposed   | Shareholder Against |     |

BOSTON OMAHA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 101044105    | Meeting Type | Special                |
| Ticker Symbol | BOMN         | Meeting Date | 04-May-2018            |
| ISIN          | US1010441053 | Agenda       | 934786673 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To authorize the amendment of the Company's Second Amended and Restated Certificate of Incorporation through the filing of a Certificate of Amendment (attached hereto as Exhibit A) with the office of the Delaware Secretary of State. | Management  | For  | For                    |

DISH NETWORK CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 25470M109    | Meeting Type | Annual                 |
| Ticker Symbol | DISH         | Meeting Date | 07-May-2018            |
| ISIN          | US25470M1099 | Agenda       | 934751264 - Management |

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

|                      | Proposed<br>by<br>Management | For/Against<br>Management |
|----------------------|------------------------------|---------------------------|
| 1. DIRECTOR          |                              |                           |
| 1 George R. Brokaw   | For                          | For                       |
| 2 James DeFranco     | For                          | For                       |
| 3 Cantey M. Ergen    | For                          | For                       |
| 4 Charles W. Ergen   | For                          | For                       |
| 5 Charles M. Lillis  | For                          | For                       |
| 6 Afshin Mohebbi     | For                          | For                       |
| 7 David K. Moskowitz | For                          | For                       |
| 8 Tom A. Ortolf      | For                          | For                       |
| 9 Carl E. Vogel      | For                          | For                       |

To ratify the appointment of KPMG LLP as our

2. independent registered public accounting firm ManagementFor For  
for the  
fiscal year ending December 31, 2018.

To amend and restate our Employee Stock

3. Purchase ManagementFor For  
Plan.

GCI LIBERTY, INC.

Security 36164V503

Meeting Type Special

Ticker GLIBP

Meeting Date 07-May-2018

ISIN US36164V5030

Agenda 934771278 - Management

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | Approve the Agreement and Plan of Merger by and between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc. (which shall be renamed GCI Liberty, Inc.) continuing as the surviving corporation and existing under the laws of the State of Delaware.<br>A proposal to authorize the adjournment of the special meeting by GCI liberty, inc. 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                       |
| 2.   |   | Management     | For  | For                       |

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GCI LIBERTY, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 36164V305    | Meeting Type | Special                |
| Ticker   |              | Meeting Date | 07-May-2018            |
| Symbol   | GLIBA        | Agenda       | 934771278 - Management |
| ISIN     | US36164V3050 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | Approve the Agreement and Plan of Merger by and between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc. (which shall be renamed GCI Liberty, Inc.) continuing as the surviving corporation and existing under the laws of the State of Delaware. A proposal to authorize the adjournment of the special meeting by GCI liberty, inc. to permit further solicitation of | Management  | For  | For                    |
| 2.   | 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                    |

CABLE ONE, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 12685J105    | Meeting Type | Annual                 |
| Ticker   |              | Meeting Date | 08-May-2018            |
| Symbol   | CABO         | Agenda       | 934771684 - Management |
| ISIN     | US12685J1051 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Thomas S. Gayner  | Management  | For  | For                    |
| 1b.  | Election of Director: Deborah J. Kissire  | Management  | For  | For                    |
| 1c.  | Election of Director: Thomas O. Might   | Management  | For  | For                    |
| 2.   | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2018 | Management  | For  | For                    |
| 3.   | To approve the compensation of the Company's named executive officers for 2017 on an advisory   | Management  | For  | For                    |

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basis

MANDARIN ORIENTAL INTERNATIONAL LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G57848106    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 09-May-2018            |
| Symbol   |              | Agenda       | 709253114 - Management |
| ISIN     | BMG578481068 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND        | Management  | For     | For                    |
| 2    | TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR  | Management  | Against | Against                |
| 3    | TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR   | Management  | Against | Against                |
| 4    | TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR  | Management  | Against | Against                |
| 5    | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management  | For     | For                    |
| 6    | TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES                   | Management  | For     | For                    |

PT INDOSAT TBK

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | Y7127S120    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 09-May-2018            |
| Symbol   |              | Agenda       | 709294526 - Management |
| ISIN     | ID1000097405 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | APPROVAL OF ANNUAL REPORT AND RATIFICATION OF FINANCIAL REPORT 2017            | Management  | For     | For                    |
| 2    | DETERMINE THE UTILIZATION OF COMPANY PROFIT FOR BOOK YEAR ENDED ON 31 DEC 2017 | Management  | For     | For                    |
| 3    | DETERMINE REMUNERATION FOR BOARD OF COMMISSIONER 2018                          | Management  | For     | For                    |
| 4    | APPOINTMENT OF PUBLIC ACCOUNTANT TO AUDIT FINANCIAL REPORT OF COMPANY 2018     | Management  | Against | Against                |
| 5    | REPORT OF UTILIZATION OF FUNDS FROM BONDS OFFERING                             | Management  | For     | For                    |

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6 APPROVAL TO CHANGE STRUCTURE  
ON BOARD OF ManagementFor For  
DIRECTOR AND COMMISSIONER  
SALEM MEDIA GROUP, INC.  
Security 794093104 Meeting Type Annual  
Ticker SALM Meeting Date 09-May-2018  
Symbol ISIN US7940931048 Agenda 934753105 - Management

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Stuart W. Epperson                  | Management  | For  | For                    |
| 1b.  | Election of Director: Edward G. Atsinger III              | Management  | For  | For                    |
| 1c.  | Election of Director: Roland Hinz                         | Management  | For  | For                    |
| 1d.  | Election of Director: Richard Riddle                      | Management  | For  | For                    |
| 1e.  | Election of Director: Jonathan Venverloh                  | Management  | For  | For                    |
| 1f.  | Election of Director: J. Keet Lewis                       | Management  | For  | For                    |
| 1g.  | Election of Director: Eric H. Halvorson                   | Management  | For  | For                    |
| 1h.  | Election of Director: Edward C. Atsinger                  | Management  | For  | For                    |
| 1i.  | Election of Director: Stuart W. Epperson Jr.              | Management  | For  | For                    |
|      | Proposal to ratify the appointment of Crowe Horwath LLP   |             |      |                        |
| 2.   | as Salem's independent registered public accounting firm. | Management  | For  | For                    |

EMERALD EXPOSITIONS EVENTS, INC.  
Security 29103B100 Meeting Type Annual  
Ticker EEX Meeting Date 09-May-2018  
Symbol ISIN US29103B1008 Agenda 934761289 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Amir Motamedi  |             | For  | For                    |
|      | 2 Jeffrey Naylor   |             | For  | For                    |
|      | To ratify the selection of PricewaterhouseCoopers LLP as                                 |             |      |                        |
| 2.   | our independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

ITV PLC  
Security G4984A110 Meeting Type Annual General Meeting  
Ticker Meeting Date 10-May-2018  
Symbol ISIN GB0033986497 Agenda 709075281 - Management

| Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE ANNUAL REPORT | Management  | For  | For                    |

|    |  |               |     |
|----|--|---------------|-----|
|    | AND ACCOUNTS   |               |     |
| 2  | TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION   | ManagementFor | For |
| 3  | TO DECLARE A FINAL DIVIDEND : TO DECLARE A FINAL DIVIDEND OF 5.28 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | ManagementFor | For |
| 4  | TO RE-ELECT SALMAN AMIN  | ManagementFor | For |
| 5  | TO RE-ELECT SIR PETER BAZALGETTE   | ManagementFor | For |
| 6  | TO ELECT MARGARET EWING  | ManagementFor | For |
| 7  | TO RE-ELECT ROGER FAXON  | ManagementFor | For |
| 8  | TO RE-ELECT IAN GRIFFITHS  | ManagementFor | For |
| 9  | TO RE-ELECT MARY HARRIS  | ManagementFor | For |
| 10 | TO RE-ELECT ANNA MANZ  | ManagementFor | For |
| 11 | TO ELECT DAME CAROLYN MCCALL   | ManagementFor | For |
| 12 | TO APPOINT KPMG LLP AS AUDITORS TO AUTHORISE THE DIRECTORS TO DETERMINE  | ManagementFor | For |
| 13 | THE AUDITORS' REMUNERATION   |               |     |
| 14 | AUTHORITY TO ALLOT SHARES  | ManagementFor | For |
| 15 | DISAPPLICATION OF PRE-EMPTION RIGHTS   | ManagementFor | For |
| 16 | ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS  | ManagementFor | For |
| 17 | POLITICAL DONATIONS  | ManagementFor | For |
| 18 | PURCHASE OF OWN SHARES   | ManagementFor | For |
| 19 | LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS   | ManagementFor | For |

## JARDINE STRATEGIC HOLDINGS LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G50764102    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 10-May-2018            |
| Symbol   |              | Agenda       | 709253138 - Management |
| ISIN     | BMG507641022 |              |                        |

| Item | Proposal   | Proposed by       | Vote | For/Against Management |
|------|--|-------------------|------|------------------------|
| 1    | TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND | ManagementFor     |      | For                    |
| 2    | TO RE-ELECT SIMON KESWICK AS A DIRECTOR                                      | ManagementAgainst |      | Against                |
| 3    | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR       | ManagementFor     |      | For                    |

REMUNERATION  
TO RENEW THE GENERAL MANDATE  
TO THE  
DIRECTORS TO ISSUE NEW SHARES

|               |                 |              |     |                        |
|---------------|-----------------|--------------|-----|------------------------|
| 4             |                 | Management   | For | For                    |
|               | DISCOVERY, INC. |              |     |                        |
| Security      | 25470F104       | Meeting Type |     | Annual                 |
| Ticker Symbol | DISCA           | Meeting Date |     | 10-May-2018            |
| ISIN          | US25470F1049    | Agenda       |     | 934756822 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Robert R. Beck  |             | For     | For                    |
|      | 2 Susan M. Swain  |             | For     | For                    |
|      | 3 J. David Wargo  |             | For     | For                    |
|      | Ratification of the appointment of PricewaterhouseCoopers LLP as Discovery, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.  | Management  | For     | For                    |
| 2.   | To approve certain amendments to the Discovery Communications, Inc. 2013 Incentive Plan adopted by the Board of Directors on February 22, 2018.   | Management  | Against | Against                |
| 3.   | 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. | Shareholder | Abstain | Against                |

## WIDEPENWEST, INC.

|               |              |              |  |                        |
|---------------|--------------|--------------|--|------------------------|
| Security      | 96758W101    | Meeting Type |  | Annual                 |
| Ticker Symbol | WOW          | Meeting Date |  | 10-May-2018            |
| ISIN          | US96758W1018 | Agenda       |  | 934757735 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Teresa Elder  | Management  | For  | For                    |
| 1b.  | Election of Director: Jeffrey Marcus  | Management  | For  | For                    |
| 1c.  | Election of Director: Phil Seskin   | Management  | For  | For                    |
| 2.   | Ratify the appointment of BDO USA, LLP as the Company's independent accounting firm for 2018. | Management  | For  | For                    |



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3. Approve, by non-binding advisory vote, the Company's executive compensation. Management For For

4. To recommend, by non-binding advisory vote, the frequency of executive compensation votes. Management 1 Year For

THE E.W. SCRIPPS COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 811054402    | Meeting Type | Contested-Annual       |
| Ticker Symbol | SSP          | Meeting Date | 10-May-2018            |
| ISIN          | US8110544025 | Agenda       | 934760833 - Opposition |

| Item | Proposal                | Proposed by | Vote | For/Against Management |
|------|-------------------------|-------------|------|------------------------|
| 1    | DIRECTOR                | Management  |      |                        |
|      | 1 Colleen Birdnow Brown |             | For  | For                    |
|      | 2 Raymond H. Cole       |             | For  | For                    |
|      | 3 Vincent L. Sadusky    |             | For  | For                    |

TELUS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87971M103    | Meeting Type | Annual                 |
| Ticker Symbol | TU           | Meeting Date | 10-May-2018            |
| ISIN          | CA87971M1032 | Agenda       | 934766811 - Management |

| Item | Proposal                  | Proposed by | Vote | For/Against Management |
|------|---------------------------|-------------|------|------------------------|
| 1    | DIRECTOR                  | Management  |      |                        |
|      | 1 R. H. (Dick) Auchinleck |             | For  | For                    |
|      | 2 Raymond T. Chan         |             | For  | For                    |
|      | 3 Stockwell Day           |             | For  | For                    |
|      | 4 Lisa de Wilde           |             | For  | For                    |
|      | 5 Darren Entwistle        |             | For  | For                    |
|      | 6 Mary Jo Haddad          |             | For  | For                    |
|      | 7 Kathy Kinloch           |             | For  | For                    |
|      | 8 W.(Bill) A. MacKinnon   |             | For  | For                    |
|      | 9 John Manley             |             | For  | For                    |
|      | 10 Sarabjit (Sabi) Marwah |             | For  | For                    |
|      | 11 Claude Mongeau         |             | For  | For                    |
|      | 12 David L. Mowat         |             | For  | For                    |
|      | 13 Marc Parent            |             | For  | For                    |

2. Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration. Management For For

3. Accept the Company's approach to executive compensation. Management For For

QUMU CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 749063103    | Meeting Type | Annual                 |
| Ticker Symbol | QUMU         | Meeting Date | 10-May-2018            |
| ISIN          | US7490631030 | Agenda       | 934784718 - Management |

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| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 Vern Hanzlik   |             | For     | For                    |
|      | 2 Robert F. Olson  |             | For     | For                    |
|      | 3 Neil E. Cox  |             | For     | For                    |
|      | 4 Daniel R. Fishback   |             | For     | For                    |
|      | 5 Kenan Lucas  |             | For     | For                    |
|      | 6 Thomas F. Madison  |             | For     | For                    |
|      | 7 Kimberly K. Nelson   |             | For     | For                    |
|      | To approve, on a non-binding advisory basis, the               |             |         |                        |
| 2.   | compensation paid to our named executive officers.             | Management  | For     | For                    |
|      | To approve amendments to the Qumu Corporation                  |             |         |                        |
|      | Second Amended and Restated 2007 Stock Incentive               |             |         |                        |
| 3.   | Plan, including an amendment to increase the number of         | Management  | Against | Against                |
|      | shares authorized for issuance by 500,000 shares.              |             |         |                        |
|      | To ratify and approve the appointment of KPMG LLP as           |             |         |                        |
| 4.   | the independent registered public accounting firm for          | Management  | For     | For                    |
|      | Qumu Corporation for the fiscal year ending December 31, 2018. |             |         |                        |

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y44202334    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 11-May-2018                   |
| ISIN          | TH0418G10Z11 | Agenda       | 709125985 - Management        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO APPROVE THE DISPOSAL OF THE ADDITIONAL OPTICAL FIBER CABLE (OFC) TO THE JASMINE BROADBAND INTERNET INFRASTRUCTURE FUND                       | Management  | For  | For                    |
| 2    | TO APPROVE THE ENTERING INTO OF THE ASSET ACQUISITION TRANSACTION BY MEANS OF LEASING THE ADDITIONAL OPTICAL FIBER CABLE (OFC) FROM THE JASMINE | Management  | For  | For                    |

|      |  |            |         |
|------|--|------------|---------|
|      | BROADBAND INTERNET<br>INFRASTRUCTURE FUND AND<br>PROVIDING THE<br>FUND A GUARANTEE OF ASSET LEASE<br>PAYMENT<br>TO BE OBTAINED FROM THE LEASING<br>OUT OF THE<br>ADDITIONAL OPTICAL FIBER CABLES<br>TO APPROVE THE SUBSCRIPTION OF<br>NEWLY-   |            |         |
| 3    | ISSUED INVESTMENT UNITS OF THE<br>JASMINE<br>BROADBAND INTERNET<br>INFRASTRUCTURE FUND<br>TO APPROVE THE APPOINTMENT OF<br>THE<br>AUTHORIZED PERSON TO UNDERTAKE<br>ACTIONS IN<br>CONNECTION WITH THE ENTERING<br>INTO THE<br>ASSET ACQUISITION AND DISPOSAL<br>TRANSACTIONS AS DETAILED IN<br>AGENDA ITEM 1-3 | Management | For     |
| 4    | TO CONSIDER OTHER ISSUES (IF ANY)<br>IN THE SITUATION WHERE THE<br>CHAIRMAN OF THE<br>MEETING SUDDENLY CHANGE THE<br>AGENDA-   | Management | For     |
| 5    | AND/OR ADD NEW AGENDA DURING<br>THE MEETING,<br>WE WILL VOTE THAT AGENDA<br>AS-ABSTAIN.  | Management | Against |
| CMMT |  | Non-Voting |         |

ASCENT CAPITAL GROUP, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 043632108    | Meeting Type | Annual                 |
| Ticker   | ASCMA        | Meeting Date | 11-May-2018            |
| Symbol   |              | Agenda       | 934753585 - Management |
| ISIN     | US0436321089 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR<br>1 Thomas P. McMillin<br>A proposal to ratify the selection of KPMG<br>LLP as our | Management     | For  | For                       |
| 2.   | independent auditors for the fiscal year ending<br>December<br>31, 2018.                     | Management     | For  | For                       |

CHINA UNICOM LIMITED

|          |           |              |             |
|----------|-----------|--------------|-------------|
| Security | 16945R104 | Meeting Type | Annual      |
| Ticker   | CHU       | Meeting Date | 11-May-2018 |
| Symbol   |           |              |             |

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| ISIN                   | US16945R1041  | Agenda       | 934792397 - Management      |
|------------------------|---|--------------|-----------------------------|
| Item                   | Proposal  | Proposed by  | Vote For/Against Management |
| 1                      | To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2017.               | Management   | For                         |
| 2                      | To declare a final dividend for the year ended 31 December 2017.  | Management   | For                         |
| 3A1                    | To re-elect Mr. Li Fushen as a Director.  | Management   | For                         |
| 3A2                    | To re-elect Mr. Chung Shui Ming Timpson as a Director.  | Management   | Against                     |
| 3A3                    | To re-elect Mrs. Law Fan Chiu Fun Fanny as a Director.  | Management   | For                         |
| 3B                     | To authorise the Board of Directors to fix the remuneration of the Directors.   | Management   | For                         |
| 4                      | To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2018.                                      | Management   | For                         |
| 5                      | To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue. | Management   | For                         |
| 6                      | To grant a general mandate to the Directors to issue, allot and ...(due to space limits, see proxy material for full proposal)                                      | Management   | Against                     |
| 7                      | To extend the general mandate granted to the Directors to ...(Due to space limits, see proxy material for full proposal).   | Management   | Against                     |
| OI S.A.                |   |              |                             |
| Security Ticker Symbol | 670851401 OIBRQ   | Meeting Type | Special                     |
| ISIN                   | US6708514012  | Meeting Date | 14-May-2018                 |
|                        |   | Agenda       | 934809471 - Management      |
| Item                   | Proposal  | Proposed by  | Vote For/Against Management |
| 1.                     | Examine, discuss and vote on the Management's Report and the Financial Statements for the fiscal  | Management   | For                         |

year ended  
December 31, 2017.

2. Deliberate the proposal for allocation of the results for the fiscal year ended December 31, 2017. ManagementFor For

OI S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 670851500    | Meeting Type | Special                |
| Ticker Symbol | OIBRC        | Meeting Date | 14-May-2018            |
| ISIN          | US6708515001 | Agenda       | 934809471 - Management |

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Examine, discuss and vote on the Management's Report and the Financial Statements for the fiscal year ended December 31, 2017. | Management  | For  | For                    |
| 2.   | Deliberate the proposal for allocation of the results for the fiscal year ended December 31, 2017.                             | Management  | For  | For                    |

UBM PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G9226Z112    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 15-May-2018            |
| ISIN          | JE00BD9WR069 | Agenda       | 709063123 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS                | Management  | For  | For                    |
| 2    | TO APPROVE THE DIRECTORS REMUNERATION REPORT                            | Management  | For  | For                    |
| 3    | TO APPROVE A FINAL DIVIDEND OF 18.0P PER ORDINARY SHARE                 | Management  | For  | For                    |
| 4    | TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR              | Management  | For  | For                    |
| 5    | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Management  | For  | For                    |
| 6    | TO RE-ELECT TIM COBBOLD AS A DIRECTOR                                   | Management  | For  | For                    |
| 7    | TO RE-ELECT GREG LOCK AS A DIRECTOR                                     | Management  | For  | For                    |
| 8    | TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR                                | Management  | For  | For                    |
| 9    |   | Management  | For  | For                    |

|    |   |               |     |
|----|---|---------------|-----|
|    | TO RE-ELECT MARY MCDOWELL AS A<br>DIRECTOR  |               |     |
| 10 | TO RE-ELECT TERRY NEILL AS A<br>DIRECTOR  | ManagementFor | For |
| 11 | TO RE-ELECT TRYNKA SHINEMAN AS<br>A DIRECTOR  | ManagementFor | For |
| 12 | TO RE-ELECT DAVID WEI AS A<br>DIRECTOR  | ManagementFor | For |
| 13 | TO RE-ELECT MARINA WYATT AS A<br>DIRECTOR   | ManagementFor | For |
| 14 | TO ELECT WARREN FINEGOLD AS A<br>DIRECTOR   | ManagementFor | For |
| 15 | TO AUTHORISE THE DIRECTORS TO<br>ALLOT<br>RELEVANT SECURITIES   | ManagementFor | For |
| 16 | TO AUTHORISE THE DISAPPLICATION<br>OF PRE-<br>EMPTION RIGHTS  | ManagementFor | For |
| 17 | TO FURTHER AUTHORISE THE<br>DISAPPLICATION OF<br>RE-EMPTION RIGHTS CONNECTED TO<br>ACQUISITIONS AND SPECIFIED<br>CAPITAL<br>INVESTMENTS | ManagementFor | For |
| 18 | TO AUTHORISE THE PURCHASE BY<br>THE COMPANY<br>OF ORDINARY SHARES IN THE<br>MARKET  | ManagementFor | For |
| 19 | TO ALLOW GENERAL MEETINGS TO BE<br>CALLED ON<br>14 DAYS' NOTICE   | ManagementFor | For |

NRJ GROUP SA

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | F6637Z112    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 16-May-2018            |
| Symbol   |              | Agenda       | 709206292 - Management |
| ISIN     | FR0000121691 |              |                        |

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

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  
CMMT 30 APR 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091-800923.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301-801212.pdf>. PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. 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 FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017 AND OF THE<br>NON-DEDUCTIBLE<br>EXPENSES AND COSTS | ManagementFor     | For     |
| O.2  | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017   | ManagementFor     | For     |
| O.3  | ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017  | ManagementFor     | For     |
| O.4  | THE STATUTORY AUDITORS' SPECIAL<br>REPORT ON<br>THE REGULATED AGREEMENTS AND<br>COMMITMENTS AND APPROVAL OF<br>THESE<br>AGREEMENTS                          | ManagementFor     | For     |
| O.5  | RENEWAL OF THE TERM OF OFFICE OF<br>MR. JEAN-<br>PAUL BAUDECROUX AS DIRECTOR  | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF<br>MRS.<br>VIBEKE ROSTORP AS DIRECTOR  | ManagementAgainst | Against |
| O.7  | RENEWAL OF THE TERM OF OFFICE OF<br>MRS.<br>MURIEL SZTAJMAN AS DIRECTOR   | ManagementAgainst | Against |
| O.8  | RENEWAL OF THE TERM OF OFFICE OF<br>MRS.<br>MARYAM SALEHI AS DIRECTOR   | ManagementFor     | For     |
| O.9  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>ANTOINE GISCARD D'ESTAING AS<br>DIRECTOR   | ManagementFor     | For     |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>JEROME GALLOT AS DIRECTOR  | ManagementFor     | For     |
| O.11 | APPOINTMENT OF MR. PAUL<br>BAUDECROUX, IN<br>ADDITION TO THE MEMBERS IN<br>OFFICE, AS<br>DIRECTOR   | ManagementFor     | For     |
| O.12 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING   | ManagementFor     | For     |



|      |   |               |     |
|------|---|---------------|-----|
| O.13 | <p>THE FIXED, VARIABLE AND<br/>EXCEPTIONAL<br/>ELEMENTS MAKING UP THE TOTAL<br/>COMPENSATION<br/>AND BENEFITS OF ANY KIND<br/>ATTRIBUTABLE TO<br/>THE CHAIRMAN AND CHIEF<br/>EXECUTIVE OFFICER<br/>APPROVAL OF THE FIXED, VARIABLE<br/>AND<br/>EXCEPTIONAL COMPONENTS MAKING<br/>UP THE<br/>TOTAL COMPENSATION AND<br/>BENEFITS OF ALL<br/>KINDS PAID OR AWARDED FOR THE<br/>PAST<br/>FINANCIAL YEAR TO MR. JEAN-PAUL<br/>BAUDECROUX,<br/>CHAIRMAN AND CHIEF EXECUTIVE<br/>OFFICER<br/>AUTHORISATION TO BE GRANTED TO<br/>THE BOARD</p> | ManagementFor | For |
| O.14 | <p>OF DIRECTORS FOR THE COMPANY TO<br/>REPURCHASE ITS OWN SHARES UNDER<br/>THE<br/>PROVISIONS OF ARTICLE L. 225-209 OF<br/>THE<br/>FRENCH COMMERCIAL CODE<br/>AUTHORISATION TO BE GRANTED TO<br/>THE BOARD</p>  | ManagementFor | For |
| E.15 | <p>OF DIRECTORS TO CANCEL SHARES<br/>REPURCHASED BY THE COMPANY<br/>UNDER THE<br/>PROVISION OF ARTICLE L. 225-209 OF<br/>THE FRENCH<br/>COMMERCIAL CODE<br/>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO</p>  | ManagementFor | For |
| E.16 | <p>THE BOARD OF DIRECTORS TO<br/>INCREASE THE<br/>CAPITAL BY CAPITALIZATION OF<br/>RESERVES,<br/>PROFITS AND/OR PREMIUMS</p>  | ManagementFor | For |
| E.17 | <p>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO<br/>THE BOARD OF DIRECTORS TO ISSUE<br/>COMMON<br/>SHARES GRANTING ACCESS, WHERE<br/>APPLICABLE,<br/>TO COMMON SHARES OR TO THE<br/>ALLOTMENT OF</p>  | ManagementFor | For |

|      |   |                   |         |
|------|---|-------------------|---------|
|      | <p>DEBT SECURITIES (OF THE COMPANY OR OF A GROUP COMPANY), AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR OF A GROUP COMPANY), WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING ACCESS, WHERE APPLICABLE, TO COMMON SHARES OR TO THE ALLOTMENT OF DEBT SECURITIES (OF THE COMPANY OR OF A GROUP COMPANY), AND/OR TRANSFERABLE</p> |                   |         |
| E.18 | <p>SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR OF A GROUP COMPANY), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFERING AND/OR AS REMUNERATION OF SECURITIES IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER</p>  | ManagementAgainst | Against |
| E.19 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING ACCESS, WHERE APPLICABLE, TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (OF THE COMPANY OR OF A GROUP COMPANY), AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES (OF THE COMPANY OR OF A</p>   | ManagementAgainst | Against |

|      |  |                   |         |
|------|--|-------------------|---------|
| E.20 | <p>GROUP<br/>COMPANY), WITH CANCELLATION OF<br/>THE PRE-<br/>EMPTIVE SUBSCRIPTION RIGHT BY AN<br/>OFFER<br/>REFERRED TO IN SECTION II OF<br/>ARTICLE L. 411-2<br/>OF THE FRENCH MONETARY AND<br/>FINANCIAL CODE<br/>AUTHORISATION, IN THE EVENT OF AN<br/>ISSUE WITH<br/>CANCELLATION OF THE PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT, TO SET, WITHIN<br/>THE LIMIT<br/>OF 10% OF THE CAPITAL PER YEAR,<br/>THE ISSUE<br/>PRICE UNDER THE CONDITIONS<br/>DETERMINED BY<br/>THE MEETING<br/>AUTHORISATION TO INCREASE THE</p> | ManagementAgainst | Against |
| E.21 | <p>AMOUNT OF<br/>ISSUES IN THE EVENT OF<br/>OVERSUBSCRIPTION<br/>DELEGATION TO BE GRANTED TO THE<br/>BOARD OF<br/>DIRECTORS TO INCREASE THE<br/>CAPITAL BY<br/>ISSUING COMMON SHARES AND/OR<br/>TRANSFERABLE SECURITIES<br/>GRANTING ACCESS<br/>TO THE CAPITAL, WITHIN THE LIMIT<br/>OF 10% OF THE<br/>CAPITAL, IN ORDER TO REMUNERATE<br/>CONTRIBUTIONS IN KIND CONSISTING<br/>OF SHARES<br/>OR TRANSFERABLE SECURITIES<br/>GRANTING<br/>ACCESS TO THE CAPITAL</p>  | ManagementAgainst | Against |
| E.22 | <p>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO<br/>THE BOARD OF DIRECTORS TO<br/>INCREASE THE<br/>CAPITAL BY ISSUING COMMON<br/>SHARES AND/OR<br/>TRANSFERABLE SECURITIES<br/>GRANTING ACCESS<br/>TO THE CAPITAL BY CANCELLATION<br/>OF THE PRE-<br/>EMPTIVE SUBSCRIPTION RIGHT IN<br/>FAVOUR OF<br/>MEMBERS OF A COMPANY SAVINGS</p>   | ManagementFor     | For     |

|      |  |                   |         |
|------|--|-------------------|---------|
|      | PLAN<br>PURSUANT TO ARTICLES L. 3332-18<br>AND<br>FOLLOWING OF THE FRENCH LABOUR<br>CODE<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO GRANT SHARE<br>SUBSCRIPTION   |                   |         |
| E.24 | OPTIONS AND/OR SHARE PURCHASE<br>OPTIONS TO<br>EMPLOYEES (AND/OR CERTAIN<br>CORPORATE<br>OFFICERS<br>AUTHORISATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO ALLOCATE FREE<br>SHARES TO<br>EMPLOYEES AND/OR CERTAIN<br>CORPORATE<br>OFFICERS  | ManagementAgainst | Against |
| E.25 | DELEGATION TO BE GRANTED TO THE<br>BOARD OF<br>DIRECTORS TO ISSUE SHARE<br>SUBSCRIPTION<br>WARRANTS (BSAS), SUBSCRIPTION<br>AND/OR<br>ACQUISITION WARRANTS FOR NEW<br>AND/OR<br>EXISTING SHARES (BSAANES), AND/OR<br>SUBSCRIPTION AND/OR ACQUISITION<br>WARRANTS<br>FOR NEW AND/OR EXISTING<br>REDEEMABLE SHARES<br>(BSAARS), WITH CANCELLATION OF<br>THE PRE-<br>EMPTIVE SUBSCRIPTION RIGHT IN<br>FAVOUR OF A<br>CATEGORY OF PERSONS<br>OVERALL LIMITATION ON THE<br>CEILING OF THE<br>DELEGATIONS REFERRED TO IN THE<br>SEVENTEENTH RESOLUTION,<br>EIGHTEENTH<br>RESOLUTION, NINETEENTH<br>RESOLUTION AND<br>TWENTY-SECOND RESOLUTION OF<br>THE PRESENT<br>MEETING | ManagementAgainst | Against |
| E.26 | AMENDMENT OF THE BY-LAWS TO<br>LAY DOWN THE  | ManagementFor     | For     |
| E.27 |  | ManagementFor     | For     |
| E.28 |  | ManagementFor     | For     |

PROCEDURES FOR THE APPOINTMENT  
OF A  
DIRECTOR REPRESENTING THE  
EMPLOYEES

E.29 ALIGNMENT OF THE BY-LAWS WITH  
THE LAW OF 9  
DECEMBER 2016

ManagementFor For

E.30 POWERS FOR FORMALITIES  
ENTERCOM COMMUNICATIONS CORP.

ManagementFor For

Security 293639100

Meeting Type Annual

Ticker  
Symbol ETM

Meeting Date 16-May-2018

ISIN US2936391000

Agenda 934760554 - Management

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 David Levy*  |                | For  | For                       |
|      | 2 Stefan M Selig#  |                | For  | For                       |
|      | To ratify the Selection of<br>PricewaterhouseCoopers LLP<br>as the Company's independent registered<br>public<br>accounting firm for the year ending December<br>31, 2018. | Management     | For  | For                       |

WYNN RESORTS, LIMITED

Security 983134107

Meeting Type Contested-Annual

Ticker  
Symbol WYNN

Meeting Date 16-May-2018

ISIN US9831341071

Agenda 934810068 - Opposition

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management     |         |                           |
|      | 1 Company Nominees below  |                | For     | For                       |
|      | 2 Betsy Atkins  |                | For     | For                       |
|      | 3 Patricia Mulroy   |                | For     | For                       |
|      | Company proposal: To ratify the appointment<br>of Ernst &<br>Young LLP as the Company's independent<br>registered<br>public accounting firm for the fiscal year<br>ending<br>December 31, 2018.<br>Company Proposal: To approve, on a<br>non-binding<br>advisory basis, the compensation of the | Management     | Abstain |                           |
| 2.   |   |                |         |                           |
| 3.   | Company's<br>named executive officers as described in the<br>Company's<br>proxy statement.  | Management     | Against |                           |

- Shareholder proposal: To vote on a shareholder proposal  
 4. requesting a political contributions report, if properly presented at the Annual Meeting. Shareholder Abstain

JCDECAUX SA

Security F5333N100

Ticker

Symbol

ISIN FR0000077919

Meeting Type MIX

Meeting Date 17-May-2018

Agenda 709146496 - Management

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

PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 27 APR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301-800826.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271-801372.pdf>. PLEASE NOTE THAT THIS

CMMT 1-801372.pdf. PLEASE NOTE THAT THIS Non-Voting

IS A  
 REVISION DUE TO ADDITION OF THE  
 URL-LINK. 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 FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017 - APPROVAL OF<br>NON-DEDUCTIBLE<br>EXPENSES AND COSTS<br>APPROVAL OF THE CONSOLIDATED<br>FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017<br>ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR  | ManagementFor | For |
| O.3 | ENDED 31 DECEMBER 2017 AND<br>SETTING OF THE<br>DIVIDEND  | ManagementFor | For |
| O.4 | STATUTORY AUDITORS' SPECIAL<br>REPORT ON THE<br>AGREEMENTS AND COMMITMENTS<br>REFERRED TO<br>IN ARTICLES L.225-86 AND FOLLOWING<br>OF THE<br>FRENCH COMMERCIAL CODE -                                       | ManagementFor | For |

ACKNOWLEDGMENT  
OF THE ABSENCE OF ANY NEW  
AGREEMENT

|      |   |                   |         |
|------|---|-------------------|---------|
| O.5  | RENEWAL OF THE TERM OF OFFICE OF<br>MR. PIERRE<br>MUTZ AS A MEMBER OF THE<br>SUPERVISORY BOARD  | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF<br>MR.<br>PIERRE-ALAIN PARIENTE AS A<br>MEMBER OF THE<br>SUPERVISORY BOARD   | ManagementFor     | For     |
| O.7  | RENEWAL OF THE TERM OF OFFICE OF<br>MR. XAVIER<br>DE SARRAU AS A MEMBER OF THE<br>SUPERVISORY<br>BOARD  | ManagementFor     | For     |
| O.8  | RENEWAL OF THE TERM OF OFFICE OF<br>KPMG S.A<br>COMPANY AS PRINCIPLE STATUTORY<br>AUDITOR   | ManagementFor     | For     |
| O.9  | RENEWAL OF THE TERM OF OFFICE OF<br>ERNST &<br>YOUNG ET AUTRES COMPANY AS<br>PRINCIPLE<br>STATUTORY AUDITOR   | ManagementFor     | For     |
| O.10 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE COMPENSATION ELEMENTS OF<br>THE<br>CHAIRMAN AND THE MEMBERS OF<br>THE<br>MANAGEMENT BOARD  | ManagementAgainst | Against |
| O.11 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE COMPENSATION ELEMENTS OF<br>THE<br>CHAIRMAN AND THE MEMBERS OF<br>THE<br>SUPERVISORY BOARD | ManagementFor     | For     |
| O.12 | APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO MR.<br>JEAN-FRANCOIS<br>DECAUX, CHAIRMAN OF THE                              | ManagementFor     | For     |



|      |  |                   |         |
|------|--|-------------------|---------|
|      | MANAGEMENT BOARD<br>APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO MESSRS.<br>JEAN-CHARLES DECAUX, JEAN-SEBASTIEN<br>DECAUX,<br>EMMANUEL BASTIDE, DAVID BOURG<br>AND DANIEL<br>HOFER, MEMBERS OF THE<br>MANAGEMENT BOARD<br>APPROVAL OF THE COMPENSATION<br>ELEMENTS<br>PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 TO MR.<br>GERARD<br>DEGONSE, CHAIRMAN OF THE<br>SUPERVISORY<br>BOARD<br>AUTHORIZATION TO BE GRANTED TO<br>THE<br>MANAGEMENT BOARD TO TRADE IN<br>THE<br>COMPANY'S SHARES UNDER THE<br>PROVISIONS OF<br>ARTICLE L.225-209 OF THE FRENCH<br>COMMERCIAL<br>CODE, DURATION OF THE<br>AUTHORIZATION,<br>PURPOSES, TERMS, CEILING<br>AUTHORIZATION TO BE GRANTED TO<br>THE<br>MANAGEMENT BOARD TO REDUCE<br>THE SHARE<br>CAPITAL BY CANCELLATION OF<br>TREASURY<br>SHARES, DURATION OF THE<br>AUTHORIZATION,<br>CEILING<br>AUTHORIZATION TO BE GRANTED TO<br>THE<br>MANAGEMENT BOARD TO GRANT<br>OPTIONS FOR<br>SUBSCRIPTION FOR OR PURCHASE OF<br>SHARES<br>WITH CANCELLATION OF THE<br>PRE-EMPTIVE<br>SUBSCRIPTION RIGHT FOR THE |                   |         |
| O.13 |  | ManagementFor     | For     |
| O.14 |  | ManagementFor     | For     |
| O.15 |  | ManagementFor     | For     |
| E.16 |  | ManagementFor     | For     |
| E.17 |  | ManagementAgainst | Against |

|      |  |                   |         |
|------|--|-------------------|---------|
| E.18 | <p>BENEFIT OF<br/>EMPLOYEES AND CORPORATE<br/>OFFICERS OF THE<br/>GROUP OR SOME OF THEM, WAIVER<br/>BY THE<br/>SHAREHOLDERS OF THEIR<br/>PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT, DURATION OF<br/>THE<br/>AUTHORIZATION, CEILING, EXERCISE<br/>PRICE,<br/>MAXIMUM DURATION OF THE OPTION<br/>AUTHORIZATION TO BE GRANTED TO<br/>THE<br/>MANAGEMENT BOARD TO PROCEED<br/>WITH<br/>ALLOCATIONS OF FREE EXISTING<br/>SHARES OR<br/>SHARES TO BE ISSUED WITH<br/>CANCELLATION OF<br/>THE PRE-EMPTIVE SUBSCRIPTION<br/>RIGHT FOR THE<br/>BENEFIT OF EMPLOYEES AND<br/>CORPORATE<br/>OFFICERS OF THE GROUP OR SOME OF<br/>THEM,<br/>DURATION OF THE AUTHORIZATION,<br/>CEILING,<br/>DURATION OF VESTING PERIODS,<br/>PARTICULARLY<br/>IN THE EVENT OF DISABILITY AND<br/>CONSERVATION<br/>DELEGATION OF AUTHORITY TO BE<br/>GRANTED TO<br/>THE MANAGEMENT BOARD TO DECIDE<br/>TO<br/>INCREASE THE SHARE CAPITAL<br/>THROUGH THE<br/>ISSUE OF EQUITY SECURITIES OR<br/>TRANSFERRABLE SECURITIES<br/>GRANTING ACCESS<br/>TO EQUITY SECURITIES TO BE ISSUED<br/>RESERVED<br/>FOR MEMBERS OF SAVINGS PLANS,<br/>WITH<br/>CANCELLATION OF THE PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT IN FAVOUR OF<br/>THE LATTER</p> | ManagementAgainst | Against |
| E.19 | <p>TO EQUITY SECURITIES TO BE ISSUED<br/>RESERVED<br/>FOR MEMBERS OF SAVINGS PLANS,<br/>WITH<br/>CANCELLATION OF THE PRE-EMPTIVE<br/>SUBSCRIPTION RIGHT IN FAVOUR OF<br/>THE LATTER<br/>POWERS TO CARRY OUT ALL LEGAL<br/>FORMALITIES</p>  | ManagementFor     | For     |
| E.20 | <p>LAMAR ADVERTISING COMPANY</p>   | ManagementFor     | For     |

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|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 512816109    | Meeting Type | Annual                 |
| Ticker   | LAMR         | Meeting Date | 17-May-2018            |
| Symbol   |              | Agenda       | 934762344 - Management |
| ISIN     | US5128161099 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 John E. Koerner, III   |             | For  | For                    |
|      | 2 Marshall A. Loeb   |             | For  | For                    |
|      | 3 Stephen P. Mumblow   |             | For  | For                    |
|      | 4 Thomas V. Reifenhiser  |             | For  | For                    |
|      | 5 Anna Reilly  |             | For  | For                    |
|      | 6 Kevin P. Reilly, Jr.   |             | For  | For                    |
|      | 7 Wendell Reilly   |             | For  | For                    |
|      | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2018. |             |      |                        |
| 2.   |  | Management  | For  | For                    |

INTEL CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 458140100    | Meeting Type | Annual                 |
| Ticker   | INTC         | Meeting Date | 17-May-2018            |
| Symbol   |              | Agenda       | 934763613 - Management |
| ISIN     | US4581401001 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Aneel Bhusri   | Management  | For     | For                    |
| 1b.  | Election of Director: Andy D. Bryant   | Management  | For     | For                    |
| 1c.  | Election of Director: Reed E. Hundt  | Management  | For     | For                    |
| 1d.  | Election of Director: Omar Ishrak  | Management  | For     | For                    |
| 1e.  | Election of Director: Brian M. Krzanich  | Management  | For     | For                    |
| 1f.  | Election of Director: Risa Lavizzo-Mourey  | Management  | For     | For                    |
| 1g.  | Election of Director: Tsu-Jae King Liu   | Management  | For     | For                    |
| 1h.  | Election of Director: Gregory D. Smith   | Management  | For     | For                    |
| 1i.  | Election of Director: Andrew M. Wilson   | Management  | For     | For                    |
| 1j.  | Election of Director: Frank D. Yeary   | Management  | For     | For                    |
|      | Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018 |             |         |                        |
| 2.   |  | Management  | For     | For                    |
| 3.   | Advisory vote to approve executive compensation  | Management  | For     | For                    |
| 4.   | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented       | Shareholder | Against | For                    |
| 5.   | Stockholder proposal on whether the chairman of the board should be an independent director, if properly     | Shareholder | Against | For                    |

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- presented  
 Stockholder proposal requesting a political  
 contributions  
 6. cost-benefit analysis report, if properly  
 presented

Shareholder Against For

UNITI GROUP, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 91325V108    | Meeting Type | Annual                 |
| Ticker<br>Symbol | UNIT         | Meeting Date | 17-May-2018            |
| ISIN             | US91325V1089 | Agenda       | 934764273 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Jennifer S. Banner  | Management     | For  | For                       |
| 1b.  | Election of Director: Scott G. Bruce  | Management     | For  | For                       |
| 1c.  | Election of Director: Francis X. ("Skip")<br>Frantz   | Management     | For  | For                       |
| 1d.  | Election of Director: Andrew Frey   | Management     | For  | For                       |
| 1e.  | Election of Director: Kenneth A. Gunderman  | Management     | For  | For                       |
| 1f.  | Election of Director: David L. Solomon  | Management     | For  | For                       |
| 2.   | To approve, on an advisory basis, the<br>compensation of<br>the Company's named executive officers.   | Management     | For  | For                       |
| 3.   | To approve the Uniti Group Inc. Employee<br>Stock<br>Purchase Plan.   | Management     | For  | For                       |
| 4.   | To approve an amendment to the Company's<br>charter to<br>provide stockholders with the power to amend<br>the<br>Company's bylaws.                                      | Management     | For  | For                       |
| 5.   | To ratify the appointment of<br>PricewaterhouseCoopers<br>LLP as the Company's independent registered<br>public<br>accountant for the year ending December 31,<br>2018. | Management     | For  | For                       |

MATTEL, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 577081102    | Meeting Type | Annual                 |
| Ticker<br>Symbol | MAT          | Meeting Date | 17-May-2018            |
| ISIN             | US5770811025 | Agenda       | 934768106 - Management |

| Item | Proposal                                | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: R. Todd Bradley   | Management     | For  | For                       |
| 1b.  | Election of Director: Michael J. Dolan  | Management     | For  | For                       |
| 1c.  | Election of Director: Trevor A. Edwards | Management     | For  |                           |
| 1d.  | Director Resigned                       | Management     | For  |                           |
| 1e.  | Election of Director: Ynon Kreiz        | Management     | For  | For                       |
| 1f.  | Election of Director: Soren T. Laursen  | Management     | For  | For                       |

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|     |   |                     |         |
|-----|---|---------------------|---------|
| 1g. | Election of Director: Ann Lewnes  | ManagementFor       | For     |
| 1h. | Election of Director: Dominic Ng  | ManagementFor       | For     |
| 1i. | Election of Director: Vasant M. Prabhu  | ManagementFor       | For     |
| 1j. | Election of Director: Rosa G. Rios  | ManagementFor       | For     |
|     | Ratification of the selection of<br>PricewaterhouseCoopers<br>LLP as Mattel, Inc.'s independent registered<br>public<br>accounting firm for the year ending December<br>31, 2018. | ManagementFor       | For     |
| 2.  | Advisory vote to approve named executive<br>officer<br>compensation, as described in the Mattel, Inc.<br>Proxy<br>Statement.  | ManagementFor       | For     |
| 3.  | Approval of First Amendment to Mattel, Inc.<br>Amended<br>and Restated 2010 Equity and Long-Term<br>Compensation<br>Plan.   | ManagementAgainst   | Against |
| 4.  | Stockholder proposal regarding an<br>independent Board<br>Chairman.   | Shareholder Against | For     |

IRIDIUM COMMUNICATIONS, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 46269C102    | Meeting Type | Annual                 |
| Ticker<br>Symbol | IRDM         | Meeting Date | 17-May-2018            |
| ISIN             | US46269C1027 | Agenda       | 934770707 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 Robert H. Niehaus  |                | For  | For                       |
|      | 2 Thomas C. Canfield   |                | For  | For                       |
|      | 3 Matthew J. Desch   |                | For  | For                       |
|      | 4 Thomas J. Fitzpatrick  |                | For  | For                       |
|      | 5 Jane L. Harman   |                | For  | For                       |
|      | 6 Alvin B. Krongard  |                | For  | For                       |
|      | 7 Admiral Eric T. Olson  |                | For  | For                       |
|      | 8 Steven B. Pfeiffer   |                | For  | For                       |
|      | 9 Parker W. Rush   |                | For  | For                       |
|      | 10 Henrik O. Schliemann  |                | For  | For                       |
|      | 11 S. Scott Smith  |                | For  | For                       |
|      | 12 Barry J. West   |                | For  | For                       |
| 2.   | To approve, on an advisory basis, the<br>compensation of<br>our named executive officers.                            | Management     | For  | For                       |
| 3.   | To ratify the selection by the Board of<br>Directors of Ernst &<br>Young LLP as our independent registered<br>public | Management     | For  | For                       |

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accounting firm for our fiscal year ending  
December 31,  
2018.

LIBERTY LATIN AMERICA LTD.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G9001E102    | Meeting Type | Annual                 |
| Ticker   | LILA         | Meeting Date | 17-May-2018            |
| Symbol   |              | Agenda       | 934773284 - Management |
| ISIN     | BMG9001E1021 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.1  | Election of Director: Charles H.R. Bracken  | Management     | For     | For                       |
| 1.2  | Election of Director: Balan Nair  | Management     | For     | For                       |
| 1.3  | Election of Director: Eric L. Zinterhofer   | Management     | For     | For                       |
|      | A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018   |                |         |                           |
| 2.   | and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.<br>A proposal to approve, on an advisory basis, the compensation of our named executive officers as | Management     | For     | For                       |
| 3.   | described in this proxy statement under the heading "Executive Officers and Directors Compensation."<br>A proposal to approve, on an advisory basis, the  | Management     | For     | For                       |
| 4.   | frequency at which future say-on-pay votes will be held.  | Management     | 3 Years | For                       |

LORAL SPACE & COMMUNICATIONS INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 543881106    | Meeting Type | Annual                 |
| Ticker   | LORL         | Meeting Date | 17-May-2018            |
| Symbol   |              | Agenda       | 934789592 - Management |
| ISIN     | US5438811060 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 Dr. Mark H. Rachesky  |                | For  | For                       |
|      | 2 Janet T. Yeung  |                | For  | For                       |
| 2.   | Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year | Management     | For  | For                       |

ending  
 December 31, 2018.  
 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.

|    |  |               |     |
|----|--|---------------|-----|
| 3. | Company's named<br>executive officers as described in the<br>Company's Proxy<br>Statement. | ManagementFor | For |
|----|--|---------------|-----|

AMPHENOL CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 032095101    | Meeting Type | Annual                 |
| Ticker<br>Symbol | APH          | Meeting Date | 17-May-2018            |
| ISIN             | US0320951017 | Agenda       | 934793161 - Management |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1a.  | Election of Director: Ronald P. Badie  | Management     | For     | For                       |
| 1b.  | Election of Director: Stanley L. Clark   | Management     | For     | For                       |
| 1c.  | Election of Director: John D. Craig  | Management     | For     | For                       |
| 1d.  | Election of Director: David P. Falck   | Management     | For     | For                       |
| 1e.  | Election of Director: Edward G. Jepsen   | Management     | For     | For                       |
| 1f.  | Election of Director: Martin H. Loeffler   | Management     | For     | For                       |
| 1g.  | Election of Director: John R. Lord   | Management     | For     | For                       |
| 1h.  | Election of Director: R. Adam Norwitt  | Management     | For     | For                       |
| 1i.  | Election of Director: Diana G. Reardon   | Management     | For     | For                       |
| 1j.  | Election of Director: Anne Clarke Wolff  | Management     | For     | For                       |
| 2.   | Ratification of Deloitte & Touche LLP as<br>independent<br>accountants of the Company. | Management     | For     | For                       |
| 3.   | Advisory vote to approve compensation of<br>named<br>executive officers.               | Management     | For     | For                       |
| 4.   | Stockholder Proposal - Special Shareholder<br>Meeting<br>Improvement.                  | Shareholder    | Against | For                       |

DEUTSCHE TELEKOM AG

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 251566105    | Meeting Type | Annual                 |
| Ticker<br>Symbol | DTEGY        | Meeting Date | 17-May-2018            |
| ISIN             | US2515661054 | Agenda       | 934798161 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 2.   | Resolution on the appropriation of net<br>income.   | Management     | For  |                           |
| 3.   | Resolution on the approval of the actions of<br>the members<br>of the Board of Management for the 2017<br>financial year. | Management     | For  |                           |
| 4.   |   | Management     | For  |                           |

Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.

Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well

- |     |  |                   |
|-----|--|-------------------|
| 5.  | as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information.   | ManagementFor     |
|     | Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these  |                   |
| 6.  | instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent capital 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation. | ManagementFor     |
| 7.  | Election of a Supervisory Board member.  | ManagementFor     |
| 8.  | Election of a Supervisory Board member.  | ManagementFor     |
| 9.  | Election of a Supervisory Board member.  | ManagementFor     |
| 10. | Election of a Supervisory Board member.  | ManagementFor     |
| 11. | Resolution on the amendment to Section 16 (1) of the Articles of Incorporation.  | ManagementFor     |
| A   | Motion A   | ManagementAgainst |
| B   | Motion B   | ManagementAgainst |
| C   | Motion C   | ManagementAgainst |
| D   | Motion D   | ManagementAgainst |

INTERNATIONAL GAME TECHNOLOGY PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4863A108    | Meeting Type | Annual                 |
| Ticker Symbol | IGT          | Meeting Date | 17-May-2018            |
| ISIN          | GB00BVG7F061 | Agenda       | 934800803 - Management |

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



- |    |   |               |     |
|----|---|---------------|-----|
| 1. | To receive and adopt the Annual Reports and Accounts for the financial year ended 31 December 2017.   | ManagementFor | For |
| 2. | To approve the directors' remuneration report (excluding the remuneration policy) set out in section 2 of International Game Technology PLC's Annual Reports and Accounts.                                    | ManagementFor | For |
| 3. | To approve the directors' remuneration policy (excluding the remuneration report) set out in section 2 of International Game Technology PLC's Annual Reports and Accounts.                                    | ManagementFor | For |
| 4. | To approve Marco Sala continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the third subsequent annual general meeting of the Company.               | ManagementFor | For |
| 5. | To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Paget Alves   | ManagementFor | For |
| 6. | To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Alberto Dessy | ManagementFor | For |
| 7. | To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Marco Drago   | ManagementFor | For |
| 8. | To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general                                       | ManagementFor | For |

- |     |  |               |     |
|-----|--|---------------|-----|
| 9.  | meeting of the Company: Patti Hart<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the   | ManagementFor | For |
| 10. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: James McCann<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the   | ManagementFor | For |
| 11. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Heather McGregor<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the   | ManagementFor | For |
| 12. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Lorenzo Pellicoli<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the  | ManagementFor | For |
| 13. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Vincent Sadusky<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the  | ManagementFor | For |
| 14. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Philip Satre<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the   | ManagementFor | For |
| 15. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Gianmario Tondato<br>Da Ruos<br>To reappoint PricewaterhouseCoopers LLP as<br>auditor to<br>hold office from the conclusion of the AGM<br>until the<br>conclusion of the next annual general meeting<br>of<br>International Game Technology PLC at which | ManagementFor | For |

- accounts  
are laid.
16. To authorise the board of directors or its audit committee to determine the remuneration of the auditor. ManagementFor For
- To authorise political donations and expenditure not exceeding GBP 100,000 in total, in accordance with sections 366 and 367 of the Companies Act 2006.
17. ManagementFor For
- To adopt new articles of association of International Game Technology PLC to clarify when the Board may refuse to register transfers of shares, the removal of the timing provision on share buyback authority already established by a separate shareholder resolution, and to remove historical provisions.
18. ManagementAbstain Against

INTERNATIONAL GAME TECHNOLOGY PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G4863A108    | Meeting Type | Annual                 |
| Ticker Symbol | IGT          | Meeting Date | 17-May-2018            |
| ISIN          | GB00BVG7F061 | Agenda       | 934823762 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To receive and adopt the Annual Reports and Accounts for the financial year ended 31 December 2017.  | Management  | For  | For                    |
| 2.   | To approve the directors' remuneration report (excluding the remuneration policy) set out in section 2 of International Game Technology PLC's Annual Reports and Accounts. | Management  | For  | For                    |
| 3.   | To approve the directors' remuneration policy (excluding the remuneration report) set out in section 2 of International Game Technology PLC's Annual Reports and Accounts. | Management  | For  | For                    |
| 4.   | To approve Marco Sala continuing to hold office as a director of the Company from the conclusion of the AGM  | Management  | For  | For                    |

- until the conclusion of the third subsequent annual general meeting of the Company.  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Paget Alves
5. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Alberto Dessy
6. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Marco Drago
7. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Patti Hart
8. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: James McCann
9. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Heather McGregor
10. ManagementFor For  
To approve the following director continuing to hold office as a director of the Company from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company: Heather McGregor
11. ManagementFor For

- |     |  |                   |         |
|-----|--|-------------------|---------|
|     | meeting of the Company: Lorenzo Pellicoli<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the  | ManagementFor     | For     |
| 12. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Vincent Sadusky<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the  | ManagementFor     | For     |
| 13. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Philip Satre<br>To approve the following director continuing<br>to hold office<br>as a director of the Company from the<br>conclusion of the   | ManagementFor     | For     |
| 14. | AGM until the conclusion of the next annual<br>general<br>meeting of the Company: Gianmario Tondato<br>Da Ruos<br>To reappoint PricewaterhouseCoopers LLP as<br>auditor to<br>hold office from the conclusion of the AGM<br>until the  | ManagementFor     | For     |
| 15. | conclusion of the next annual general meeting<br>of<br>International Game Technology PLC at which<br>accounts<br>are laid.<br>To authorise the board of directors or its audit<br>committee  | ManagementFor     | For     |
| 16. | to determine the remuneration of the auditor.<br>To authorise political donations and<br>expenditure not<br>exceeding GBP 100,000 in total, in<br>accordance with  | ManagementFor     | For     |
| 17. | sections 366 and 367 of the Companies Act<br>2006.   | ManagementFor     | For     |
| 18. | To adopt new articles of association of<br>International<br>Game Technology PLC to clarify when the<br>Board may<br>refuse to register transfers of shares, the<br>removal of the<br>timing provision on share buyback authority<br>already<br>established by a separate shareholder<br>resolution, and to | ManagementAbstain | Against |

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remove historical provisions.

ALTICE N.V.

Security N0R25F103

Ticker

Symbol

ISIN NL0011333752

Meeting Type

Annual General Meeting

Meeting Date

18-May-2018

Agenda

709237196 - Management

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| 1    | OPEN MEETING   |             | Non-Voting |                        |
| 2.A  | RECEIVE REPORT OF MANAGEMENT BOARD   |             | Non-Voting |                        |
| 2.B  | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY                            |             | Non-Voting |                        |
| 2.C  | DISCUSS REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS                                 |             | Non-Voting |                        |
| 3    | ADOPT ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2017  | Management  | For        | For                    |
| 4    | APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS   | Management  | For        | For                    |
| 5    | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS   | Management  | For        | For                    |
| 6    | APPROVE SEPARATION OF THE U.S. BUSINESS FROM THE COMPANY THROUGH SPECIAL DIVIDEND        | Management  | For        | For                    |
| 7.A  | AMEND ARTICLES OF ASSOCIATION AND EXECUTE THE DEED OF AMENDMENT TO IMPLEMENT AMENDMENT 1 | Management  | For        | For                    |
| 7.B  | AMEND ARTICLES OF ASSOCIATION AND EXECUTE THE DEED OF AMENDMENT TO IMPLEMENT AMENDMENT 2 | Management  | For        | For                    |
| 8    | ELECT PATRICK DRAHI AS EXECUTIVE DIRECTOR  | Management  | For        | For                    |
| 9.A  | APPROVE EXECUTIVE ANNUAL CASH BONUS PLAN   | Management  | Against    | Against                |
| 9.B  | APPROVE REMUNERATION OF PATRICK DRAHI  | Management  | For        | For                    |
| 9.C  | AMEND REMUNERATION OF DEXTER GOEI  | Management  | Against    | Against                |
| 9.D  | AMEND REMUNERATION OF DENNIS OKHUIJSEN   | Management  | Against    | Against                |
| 9.E  | APPROVE STOCK OPTION PLAN  | Management  | Against    | Against                |

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|     |  |                   |         |
|-----|--|-------------------|---------|
| 9.F | APPROVE LONG TERM INCENTIVE PLAN                                 | ManagementAgainst | Against |
| 10  | APPROVE REMUNERATION OF MICHEL COMBES                            | ManagementAgainst | Against |
| 11  | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | ManagementFor     | For     |
| 12  | PROPOSAL TO CANCEL SHARES THE COMPANY HOLDS IN ITS OWN CAPITAL   | ManagementFor     | For     |
| 13  | OTHER BUSINESS   | Non-Voting        |         |
| 14  | CLOSE MEETING  | Non-Voting        |         |

CARS.COM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 14575E105    | Meeting Type | Annual                 |
| Ticker Symbol | CARS         | Meeting Date | 18-May-2018            |
| ISIN          | US14575E1055 | Agenda       | 934789097 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Jerri DeVard   |             | For  | For                    |
|      | 2 Scott Forbes   |             | For  | For                    |
|      | 3 Jill Greenthal   |             | For  | For                    |
|      | 4 Thomas Hale  |             | For  | For                    |
|      | 5 Donald A. McGovern Jr.   |             | For  | For                    |
|      | 6 Greg Revelle   |             | For  | For                    |
|      | 7 Bala Subramanian   |             | For  | For                    |
|      | 8 T. Alex Vetter   |             | For  | For                    |
| 2.   | Ratify the appointment of Ernst & Young LLP, an independent registered public accounting firm, as our independent certified public accountants for fiscal year 2018. | Management  | For  | For                    |

COMMERCEHUB, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 20084V108    | Meeting Type | Special                |
| Ticker Symbol | CHUBA        | Meeting Date | 18-May-2018            |
| ISIN          | US20084V1089 | Agenda       | 934801920 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | To adopt the Agreement and Plan of Merger, dated as of March 5, 2018, by and among CommerceHub, Inc. (CommerceHub), Great Dane Parent, LLC (Parent), and Great Dane Merger Sub, Inc. (Merger Sub), | Management  | For  | For                    |

pursuant to  
 which Merger Sub will merge (merger) with  
 and into  
 CommerceHub, with CommerceHub  
 continuing as  
 surviving corporation and wholly owned  
 subsidiary of  
 Parent

2. A proposal to approve, on an advisory  
 (non-binding)  
 basis, specified compensation that may  
 become payable ManagementFor For  
 to CommerceHub's named executive officers  
 in  
 connection with the merger.

3. A proposal to approve one or more  
 adjournments of the  
 special meeting, if necessary or appropriate, to  
 solicit ManagementFor For  
 additional proxies if there are insufficient  
 votes at the time  
 of the special meeting or any adjournment or  
 postponement of the special meeting to  
 approve the  
 proposal to adopt the merger agreement.

KINNEVIK AB

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | W5R00Y167    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 21-May-2018            |
| Symbol   |              | Agenda       | 709294045 - Management |
| ISIN     | SE0008373898 |              |                        |

| 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 DISCLOSURE<br>OF<br>BENEFICIAL OWNER INFORMATION<br>FOR ALL<br>VOTED-ACCOUNTS. IF AN ACCOUNT<br>HAS MULTIPLE<br>BENEFICIAL OWNERS, YOU WILL NEED<br>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

1 OPENING OF THE ANNUAL GENERAL Meeting Non-Voting

ELECTION OF CHAIRMAN OF THE

2 ANNUAL Election Non-Voting

GENERAL MEETING: WILHELM  
 LUNING

3 PREPARATION AND APPROVAL OF THE Voting Non-Voting

VOTING  
 LIST

4 APPROVAL OF THE AGENDA Non-Voting

ELECTION OF ONE OR TWO PERSONS

5 TO CHECK Non-Voting

AND VERIFY THE MINUTES

DETERMINATION OF WHETHER THE

6 ANNUAL Determination Non-Voting

GENERAL MEETING HAS BEEN DULY  
 CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Board Non-Voting

BOARD

PRESENTATION BY THE CHIEF

8 EXECUTIVE Non-Voting

OFFICER

PRESENTATION OF THE PARENT

COMPANY'S

ANNUAL REPORT AND THE AUDITOR'S

9 REPORT- Non-Voting

AND OF THE GROUP ANNUAL REPORT

AND THE

GROUP AUDITOR'S REPORT

10 Management

|      |  |            |              |
|------|--|------------|--------------|
|      | RESOLUTION ON THE ADOPTION OF<br>THE PROFIT<br>AND LOSS STATEMENT AND THE<br>BALANCE SHEET<br>AND OF THE GROUP PROFIT AND 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<br>ADOPTED BALANCE SHEET: SEK 8.25<br>PER SHARE |            | No<br>Action |
| 11   |  | Management | No<br>Action |
| 12   | RESOLUTION ON THE DISCHARGE<br>FROM LIABILITY<br>OF THE MEMBERS OF THE BOARD AND<br>THE CHIEF<br>EXECUTIVE OFFICER   | Management | No<br>Action |
| 13   | DETERMINATION OF THE NUMBER OF<br>MEMBERS OF<br>THE BOARD: SEVEN   | Management | No<br>Action |
| 14   | DETERMINATION OF THE<br>REMUNERATION TO THE<br>BOARD AND THE AUDITOR<br>ELECTION OF BOARD MEMBER: DAME<br>AMELIA   | Management | No<br>Action |
| 15.A | FAWCETT (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>WILHELM  | Management | No<br>Action |
| 15.B | KLINGSPOR (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER: ERIK<br>MITTEREGGER (RE-ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>HENRIK POULSEN  | Management | No<br>Action |
| 15.C | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)<br>ELECTION OF BOARD MEMBER: MARIO<br>QUEIROZ  | Management | No<br>Action |
| 15.D | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)<br>ELECTION OF BOARD MEMBER: MARIO<br>QUEIROZ  | Management | No<br>Action |
| 15.E | (RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)  | Management | No<br>Action |
| 15.F | ELECTION OF BOARD MEMBER:<br>CRISTINA<br>STENBECK (RE-ELECTION, PROPOSED   | Management | No<br>Action |

|      |  |            |              |
|------|--|------------|--------------|
|      | BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>CHARLOTTE  |            |              |
| 15.G | STROMBERG (NEW ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF THE CHAIRMAN OF THE<br>BOARD: THE  | Management | No<br>Action |
| 16   | NOMINATION COMMITTEE PROPOSES<br>THAT DAME<br>AMELIA FAWCETT SHALL BE ELECTED<br>AS THE NEW<br>CHAIRMAN OF THE BOARD   | Management | No<br>Action |
| 17   | APPROVAL OF THE PROCEDURE OF<br>THE<br>NOMINATION COMMITTEE<br>RESOLUTION REGARDING GUIDELINES   | Management | No<br>Action |
| 18   | FOR<br>REMUNERATION FOR SENIOR<br>EXECUTIVES<br>RESOLUTION REGARDING A<br>LONG-TERM SHARE<br>INCENTIVE PLAN FOR 2018,<br>INCLUDING   | Management | No<br>Action |
| 19   | RESOLUTIONS REGARDING: (A)<br>ADOPTION OF THE<br>PLAN, (B) AMENDMENTS OF THE<br>ARTICLES OF<br>ASSOCIATION, AND (C) NEW ISSUE OF<br>INCENTIVE<br>SHARES TO THE PARTICIPANTS IN THE<br>PLAN | Management | No<br>Action |
| 20   | RESOLUTION REGARDING<br>AUTHORISATION FOR<br>THE BOARD TO RESOLVE ON<br>TRANSFERS OF OWN<br>CLASS B SHARES TO COVER COSTS<br>FOR<br>RESOLVED LONG TERM INCENTIVE<br>PLANS                  | Management | No<br>Action |
| 21   | RESOLUTION REGARDING<br>AUTHORISATION FOR<br>THE BOARD TO RESOLVE ON<br>REPURCHASES OF<br>OWN SHARES   | Management | No<br>Action |
| 22   | RESOLUTION REGARDING OFFER TO<br>RECLASSIFY<br>CLASS A SHARES INTO CLASS B<br>SHARES   | Management | No<br>Action |
| 23   |  | Non-Voting |              |

CLOSING OF THE ANNUAL GENERAL MEETING

KINNEVIK AB

Security W5139V109

Ticker

Symbol

ISIN SE0008373906

Meeting Type

Annual General Meeting

Meeting Date

21-May-2018

Agenda

709316485 - 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. 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 ANNUAL GENERAL MEETING  |             | Non-Voting |                        |

|    |  |                      |
|----|--|----------------------|
|    | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-  |                      |
| 2  | PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING                         | Non-Voting           |
| 3  | PREPARATION AND APPROVAL OF THE VOTING LIST  | Non-Voting           |
| 4  | APPROVAL OF THE AGENDA   | Non-Voting           |
| 5  | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES   | Non-Voting           |
| 6  | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED   | Non-Voting           |
| 7  | REMARKS BY THE CHAIRMAN OF THE BOARD   | Non-Voting           |
| 8  | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER  | Non-Voting           |
| 9  | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT               | Non-Voting           |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management No Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE                                | Management No Action |
| 12 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF   | Management No Action |

|      |                                  |            |              |
|------|----------------------------------|------------|--------------|
|      | EXECUTIVE OFFICER                |            |              |
|      | DETERMINATION OF THE NUMBER OF   |            |              |
|      | MEMBERS OF                       |            |              |
| 13   | THE BOARD: NUMBER OF MEMBERS (7) | Management | No<br>Action |
|      | AND                              |            |              |
|      | DEPUTY MEMBERS (0) OF BOARD      |            |              |
|      | DETERMINATION OF THE             |            |              |
| 14   | REMUNERATION TO THE              | Management | No<br>Action |
|      | BOARD AND THE AUDITOR            |            |              |
|      | ELECTION OF BOARD MEMBER: DAME   |            |              |
|      | AMELIA                           |            |              |
| 15.A | FAWCETT (RE-ELECTION, PROPOSED   | Management | No<br>Action |
|      | BY THE                           |            |              |
|      | NOMINATION COMMITTEE)            |            |              |
|      | ELECTION OF BOARD MEMBER:        |            |              |
|      | WILHELM                          |            |              |
| 15.B | KLINGSPOR (RE-ELECTION, PROPOSED | Management | No<br>Action |
|      | BY THE                           |            |              |
|      | NOMINATION COMMITTEE)            |            |              |
|      | ELECTION OF BOARD MEMBER: ERIK   |            |              |
| 15.C | MITTEREGGER (RE-ELECTION,        | Management | No<br>Action |
|      | PROPOSED BY THE                  |            |              |
|      | NOMINATION COMMITTEE)            |            |              |
|      | ELECTION OF BOARD MEMBER:        |            |              |
|      | HENRIK POULSEN                   |            |              |
| 15.D | (RE-ELECTION, PROPOSED BY THE    | Management | No<br>Action |
|      | NOMINATION                       |            |              |
|      | COMMITTEE)                       |            |              |
|      | ELECTION OF BOARD MEMBER: MARIO  |            |              |
|      | QUEIROZ                          |            |              |
| 15.E | (RE-ELECTION, PROPOSED BY THE    | Management | No<br>Action |
|      | NOMINATION                       |            |              |
|      | COMMITTEE)                       |            |              |
|      | ELECTION OF BOARD MEMBER:        |            |              |
|      | CRISTINA                         |            |              |
| 15.F | STENBECK (RE-ELECTION, PROPOSED  | Management | No<br>Action |
|      | BY THE                           |            |              |
|      | NOMINATION COMMITTEE)            |            |              |
|      | ELECTION OF BOARD MEMBER:        |            |              |
|      | CHARLOTTE                        |            |              |
| 15.G | STROMBERG (NEW ELECTION,         | Management | No<br>Action |
|      | PROPOSED BY THE                  |            |              |
|      | NOMINATION COMMITTEE)            |            |              |
|      | ELECTION OF THE CHAIRMAN OF THE  |            |              |
|      | BOARD: THE                       |            |              |
|      | NOMINATION COMMITTEE PROPOSES    |            |              |
| 16   | THAT DAME                        | Management | No<br>Action |
|      | AMELIA FAWCETT SHALL BE ELECTED  |            |              |
|      | AS THE NEW                       |            |              |
|      | CHAIRMAN OF THE BOARD            |            |              |
| 17   |                                  | Management |              |

|    |   |            |              |
|----|---|------------|--------------|
|    | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE   |            | No<br>Action |
| 18 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES  | Management | No<br>Action |
| 19 | RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN | Management | No<br>Action |
| 20 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS  | Management | No<br>Action |
| 21 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES  | Management | No<br>Action |
| 22 | RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES   | Management | No<br>Action |
| 23 | CLOSING OF THE ANNUAL GENERAL MEETING   | Non-Voting |              |
|    | 26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 13. 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 |              |

MALAYSIAN RESOURCES CORPORATION BERHAD

Security Y57177100

Meeting Type

Annual General Meeting

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol |              | Meeting Date | 21-May-2018            |
| ISIN          | MYL16510O008 | Agenda       | 709322414 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 1.75 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017   | Management  | For     | For                    |
| 2    | TO RE-ELECT TO' PUAN JANET LOOI LAI HENG WHO RETIRES PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAS OFFERED HERSELF FOR RE-ELECTION  | Management  | For     | For                    |
| 3    | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: JAMALUDIN ZAKARIA                          | Management  | Against | Against                |
| 4    | TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND BEING ELIGIBLE, HAVE OFFERED HIMSELF FOR RE-ELECTION: MOHD IMRAN TAN SRI MOHAMAD SALIM FATEH DIN | Management  | Against | Against                |
| 5    | TO APPROVE THE DIRECTORS' FEES OF RM811,096 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017. (2016: RM952,459)   | Management  | For     | For                    |
| 6    | TO APPROVE THE BENEFITS EXTENDED TO THE  | Management  | For     | For                    |



NON-EXECUTIVE DIRECTORS OF THE COMPANY,  
AS DETAILED OUT IN NOTE 6 OF THE EXPLANATORY NOTES, FROM 22 MAY 2018 UNTIL THE NEXT AGM OF THE COMPANY TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS PLT AS AUDITORS

7 FINANCIAL YEAR ManagementFor For  
ENDING 2018 AND TO AUTHORISE THE DIRECTORS

TO DETERMINE THEIR REMUNERATION TO APPROVE THE PROPOSED

8 RENEWAL OF SHARE ManagementFor For  
BUY-BACK AUTHORITY

TELE2 AB (PUBL)

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | W95878166    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 21-May-2018            |
| Symbol   |              | Agenda       | 709327832 - Management |
| ISIN     | SE0005190238 |              |                        |

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

|      |  |            |  |  |
|------|--|------------|--|--|
|      | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE |            |  |  |
| CMMT |  | Non-Voting |  |  |

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 BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS | Non-Voting |  |  |
|------|---|------------|--|--|

INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED

|      |  |            |  |  |
|------|--|------------|--|--|
| CMMT |  | Non-Voting |  |  |
|------|--|------------|--|--|

IMPORTANT MARKET PROCESSING  
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
OF-

ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET.

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

1 OPENING OF THE ANNUAL GENERAL Meeting Non-Voting  
MEETING

ELECTION OF CHAIRMAN OF THE  
ANNUAL  
GENERAL MEETING: THE NOMINATION  
COMMITTEE-

2 PROPOSES THAT WILHELM LUNING, Member of Non-Voting  
MEMBER OF

THE SWEDISH BAR ASSOCIATION  
IS-ELECTED TO  
BE THE CHAIRMAN OF THE ANNUAL  
GENERAL  
MEETING

3 PREPARATION AND APPROVAL OF THE Voting Non-Voting  
VOTING

LIST

4 APPROVAL OF THE AGENDA Non-Voting

ELECTION OF ONE OR TWO PERSONS

5 TO CHECK Non-Voting

AND VERIFY THE MINUTES  
DETERMINATION OF WHETHER THE  
ANNUAL

6 GENERAL MEETING HAS BEEN DULY Non-Voting  
CONVENED

REMARKS BY THE CHAIRMAN OF THE  
BOARD

7 PRESENTATION BY THE CHIEF Non-Voting

EXECUTIVE

8 OFFICER Non-Voting

PRESENTATION OF THE ANNUAL  
REPORT, THE  
AUDITOR'S REPORT AND THE  
CONSOLIDATED-  
FINANCIAL STATEMENTS AND THE  
AUDITOR'S

REPORT ON THE CONSOLIDATED

|      |  |            |              |
|------|--|------------|--------------|
|      | FINANCIAL-<br>STATEMENTS<br>RESOLUTION ON THE ADOPTION OF<br>THE INCOME<br>STATEMENT AND THE BALANCE<br>SHEET AND OF<br>THE CONSOLIDATED INCOME<br>STATEMENT AND THE<br>CONSOLIDATED BALANCE SHEET<br>RESOLUTION ON THE PROPOSED<br>TREATMENT OF<br>THE COMPANY'S EARNINGS AS<br>STATED IN THE<br>ADOPTED BALANCE SHEET: DIVIDEND<br>OF SEK 4.00<br>PER SHARE<br>RESOLUTION ON THE DISCHARGE OF<br>LIABILITY<br>FOR THE MEMBERS OF THE BOARD<br>AND THE CHIEF<br>EXECUTIVE OFFICER<br>DETERMINATION OF THE NUMBER OF<br>MEMBERS OF<br>THE BOARD: SIX (6)<br>DETERMINATION OF THE<br>REMUNERATION TO THE<br>MEMBERS OF THE BOARD AND THE<br>AUDITOR<br>ELECTION OF BOARD MEMBER: SOFIA<br>ARHALL<br>BERGENDORFF (RE-ELECTION,<br>PROPOSED BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>ANDERS<br>BJORKMAN (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>GEORGI GANEV<br>(RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>CYNTHIA GORDON<br>(RE-ELECTION, PROPOSED BY THE<br>NOMINATION<br>COMMITTEE)<br>ELECTION OF BOARD MEMBER:<br>EAMONN O'HARE<br>(RE-ELECTION, PROPOSED BY THE |            |              |
| 10   |  | Management | No<br>Action |
| 11   |  | Management | No<br>Action |
| 12   |  | Management | No<br>Action |
| 13   |  | Management | No<br>Action |
| 14   |  | Management | No<br>Action |
| 15.A |  | Management | No<br>Action |
| 15.B |  | Management | No<br>Action |
| 15.C |  | Management | No<br>Action |
| 15.D |  | Management | No<br>Action |
| 15.E |  | Management | No<br>Action |

|      |   |            |              |
|------|---|------------|--------------|
|      | NOMINATION<br>COMMITTEE)<br>ELECTION OF BOARD MEMBER: CARLA<br>SMITS-   |            |              |
| 15.F | NUSTELING (RE-ELECTION, PROPOSED<br>BY THE<br>NOMINATION COMMITTEE)<br>ELECTION OF THE CHAIRMAN OF THE<br>BOARD: THE<br>NOMINATION COMMITTEE PROPOSES<br>THAT<br>GEORGI GANEV SHALL BE ELECTED<br>AS NEW<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 2019 ANNUAL GENERAL<br>MEETING<br>DELOITTE AB HAS INFORMED TELE2<br>THAT THE<br>AUTHORISED PUBLIC ACCOUNTANT<br>THOMAS<br>STROMBERG WILL CONTINUE AS<br>AUDITOR-IN-<br>CHARGE IF DELOITTE AB IS<br>RE-ELECTED AS<br>AUDITOR | Management | No<br>Action |
| 16   |   | Management | No<br>Action |
| 17   |   | Management | No<br>Action |
| 18   | APPROVAL OF THE PROCEDURE OF<br>THE<br>NOMINATION COMMITTEE<br>RESOLUTION REGARDING GUIDELINES<br>FOR   | Management | No<br>Action |
| 19   | REMUNERATION TO SENIOR<br>EXECUTIVES  | Management | No<br>Action |
| 20.A | RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: ADOPTION OF AN   | Management | No<br>Action |

|      |   |            |              |
|------|---|------------|--------------|
|      | INCENTIVE<br>PROGRAMME<br>RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: MERGER WITH COM<br>HEM -   | Management | No<br>Action |
| 20.B | ADDITIONAL ALLOCATION UNDER LTI<br>2018<br>RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: AUTHORISATION TO<br>ISSUE CLASS C<br>SHARES   | Management | No<br>Action |
| 20.C | RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: AUTHORISATION TO<br>RESOLVE TO<br>REPURCHASE OWN CLASS C SHARES  | Management | No<br>Action |
| 20.D | RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: RESOLUTION ON THE<br>TRANSFER OF<br>OWN CLASS B SHARES   | Management | No<br>Action |
| 20.E | RESOLUTION REGARDING AN<br>INCENTIVE<br>PROGRAMME: RESOLUTION ON THE<br>SALE OF OWN<br>CLASS B SHARES   | Management | No<br>Action |
| 20.F | RESOLUTION TO AUTHORISE THE<br>BOARD TO<br>RESOLVE ON REPURCHASE OF OWN<br>SHARES   | Management | No<br>Action |
| 21   | THE BOARD / ISSUER HAS NOT<br>RELEASED A<br>STATEMENT ON WHETHER THEY<br>RECOMMEND TO-<br>VOTE IN FAVOUR OR AGAINST UNDER<br>RESOLUTIONS 22.A TO 22.C   | Management | No<br>Action |
| CMMT | RESOLUTION REGARDING<br>SHAREHOLDER MARTIN<br>GREEN'S PROPOSAL: THAT AN<br>INVESTIGATION IS<br>CARRIED OUT REGARDING THE<br>COMPANY'S<br>PROCEDURES TO ENSURE THAT THE<br>CURRENT<br>MEMBERS OF THE BOARD AND<br>LEADERSHIP TEAM<br>FULFIL THE RELEVANT LEGISLATIVE<br>AND<br>REGULATORY REQUIREMENTS, AS | Non-Voting |              |
| 22.A |   | Management | No<br>Action |

WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES PLACES ON PERSONS IN LEADING POSITIONS. IN ADDITION, THE INVESTIGATION SHALL INCLUDE THE CURRENT ATTITUDE AND PRACTICAL HANDLING PERFORMED BY THE COMPANY'S ADMINISTRATORS AND EXECUTIVES RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: IN THE EVENT THAT THE INVESTIGATION CLARIFIES THAT

22.B THERE IS NEED, Management No Action  
 SWIFT, RELEVANT MEASURES SHALL BE TAKEN TO ENSURE THAT THE REQUIREMENTS ARE FULFILLED

22.C RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL: TAKING INTO CONSIDERATION THE NATURE AND SCOPE OF ANY NEEDS, THE INVESTIGATION AND ANY MEASURES SHOULD BE PRESENTED AS SOON AS POSSIBLE, HOWEVER NOT LATER THAN DURING THE ANNUAL GENERAL MEETING 2019

23 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

MALAYSIAN RESOURCES CORPORATION BERHAD

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y57177100    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 21-May-2018                   |
| ISIN          | MYL165100008 | Agenda       | 709449056 - Management        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1    | MANAGEMENT CONTRACT BETWEEN KWASA SENTRAL SDN BHD, A 70%-OWNED SUBSIDIARY OF | Management  | For  | For                    |

MRCB ("KSSB"), AND MRCB LAND SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF MRCB ("MRCB LAND"), FOR THE APPOINTMENT OF MRCB LAND AS THE MANAGEMENT CONTRACTOR IN CONNECTION WITH THE DEVELOPMENT AND CONSTRUCTION OF A MIXED DEVELOPMENT IDENTIFIED TO BE THE TOWN CENTRE OF THE KWASA DAMANSARA TOWNSHIP, ON A PIECE OF LAND OWNED BY KSSB MEASURING 64.30 ACRES KNOWN AS MX-1, HELD UNDER HSD 315671, LOT NO. PT50854, MUKIM SUNGAI BULOH, DAERAH PETALING, SELANGOR DARUL EHSAN ("MX-1 DEVELOPMENT"), FOR A PROVISIONAL TOTAL PROJECT SUM OF RM7,461,991,606 PAYABLE IN CASH ("PROVISIONAL TOTAL PROJECT SUM OF MX-1") ("PROPOSED MX-1 CONSTRUCTION")

2 PROPOSED JOINT VENTURE BETWEEN ManagementFor For

RUKUN JUANG SDN BHD ("RJSB"), AN 85%-OWNED SUBSIDIARY OF MRCB LAND, AND TANJUNG WIBAWA SDN BHD ("TWSB"), A WHOLLY-OWNED SUBSIDIARY OF THE EMPLOYEES PROVIDENT FUND BOARD, FOR THE PURPOSE OF DEVELOPING THREE (3) PARCELS OF LEASEHOLD LAND LOCATED IN BUKIT JALIL, KUALA LUMPUR ("LANDS"), WHICH ENTAILS THE FOLLOWING:- (I) PROPOSED SUBSCRIPTION OF 1,900,000 ORDINARY SHARES IN BUKIT JALIL SENTRAL

PROPERTY SDN  
 BHD ("BJSP") REPRESENTING 20%  
 EQUITY  
 INTEREST OF THE ISSUED SHARE  
 CAPITAL OF BJSP  
 AND UP TO 283,232,622 REDEEMABLE  
 PREFERENCE  
 SHARES-CLASS A IN BJSP BY RJSB  
 ("PROPOSED  
 SUBSCRIPTION"); AND (II) PROPOSED  
 DISPOSAL BY  
 RJSB OF THE LANDS TO BJSP FOR AN  
 AGGREGATE  
 AMOUNT OF UP TO RM1,426,163,112, IN  
 RELATION  
 TO THE PROPOSED JOINT VENTURE  
 ("PROPOSED  
 DISPOSAL") (COLLECTIVELY  
 REFERRED TO AS THE  
 "PROPOSED JOINT VENTURE")  
 MANAGEMENT CONTRACT BETWEEN  
 BJSP AND  
 MRCB LAND FOR THE APPOINTMENT  
 OF MRCB  
 LAND AS THE MANAGEMENT  
 CONTRACTOR IN  
 CONNECTION WITH THE  
 DEVELOPMENT AND  
 CONSTRUCTION OF A MIXED  
 DEVELOPMENT ON  
 THE LANDS ("DEVELOPMENT"), FOR A  
 PROVISIONAL  
 TOTAL PROJECT SUM OF  
 RM11,007,326,245  
 PAYABLE IN CASH ("PROVISIONAL  
 TOTAL PROJECT  
 SUM") ("PROPOSED CONSTRUCTION")

|   |   |               |     |
|---|---|---------------|-----|
| 3 | CONSTRUCTION OF A MIXED DEVELOPMENT ON THE LANDS ("DEVELOPMENT"), FOR A PROVISIONAL TOTAL PROJECT SUM OF RM11,007,326,245 PAYABLE IN CASH ("PROVISIONAL TOTAL PROJECT SUM") ("PROPOSED CONSTRUCTION") | ManagementFor | For |
|---|---|---------------|-----|

PANDORA MEDIA, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 698354107    | Meeting Type | Annual                 |
| Ticker   | P            | Meeting Date | 21-May-2018            |
| Symbol   | P            | Agenda       | 934781178 - Management |
| ISIN     | US6983541078 |              |                        |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 Roger Faxon  |               | For  | For                    |
|      | 2 Timothy Leiweke                                      |               | For  | For                    |
|      | 3 Mickie Rosen   |               | For  | For                    |
| 2.   | Advisory vote to approve the compensation of our named | ManagementFor |      | For                    |



executive officers.

Advisory vote on the frequency of future stockholder

- |    |  |            |         |     |
|----|--|------------|---------|-----|
| 3. | advisory votes to approve the compensation of our named executive officers.<br>To ratify the appointment of Ernst & Young LLP as our     | Management | 3 Years | For |
| 4. | independent registered public accounting firm for the year ending December 31, 2018.<br>To approve an amendment to the Company's Amended | Management | For     | For |
| 5. | and Restated Certificate of Incorporation to remove certain foreign ownership restrictions on our stock.                                 | Management | For     | For |

NIELSEN HOLDINGS PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G6518L108    | Meeting Type | Annual                 |
| Ticker Symbol | NLSN         | Meeting Date | 22-May-2018            |
| ISIN          | GB00BWFY5505 | Agenda       | 934766227 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: James A. Attwood, Jr.  | Management  | For  | For                    |
| 1b.  | Election of Director: Mitch Barns  | Management  | For  | For                    |
| 1c.  | Election of Director: Guerrino De Luca   | Management  | For  | For                    |
| 1d.  | Election of Director: Karen M. Hoguet  | Management  | For  | For                    |
| 1e.  | Election of Director: Harish Manwani   | Management  | For  | For                    |
| 1f.  | Election of Director: Robert C. Pozen  | Management  | For  | For                    |
| 1g.  | Election of Director: David Rawlinson  | Management  | For  | For                    |
| 1h.  | Election of Director: Javier G. Teruel   | Management  | For  | For                    |
| 1i.  | Election of Director: Lauren Zalaznick   | Management  | For  | For                    |
|      | To ratify the appointment of Ernst & Young LLP as our  |             |      |                        |
| 2.   | independent registered public accounting firm for the year ending December 31, 2018.<br>To reappoint Ernst & Young LLP as our UK statutory | Management  | For  | For                    |
| 3.   | auditor to audit our UK statutory annual accounts for the year ending December 31, 2018.<br>To authorize the Audit Committee to            | Management  | For  | For                    |
| 4.   | determine the compensation of our UK statutory auditor.  | Management  | For  | For                    |
| 5.   | To approve on a non-binding, advisory basis the compensation of our named executive officers as  | Management  | For  | For                    |

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disclosed in the proxy statement.

To approve on a non-binding, advisory basis the

6. Directors' Compensation Report for the year ended December 31, 2017. ManagementFor For

7. To approve the Directors' Compensation Policy. ManagementFor For

DYCOM INDUSTRIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 267475101    | Meeting Type | Annual                 |
| Ticker Symbol | DY           | Meeting Date | 22-May-2018            |
| ISIN          | US2674751019 | Agenda       | 934780950 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Stephen C. Coley                            | Management  | For  | For                    |
| 1b.  | Election of Director: Patricia L. Higgins                         | Management  | For  | For                    |
| 1c.  | Election of Director: Steven E. Nielsen                           | Management  | For  | For                    |
| 1d.  | Election of Director: Richard K. Sykes                            | Management  | For  | For                    |
|      | To ratify the appointment of PricewaterhouseCoopers               |             |      |                        |
| 2.   | LLP as the Company's independent auditor for fiscal 2019.         | Management  | For  | For                    |
|      | To approve, by non-binding advisory vote, executive compensation. | Management  | For  | For                    |

UNITED STATES CELLULAR CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 911684108    | Meeting Type | Annual                 |
| Ticker Symbol | USM          | Meeting Date | 22-May-2018            |
| ISIN          | US9116841084 | Agenda       | 934782219 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 J.S. Crowley                                  |             | For  | For                    |
|      | 2 G.P. Josefowicz                               |             | For  | For                    |
|      | 3 C.D. Stewart                                  |             | For  | For                    |
| 2.   | Ratify Accountants for 2018                     | Management  | For  | For                    |
| 3.   | Advisory vote to approve executive compensation | Management  | For  | For                    |

MICROSEMI CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 595137100    | Meeting Type | Special                |
| Ticker Symbol | MSCC         | Meeting Date | 22-May-2018            |
| ISIN          | US5951371005 | Agenda       | 934803710 - Management |

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

- To adopt the Agreement and Plan of Merger, dated March 1, 2018, as it may be amended from time to time (the "Merger Agreement"), by and among Microsemi Corporation ("Microsemi"), Microchip Technology Incorporated and Maple Acquisition Corporation.
1. ManagementFor For
- To approve, by non-binding, advisory vote, certain compensation arrangements for Microsemi's named executive officers in connection with the merger.
2. ManagementFor For
- 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 at the time of the Special Meeting or any adjournment or postponement thereof to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.
3. ManagementFor For

TELEVISION BROADCASTS LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | Y85830126    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 23-May-2018            |
| ISIN          | HK0000139300 | Agenda       | 709294211 - Management |

| Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
|      | PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE |             |            |                        |
|      | CMMT URL LINKS:-   |             | Non-Voting |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418796.pdf</a> ,-                                 |             |            |                        |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0418/LTN20180418784.pdf</a>                                    |             |            |                        |
| 1    |  |             | Management |                        |

|       |   |            |              |
|-------|---|------------|--------------|
|       | TO RECEIVE AND ADOPT THE<br>AUDITED FINANCIAL<br>STATEMENTS AND THE REPORT OF<br>THE<br>DIRECTORS AND THE INDEPENDENT<br>AUDITOR'S<br>REPORT FOR THE YEAR ENDED 31<br>DECEMBER 2017 |            | No<br>Action |
| 2.I   | TO DECLARE DIVIDENDS FOR THE<br>YEAR ENDED 31<br>DECEMBER 2017: FINAL DIVIDEND  | Management | No<br>Action |
| 2.II  | TO DECLARE DIVIDENDS FOR THE<br>YEAR ENDED 31<br>DECEMBER 2017: SPECIAL DIVIDEND  | Management | No<br>Action |
| 3.I   | TO RE-ELECT RETIRING DIRECTOR:<br>MR. CHEONG<br>SHIN KEONG  | Management | No<br>Action |
| 3.II  | TO RE-ELECT RETIRING DIRECTOR:<br>MR. THOMAS<br>HUI TO  | Management | No<br>Action |
| 3.III | TO RE-ELECT RETIRING DIRECTOR:<br>MR. ANTHONY<br>LEE HSIEN PIN  | Management | No<br>Action |
| 3.IV  | TO RE-ELECT RETIRING DIRECTOR:<br>MR. CHEN WEN<br>CHI   | Management | No<br>Action |
| 3.V   | TO RE-ELECT RETIRING DIRECTOR: DR.<br>WILLIAM LO<br>WING YAN  | Management | No<br>Action |
| 3.VI  | TO RE-ELECT RETIRING DIRECTOR:<br>PROFESSOR<br>CAROLINE WANG CHIA-LING  | Management | No<br>Action |
| 3.VII | TO RE-ELECT RETIRING DIRECTOR: DR.<br>ALLAN<br>ZEMAN  | Management | No<br>Action |
| 4     | TO APPROVE THE CHAIRMAN'S FEE   | Management | No<br>Action |
| 5     | TO APPROVE THE VICE CHAIRMAN'S<br>FEE   | Management | No<br>Action |
| 6     | TO APPROVE AN INCREASE IN<br>DIRECTOR'S FEE   | Management | No<br>Action |
| 7     | TO RE-APPOINT<br>PRICEWATERHOUSECOOPERS AS<br>THE AUDITOR OF THE COMPANY AND<br>AUTHORISE<br>DIRECTORS TO FIX ITS<br>REMUNERATION   | Management | No<br>Action |
| 8     | TO GRANT A GENERAL MANDATE TO<br>DIRECTORS<br>TO ISSUE 10% ADDITIONAL SHARES  | Management | No<br>Action |
| 9     |   | Management |              |

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|    |  |            |           |
|----|--|------------|-----------|
|    | TO GRANT A GENERAL MANDATE TO DIRECTORS  |            | No Action |
| 10 | TO REPURCHASE 10% ISSUED SHARES TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES REPURCHASED UNDER THE AUTHORITY UNDER RESOLUTION (9) | Management | No Action |
| 11 | TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS  | Management | No Action |

AMERICAN TOWER CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 03027X100    | Meeting Type | Annual                 |
| Ticker Symbol | AMT          | Meeting Date | 23-May-2018            |
| ISIN          | US03027X1000 | Agenda       | 934771800 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Gustavo Lara Cantu                                | Management  | For  | For                    |
| 1b.  | Election of Director: Raymond P. Dolan                                  | Management  | For  | For                    |
| 1c.  | Election of Director: Robert D. Hormats                                 | Management  | For  | For                    |
| 1d.  | Election of Director: Grace D. Lieblein                                 | Management  | For  | For                    |
| 1e.  | Election of Director: Craig Macnab                                      | Management  | For  | For                    |
| 1f.  | Election of Director: JoAnn A. Reed                                     | Management  | For  | For                    |
| 1g.  | Election of Director: Pamela D.A. Reeve                                 | Management  | For  | For                    |
| 1h.  | Election of Director: David E. Sharbutt                                 | Management  | For  | For                    |
| 1i.  | Election of Director: James D. Taiclet, Jr.                             | Management  | For  | For                    |
| 1j.  | Election of Director: Samme L. Thompson                                 | Management  | For  | For                    |
|      | To ratify the selection of Deloitte & Touche LLP as the                 |             |      |                        |
| 2.   | Company's independent registered public accounting firm for 2018.       | Management  | For  | For                    |
| 3.   | To approve, on an advisory basis, the Company's executive compensation. | Management  | For  | For                    |

PAYPAL HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 70450Y103    | Meeting Type | Annual                 |
| Ticker Symbol | PYPL         | Meeting Date | 23-May-2018            |
| ISIN          | US70450Y1038 | Agenda       | 934777787 - Management |

| Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Rodney C. Adkins     | Management  | For  | For                    |
| 1b.  | Election of Director: Wences Casares       | Management  | For  | For                    |
| 1c.  | Election of Director: Jonathan Christodoro | Management  | For  | For                    |
| 1d.  | Election of Director: John J. Donahoe      | Management  | For  | For                    |

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|     |  |                     |         |
|-----|--|---------------------|---------|
| 1e. | Election of Director: David W. Dorman  | ManagementFor       | For     |
| 1f. | Election of Director: Belinda J. Johnson   | ManagementFor       | For     |
| 1g. | Election of Director: Gail J. McGovern   | ManagementFor       | For     |
| 1h. | Election of Director: David M. Moffett   | ManagementFor       | For     |
| 1i. | Election of Director: Ann M. Sarnoff   | ManagementFor       | For     |
| 1j. | Election of Director: Daniel H. Schulman   | ManagementFor       | For     |
| 1k. | 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 the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.       | ManagementAgainst   | Against |
| 4.  | Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan.           | ManagementFor       | For     |
| 5.  | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018. | ManagementFor       | For     |
| 6.  | Stockholder proposal regarding stockholder proxy access enhancement.                               | Shareholder Abstain | Against |
| 7.  | Stockholder proposal regarding political transparency.   | Shareholder Against | For     |
| 8.  | Stockholder proposal regarding human and indigenous peoples' rights.                               | Shareholder Against | For     |

CENTURYLINK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 156700106    | Meeting Type | Annual                 |
| Ticker Symbol | CTL          | Meeting Date | 23-May-2018            |
| ISIN          | US1567001060 | Agenda       | 934787803 - Management |

| Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 Martha H. Bejar     |             | For  | For                    |
|      | 2 Virginia Boulet     |             | For  | For                    |
|      | 3 Peter C. Brown      |             | For  | For                    |
|      | 4 Kevin P. Chilton    |             | For  | For                    |
|      | 5 Steven T. Clontz    |             | For  | For                    |
|      | 6 T. Michael Glenn    |             | For  | For                    |
|      | 7 W. Bruce Hanks      |             | For  | For                    |
|      | 8 Mary L. Landrieu    |             | For  | For                    |
|      | 9 Harvey P. Perry     |             | For  | For                    |
|      | 10 Glen F. Post, III  |             | For  | For                    |
|      | 11 Michael J. Roberts |             | For  | For                    |
|      | 12 Laurie A. Siegel   |             | For  | For                    |
|      | 13 Jeffrey K. Storey  |             | For  | For                    |
| 2.   |                       | Management  | For  | For                    |

Ratify the appointment of KPMG LLP as our independent auditor for 2018.

|     |   |             |         |     |
|-----|---|-------------|---------|-----|
| 3.  | Approve our 2018 Equity Incentive Plan.                 | Management  | For     | For |
| 4.  | Advisory vote to approve our executive compensation.    | Management  | For     | For |
| 5a. | Shareholder proposal regarding our lobbying activities. | Shareholder | Against | For |
| 5b. | Shareholder proposal regarding our billing practices.   | Shareholder | Against | For |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229870    | Meeting Type | Annual                 |
| Ticker Symbol | FWONA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312298707 | Agenda       | 934800726 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 Brian M. Deevy  |             | For     | For                    |
|      | 2 Gregory B. Maffei   |             | For     | For                    |
|      | 3 Andrea L. Wong  |             | For     | For                    |
|      | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.  |             |         |                        |
| 2.   | The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.  | Management  | For     | For                    |
|      | The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. |             |         |                        |
| 4.   |   | Management  | 3 Years | For                    |

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229409    | Meeting Type | Annual                 |
| Ticker Symbol | LSXMA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312294094 | Agenda       | 934800726 - Management |

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 Brian M. Deevy    |             | For  | For                    |
|      | 2 Gregory B. Maffei |             | For  | For                    |
|      | 3 Andrea L. Wong    |             | For  | For                    |
| 2.   |                     | Management  | For  | For                    |

A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.

3. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. ManagementFor For

4. The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. Management3 Years For

LIBERTY MEDIA CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531229706    | Meeting Type | Annual                 |
| Ticker Symbol | BATRA        | Meeting Date | 23-May-2018            |
| ISIN          | US5312297063 | Agenda       | 934800726 - Management |

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 Brian M. Deevy    |             | For  | For                    |
|      | 2 Gregory B. Maffei |             | For  | For                    |
|      | 3 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, 2018. ManagementFor For

3. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. ManagementFor For

4. The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. Management3 Years For

QURATE RETAIL, INC.

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| Security      | 53071M104 | Meeting Type | Annual                 |
| Ticker Symbol |           | Meeting Date | 23-May-2018            |
| ISIN          |           | Agenda       | 934804522 - Management |

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



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|   | Proposed<br>by<br>Management | For/Against<br>Management |
|---|------------------------------|---------------------------|
| 1. DIRECTOR   |                              |                           |
| 1 Richard N. Barton   | For                          | For                       |
| 2 Michael A. George   | For                          | For                       |
| 3 Gregory B. Maffei   | For                          | For                       |
| A proposal to ratify the selection of KPMG LLP as our   |                              |                           |
| 2. independent auditors for the fiscal year ending December 31, 2018.   | ManagementFor                | For                       |
| Adoption of the restated certificate of incorporation, which amends and restates our current charter to eliminate our tracking stock capitalization structure, reclassify shares of |                              |                           |
| 3. our existing QVC Group Common Stock into shares of our New Common Stock and make certain conforming and clarifying changes in connection with the foregoing.                     | ManagementFor                | For                       |

MGM CHINA HOLDINGS LIMITED

|                    |              |                        |
|--------------------|--------------|------------------------|
| Security G60744102 | Meeting Type | Annual General Meeting |
| Ticker             | Meeting Date | 24-May-2018            |
| Symbol             | Agenda       | 709318530 - Management |
| ISIN KYG607441022  |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>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/2018/0420/LTN20180420886.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420886.pdf</a> -AND- |                |      |                           |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0420/LTN20180420847.pdf</a>       |                |      |                           |
|      | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR   |                |      |                           |
| CMMT | 'AGAINST' FOR-  | Non-Voting     |      |                           |
|      | ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING   |                |      |                           |
| 1    | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF   | ManagementFor  |      | For                       |

|        |  |                   |         |
|--------|--|-------------------|---------|
|        | THE DIRECTORS AND INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDED DECEMBER 31, 2017<br>TO DECLARE A FINAL DIVIDEND OF<br>HKD 0.097 PER<br>SHARE FOR THE YEAR ENDED<br>DECEMBER 31, 2017                       | ManagementFor     | For     |
| 2      |  |                   |         |
|        | TO RE-ELECT MR. CHEN YAU WONG AS<br>AN THE<br>EXECUTIVE DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 3.A.I  |  |                   |         |
|        | TO RE-ELECTMR. WILLIAM JOSEPH<br>HORNBUCKLE<br>AS AN EXECUTIVE DIRECTOR OF THE<br>COMPANY  | ManagementAgainst | Against |
| 3.AII  |  |                   |         |
|        | TO RE-ELECT MR. DANIEL J. D'ARRIGO<br>AS A NON-<br>EXECUTIVE DIRECTOR OF THE<br>COMPANY  | ManagementAgainst | Against |
| 3.AIII |  |                   |         |
|        | TO RE-ELECT MR. RUSSELL FRANCIS<br>BANHAM AS<br>AN INDEPENDENT NON-EXECUTIVE<br>DIRECTOR OF<br>THE COMPANY   | ManagementFor     | For     |
| 3.AIV  |  |                   |         |
|        | TO ELECT MR. KENNETH XIAOFENG<br>FENG AS A<br>NON-EXECUTIVE DIRECTOR OF THE<br>COMPANY   | ManagementFor     | For     |
| 3.B    |  |                   |         |
|        | TO AUTHORIZE THE BOARD OF<br>DIRECTORS OF THE<br>COMPANY TO FIX THE<br>REMUNERATION OF THE<br>DIRECTORS  | ManagementFor     | For     |
| 3.C    |  |                   |         |
|        | TO RE-APPOINT MESSRS. DELOITTE<br>TOUCHE<br>TOHMATSU AS THE INDEPENDENT<br>AUDITOR OF<br>THE COMPANY AND TO AUTHORIZE<br>THE BOARD OF<br>DIRECTORS OF THE COMPANY TO FIX<br>THEIR<br>REMUNERATION          | ManagementFor     | For     |
| 4      |  |                   |         |
|        | TO GRANT A GENERAL MANDATE TO<br>THE<br>DIRECTORS TO ISSUE AND ALLOT<br>ADDITIONAL<br>SHARES OF THE COMPANY NOT<br>EXCEEDING 20%<br>OF THE TOTAL NUMBER OF ISSUED<br>SHARES AT<br>THE DATE OF PASSING THIS | ManagementAgainst | Against |
| 5      |  |                   |         |

RESOLUTION  
TO GRANT A GENERAL MANDATE TO  
THE  
DIRECTORS TO REPURCHASE SHARES  
OF THE

- |   |   |                   |         |
|---|---|-------------------|---------|
| 6 | COMPANY NOT EXCEEDING 10% OF<br>THE TOTAL<br>NUMBER OF ISSUED SHARES AT THE<br>DATE OF<br>PASSING THIS RESOLUTION<br>TO ADD THE TOTAL NUMBER OF THE<br>SHARES<br>WHICH ARE REPURCHASED UNDER<br>THE GENERAL<br>MANDATE IN RESOLUTION (6) TO THE | ManagementFor     | For     |
| 7 | TOTAL<br>NUMBER OF THE SHARES WHICH MAY<br>BE ISSUED<br>UNDER THE GENERAL MANDATE IN<br>RESOLUTION<br>(5)   | ManagementAgainst | Against |

GRUBHUB INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 400110102    | Meeting Type | Annual                 |
| Ticker   | GRUB         | Meeting Date | 24-May-2018            |
| Symbol   |              | Agenda       | 934776848 - Management |
| ISIN     | US4001101025 |              |                        |

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 Katrina Lake  |                | For  | For                       |
|      | 2 Matthew Maloney   |                | For  | For                       |
|      | 3 Brian McAndrews   |                | For  | For                       |
|      | Ratification of the appointment of Crowe<br>Horwath LLP as  |                |      |                           |
| 2.   | GrubHub Inc.'s independent registered<br>accounting firm<br>for the fiscal year ending December 31, 2018. | Management     | For  | For                       |
| 3.   | Advisory vote to approve named executive<br>officer<br>compensation.                                      | Management     | For  | For                       |

XO GROUP INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 983772104    | Meeting Type | Annual                 |
| Ticker   | XOXO         | Meeting Date | 24-May-2018            |
| Symbol   |              | Agenda       | 934778272 - Management |
| ISIN     | US9837721045 |              |                        |

- | Item | Proposal       | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------|----------------|------|---------------------------|
| 1.   | DIRECTOR       | Management     |      |                           |
|      | 1 Diane Irvine |                | For  | For                       |

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|    |  |               |     |
|----|--|---------------|-----|
| 2  | Barbara Messing  | For           | For |
| 3  | Michael Steib  | For           | For |
|    | Ratification of the appointment of Ernst & Young LLP as  |               |     |
| 2. | the Company's independent registered public accounting firm for the year ending December 31, 2018. | ManagementFor | For |
| 3. | Advisory vote to approve named executive officer compensation.                                     | ManagementFor | For |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 460690100    | Meeting Type | Annual                 |
| Ticker Symbol | IPG          | Meeting Date | 24-May-2018            |
| ISIN          | US4606901001 | Agenda       | 934779995 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1a.  | Election of Director: Jocelyn Carter-Miller  | Management  | For     | For                    |
| 1b.  | Election of Director: H. John Greeniaus  | Management  | For     | For                    |
| 1c.  | Election of Director: Mary J. Steele Guilfoile   | Management  | For     | For                    |
| 1d.  | Election of Director: Dawn Hudson  | Management  | For     | For                    |
| 1e.  | Election of Director: William T. Kerr  | Management  | For     | For                    |
| 1f.  | Election of Director: Henry S. Miller  | Management  | For     | For                    |
| 1g.  | Election of Director: Jonathan F. Miller   | Management  | For     | For                    |
| 1h.  | Election of Director: Patrick Q. Moore   | Management  | For     | For                    |
| 1i.  | Election of Director: Michael I. Roth  | Management  | For     | For                    |
| 1j.  | Election of Director: David M. Thomas  | Management  | For     | For                    |
| 1k.  | Election of Director: E. Lee Wyatt Jr.   | Management  | For     | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018. | Management  | For     | For                    |
| 3.   | Advisory vote to approve named executive officer compensation.   | Management  | For     | For                    |
| 4.   | Stockholder proposal entitled "Independent Board Chairman."  | Shareholder | Against | For                    |

TELEPHONE AND DATA SYSTEMS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879433829    | Meeting Type | Annual                 |
| Ticker Symbol | TDS          | Meeting Date | 24-May-2018            |
| ISIN          | US8794338298 | Agenda       | 934784807 - 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                |

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|    |   |             |         |
|----|---|-------------|---------|
| 2. | Ratify Accountants for 2018 Compensation Plan for Non-Employee Directors                    | Management  | For     |
| 3. | Advisory vote to approve executive compensation   | Management  | Against |
| 4. | Shareholder proposal to recapitalize TDS' outstanding stock to have an equal vote per share | Shareholder | For     |
| 5. |   | For         | Against |

ROKU INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 77543R102    | Meeting Type | Annual                 |
| Ticker Symbol | ROKU         | Meeting Date | 24-May-2018            |
| ISIN          | US77543R1023 | Agenda       | 934789213 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Class I Director: Mai Fyfield To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 2.   |   | Management  | For  | For                    |

LIBERTY TRIPADVISOR HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 531465102    | Meeting Type | Annual                 |
| Ticker Symbol | LTRPA        | Meeting Date | 24-May-2018            |
| ISIN          | US5314651028 | Agenda       | 934812567 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR<br>1 Gregory B. Maffei<br>2 Michael J. Malone<br>A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. | Management  | For  | For                    |
| 2.   | The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.   | Management  | For  | For                    |
| 3.   |  | Management  | For  | For                    |

LIBERTY BROADBAND CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 530307107    | Meeting Type | Annual                 |
| Ticker Symbol | LBRDA        | Meeting Date | 24-May-2018            |
| ISIN          | US5303071071 | Agenda       | 934812606 - Management |

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

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- |    |  |               |     |
|----|--|---------------|-----|
| 1  | J. David Wargo<br>A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. | For           | For |
| 2. | The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.                               | ManagementFor | For |

CHINA TELECOM CORPORATION LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 169426103    | Meeting Type | Annual                 |
| Ticker Symbol | CHA          | Meeting Date | 28-May-2018            |
| ISIN          | US1694261033 | Agenda       | 934808912 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | THAT the consolidated financial statements of the Company, the ... (Due to space limits, see proxy material for full proposal). | Management  | For  | For                    |
| 2.   | THAT the profit distribution proposal and the declaration and ... (Due to space limits, see proxy material for full proposal).  | Management  | For  | For                    |
| 3.   | THAT the re-appointment of Deloitte Touche Tohmatsu and ... (Due to space limits, see proxy material for full proposal).        | Management  | For  | For                    |
| 4.1  | To approve the amendments to Article 14 of the Articles of Association  | Management  | For  | For                    |
| 4.2  | To authorise any Director of the Company to complete ... (Due to space limits, see proxy material for full proposal).           | Management  | For  | For                    |
| 5.1  | To consider and approve the issue of debentures by the Company  | Management  | For  | For                    |
| 5.2  | To authorise the Board to issue debentures and determine the specific terms, conditions and other matters of the debentures     | Management  | For  | For                    |
| 5.3  | To consider and approve the centralised registration of   | Management  | For  | For                    |

- debentures by the Company  
 To consider and approve the issue of company  
 6.1 bonds in ManagementFor For  
 the People's Republic of China  
 To authorise the Board to issue company  
 6.2 bonds and ManagementFor For  
 determine the ...(Due to space limits, see  
 proxy material  
 for full proposal).  
 To grant a general mandate to the Board to  
 issue, allot  
 7. and ...(Due to space limits, see proxy material ManagementAgainst Against  
 for full  
 proposal).  
 To authorise the Board to increase the  
 registered capital  
 8. of ...(Due to space limits, see proxy material ManagementAgainst Against  
 for full  
 proposal).

SPIR COMMUNICATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | F86954165    | Meeting Type | MIX                    |
| Ticker   |              | Meeting Date | 29-May-2018            |
| Symbol   |              | Agenda       | 709327274 - Management |
| ISIN     | FR0000131732 |              |                        |

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

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  
 14 MAY 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0423/20180423-1-801215.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0514/20180514-1-801929.pdf>. PLEASE NOTE THAT THIS

CMMT Non-Voting

IS A  
 REVISION DUE TO ADDITION OF URL  
 LINK.-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<br>YEAR ENDED 31<br>DECEMBER 2017           | ManagementFor | For |
| O.2 | DISCHARGE GRANTED TO DIRECTORS<br>AND TO<br>STATUTORY AUDITORS           | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2017 | ManagementFor | For |



|      |  |               |     |
|------|--|---------------|-----|
| O.4  | PARTIAL CLEARANCE OF LOSSES BY TRANSFER OF (ISSUE, MERGER, AND CONTRIBUTION PREMIUMS) ACCOUNTS AND (OTHER RESERVES) TO THE (RETAINED EARNINGS) ACCOUNT APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE SPIR COMMUNICATION GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | ManagementFor | For |
| O.5  | READING OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND APPROVAL OF THE SAID AGREEMENTS AND COMMITMENTS  | ManagementFor | For |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF KPMG SA COMPANY AS PRINCIPLE CO-STATUTORY AUDITOR SUBJECT TO THE CONDITION PRECEDENT, NON-  | ManagementFor | For |
| O.7  | RENEWAL OF THE TERM OF OFFICE OF KPMG AUDIT IS COMPANY AS DEPUTY CO-STATUTORY AUDITOR  | ManagementFor | For |
| O.8  | ATTENDANCE FEES APPROVAL OF THE COMPENSATION ELEMENTS PAID OR DUE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PATRICE HUTIN, CHAIRMAN AND CHIEF EXECUTIVE OFFICER   | ManagementFor | For |
| O.9  | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR DUE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PATRICK PUY, CHIEF EXECUTIVE OFFICER AND THEN   | ManagementFor | For |
| O.10 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR DUE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PATRICK PUY, CHIEF EXECUTIVE OFFICER AND THEN   | ManagementFor | For |
| O.11 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR DUE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PATRICK PUY, CHIEF EXECUTIVE OFFICER AND THEN   | ManagementFor | For |

|      |  |               |     |
|------|--|---------------|-----|
| O.12 | DEPUTY CHIEF<br>EXECUTIVE OFFICER<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>OF THE COMPANY'S CHAIRMAN AND<br>CHIEF   | ManagementFor | For |
| O.13 | EXECUTIVE OFFICER FOR THE<br>FINANCIAL YEAR<br>ENDED 31 DECEMBER 2018<br>READING OF THE REPORT OF THE<br>BOARD OF<br>DIRECTORS ON THE USE OF THE<br>AUTHORIZATION<br>GRANTED BY THE COMBINED<br>GENERAL MEETING<br>OF 15 JUNE 2017 TO ACQUIRE SHARES<br>OF THE<br>COMPANY<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD | ManagementFor | For |
| O.14 | OF DIRECTORS TO ACQUIRE SHARES<br>OF THE<br>COMPANY<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD   | ManagementFor | For |
| E.15 | OF DIRECTORS TO REDUCE THE SHARE<br>CAPITAL<br>BY MEANS OF CANCELLATION OF<br>TREASURY<br>SHARES HELD BY THE COMPANY<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD<br>OF DIRECTORS TO PROCEED WITH A<br>CAPITAL   | ManagementFor | For |
| E.16 | INCREASE RESERVED FOR EMPLOYEES<br>OF THE<br>COMPANY AND COMPANIES OF THE<br>SPIR<br>COMMUNICATION GROUP WHO ARE<br>MEMBERS OF   | ManagementFor | For |
| E.17 | A COMPANY SAVINGS PLAN<br>AMENDMENT TO PARAGRAPHS 3 AND<br>12 OF THE<br>ARTICLE 23 "STATUTORY AUDITORS"<br>OF THE<br>BYLAWS OF THE COMPANY TO<br>AMEND THE   | ManagementFor | For |

OBLIGATION TO APPOINT ONE OR MORE DEPUTY STATUTORY AUDITORS MENTIONED THEREIN

|                              |                                 |              |                        |     |
|------------------------------|---------------------------------|--------------|------------------------|-----|
| E.18                         | POWERS TO CARRY OUT FORMALITIES | Management   | For                    | For |
| STROEER SE & CO. KGAA, KOELN |                                 |              |                        |     |
| Security                     | D8169G100                       | Meeting Type | Annual General Meeting |     |
| Ticker                       |                                 | Meeting Date | 30-May-2018            |     |
| Symbol                       |                                 | Agenda       | 709316562 - Management |     |
| ISIN                         | DE0007493991                    |              |                        |     |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR</p> |             |      |                        |
| CMMT | <p>MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU</p>      | Non-Voting  |      |                        |
| CMMT | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 MAY 2018,-WHEREAS THE</p>  | Non-Voting  |      |                        |

MEETING HAS BEEN SETUP USING THE  
ACTUAL  
RECORD DATE - 1 BUSINESS-DAY. THIS  
IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE-WITH THE GERMAN  
LAW. THANK  
YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
15.05.2018. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN-THE BALLOT ON  
PROXYEDGE  
SUBMISSION OF THE ANNUAL  
FINANCIAL  
STATEMENTS AND THE  
CONSOLIDATED FINANCIAL  
STATEMENTS, EACH APPROVED BY  
THE  
SUPERVISORY BOARD, THE COMBINED  
MANAGEMENT'S REPORT FOR THE  
COMPANY AND  
THE GROUP, INCLUDING THE  
EXPLANATIONS ON  
THE INFORMATION PURSUANT TO  
SECTION 289A  
PARAGRAPH 1, 315A PARAGRAPH 1  
HGB AND THE  
REPORT OF THE SUPERVISORY BOARD  
AND THE  
SUGGESTION OF THE GENERAL  
PARTNER  
REGARDING THE USE OF THE NET  
PROFIT, EACH  
FOR THE BUSINESS YEAR ENDING ON

CMMT

Non-Voting

1

Management No  
Action

31

DECEMBER 2017, RESOLUTION ON THE APPROVAL

OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017

RESOLUTION ON THE APPROPRIATION OF NET

2 PROFIT: EUR 1.30 PER NO-PAR VALUE SHARE Management No Action

RESOLUTION ON THE DISCHARGE OF THE

3 GENERAL PARTNER FOR THE FISCAL YEAR 2017 Management No Action

RESOLUTION ON THE DISCHARGE OF THE

4 SUPERVISORY BOARD MEMBERS OFFICIATING IN THE FISCAL YEAR 2017 Management No Action

RESOLUTION ON THE ELECTION OF THE AUDITORS:

5 ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, COLOGNE Management No Action

PASSING OF RESOLUTION ON THE AMENDMENT OF

6 ARTICLE 10 OF THE ARTICLES OF ASSOCIATION Management No Action

ELECTION OF A NEW SUPERVISORY BOARD: MR

7.1 CHRISTOPH VILANEK, HAMBURG, CEO OF FREENET AG, BUDELSDORF Management No Action

ELECTION OF A NEW SUPERVISORY BOARD: MR

7.2 DIRK STROER, COLOGNE, ENTREPRENEUR, MANAGING SHAREHOLDER OF STROER Management No Action

AUBENWERBUNG GMBH &amp; CO. KG; COLOGNE

ELECTION OF A NEW SUPERVISORY BOARD: MR

7.3 ULRICH VOIGT, BERGISCH GLADBACH, BOARD MEMBER OF THE SPARKASSE KOLNBONN, COLOGNE Management No Action

ELECTION OF A NEW SUPERVISORY BOARD: MS

7.4 JULIA FLEMMERER, COLOGNE, Management No Action

|     |   |              |              |                        |
|-----|---|--------------|--------------|------------------------|
|     | MANAGING<br>DIRECTOR OF FAMOSA REAL ESTATE<br>S.L., IBIZA,<br>SPAIN<br>ELECTION OF A NEW SUPERVISORY<br>BOARD: MS   |              |              |                        |
| 7.5 | ANETTE BRONDER, STUTTGART,<br>MEMBER OF<br>MANAGEMENT OF T-SYSTEMS<br>INTERNATIONAL<br>GMBH, FRANKFURT AM MAIN<br>ELECTION OF A NEW SUPERVISORY<br>BOARD: MR                    | Management   | No<br>Action |                        |
| 7.6 | VICENTE VENTO BOSCH, HAMBURG,<br>MANAGING<br>DIRECTOR AND CEO DEUTSCHE<br>TELEKOM CAPITAL<br>PARTNERS MANAGEMENT GMBH,<br>HAMBURG<br>ELECTION OF A NEW SUPERVISORY<br>BOARD: MR | Management   | No<br>Action |                        |
| 7.7 | MARTIN DIEDERICHS, BONN, LAWYER<br>AND<br>PARTNER OF THE LAW FIRM<br>HEIDLAND, WERRES,<br>DIEDERICHS, COLOGNE<br>ELECTION OF A NEW SUPERVISORY<br>BOARD: MS                     | Management   | No<br>Action |                        |
| 7.8 | PETRA SONTHEIMER, COLOGNE,<br>MANAGEMENT<br>COACH AND ORGANIZATION<br>CONSULTANT OF<br>CIDPARTNERS GMBH, BONN<br>PASSING OF RESOLUTION ON THE<br>AMENDMENT OF                   | Management   | No<br>Action |                        |
| 8   | ARTICLE 2 OF THE ARTICLES OF<br>ASSOCIATION<br>RESOLUTION ON APPROVAL OF THE<br>PROFIT AND  | Management   | No<br>Action |                        |
| 9   | LOSS TRANSFER AGREEMENT WITH<br>STROER<br>PERFORMANCE GROUP GMBH<br>PUBLICIS GROUPE S.A.  | Management   | No<br>Action |                        |
|     | Security F7607Z165  | Meeting Type |              | MIX                    |
|     | Ticker  | Meeting Date |              | 30-May-2018            |
|     | Symbol  | Agenda       |              | 709419483 - Management |
|     | ISIN FR0000130577   |              |              |                        |

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

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 | 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 APPROVAL OF THE CORPORATE FINANCIAL   | Non-Voting    |     |
| O.1  | STATEMENTS FOR THE FINANCIAL YEAR 2017   | ManagementFor | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL  | ManagementFor | For |

YEAR 2017

|      |  |                   |         |
|------|--|-------------------|---------|
| O.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR  | ManagementFor     | For     |
| O.4  | 2017 AND SETTING OF THE DIVIDEND OPTION FOR THE PAYMENT OF DIVIDEND IN CASH OR IN SHARES   | ManagementFor     | For     |
| O.5  | REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE PRESENTED IN THE STATUTORY AUDITORS' SPECIAL REPORT  | ManagementFor     | For     |
| O.6  | RENEWAL OF THE TERM OF OFFICE OF MRS. ELISABETH BADINTER AS A MEMBER OF THE SUPERVISORY BOARD OF APPOINTMENT OF MRS. CHERIE NURSALIM AS A MEMBER OF THE SUPERVISORY BOARD                                      | ManagementAgainst | Against |
| O.7  | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ELISABETH BADINTER, CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 31 MAY 2017 | ManagementFor     | For     |
| O.8  | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MAURICE LEVY, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 31 MAY 2017         | ManagementAgainst | Against |
| O.9  | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MAURICE LEVY,  | ManagementAgainst | Against |
| O.10 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MAURICE LEVY,  | ManagementAgainst | Against |



|      |   |                   |         |
|------|---|-------------------|---------|
| O.11 | CHAIRMAN OF THE<br>SUPERVISORY BOARD SINCE 1 JUNE<br>2017<br>APPROVAL OF THE ELEMENTS<br>MAKING UP THE<br>TOTAL COMPENSATION AND<br>BENEFITS OF ANY<br>KIND PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>2017 TO MR. ARTHUR SADOON,<br>CHAIRMAN OF THE<br>MANAGEMENT BOARD SINCE 1 JUNE<br>2017 | ManagementFor     | For     |
| O.12 | APPROVAL OF THE ELEMENTS<br>MAKING UP THE<br>TOTAL COMPENSATION AND<br>BENEFITS OF ANY<br>KIND PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>2017 TO MR. JEAN-MICHEL ETIENNE,<br>MEMBER OF<br>THE MANAGEMENT BOARD   | ManagementFor     | For     |
| O.13 | APPROVAL OF THE ELEMENTS<br>MAKING UP THE<br>TOTAL COMPENSATION AND<br>BENEFITS OF ANY<br>KIND PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>2017 TO MRS. ANNE-GABRIELLE<br>HEILBRONNER,<br>MEMBER OF THE MANAGEMENT<br>BOARD  | ManagementFor     | For     |
| O.14 | APPROVAL OF THE ELEMENTS<br>MAKING UP THE<br>TOTAL COMPENSATION AND<br>BENEFITS OF ANY<br>KIND PAID OR AWARDED FOR THE<br>FINANCIAL YEAR<br>2017 TO MR. STEVE KING, MEMBER OF<br>THE<br>MANAGEMENT BOARD SINCE 1 JUNE<br>2017   | ManagementFor     | For     |
| O.15 | APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL<br>ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>AND BENEFITS OF ANY KIND   | ManagementAgainst | Against |

|      |   |               |     |
|------|---|---------------|-----|
|      | ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE SUPERVISORY<br>BOARD,<br>FOR THE FINANCIAL YEAR 2018<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL  |               |     |
| O.16 | ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>AND BENEFITS OF ANY KIND<br>ATTRIBUTABLE TO<br>THE MEMBERS OF THE SUPERVISORY<br>BOARD, FOR<br>THE FINANCIAL YEAR 2018<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL | ManagementFor | For |
| O.17 | ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>AND BENEFITS OF ANY KIND<br>ATTRIBUTABLE TO<br>THE CHAIRMAN OF THE<br>MANAGEMENT BOARD, FOR<br>THE FINANCIAL YEAR 2018<br>APPROVAL OF THE PRINCIPLES AND<br>CRITERIA FOR<br>DETERMINING, DISTRIBUTING AND<br>ALLOCATING<br>THE FIXED, VARIABLE AND<br>EXCEPTIONAL | ManagementFor | For |
| O.18 | ELEMENTS MAKING UP THE TOTAL<br>COMPENSATION<br>AND BENEFITS OF ANY KIND<br>ATTRIBUTABLE TO<br>THE MEMBERS OF THE MANAGEMENT<br>BOARD, FOR<br>THE FINANCIAL YEAR 2018<br>AUTHORIZATION TO BE GRANTED TO<br>THE<br>MANAGEMENT BOARD, FOR A PERIOD  | ManagementFor | For |
| O.19 | OF<br>EIGHTEEN MONTHS, TO ALLOW THE<br>COMPANY TO<br>TRADE IN ITS OWN SHARES  | ManagementFor | For |
| E.20 |   | ManagementFor | For |

|      |   |               |     |
|------|---|---------------|-----|
| E.21 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUANCE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE</p> <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, BY PUBLIC OFFERING</p> | ManagementFor | For |
| E.22 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND</p>  | ManagementFor | For |

- L. 228-93  
 PARAGRAPHS 1 AND 3 OF THE FRENCH  
 COMMERCIAL CODE, BY PRIVATE  
 PLACEMENT  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE MANAGEMENT BOARD, 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, UP TO THE  
 LIMIT OF 15% OF  
 THE INITIAL ISSUE CARRIED OUT  
 PURSUANT TO  
 THE TWENTIETH TO TWENTY-SECOND  
 RESOLUTIONS SUBMITTED TO THE  
 PRESENT  
 MEETING  
 AUTHORIZATION TO BE GRANTED TO  
 THE  
 MANAGEMENT BOARD, FOR A PERIOD  
 OF TWENTY-  
 SIX MONTHS, TO SET THE ISSUE PRICE  
 OF EQUITY  
 SECURITIES IN THE CONTEXT OF  
 CAPITAL  
 INCREASES BY ISSUE WITHOUT THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT BY PUBLIC  
 OFFERING OR BY  
 PRIVATE PLACEMENT, UP TO A THE  
 LIMIT OF 10%  
 OF THE CAPITAL PER YEAR  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE MANAGEMENT BOARD, FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS, TO DECIDE TO  
 INCREASE  
 THE SHARE CAPITAL BY  
 CAPITALIZATION OF  
 RESERVES, PROFITS, PREMIUMS, OR  
 OTHERS  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE MANAGEMENT BOARD, FOR A
- |      |               |     |
|------|---------------|-----|
| E.23 | ManagementFor | For |
| E.24 | ManagementFor | For |
| E.25 | ManagementFor | For |
| E.26 | ManagementFor | For |

- PERIOD OF  
 TWENTY-SIX MONTHS, FOR THE  
 PURPOSE OF  
 DECIDING ON THE ISSUE OF SHARES  
 AND/OR  
 TRANSFERRABLE SECURITIES  
 PURSUANT TO  
 ARTICLES L. 228-92 PARAGRAPH 1 AND  
 L. 228-93  
 PARAGRAPHS 1 AND 3 OF THE FRENCH  
 COMMERCIAL CODE, WITH  
 CANCELLATION OF PRE-  
 EMPTIVE SUBSCRIPTION RIGHT, IN  
 THE EVENT OF  
 A PUBLIC OFFERING INITIATED BY  
 THE COMPANY  
 AUTHORIZATION TO BE GRANTED TO  
 THE  
 MANAGEMENT BOARD, FOR A PERIOD  
 OF THIRTY-  
 EIGHT MONTHS, FOR THE PURPOSE OF  
 GRANTING  
 FREE EXISTING SHARES OR FREE  
 SHARES TO BE  
 ISSUED FOR THE BENEFIT OF ELIGIBLE  
 EMPLOYEES AND/OR CORPORATE  
 OFFICERS OF  
 THE COMPANY OR GROUP COMPANIES  
 RESULTING  
 IN A WAIVER, IPSO JURE, BY  
 SHAREHOLDERS OF  
 THEIR PRE-EMPTIVE SUBSCRIPTION  
 RIGHT OF THE  
 SHARES TO BE ISSUED
- E.27 ManagementFor For
- DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE MANAGEMENT BOARD, FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS, TO DECIDE ON  
 THE ISSUE  
 OF COMMON SHARES OR  
 TRANSFERRABLE  
 SECURITIES PURSUANT TO ARTICLES  
 L. 228-92  
 PARAGRAPH 1 AND L. 228 -93  
 PARAGRAPHS 1 AND  
 3 OF THE FRENCH COMMERCIAL CODE,  
 WITH  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, FOR THE  
 BENEFIT OF
- E.28 ManagementFor For

MEMBERS OF A COMPANY SAVINGS  
PLAN  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE MANAGEMENT BOARD, FOR A  
PERIOD OF  
EIGHTEEN MONTHS, TO DECIDE ON  
THE ISSUE OF  
COMMON SHARES OR  
TRANSFERRABLE  
SECURITIES PURSUANT TO ARTICLES

E.29 L. 228-92 ManagementFor For  
PARAGRAPH 1 AND L. 228 -93  
PARAGRAPHS 1 AND  
3 OF THE FRENCH COMMERCIAL CODE,  
WITH  
CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT, FOR THE  
BENEFIT OF  
CERTAIN CATEGORIES OF  
BENEFICIARIES

O.30 POWERS ManagementFor For  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING  
ON THE MATERIAL URL  
LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201-801189.pdf>

TELEKOM AUSTRIA AG, WIEN

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | A8502A102    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 30-May-2018            |
| Symbol   |              | Agenda       | 709463462 - Management |
| ISIN     | AT0000720008 |              |                        |

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

CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 927581 DUE TO RECEIVED-  
SUPERVISORY BOARD MEMBER  
NAMES. ALL  
VOTES RECEIVED ON THE PREVIOUS  
MEETING-  
WILL BE DISREGARDED AND YOU  
WILL NEED TO  
REINSTRUCT ON THIS MEETING  
NOTICE.-THANK  
YOU

1 Non-Voting

|     |  |                   |         |
|-----|--|-------------------|---------|
|     | RECEIVE FINANCIAL STATEMENTS<br>AND<br>STATUTORY REPORTS<br>APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF EUR 0.20 PER SHARE | ManagementFor     | For     |
| 2   |  |                   |         |
| 3   | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD   | ManagementFor     | For     |
| 4   | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD  | ManagementFor     | For     |
| 5   | APPROVE REMUNERATION OF<br>SUPERVISORY<br>BOARD MEMBERS  | ManagementFor     | For     |
| 6.1 | ELECT EDITH HLAWATI AS<br>SUPERVISORY BOARD<br>MEMBER  | ManagementFor     | For     |
| 6.2 | ELECT BETTINA GLATZ-KREMSNER AS<br>SUPERVISORY BOARD MEMBER  | ManagementFor     | For     |
| 6.3 | ELECT DANIELA LECUONA TORRES AS<br>SUPERVISORY BOARD MEMBER  | ManagementFor     | For     |
| 6.4 | ELECT CARLOS GARCIA MORENO<br>ELIZONDO AS<br>SUPERVISORY BOARD MEMBER  | ManagementFor     | For     |
| 6.5 | ELECT CARLOS JARQUE AS<br>SUPERVISORY BOARD<br>MEMBER  | ManagementFor     | For     |
| 6.6 | ELECT OSCAR VON HAUSKE SOLIS AS<br>SUPERVISORY BOARD MEMBER  | ManagementAgainst | Against |
| 7   | RATIFY ERNST YOUNG<br>WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT<br>M.B.H.<br>AS AUDITORS  | ManagementFor     | For     |

GLOBAL TELECOM HOLDING S.A.E., CAIRO

|          |              |              |                          |
|----------|--------------|--------------|--------------------------|
| Security | M7526D107    | Meeting Type | Ordinary General Meeting |
| Ticker   |              | Meeting Date | 30-May-2018              |
| Symbol   |              | Agenda       | 709466874 - Management   |
| ISIN     | EGS74081C018 |              |                          |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| CMMT | IMPORTANT MARKET PROCESSING<br>REQUIREMENT:<br>A BENEFICIAL OWNER SIGNED POWER<br>OF-<br>ATTORNEY (POA) IS REQUIRED IN<br>ORDER TO<br>LODGE AND EXECUTE YOUR VOTING-<br>INSTRUCTIONS IN THIS MARKET.<br>ABSENCE OF A<br>POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO-BE | Non-Voting     |      |                           |

REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
AUTHORIZING THE ENTRY BY THE  
COMPANY INTO  
A TEMPORARY USD 100 MILLION  
INCREASE OF THE  
EXISTING REVOLVING CREDIT  
FACILITY  
AGREEMENT WITH VEON HOLDINGS  
B.V., ON THE  
SAME TERMS AND CONDITIONS AS  
THE EXISTING  
REVOLVING CREDIT FACILITY  
AGREEMENT WHICH  
INCLUDES, AMONG OTHER THINGS,  
INTEREST ON  
FUNDS DRAWN AT AN INTEREST RATE  
OF 9.80  
PERCENT PER ANNUM, AND A 0.25  
PERCENT PER  
ANNUM COMMITMENT FEE PAYABLE  
ON AMOUNTS  
NOT DRAWN, WITH THE EXCEPTION  
OF THE END  
DATE FOR THE TEMPORARY INCREASE  
WHICH  
WILL HAVE A MATURITY OF NOT  
MORE THAN 6  
MONTHS FROM THE DATE IT IS  
ENTERED INTO. THE  
COMPANY INTENDS TO USE THE  
TEMPORARY  
USD100 MILLION INCREASE FOR THE  
GENERAL  
CORPORATE PURPOSES OF THE  
COMPANY,  
INCLUDING WITHOUT LIMITATION TO  
REPAY ITS  
MATURING SHORT TERM LOAN DUE 15  
JUNE 2018  
RATIFYING THE CHANGES THAT HAVE  
BEEN MADE  
TO THE BOARD OF DIRECTORS TO  
DATE AND  
EXTENDING THE BOARD OF  
DIRECTORS TERM FOR  
THREE YEARS COMMENCING FROM  
MAY 30, 2018

1

Management No  
Action

2

Management No  
Action

TRIBUNE MEDIA COMPANY



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|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 896047503    | Meeting Type | Annual                 |
| Ticker   | TRCO         | Meeting Date | 30-May-2018            |
| Symbol   |              | Agenda       | 934788273 - Management |
| ISIN     | US8960475031 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Election of Director: Peter M. Kern  | Management  | For  | For                    |
| 2.   | Advisory vote approving executive compensation.  | Management  | For  | For                    |
| 3.   | The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year. | Management  | For  | For                    |

EBAY INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 278642103    | Meeting Type | Annual                 |
| Ticker   | EBAY         | Meeting Date | 30-May-2018            |
| Symbol   |              | Agenda       | 934791573 - Management |
| ISIN     | US2786421030 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Fred D. Anderson Jr.                     | Management  | For  | For                    |
| 1b.  | Election of Director: Anthony J. Bates                         | Management  | For  | For                    |
| 1c.  | Election of Director: Adriane M. Brown                         | Management  | For  | For                    |
| 1d.  | Election of Director: Diana Farrell                            | Management  | For  | For                    |
| 1e.  | Election of Director: Logan D. Green                           | Management  | For  | For                    |
| 1f.  | Election of Director: Bonnie S. Hammer                         | Management  | For  | For                    |
| 1g.  | Election of Director: Kathleen C. Mitic                        | Management  | For  | For                    |
| 1h.  | Election of Director: Pierre M. Omidyar                        | Management  | For  | For                    |
| 1i.  | Election of Director: Paul S. Pressler                         | Management  | For  | For                    |
| 1j.  | Election of Director: Robert H. Swan                           | Management  | For  | For                    |
| 1k.  | Election of Director: Thomas J. Tierney                        | Management  | For  | For                    |
| 1l.  | Election of Director: Perry M. Traquina                        | Management  | For  | For                    |
| 1m.  | Election of Director: Devin N. Wenig                           | Management  | For  | For                    |
| 2.   | Advisory vote to approve named executive officer compensation. | Management  | For  | For                    |
| 3.   | Ratification of appointment of independent auditors.           | Management  | For  | For                    |
| 4.   | Ratification of Special Meeting Provisions.                    | Management  | For  | For                    |

AMAZON.COM, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 023135106    | Meeting Type | Annual                 |
| Ticker   | AMZN         | Meeting Date | 30-May-2018            |
| Symbol   |              | Agenda       | 934793224 - Management |
| ISIN     | US0231351067 |              |                        |

| Item | Proposal                               | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Jeffrey P. Bezos | Management  | For  | For                    |

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|     |  |            |     |
|-----|--|------------|-----|
| 1b. | Election of Director: Tom A. Alberg          | Management | For |
| 1c. | Election of Director: Jamie S. Gorelick      | Management | For |
| 1d. | Election of Director: Daniel P. Huttenlocher | Management | For |
| 1e. | Election of Director: Judith A. McGrath      | Management | For |
| 1f. | Election of Director: Jonathan J. Rubinstein | Management | For |
| 1g. | Election of Director: Thomas O. Ryder        | Management | For |
| 1h. | Election of Director: Patricia Q. Stonesifer | Management | For |
| 1i. | Election of Director: Wendell P. Weeks       | Management | For |

RATIFICATION OF THE APPOINTMENT

|    |   |                     |     |
|----|---|---------------------|-----|
| 2. | OF ERNST &<br>YOUNG LLP AS INDEPENDENT<br>AUDITORS  | Management          | For |
| 3. | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION   | Management          | For |
| 4. | SHAREHOLDER PROPOSAL<br>REGARDING DIVERSE<br>BOARD CANDIDATES                                 | Shareholder Against | For |
| 5. | SHAREHOLDER PROPOSAL<br>REGARDING A POLICY<br>TO REQUIRE AN INDEPENDENT BOARD<br>CHAIR        | Shareholder Against | For |
| 6. | SHAREHOLDER PROPOSAL<br>REGARDING VOTE-<br>COUNTING PRACTICES FOR<br>SHAREHOLDER<br>PROPOSALS | Shareholder Against | For |

COMSCORE, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 20564W105    | Meeting Type | Annual                 |
| Ticker   | SCOR         | Meeting Date | 30-May-2018            |
| Symbol   |              | Agenda       | 934797979 - Management |
| ISIN     | US20564W1053 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.   | DIRECTOR   | Management     |        |                           |
|      | 1 Dale Fuller  |                | For    | For                       |
|      | 2 Robert Norman  |                | For    | For                       |
|      | 3 Jacques Kerrest  |                | For    | For                       |
|      | 4 Michelle McKenna-Doyle   |                | For    | For                       |
|      | 5 Paul Reilly  |                | For    | For                       |
|      | 6 William Livek  |                | For    | For                       |
|      | 7 Brent Rosenthal  |                | For    | For                       |
|      | 8 Bryan Wiener   |                | For    | For                       |
|      | The approval, on a non-binding advisory<br>basis, of the           |                |        |                           |
| 2.   | compensation paid to the Company's named<br>executive<br>officers. | Management     | For    | For                       |
| 3.   | The recommendation, on a non-binding<br>advisory basis, of         | Management     | 1 Year | For                       |

whether the advisory vote on executive compensation should occur every year, every two years or every three years.

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | The approval of the comScore, Inc. 2018 Equity and Incentive Compensation Plan.  | ManagementAgainst | Against |
| 5. | The approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to increase the number of authorized shares of the Company's common stock, par value \$0.001 per share, from 100,000,000 shares to 150,000,000 shares. | ManagementFor     | For     |
| 6. | The ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.  | ManagementFor     | For     |

FACEBOOK, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 30303M102    | Meeting Type | Annual                 |
| Ticker Symbol | FB           | Meeting Date | 31-May-2018            |
| ISIN          | US30303M1027 | Agenda       | 934793034 - Management |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 Marc L. Andreessen   |             | For     | For                    |
|      | 2 Erskine B. Bowles  |             | For     | For                    |
|      | 3 Kenneth I. Chenault  |             | For     | For                    |
|      | 4 S. D. Desmond-Hellmann   |             | For     | For                    |
|      | 5 Reed Hastings  |             | For     | For                    |
|      | 6 Jan Koum   |             | For     | For                    |
|      | 7 Sheryl K. Sandberg   |             | For     | For                    |
|      | 8 Peter A. Thiel   |             | For     | For                    |
|      | 9 Mark Zuckerberg  |             | For     | For                    |
| 2.   | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For     | For                    |
| 3.   | A stockholder proposal regarding change in stockholder   | Shareholder | Abstain | Against                |

voting.

|    |   |             |         |         |
|----|---|-------------|---------|---------|
| 4. | A stockholder proposal regarding a risk oversight committee.  | Shareholder | Against | For     |
| 5. | A stockholder proposal regarding simple majority vote.        | Shareholder | Against | For     |
| 6. | A stockholder proposal regarding a content governance report. | Shareholder | Abstain | Against |
| 7. | A stockholder proposal regarding median pay by gender.        | Shareholder | Abstain | Against |
| 8. | A stockholder proposal regarding tax principles.              | Shareholder | Against | For     |

ENTRAVISION COMMUNICATIONS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29382R107    | Meeting Type | Annual                 |
| Ticker Symbol | EVC          | Meeting Date | 31-May-2018            |
| ISIN          | US29382R1077 | Agenda       | 934822710 - Management |

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 Walter F. Ulloa      |             | For  | For                    |
|      | 2 Paul A. Zevnik       |             | For  | For                    |
|      | 3 Gilbert R. Vasquez   |             | For  | For                    |
|      | 4 Patricia Diaz Dennis |             | For  | For                    |
|      | 5 Juan S. von Wuthenau |             | For  | For                    |
|      | 6 Martha Elena Diaz    |             | For  | For                    |
|      | 7 Arnolando Avalos     |             | For  | For                    |

TELEGRAAF MEDIA GROEP NV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N8502L104    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 01-Jun-2018            |
| ISIN          | NL0000386605 | Agenda       | 709362090 - Management |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1    | OPEN MEETING  | Non-Voting  |         |                        |
| 2.A  | RECEIVE REPORT OF MANAGEMENT BOARD                            | Non-Voting  |         |                        |
| 2.B  | RECEIVE REPORT OF SUPERVISORY BOARD                           | Non-Voting  |         |                        |
| 2.C  | DISCUSS REMUNERATION REPORT APPROVE FINANCIAL STATEMENTS      | Non-Voting  |         |                        |
| 3.A  | AND ALLOCATION OF INCOME                                      | Management  | Abstain | Against                |
| 3.B  | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting  |         |                        |
| 4.A  | APPROVE DISCHARGE OF MANAGEMENT BOARD                         | Management  | Abstain | Against                |

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|     |  |                   |         |
|-----|--|-------------------|---------|
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD         | ManagementAbstain | Against |
| 5   | RATIFY AUDITORS                                | ManagementAbstain | Against |
| 6.A | ANNOUNCE VACANCIES ON THE BOARD                | Non-Voting        |         |
| 6.B | OPPORTUNITY TO MAKE RECOMMENDATIONS            | Non-Voting        |         |
| 6.C | RECEIVE INTENTION TO NOMINATE S.G. BRUMMELHUIS | Non-Voting        |         |
| 6.D | REELECT S.G. BRUMMELHUIS TO SUPERVISORY BOARD  | ManagementAbstain | Against |
| 7   | ALLOW QUESTIONS                                | Non-Voting        |         |
| 8   | CLOSE MEETING                                  | Non-Voting        |         |

TELARIA INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879181105    | Meeting Type | Annual                 |
| Ticker Symbol | TLRA         | Meeting Date | 01-Jun-2018            |
| ISIN          | US8791811057 | Agenda       | 934785950 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Rachel Lam  | Management  | For  | For                    |
| 1b.  | Election of Director: James Rossman   | Management  | For  | For                    |
|      | To ratify the selection of Ernst & Young LLP as Telaria,                                    |             |      |                        |
| 2.   | Inc.'s independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING S.A.E

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 68555D206    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 05-Jun-2018            |
| ISIN          | US68555D2062 | Agenda       | 709433128 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| O.1  | RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2017 | Management  | For  | For                    |
| O.2  | RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2017                 | Management  | For  | For                    |
| O.3  | RATIFICATION OF THE STANDALONE AND   | Management  | For  | For                    |

|  |                   |         |
|--|-------------------|---------|
| CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE<br>FISCAL YEAR ENDING ON 31/12/2017,<br>AND THE<br>GENERAL BUDGET AND INCOME<br>STATEMENT FOR<br>THE SAME PERIOD<br>THE DISCHARGE OF THE CHAIRMAN<br>AND ALL<br>MEMBERS OF THE BOARD OF<br>DIRECTORS FOR<br>THEIR SERVICES DURING THE FISCAL<br>YEAR<br>ENDING ON 31/12/2017  |                   |         |
| O.4  | ManagementFor     | For     |
| RATIFICATION OF THE STRUCTURE OF<br>THE BOARD<br>OF THE DIRECTORS<br>DETERMINING THE REMUNERATION<br>AND<br>ALLOWANCES OF THE BOARD<br>MEMBERS AND THE<br>MEMBERS OF THE AUTIT COMMITTEE<br>FOR THE<br>FISCAL YEAR ENDING ON 31/12/2018  |                   |         |
| O.5  | ManagementFor     | For     |
| THE APPOINTMENT OF THE<br>COMPANY'S AUDITOR<br>FOR THE FISCAL YEAR ENDING ON<br>31/12/2017 AND<br>DETERMINING ITS ANNUAL FEES<br>RATIFICATION OF THE BOARD OF<br>DIRECTORS<br>RESOLUTIONS DURING THE FISCAL<br>YEAR ENDING<br>ON 31/12/2017  |                   |         |
| O.6  | ManagementAbstain | Against |
| DELEGATION OF THE BOARD OF<br>DIRECTORS TO<br>ENTER INTO LOAN AND MORTGAGE<br>AGREEMENTS<br>AS WELL AS THE ISSUANCE OF<br>LENDERS<br>GUARANTEES TO THE COMPANY AND<br>ITS<br>SUBSIDIARIES WHERE THE COMPANY<br>IS A<br>CONTROLLING SHAREHOLDER AND<br>RATIFYING<br>RELATED PARTY TRANSACTIONS<br>THAT THE<br>COMPANY HAS CONCLUDED DURING<br>THE FISCAL<br>YEAR ENDING ON 31/12/2017 AND |                   |         |
| O.7  | ManagementFor     | For     |
| O.8  | ManagementAbstain | Against |
| O.9  | ManagementAbstain | Against |

AUTHORIZING  
THE BOARD OF DIRECTORS TO ENTER  
INTO  
RELATED PARTY TRANSACTIONS FOR  
2018  
RATIFICATION OF THE DONATIONS  
MADE DURING  
THE FISCAL YEAR ENDING ON  
31/12/2017 AND

O.10 AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL YEAR ENDING ON 31/12/2018 Management Abstain Against

E.1 TO APPROVE THE AMENDMENT OF ARTICLE (2) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE NAME OF THE COMPANY Management For For

E.2 TO APPROVE THE AMENDMENT OF THE ARTICLE (4) OF THE COMPANY'S ARTICLES OF THE ASSOCIATION TO CHANGE THE ADDRESS OF THE COMPANY Management For For

GOLDEN ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 381013101    | Meeting Type | Annual                 |
| Ticker Symbol | GDEN         | Meeting Date | 05-Jun-2018            |
| ISIN          | US3810131017 | Agenda       | 934794896 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Blake L. Sartini  |             | For  | For                    |
|      | 2 Lyle A. Berman  |             | For  | For                    |
|      | 3 Timothy J. Cope   |             | For  | For                    |
|      | 4 Mark A. Lipparelli  |             | For  | For                    |
|      | 5 Robert L. Miodunski   |             | For  | For                    |
|      | 6 Neil I. Sell  |             | For  | For                    |
|      | 7 Terrence L. Wright  |             | For  | For                    |
|      | To approve, on a non-binding advisory basis, the  |             |      |                        |
| 2.   | compensation of our named executive officers as disclosed in the accompanying proxy statement.      | Management  | For  | For                    |
| 3.   | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm | Management  | For  | For                    |

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for the year  
ended December 31, 2018.

FTD COMPANIES, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 30281V108    | Meeting Type | Annual                 |
| Ticker   | FTD          | Meeting Date | 05-Jun-2018            |
| Symbol   |              | Agenda       | 934798820 - Management |
| ISIN     | US30281V1089 |              |                        |

| Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 Mir Aamir  |                | For     | For                       |
|      | 2 James T. Armstrong   |                | For     | For                       |
|      | 3 Candace H. Duncan  |                | For     | For                       |
|      | To ratify the appointment of Deloitte & Touche LLP as the    |                |         |                           |
| 2.   | Company's independent registered public accounting firm      | Management     | For     | For                       |
|      | for the fiscal year ending December 31, 2018.                |                |         |                           |
|      | To approve an amendment to the FTD Companies, Inc.           |                |         |                           |
| 3.   | Third Amended and Restated 2013 Incentive Compensation Plan. | Management     | Against | Against                   |

IMAX CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 45245E109    | Meeting Type | Annual                 |
| Ticker   | IMAX         | Meeting Date | 05-Jun-2018            |
| Symbol   |              | Agenda       | 934817000 - Management |
| ISIN     | CA45245E1097 |              |                        |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1    | DIRECTOR  | Management     |      |                           |
|      | 1 Neil S. Braun   |                | For  | For                       |
|      | 2 Eric A. Demirian  |                | For  | For                       |
|      | 3 Kevin Douglas   |                | For  | For                       |
|      | 4 Richard L. Gelfond  |                | For  | For                       |
|      | 5 David W. Leebron  |                | For  | For                       |
|      | 6 Michael Lynne   |                | For  | For                       |
|      | 7 Michael MacMillan   |                | For  | For                       |
|      | 8 Dana Settle   |                | For  | For                       |
|      | 9 Darren Throop   |                | For  | For                       |
|      | 10 Bradley J. Wechsler  |                | For  | For                       |
|      | In respect of the appointment of PricewaterhouseCoopers LLP as auditors of the  |                |      |                           |
| 2    | Company and authorizing the directors to fix their remuneration. Note: Voting Withhold is the equivalent to voting Abstain. | Management     | For  | For                       |
| 3    |   | Management     | For  | For                       |



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Advisory resolution to approve the compensation of the Company's Named Executive Officers as set forth in the accompanying proxy circular. Note: Voting Abstain is the equivalent to voting Withhold.

GVC HOLDINGS PLC, DOUGLAS

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G427A6103    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 06-Jun-2018            |
| Symbol   |              | Agenda       | 709411045 - Management |
| ISIN     | IM00B5VQMV65 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS              | Management  | For     | For                    |
| 2    | APPROVE REMUNERATION REPORT REAPPOINT GRANT THORNTON UK LLP AS | Management  | Against | Against                |
| 3    | AUDITORS   | Management  | For     | For                    |
| 4    | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS                | Management  | For     | For                    |
| 5    | ELECT JANE ANSCOMBE AS DIRECTOR                                | Management  | For     | For                    |
| 6    | ELECT PAUL BOWTELL AS DIRECTOR                                 | Management  | For     | For                    |
| 7    | RE-ELECT KENNETH ALEXANDER AS DIRECTOR                         | Management  | For     | For                    |
| 8    | RE-ELECT KARL DIACONO AS DIRECTOR                              | Management  | Against | Against                |
| 9    | RE-ELECT LEE FELDMAN AS DIRECTOR                               | Management  | For     | For                    |
| 10   | RE-ELECT PETER ISOLA AS DIRECTOR                               | Management  | Against | Against                |
| 11   | RE-ELECT STEPHEN MORANA AS DIRECTOR                            | Management  | For     | For                    |
| 12   | RE-ELECT WILL WHITEHORN AS DIRECTOR                            | Management  | For     | For                    |
| 13   | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS              | Management  | For     | For                    |
| 14   | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS           | Management  | For     | For                    |
| 15   | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES                   | Management  | For     | For                    |
| 16   | AMEND ARTICLES OF ASSOCIATION                                  | Management  | For     | For                    |

A. H. BELO CORPORATION

|          |           |              |             |
|----------|-----------|--------------|-------------|
| Security | 001282102 | Meeting Type | Annual      |
| Ticker   | AHC       | Meeting Date | 06-Jun-2018 |
| Symbol   |           |              |             |

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| ISIN                   | US0012821023  | Agenda       | 934791092 - Management |                        |
|------------------------|---|--------------|------------------------|------------------------|
| Item                   | Proposal  | Proposed by  | Vote                   | For/Against Management |
| 1.                     | DIRECTOR  | Management   |                        |                        |
|                        | 1 James M. Moroney III  |              | For                    | For                    |
|                        | 2 Ronald D. McCray  |              | For                    | For                    |
|                        | Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm.   | Management   | For                    | For                    |
| 2.                     | Adoption of an Agreement and Plan of Merger and approval of reincorporation in Texas.   | Management   | For                    | For                    |
|                        | NETFLIX, INC.   |              |                        |                        |
| Security Ticker Symbol | 64110L106<br>NFLX<br>US64110L1061   | Meeting Type | Annual                 |                        |
| ISIN                   |   | Meeting Date | 06-Jun-2018            |                        |
|                        |   | Agenda       | 934797284 - Management |                        |
| Item                   | Proposal  | Proposed by  | Vote                   | For/Against Management |
| 1a.                    | Election of Class I Director: Richard N. Barton   | Management   | Abstain                | Against                |
| 1b.                    | Election of Class I Director: Rodolphe Belmer   | Management   | For                    | For                    |
| 1c.                    | Election of Class I Director: Bradford L. Smith   | Management   | Abstain                | Against                |
| 1d.                    | Election of Class I Director: Anne M. Sweeney   | Management   | Abstain                | Against                |
|                        | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.                | Management   | For                    | For                    |
| 2.                     | Advisory approval of the Company's executive officer compensation.  | Management   | For                    | For                    |
|                        | Stockholder proposal to allow holders of an aggregate of 15% of outstanding common stock to call special shareholder meeting, if properly presented at the meeting. | Shareholder  | Abstain                | Against                |
| 3.                     | Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting.                                      | Shareholder  | For                    | Against                |
| 4.                     |   | Shareholder  | Abstain                | Against                |
| 5.                     |   | Shareholder  | For                    | Against                |
| 6.                     |   | Shareholder  | Abstain                | Against                |

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- Stockholder proposal regarding clawback policy, if properly presented at the meeting.
7. Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting. Shareholder Abstain Against
8. Stockholder proposal regarding simple majority vote, if properly presented at the meeting. Shareholder For Against
9. Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting. Shareholder For Against

LIVE NATION ENTERTAINMENT, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 538034109    | Meeting Type | Annual                 |
| Ticker Symbol | LYV          | Meeting Date | 06-Jun-2018            |
| ISIN          | US5380341090 | Agenda       | 934798945 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | Election of Director: Mark Carleton   | Management  | For  | For                    |
| 1B.  | Election of Director: Ariel Emanuel   | Management  | For  | For                    |
| 1C.  | Election of Director: Robert Ted Enloe, III   | Management  | For  | For                    |
| 1D.  | Election of Director: Ping Fu   | 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: James S. Kahan  | Management  | For  | For                    |
| 1H.  | Election of Director: Gregory B. Maffei   | Management  | For  | For                    |
| 1I.  | Election of Director: Randall T. Mays   | Management  | For  | For                    |
| 1J.  | Election of Director: Michael Rapino  | Management  | For  | For                    |
| 1K.  | Election of Director: Mark S. Shapiro   | Management  | For  | For                    |
| 1L.  | Election of Director: Dana Walden   | Management  | For  | For                    |
|      | Ratification of the appointment of Ernst & Young LLP as   |             |      |                        |
| 2.   | Live Nation Entertainment's independent registered public accounting firm for the 2018 fiscal year. | Management  | For  | For                    |

ALPHABET INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 02079K305    | Meeting Type | Annual                 |
| Ticker Symbol | GOOGL        | Meeting Date | 06-Jun-2018            |
| ISIN          | US02079K3059 | Agenda       | 934803188 - Management |

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

|     |   |             |         |         |
|-----|---|-------------|---------|---------|
| 1.  | DIRECTOR  | Management  |         |         |
|     | 1 Larry Page  |             | For     | For     |
|     | 2 Sergey Brin   |             | For     | For     |
|     | 3 Eric E. Schmidt   |             | For     | For     |
|     | 4 L. John Doerr   |             | For     | For     |
|     | 5 Roger W. Ferguson, Jr.  |             | For     | For     |
|     | 6 Diane B. Greene   |             | For     | For     |
|     | 7 John L. Hennessy  |             | For     | For     |
|     | 8 Ann Mather  |             | For     | For     |
|     | 9 Alan R. Mulally   |             | For     | For     |
|     | 10 Sundar Pichai  |             | For     | For     |
|     | 11 K. Ram Shriram   |             | For     | For     |
|     | The ratification of the appointment of Ernst & Young LLP  |             |         |         |
| 2.  | as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.                               | Management  | For     | For     |
|     | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares                             |             |         |         |
| 3.  | of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | Management  | Against | Against |
|     | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.  |             |         |         |
| 4.  |   | Shareholder | Abstain | Against |
|     | A stockholder proposal regarding a lobbying report, if properly presented at the meeting.   |             |         |         |
| 5.  |   | Shareholder | Against | For     |
|     | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.  |             |         |         |
| 6.  |   | Shareholder | Abstain | Against |
|     | A stockholder proposal regarding simple majority vote, if properly presented at the meeting.  |             |         |         |
| 7.  |   | Shareholder | Against | For     |
|     | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.                                 |             |         |         |
| 8.  |   | Shareholder | Against | For     |
|     | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.                              |             |         |         |
| 9.  |   | Shareholder | Against | For     |
|     | A stockholder proposal regarding a report on content governance, if properly presented at the meeting.                                  |             |         |         |
| 10. |   | Shareholder | Against | For     |

FLUENT, INC.

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|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 34380C102    | Meeting Type | Annual                 |
| Ticker   | FLNT         | Meeting Date | 06-Jun-2018            |
| Symbol   | FLNT         | Agenda       | 934823318 - Management |
| ISIN     | US34380C1027 |              |                        |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 Ryan Schulke   |             | For     | For                    |
|      | 2 Peter Benz   |             | For     | For                    |
|      | 3 Matthew Conlin   |             | For     | For                    |
|      | 4 Andrew Frawley   |             | For     | For                    |
|      | 5 Donald Mathis  |             | For     | For                    |
|      | To ratify the appointment of Grant Thornton LLP as the   |             |         |                        |
| 2.   | Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For     | For                    |
| 3.   | To adopt the Fluent, Inc. 2018 Stock Incentive Plan.   | Management  | Against | Against                |
| 4.   | To hold a non-binding advisory vote to approve our named executive officer compensation.       | Management  | For     | For                    |

INTERNAP CORPORATION

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 45885A409    | Meeting Type | Annual                 |
| Ticker   | INAP         | Meeting Date | 07-Jun-2018            |
| Symbol   | INAP         | Agenda       | 934790949 - Management |
| ISIN     | US45885A4094 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: David B. Potts  | Management  | For  | For                    |
| 1b.  | Election of Director: Lance L. Weaver   | Management  | For  | For                    |
|      | To ratify the appointment of BDO USA, LLP as the  |             |      |                        |
| 2.   | independent registered public accounting firm for our fiscal year ending December 31, 2018. | Management  | For  | For                    |
|      | To approve, on a non-binding, advisory basis, the   |             |      |                        |
| 3.   | compensation of our named executive officers.   | Management  | For  | For                    |
|      | To approve amendments to the Internap   |             |      |                        |
| 4.   | Corporation 2017 Stock Incentive Plan.  | Management  | For  | For                    |

LAS VEGAS SANDS CORP.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 517834107    | Meeting Type | Annual                 |
| Ticker   | LVS          | Meeting Date | 07-Jun-2018            |
| Symbol   | LVS          | Agenda       | 934793173 - Management |
| ISIN     | US5178341070 |              |                        |

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| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors. | Management  | For  | For                    |
| 2a.  | Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2b.  | Election of Director: Irwin Chafetz (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 2c.  | Election of Director: Micheline Chau (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2d.  | Election of Director: Patrick Dumont (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2e.  | Election of Director: Charles D. Forman (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 2f.  | Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2g.  | Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 2h.  | Election of Director: George Jamieson (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 2i.  | Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2j.  | Election of Director: Lewis Kramer (If Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2k.  | Election of Director: David F. Levi (If Proposal No. 1 is approved)   | Management  | For  | For                    |
| 3a.  | Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)   | Management  | For  | For                    |
| 3b.  | Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)   | Management  | For  | For                    |
| 3c.  | Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved)  | Management  | For  | For                    |
| 4.   | Ratification of the selection of Deloitte & Touche LLP as   | Management  | For  | For                    |

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the Company's independent registered public accounting firm for the year ending December 31, 2018.

- |    |   |               |     |
|----|---|---------------|-----|
| 5. | An advisory (non-binding) vote to approve the compensation of the named executive officers.   | ManagementFor | For |
| 6. | To approve material terms of performance goals under Company's Executive Cash Incentive Plan. | ManagementFor | For |

SINCLAIR BROADCAST GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 829226109    | Meeting Type | Annual                 |
| Ticker Symbol | SBGI         | Meeting Date | 07-Jun-2018            |
| ISIN          | US8292261091 | Agenda       | 934798351 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 David D. Smith  |             | For  | For                    |
|      | 2 Frederick G. Smith  |             | For  | For                    |
|      | 3 J. Duncan Smith   |             | For  | For                    |
|      | 4 Robert E. Smith   |             | For  | For                    |
|      | 5 Howard E. Friedman  |             | For  | For                    |
|      | 6 Lawrence E. McCanna   |             | For  | For                    |
|      | 7 Daniel C. Keith   |             | For  | For                    |
|      | 8 Martin R. Leader  |             | For  | For                    |
|      | Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the year ending December 31, 2018. |             |      |                        |
| 2.   |   | Management  | For  | For                    |

BLUCORA INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 095229100    | Meeting Type | Annual                 |
| Ticker Symbol | BCOR         | Meeting Date | 07-Jun-2018            |
| ISIN          | US0952291005 | Agenda       | 934800916 - Management |

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1  | Election of Director: John S. Clendening   | Management  | For     | For                    |
| 1.2  | Election of Director: Lance G. Dunn  | Management  | For     | For                    |
| 1.3  | Election of Director: H. McIntyre Gardner  | Management  | For     | For                    |
| 2.   | Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.                       | Management  | For     | For                    |
| 3.   | Approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the Proxy Statement. | Management  | For     | For                    |
| 4.   |  | Management  | Against | Against                |

Approve the Blucora, Inc. 2018 Long-Term Incentive Plan.

Approve an amendment to the Blucora, Inc. Restated

5. Certificate of Incorporation to provide that the number of directors of the Company shall be not less than six nor more than 15 directors. ManagementFor For

SWITCH INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 87105L104    | Meeting Type | Annual                 |
| Ticker Symbol | SWCH         | Meeting Date | 07-Jun-2018            |
| ISIN          | US87105L1044 | Agenda       | 934801449 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Rob Roy  |             | For  | For                    |
|      | 2 Donald D. Snyder   |             | For  | For                    |
|      | 3 Tom Thomas   |             | For  | For                    |
|      | 4 Bryan Wolf   |             | For  | For                    |
|      | 5 Zareh Sarrafian  |             | For  | For                    |
|      | 6 Kim Sheehy   |             | For  | For                    |
|      | To ratify the appointment of PricewaterhouseCoopers LLP as Switch, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018 | Management  | For  | For                    |

EQUINIX, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 29444U700    | Meeting Type | Annual                 |
| Ticker Symbol | EQIX         | Meeting Date | 07-Jun-2018            |
| ISIN          | US29444U7000 | Agenda       | 934802516 - Management |

| Item | Proposal                                      | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR                                      | Management  |      |                        |
|      | 1 Thomas Bartlett                             |             | For  | For                    |
|      | 2 Nanci Caldwell                              |             | For  | For                    |
|      | 3 Gary Hromadko                               |             | For  | For                    |
|      | 4 Scott Kriens                                |             | For  | For                    |
|      | 5 William Luby                                |             | For  | For                    |
|      | 6 Irving Lyons, III                           |             | For  | For                    |
|      | 7 Christopher Paisley                         |             | For  | For                    |
|      | 8 Peter Van Camp                              |             | For  | For                    |
| 2.   | To approve by a non-binding advisory vote the | Management  | For  | For                    |



compensation of the Company's named executive officers.

To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

- |    |  |                     |         |
|----|--|---------------------|---------|
| 3. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | ManagementFor       | For     |
| 4. | Stockholder proposal related proxy access reform.  | Shareholder Abstain | Against |

TELEFONICA, S.A.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 879382208    | Meeting Type | Annual                 |
| Ticker Symbol | TEF          | Meeting Date | 07-Jun-2018            |
| ISIN          | US8793822086 | Agenda       | 934830793 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017. | Management  | For  |                        |
| 1a.  | Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.  | Management  | For  |                        |
| 1b.  | Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.  | Management  | For  |                        |
| 2.   | Re-election of Mr. Luiz Fernando Furlan as Independent Director.   | Management  | For  |                        |
| 3a.  | Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.   | Management  | For  |                        |
| 3b.  | Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.   | Management  | For  |                        |
| 3c.  | Ratification and appointment of Mr. Angel Vila Boix as Executive Director.   | Management  | For  |                        |
| 3d.  | Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.   | Management  | For  |                        |
| 3e.  | Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director.   | Management  | For  |                        |
| 3f.  | Shareholder compensation. Distribution of dividends with   | Management  | For  |                        |

- a charge to unrestricted reserves.  
 Authorization for the acquisition of the  
 Company's own  
 5. shares directly or through Companies of the ManagementFor  
 Group.  
 Approval of the Director Remuneration Policy  
 of  
 6. Telefonica, S.A. (fiscal years 2019, 2020 and ManagementFor  
 2021).  
 Approval of a Long-Term Incentive Plan  
 consisting of the  
 7. delivery of shares of Telefonica, S.A. ManagementFor  
 allocated to Senior  
 Executive Officers of the Telefonica Group.  
 Approval of a Global Employee incentive  
 share purchase  
 8. Plan for shares of Telefonica, S.A. for the ManagementFor  
 Employees of  
 the Telefonica Group.  
 Delegation of powers to formalize, interpret,  
 remedy and  
 9. carry out the resolutions adopted by the ManagementFor  
 shareholders at  
 the General Shareholders' Meeting.  
 Consultative vote on the 2017 Annual Report  
 10. on ManagementFor  
 Directors' Remuneration.

GOGO INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 38046C109    | Meeting Type | Annual                 |
| Ticker   | GOGO         | Meeting Date | 08-Jun-2018            |
| Symbol   |              | Agenda       | 934798503 - Management |
| ISIN     | US38046C1099 |              |                        |

| Item | Proposal  | Proposed<br>by    | Vote | For/Against<br>Management |
|------|---|-------------------|------|---------------------------|
| 1.   | DIRECTOR  | Management        |      |                           |
|      | 1 Ronald T. LeMay   |                   | For  | For                       |
|      | 2 Michele Coleman Mayes   |                   | For  | For                       |
|      | 3 Robert H. Mundheim  |                   | For  | For                       |
|      | 4 Harris N. Williams  |                   | For  | For                       |
| 2.   | Advisory vote approving executive<br>compensation.  | ManagementFor     |      | For                       |
| 3.   | Approval of the Amended and Restated Gogo<br>Inc. 2016<br>Omnibus Incentive Plan.   | ManagementAgainst |      | Against                   |
| 4.   | Ratification of the appointment of Deloitte &<br>Touche LLP<br>as our independent registered public<br>accounting firm for<br>the fiscal year ending December 31, 2018. | ManagementFor     |      | For                       |

ALTICE N.V.

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|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | N0R25F103    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 11-Jun-2018                   |
| ISIN          | NL0011333752 | Agenda       | 709501894 - Management        |

| Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1    | OPEN MEETING<br>DISCUSS TREATMENT OF STOCK<br>OPTIONS IN                |             | Non-Voting |                        |
| 2.A  | RELATION TO THE SEPARATION OF<br>THE U.S.-<br>BUSINESS FROM THE COMPANY |             | Non-Voting |                        |
| 2.B  | AMEND REMUNERATION OF PATRICK<br>DRAHI                                  | Management  | For        | For                    |
| 2.C  | AMEND REMUNERATION OF DEXTER<br>GOEI                                    | Management  | For        | For                    |
| 2.D  | AMEND REMUNERATION OF DENNIS<br>OKHUIJSEN                               | Management  | For        | For                    |
| 3    | AMEND REMUNERATION OF MICHEL<br>COMBES                                  | Management  | For        | For                    |
| 4    | OTHER BUSINESS  |             | Non-Voting |                        |
| 5    | CLOSE MEETING   |             | Non-Voting |                        |

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 69007J106    | Meeting Type | Annual                 |
| Ticker Symbol | OUT          | Meeting Date | 11-Jun-2018            |
| ISIN          | US69007J1060 | Agenda       | 934799997 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Manuel A. Diaz   |             | For  | For                    |
|      | 2 Peter Mathes   |             | For  | For                    |
|      | 3 Susan M. Tolson  |             | For  | For                    |
| 2.   | Ratification of the appointment of<br>PricewaterhouseCoopers LLP to serve as<br>OUTFRONT<br>Media Inc.'s independent registered public<br>accounting<br>firm for fiscal year 2018.<br>Approval, on a non-binding advisory basis, of<br>the | Management  | For  | For                    |
| 3.   | compensation of OUTFRONT Media Inc.'s<br>named<br>executive officers.  | Management  | For  | For                    |

COMCAST CORPORATION

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| Security      | 20030N101 | Meeting Type | Annual      |
| Ticker Symbol | CMCSA     | Meeting Date | 11-Jun-2018 |

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|   |  |              |                             |
|---|--|--------------|-----------------------------|
| ISIN  | US20030N1019   | Agenda       | 934808265 - Management      |
| Item  | Proposal   | Proposed by  | Vote For/Against Management |
| 1.  | DIRECTOR   | Management   |                             |
|   | 1 Kenneth J. Bacon   |              | For For                     |
|   | 2 Madeline S. Bell   |              | For For                     |
|   | 3 Sheldon M. Bonovitz  |              | For For                     |
|   | 4 Edward D. Breen  |              | For For                     |
|   | 5 Gerald L. Hassell  |              | For For                     |
|   | 6 Jeffrey A. Honickman   |              | For For                     |
|   | 7 Maritza G. Montiel   |              | For For                     |
|   | 8 Asuka Nakahara   |              | For For                     |
|   | 9 David C. Novak   |              | For For                     |
|   | 10 Brian L. Roberts  |              | For For                     |
|   | Ratification of the appointment of our independent auditors  | Management   | For For                     |
| 3.  | Advisory vote on executive compensation  | Management   | For For                     |
| 4.  | To provide a lobbying report   | Shareholder  | Against For                 |
| HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A. |  |              |                             |
| Security Ticker Symbol                        | X3258B102  | Meeting Type | Ordinary General Meeting    |
| ISIN  | GRS260333000   | Meeting Date | 12-Jun-2018                 |
|   |  | Agenda       | 709607292 - Management      |
| Item  | Proposal   | Proposed by  | Vote For/Against Management |
| CMMT  | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF-DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO | Non-Voting   |                             |

CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE

ON THIS NEW AMENDED MEETING.

THANK YOU

APPROVAL OF THE FINANCIAL

STATEMENTS OF

OTE S.A. (BOTH SEPARATE AND

CONSOLIDATED)

OF THE FISCAL YEAR 2017

(1/1/2017-31/12/2017),

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

OF ANY LIABILITY, FOR THE FISCAL

YEAR 2017,

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

2018

APPROVAL OF THE REMUNERATION,

COMPENSATION AND EXPENSES OF

THE MEMBERS

OF THE BOARD OF DIRECTORS AND

ITS

COMMITTEES FOR THE FISCAL YEAR

2017 AND

DETERMINATION THEREOF FOR THE

FISCAL YEAR

2018

APPROVAL OF THE CONTINUATION,

FOR THE TIME

PERIOD AS OF 31.12.2018 UNTIL

31.12.2019, OF THE

- |    |            |              |
|----|------------|--------------|
| 1. | Management | No<br>Action |
| 2. | Management | No<br>Action |
| 3. | Management | No<br>Action |
| 4. | Management | No<br>Action |
| 5. | Management | No<br>Action |

- INSURANCE COVERAGE OF  
 DIRECTORS &  
 OFFICERS OF OTE S.A. AND ITS  
 AFFILIATED  
 COMPANIES, AGAINST ANY  
 LIABILITIES INCURRED  
 IN THE EXERCISE OF THEIR  
 COMPETENCES,  
 DUTIES AND POWERS  
 AMENDMENT OF ARTICLE 2 (OBJECT)  
 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION  
 PLEASE NOTE THAT BOARD DOES NOT  
 MAKE ANY
6. Management No  
 Action
- CMMT RECOMMENDATION ON RESOLUTION 7.1 TO-7.11.  
 THANK YOU  
 PLEASE NOTE THAT ALTHOUGH  
 THERE ARE 11  
 CANDIDATES TO BE ELECTED AS  
 DIRECTORS,-  
 THERE ARE ONLY 10 VACANCIES  
 AVAILABLE TO BE  
 FILLED AT THE MEETING.
- CMMT THE-STANDING INSTRUCTIONS FOR THIS MEETING  
 WILL BE  
 DISABLED AND, IF YOU CHOOSE,-YOU  
 ARE  
 REQUIRED TO VOTE FOR ONLY 10 OF  
 THE 11  
 DIRECTORS. THANK YOU  
 ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2  
 & 3 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION: MR.  
 ALBERTO HORCAJO, INDEPENDENT  
 NON-  
 EXECUTIVE ( PROPOSAL MADE BY :  
 AMBER  
 CAPITAL )
- 7.1. Management No  
 Action
- 7.2. Management No  
 Action
- ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2

- & 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
MICHAEL TSAMAZ, EXECUTIVE ( )  
PROPOSAL MADE  
BY : DEUTSCHE TELEKOM )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2
- 7.3. & 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
CHARALAMPOS MAZARAKIS ,  
EXECUTIVE ( )  
PROPOSAL MADE BY : DEUTSCHE  
TELEKOM )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2
- 7.4. & 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
SRINIVASAN GOPALAN ,  
NON-EXECUTIVE ( )  
PROPOSAL MADE BY : DEUTSCHE  
TELEKOM )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2
- 7.5. & 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
ROBERT HAUBER , NON-EXECUTIVE ( )  
PROPOSAL  
MADE BY : DEUTSCHE TELEKOM )  
ELECTION OF NEW BOARD OF  
DIRECTORS AND  
APPOINTMENT OF INDEPENDENT  
MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2
- 7.6. & 3 OF THE  
COMPANY'S ARTICLES OF  
INCORPORATION: MR.  
MICHAEL WILKENS , NON-EXECUTIVE  
( PROPOSAL
- Management No  
Action
- Management No  
Action
- Management No  
Action
- Management No  
Action

- MADE BY : DEUTSCHE TELEKOM )  
 ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2  
 & 3 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION: MRS.  
 KYRA ORTH , NON-EXECUTIVE (
- 7.7. Management No  
 Action
- PROPOSAL MADE  
 BY : DEUTSCHE TELEKOM )  
 ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2  
 & 3 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION: MR.  
 PANAGIOTIS TAMPOURLOS ,  
 INDEPENDENT NON-  
 EXECUTIVE ( PROPOSAL MADE BY :  
 DEUTSCHE  
 TELEKOM )  
 ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2  
 & 3 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION: MR.  
 ANDREAS PSATHAS , INDEPENDENT  
 NON-  
 EXECUTIVE ( PROPOSAL MADE BY :  
 DEUTSCHE  
 TELEKOM )  
 ELECTION OF NEW BOARD OF  
 DIRECTORS AND  
 APPOINTMENT OF INDEPENDENT  
 MEMBER  
 PURSUANT TO ARTICLE 9, PARAS. 1, 2  
 & 3 OF THE  
 COMPANY'S ARTICLES OF  
 INCORPORATION: MR.  
 IOANNIS FLOROS , NON-EXECUTIVE (
- 7.8. Management No  
 Action
- 7.9. Management No  
 Action
- 7.10. Management No  
 Action
- 7.11. Management No  
 Action



APPOINTMENT OF INDEPENDENT MEMBER  
PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS SKEVOFYLAX , NON-EXECUTIVE ( PROPOSAL MADE BY : HELLENIC REPUBLIC )

8. GRANT OF PERMISSION ACCORDING TO ARTICLE 23 PAR. 1 OF C.L. 2190/1920 AND ARTICLE 14 OF THE COMPANY'S ARTICLES OF INCORPORATION Management No Action

9. MISCELLANEOUS ANNOUNCEMENTS Management No Action  
PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE 1ST- REPETITIVE MEETING ON 25 JUN 2018 (AND 2ND REPETITIVE MEETING ON 10 JUL-2018). 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

CMMT Non-Voting

AMC NETWORKS INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 00164V103    | Meeting Type | Annual                 |
| Ticker Symbol | AMCX         | Meeting Date | 12-Jun-2018            |
| ISIN          | US00164V1035 | Agenda       | 934806045 - 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                    |
| 2.   |                      | Management  | For  | For                    |

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Ratification of the appointment of KPMG  
LLP as  
independent registered public accounting firm  
of the  
Company for fiscal year 2018

- |    |  |            |         |     |
|----|--|------------|---------|-----|
| 3. | Approval, on an advisory basis, of the compensation of our Named Executive Officers                            | Management | For     | For |
| 4. | An advisory vote on the frequency of future advisory votes on the compensation of our named executive officers | Management | 3 Years | For |

BEST BUY CO., INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 086516101    | Meeting Type | Annual                 |
| Ticker Symbol | BBY          | Meeting Date | 12-Jun-2018            |
| ISIN          | US0865161014 | Agenda       | 934810309 - Management |

- | Item | Proposal   | Proposed by | Vote       | For/Against Management |
|------|--|-------------|------------|------------------------|
| 1a.  | Election of Director: Lisa M. Caputo   | Management  | For        | For                    |
| 1b.  | Election of Director: J. Patrick Doyle   | Management  | For        | For                    |
| 1c.  | Election of Director: Russell P. Fradin  | Management  | For        | For                    |
| 1d.  | Election of Director: Kathy J. Higgins   | Victor      | Management | For                    |
| 1e.  | Election of Director: Hubert Joly  | Management  | For        | For                    |
| 1f.  | Election of Director: David W. Kenny   | Management  | For        | For                    |
| 1g.  | Election of Director: Karen A. McLoughlin  | Management  | For        | For                    |
| 1h.  | Election of Director: Thomas L. Millner  | Management  | For        | For                    |
| 1i.  | Election of Director: Claudia F. Munce   | Management  | For        | For                    |
| 1j.  | Election of Director: Richelle P. Parham   | Management  | For        | For                    |
| 2.   | To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending February 2, 2019. | Management  | For        | For                    |
| 3.   | To approve in a non-binding advisory vote our named executive officer compensation.  | Management  | For        | For                    |

LIBERTY GLOBAL PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G5480U104    | Meeting Type | Annual                 |
| Ticker Symbol | LBTYA        | Meeting Date | 12-Jun-2018            |
| ISIN          | GB00B8W67662 | Agenda       | 934815234 - Management |

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be | Management  | For  | For                    |

- held in 2021.  
To elect Paul A. Gould as a director of Liberty Global for
2. a term expiring at the annual general meeting to be held in 2021. ManagementFor For
- To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
3. To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. ManagementFor For
4. To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies) ManagementFor For
5. To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018. ManagementFor For
6. To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global). ManagementFor For
7. To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation. ManagementFor For
8. To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's ManagementFor For
- 9.

directors and senior officers to enter 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 2018 annual general meeting of shareholders. To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

10. Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement

ManagementFor For

ILG INC

Security 44967H101

Meeting Type Annual

Ticker Symbol ILG

Meeting Date 12-Jun-2018

ISIN US44967H1014

Agenda 934824853 - 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                    |
| 2.   | To approve, in an advisory non-binding vote, the compensation of our named executive officers. | Management  | For  | For                    |

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To ratify the selection of Ernst & Young LLP  
as the

3. independent registered public accounting firm ManagementFor For  
for ILG for  
the fiscal year ending December 31, 2018.

SCIENTIFIC GAMES CORPORATION

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 80874P109    | Meeting Type | Annual                 |
| Ticker<br>Symbol | SGMS         | Meeting Date | 13-Jun-2018            |
| ISIN             | US80874P1093 | Agenda       | 934805891 - Management |

| Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 Ronald O. Perelman  |                | For  | For                       |
|      | 2 Barry L. Cottle   |                | For  | For                       |
|      | 3 Peter A. Cohen  |                | For  | For                       |
|      | 4 Richard M. Haddrill   |                | For  | For                       |
|      | 5 M. Gavin Isaacs   |                | For  | For                       |
|      | 6 Viet D. Dinh  |                | For  | For                       |
|      | 7 Gerald J. Ford  |                | For  | For                       |
|      | 8 David L. Kennedy  |                | For  | For                       |
|      | 9 Judge G.K. McDonald   |                | For  | For                       |
|      | 10 Paul M. Meister  |                | For  | For                       |
|      | 11 Michael J. Regan   |                | For  | For                       |
|      | 12 Barry F. Schwartz  |                | For  | For                       |
|      | 13 Kevin M. Sheehan   |                | For  | For                       |
|      | 14 Frances F. Townsend  |                | For  | For                       |
| 2.   | To approve, on an advisory basis, the<br>compensation of<br>the Company's named executive officers.                                 | Management     | For  | For                       |
| 3.   | To ratify the adoption of the Company's<br>regulatory<br>compliance protection rights plan.   | Management     | For  | For                       |
| 4.   | To ratify the appointment of Deloitte &<br>Touche LLP as<br>independent auditor for the fiscal year ending<br>December<br>31, 2018. | Management     | For  | For                       |

T-MOBILE US, INC.

|                  |              |              |                        |
|------------------|--------------|--------------|------------------------|
| Security         | 872590104    | Meeting Type | Annual                 |
| Ticker<br>Symbol | TMUS         | Meeting Date | 13-Jun-2018            |
| ISIN             | US8725901040 | Agenda       | 934806398 - Management |

| Item | Proposal             | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR             | Management     |      |                           |
|      | 1 Thomas Dannenfeldt |                | For  | For                       |
|      | 2 Srikant M. Datar   |                | For  | For                       |
|      | 3 Lawrence H. Guffey |                | For  | For                       |

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|    |    |  |                     |         |
|----|----|--|---------------------|---------|
|    | 4  | Timotheus Hottges  | For                 | For     |
|    | 5  | Bruno Jacobfeuerborn   | For                 | For     |
|    | 6  | Raphael Kubler   | For                 | For     |
|    | 7  | Thorsten Langheim  | For                 | For     |
|    | 8  | John J. Legere   | For                 | For     |
|    | 9  | G. Michael Sievert   | For                 | For     |
|    | 10 | Olaf Swantee   | For                 | For     |
|    | 11 | Teresa A. Taylor   | For                 | For     |
|    | 12 | Kelvin R. Westbrook  | For                 | For     |
|    |    | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018. | Management          | For     |
| 2. |    | Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.   | Management          | For     |
| 3. |    | Stockholder Proposal for Implementation of Proxy Access.   | Shareholder Abstain | Against |
| 4. |    | Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.                                  | Shareholder Against | For     |

LENDINGTREE INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 52603B107    | Meeting Type | Annual                 |
| Ticker Symbol | TREE         | Meeting Date | 13-Jun-2018            |
| ISIN          | US52603B1070 | Agenda       | 934806704 - Management |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Gabriel Dalporto   | Management  | For  | For                    |
| 1B.  | Election of Director: Thomas Davidson  | Management  | For  | For                    |
| 1C.  | Election of Director: Neal Dermer  | Management  | For  | For                    |
| 1D.  | Election of Director: Robin Henderson  | Management  | For  | For                    |
| 1E.  | Election of Director: Peter Horan  | Management  | For  | For                    |
| 1F.  | Election of Director: Douglas Lebda  | Management  | For  | For                    |
| 1G.  | Election of Director: Steven Ozonian   | Management  | For  | For                    |
| 1H.  | Election of Director: Saras Sarasvathy   | Management  | For  | For                    |
| 1I.  | Election of Director: G. Kennedy Thompson  | Management  | For  | For                    |
| 1J.  | Election of Director: Craig Troyer   | Management  | For  | For                    |
| 2.   | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the 2018 fiscal year. | Management  | For  | For                    |

PENN NATIONAL GAMING, INC.

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|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 707569109    | Meeting Type | Annual                 |
| Ticker   | PENN         | Meeting Date | 13-Jun-2018            |
| Symbol   |              | Agenda       | 934807023 - Management |
| ISIN     | US7075691094 |              |                        |

| Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | DIRECTOR  | Management  |         |                        |
|      | 1 David A. Handler  |             | For     | For                    |
|      | 2 John M. Jacquemin   |             | For     | For                    |
|      | Ratification of the selection Deloitte & Touche LLP as the                        |             |         |                        |
| 2.   | Company's independent registered public accounting firm for the 2018 fiscal year. | Management  | For     | For                    |
|      | Advisory vote to approve the compensation paid to the                             |             |         |                        |
| 3.   | Company's named executive officers.   | Management  | For     | For                    |
|      | Approval of the Penn National Gaming, Inc.  |             |         |                        |
| 4.   | 2018 Long Term Incentive Compensation Plan.                                       | Management  | Against | Against                |

IPASS INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 46261V108    | Meeting Type | Annual                 |
| Ticker   | IPAS         | Meeting Date | 13-Jun-2018            |
| Symbol   |              | Agenda       | 934810361 - Management |
| ISIN     | US46261V1089 |              |                        |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Michael J. Tedesco  |             | For  | For                    |
|      | 2 Gary A. Griffiths   |             | For  | For                    |
|      | 3 David E. Panos  |             | For  | For                    |
|      | 4 Justin R. Spencer   |             | For  | For                    |
|      | To ratify the selection by the Audit Committee of the   |             |      |                        |
| 2.   | Board of Directors of BDO USA, LLP as the independent registered public accounting firm of iPass Inc. for its fiscal year ending December 31, 2018.                 | Management  | For  | For                    |
|      | To approve, on an advisory basis, the compensation of   |             |      |                        |
| 3.   | iPass Inc.'s named executive officers, as disclosed in the Proxy Statement.   | Management  | For  | For                    |
| 4.   | To authorize the Board of Directors, in its discretion, to amend our Restated Certificate of Incorporation to effect a reverse stock split of our common stock at a | Management  | For  | For                    |

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ratio of 1-  
for-5 to 1-for-10 (see proxy for full proposal).

PLDT INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 69344D408    | Meeting Type | Annual                 |
| Ticker   | PHI          | Meeting Date | 13-Jun-2018            |
| Symbol   |              | Agenda       | 934827013 - Management |
| ISIN     | US69344D4088 |              |                        |

| Item | Proposal   | Proposed by | Vote     | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1.   | Approval of the audited financial statements for the fiscal year ending December 31, 2017 contained in the Company's 2017 Annual Report. | Management  | For      | For                    |
| 2.   | DIRECTOR   | Management  |          |                        |
|      | 1 Mr. Bernido H. Liu*  |             | For      | For                    |
|      | 2 Artemio V. Panganiban*   |             | Withheld | Against                |
|      | 3 Mr. Pedro E. Roxas*  |             | Withheld | Against                |
|      | 4 Ms. Helen Y. Dee   |             | Withheld | Against                |
|      | 5 Mr. Emmanuel F. Dooc   |             | Withheld | Against                |
|      | 6 Atty. Ray C. Espinosa  |             | For      | For                    |
|      | 7 Mr. James L. Go  |             | Withheld | Against                |
|      | 8 Mr. Shigeki Hayashi  |             | For      | For                    |
|      | 9 Mr. Manuel V Pangilinan  |             | Withheld | Against                |
|      | 10 Ms. Ma. L.C. Rausa-Chan   |             | For      | For                    |
|      | 11 Albert F. del Rosario   |             | For      | For                    |
|      | 12 Mr. Atsuhisa Shirai   |             | Withheld | Against                |
|      | 13 Ms. Marife B. Zamora  |             | For      | For                    |

GROUPON, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 399473107    | Meeting Type | Annual                 |
| Ticker   | GRPN         | Meeting Date | 14-Jun-2018            |
| Symbol   |              | Agenda       | 934810119 - Management |
| ISIN     | US3994731079 |              |                        |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Michael Angelakis  |             | For  | For                    |
|      | 2 Peter Barris   |             | For  | For                    |
|      | 3 Robert Bass  |             | For  | For                    |
|      | 4 Eric Lefkofsky   |             | For  | For                    |
|      | 5 Theodore Leonsis   |             | For  | For                    |
|      | 6 Joseph Levin   |             | For  | For                    |
|      | 7 Deborah Wahl   |             | For  | For                    |
|      | 8 Rich Williams  |             | For  | For                    |
|      | 9 Ann Ziegler  |             | For  | For                    |
| 2.   | To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal | Management  | For  | For                    |



year 2018.

3. To approve, on an advisory basis, the compensation of our named executive officers. Management For For

4. To approve, on an advisory basis, the frequency of future advisory votes on the compensation of our named executive officers (i.e., once every one, two, or three years). Management 1 Year For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | G0534R108    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 15-Jun-2018            |
| Symbol   |              | Agenda       | 709478754 - Management |
| ISIN     | BMG0534R1088 |              |                        |

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

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511473.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511457.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING

OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED

1. CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE Management For For

REPORTS OF THE DIRECTORS AND AUDITORS THEREON

2. TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 Management For For

TO RE-ELECT MR. HERMAN CHANG HSIUGUO AS A

3.A DIRECTOR Management Against Against

DIRECTOR

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|     |   |                   |         |
|-----|---|-------------------|---------|
| 3.B | TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR   | ManagementFor     | For     |
| 3.C | TO RE-ELECT MS. PHILANA WAI YIN POON AS A DIRECTOR  | ManagementFor     | For     |
| 3.D | TO RE-ELECT DR. ROGER SHUN-HONG TONG AS A DIRECTOR  | ManagementFor     | For     |
| 3.E | TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR  | ManagementAgainst | Against |
| 3.F | TO RE-ELECT MR. GREGORY M. ZELUCK AS A DIRECTOR   | ManagementFor     | For     |
| 3.G | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND | ManagementFor     | For     |
| 4   | AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018 TO GRANT A GENERAL MANDATE TO THE                | ManagementAgainst | Against |
| 5   | DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE                 | ManagementAgainst | Against |
| 6   | DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND, CONDITIONAL UPON THE PASSING OF  | ManagementFor     | For     |
| 7   | RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED   | ManagementAgainst | Against |

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| Security      | Y6251U224    | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol |              | Meeting Date | 19-Jun-2018                   |
| ISIN          | TH0113A10Z15 | Agenda       | 709406549 - Management        |
| Item          | Proposal     | Vote         |                               |

|      | Proposed<br>by    | For/Against<br>Management |
|------|-------------------|---------------------------|
| CMMT | Non-Voting        |                           |
| 1    | ManagementFor     | For                       |
| 2    | ManagementFor     | For                       |
| 3    | ManagementAbstain | Against                   |
| 4    | ManagementFor     | For                       |
| 5    | ManagementFor     | For                       |
| 6    | ManagementFor     | For                       |
| 7    | ManagementFor     | For                       |

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SHAREHOLDERS MEETING

|                  |                         |              |                        |         |
|------------------|-------------------------|--------------|------------------------|---------|
| 8                | OTHER BUSINESS (IF ANY) | Management   | Against                | Against |
| NTT DOCOMO, INC. |                         |              |                        |         |
| Security         | J59399121               | Meeting Type | Annual General Meeting |         |
| Ticker           |                         | Meeting Date | 19-Jun-2018            |         |
| Symbol           |                         | Agenda       | 709526062 - Management |         |
| ISIN             | JP3165650007            |              |                        |         |

| Item | Proposal                                    | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
|      | Please reference meeting materials.         | Non-Voting  |         |                        |
| 1    | Approve Appropriation of Surplus            | Management  | For     | For                    |
| 2.1  | Appoint a Director Yoshizawa, Kazuhiro      | Management  | Against | Against                |
| 2.2  | Appoint a Director Asami, Hiroyasu          | Management  | For     | For                    |
| 2.3  | Appoint a Director Tsujigami, Hiroshi       | Management  | For     | For                    |
| 2.4  | Appoint a Director Furukawa, Koji           | Management  | For     | For                    |
| 2.5  | Appoint a Director Nakamura, Hiroshi        | Management  | For     | For                    |
| 2.6  | Appoint a Director Tamura, Hozumi           | Management  | For     | For                    |
| 2.7  | Appoint a Director Maruyama, Seiji          | Management  | For     | For                    |
| 2.8  | Appoint a Director Hirokado, Osamu          | Management  | For     | For                    |
| 2.9  | Appoint a Director Torizuka, Shigeto        | Management  | For     | For                    |
| 2.10 | Appoint a Director Mori, Kenichi            | Management  | For     | For                    |
| 2.11 | Appoint a Director Atarashi, Toru           | Management  | Against | Against                |
| 2.12 | Appoint a Director Murakami, Teruyasu       | Management  | For     | For                    |
| 2.13 | Appoint a Director Endo, Noriko             | Management  | Against | Against                |
| 2.14 | Appoint a Director Ueno, Shinichiro         | Management  | For     | For                    |
| 3    | Appoint a Corporate Auditor Kajikawa, Mikio | Management  | Against | Against                |

LIBERTY EXPEDIA HOLDINGS, INC.

|          |              |              |                        |  |
|----------|--------------|--------------|------------------------|--|
| Security | 53046P109    | Meeting Type | Annual                 |  |
| Ticker   | LEXEA        | Meeting Date | 19-Jun-2018            |  |
| Symbol   |              | Agenda       | 934812618 - Management |  |
| ISIN     | US53046P1093 |              |                        |  |

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. |             |      |                        |
| 1.   |  | Management  | For  | For                    |
| 2.   | 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                    |

SONY CORPORATION

|          |              |              |                        |  |
|----------|--------------|--------------|------------------------|--|
| Security | 835699307    | Meeting Type | Annual                 |  |
| Ticker   | SNE          | Meeting Date | 19-Jun-2018            |  |
| Symbol   |              | Agenda       | 934831428 - Management |  |
| ISIN     | US8356993076 |              |                        |  |

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| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Kenichiro Yoshida                                      | Management  | For  | For                    |
| 1b.  | Election of Director: Kazuo Hirai  | Management  | For  | For                    |
| 1c.  | Election of Director: Osamu Nagayama   | Management  | For  | For                    |
| 1d.  | Election of Director: Eikoh Harada   | Management  | For  | For                    |
| 1e.  | Election of Director: Tim Schaaff  | Management  | For  | For                    |
| 1f.  | Election of Director: Kazuo Matsunaga  | Management  | For  | For                    |
| 1g.  | Election of Director: Koichi Miyata  | Management  | For  | For                    |
| 1h.  | Election of Director: John V. Roos   | Management  | For  | For                    |
| 1i.  | Election of Director: Eriko Sakurai  | Management  | For  | For                    |
| 1j.  | Election of Director: Kunihiro Minakawa                                      | Management  | For  | For                    |
| 1k.  | Election of Director: Shuzo Sumi   | Management  | For  | For                    |
| 1l.  | Election of Director: Nicholas Donatiello, Jr.                               | Management  | For  | For                    |
| 1m.  | Election of Director: Toshiko Oka  | Management  | For  | For                    |
| 2.   | To issue Stock Acquisition Rights for the purpose of granting stock options. | Management  | For  | For                    |

SOFTBANK GROUP CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J75963108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 20-Jun-2018            |
| ISIN          | JP3436100006 | Agenda       | 709555392 - 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 Son, Masayoshi                             | Management  | For     | For                    |
| 2.2  | Appoint a Director Ronald D. Fisher                           | Management  | For     | For                    |
| 2.3  | Appoint a Director Marcelo Claure                             | Management  | For     | For                    |
| 2.4  | Appoint a Director Rajeev Misra                               | Management  | For     | For                    |
| 2.5  | Appoint a Director Miyauchi, Ken                              | Management  | For     | For                    |
| 2.6  | Appoint a Director Simon Segars                               | Management  | For     | For                    |
| 2.7  | Appoint a Director Yun Ma                                     | Management  | For     | For                    |
| 2.8  | Appoint a Director Yasir O. Al-Rumayyan                       | Management  | For     | For                    |
| 2.9  | Appoint a Director Sago, Katsunori                            | Management  | For     | For                    |
| 2.10 | Appoint a Director Yanai, Tadashi                             | Management  | For     | For                    |
| 2.11 | Appoint a Director Mark Schwartz                              | Management  | For     | For                    |
| 2.12 | Appoint a Director Iijima, Masami                             | Management  | For     | For                    |
| 3    | Amend the Compensation to be received by Directors            | Management  | Against | Against                |
| 4    | Approve Issuance of Share Acquisition Rights as Stock Options | Management  | Against | Against                |

IMPELLAM GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | G47192110    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 21-Jun-2018            |
| ISIN          | GB00B8HWGJ55 | Agenda       | 709407212 - Management |

| Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1    | THAT THE COMPANY'S 2017 ANNUAL REPORT BE RECEIVED, CONSIDERED AND ADOPTED  | Management     | For  | For                       |
| 2    | THAT LORD ASHCROFT KCMG PC BE RE-ELECTED AS A DIRECTOR OF THE COMPANY  | Management     | For  | For                       |
| 3    | THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY  | Management     | For  | For                       |
| 4    | THAT ALISON WILFORD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Management     | For  | For                       |
| 5    | THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Management     | For  | For                       |
| 6    | THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Management     | For  | For                       |
| 7    | THAT MICHAEL LAURIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Management     | For  | For                       |
| 8    | THAT DEREK O'NEILL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY  | Management     | For  | For                       |
| 9    | THAT BARONESS STOWELL OF BEESTON BE ELECTED AS A DIRECTOR OF THE COMPANY   | Management     | For  | For                       |
| 10   | THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY   | Management     | For  | For                       |
| 11   | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS   | Management     | For  | For                       |
| 12   | THAT PAYMENT OF A FINAL DIVIDEND OF 13.5 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD ENDING 29 DECEMBER 2017 BE APPROVED | Management     | For  | For                       |
| 13   | THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN                    | Management     | For  | For                       |

AGGREGATE

AMOUNT OF GBP 50,000

THAT THE DIRECTORS BE GRANTED  
AUTHORITY

14 TO ISSUE RELEVANT SECURITIES ManagementFor For  
UNDER SECTION

551 OF THE COMPANIES ACT 2006

THAT THE DIRECTORS BE GRANTED  
AUTHORITY

15 TO DISAPPLY PRE-EMPTION RIGHTS ManagementFor For  
UNDER

SECTION 561 OF THE COMPANIES ACT  
2006

THAT THE DIRECTORS BE GRANTED  
AUTHORITY

16 TO MAKE MARKET PURCHASES OF ManagementFor For  
THE

COMPANY'S OWN ORDINARY SHARES

03 MAY 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF  
THE-TEXT IN

RESOLUTION 16. 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

ASAHI BROADCASTING GROUP HOLDINGS CORPORATION

Security J02142107

Meeting Type

Annual General Meeting

Ticker

Meeting Date

21-Jun-2018

Symbol

ISIN JP3116800008

Agenda

709543272 - Management

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1    | Approve Appropriation of Surplus   | Management  | For     | For                    |
| 2    | Amend Articles to: Expand Business Lines, Transition to a Company with Supervisory Committee | Management  | For     | For                    |
| 3.1  | Appoint a Director except as Supervisory Committee Members Okinaka, Susumu                   | Management  | For     | For                    |
| 3.2  | Appoint a Director except as Supervisory Committee Members Yamamoto, Shinya                  | Management  | For     | For                    |
| 3.3  | Appoint a Director except as Supervisory Committee Members Wakisaka, Satoshi                 | Management  | Against | Against                |
| 3.4  |  | Management  | For     | For                    |

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|      |  |                   |         |
|------|--|-------------------|---------|
|      | Appoint a Director except as Supervisory Committee<br>Members Ogata, Ken                           |                   |         |
| 3.5  | Appoint a Director except as Supervisory Committee<br>Members Yonekawa, Eiji                       | ManagementFor     | For     |
| 3.6  | Appoint a Director except as Supervisory Committee<br>Members Yasuda, Takao                        | ManagementFor     | For     |
| 3.7  | Appoint a Director except as Supervisory Committee<br>Members Kadota, Masato                       | ManagementFor     | For     |
| 3.8  | Appoint a Director except as Supervisory Committee<br>Members Ozaki, Hiroshi                       | ManagementFor     | For     |
| 3.9  | Appoint a Director except as Supervisory Committee<br>Members Sunami, Gengo                        | ManagementAgainst | Against |
| 3.10 | Appoint a Director except as Supervisory Committee<br>Members Fujii, Tatsuya                       | ManagementFor     | For     |
| 4.1  | Appoint a Director as Supervisory Committee<br>Members Sugano, Koichiro                            | ManagementFor     | For     |
| 4.2  | Appoint a Director as Supervisory Committee<br>Members Ogura, Kazuhiko                             | ManagementFor     | For     |
| 4.3  | Appoint a Director as Supervisory Committee<br>Members Kato, Yoshifumi                             | ManagementFor     | For     |
| 4.4  | Appoint a Director as Supervisory Committee<br>Members Yoneda, Michio                              | ManagementFor     | For     |
| 4.5  | Appoint a Director as Supervisory Committee<br>Members Kuroda, Akihiro                             | ManagementFor     | For     |
| 5    | Appoint a Substitute Director as Supervisory Committee<br>Members Nomura, Masaaki                  | ManagementFor     | For     |
| 6    | Amend the Compensation to be received by Directors<br>except as Supervisory Committee Members      | ManagementFor     | For     |
| 7    | Amend the Compensation to be received by Directors as<br>Supervisory Committee Members             | ManagementFor     | For     |
| 8    | Approve Details of the Restricted-Share Compensation<br>Plan to be received by Executive Directors | ManagementFor     | For     |

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117

Meeting Type  
Meeting Date

Annual General Meeting  
22-Jun-2018



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Ticker  
Symbol  
ISIN JP3827200001  
Agenda  
709549440 - 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 Shibata, Mitsuyoshi                  | Management  | Against | Against                |
| 2.2  | Appoint a Director Kobayashi, Keiichi                   | Management  | For     | For                    |
| 2.3  | Appoint a Director Fujita, Sumitaka                     | Management  | For     | For                    |
| 2.4  | Appoint a Director Soma, Nobuyoshi                      | Management  | For     | For                    |
| 2.5  | Appoint a Director Tsukamoto, Osamu                     | Management  | Against | Against                |
| 2.6  | Appoint a Director Teratani, Tatsuo                     | Management  | Against | Against                |
| 2.7  | Appoint a Director Nakamoto, Akira                      | Management  | For     | For                    |
| 2.8  | Appoint a Director Kozuka, Takamitsu                    | Management  | For     | For                    |
| 2.9  | Appoint a Director Kimura, Takahide                     | Management  | For     | For                    |
| 2.10 | Appoint a Director Ogiwara, Hiroyuki                    | Management  | For     | For                    |
| 2.11 | Appoint a Director Kuroda, Osamu                        | Management  | For     | For                    |
| 2.12 | Appoint a Director Maki, Ken                            | Management  | For     | For                    |
| 3.1  | Appoint a Corporate Auditor Amano, Nozomu               | Management  | Against | Against                |
| 3.2  | Appoint a Corporate Auditor Kashiwagi, Takahiro         | Management  | Against | Against                |
| 3.3  | Appoint a Corporate Auditor Sakai, Kunihiko             | Management  | For     | For                    |
| 4    | Appoint a Substitute Corporate Auditor Kiuchi, Shinichi | Management  | Against | Against                |
| 5    | Appoint Accounting Auditors                             | Management  | For     | For                    |

SKY PERFECT JSAT HOLDINGS INC.

Security J75606103  
Meeting Type Annual General Meeting  
Ticker  
Meeting Date 22-Jun-2018  
Symbol  
ISIN JP3396350005  
Agenda  
709569404 - Management

| Item | Proposal                                  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
|      | Please reference meeting materials.       | Non-Voting  |         |                        |
| 1.1  | Appoint a Director Takada, Shinji         | Management  | Against | Against                |
| 1.2  | Appoint a Director Nito, Masao            | Management  | For     | For                    |
| 1.3  | Appoint a Director Koyama, Koki           | Management  | For     | For                    |
| 1.4  | Appoint a Director Yokomizu, Shinji       | Management  | For     | For                    |
| 1.5  | Appoint a Director Komaki, Jiro           | Management  | For     | For                    |
| 1.6  | Appoint a Director Yonekura, Eiichi       | Management  | For     | For                    |
| 1.7  | Appoint a Director Nakatani, Iwao         | Management  | For     | For                    |
| 1.8  | Appoint a Director Iijima, Kazunobu       | Management  | For     | For                    |
| 1.9  | Appoint a Director Kosaka, Kiyoshi        | Management  | For     | For                    |
| 1.10 | Appoint a Director Kosugi, Yoshinobu      | Management  | For     | For                    |
| 1.11 | Appoint a Director Fujiwara, Hiroshi      | Management  | Against | Against                |
| 2    | Appoint a Corporate Auditor Kokubu, Mikio | Management  | For     | For                    |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109  
Meeting Type Annual

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|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | CCO          | Meeting Date | 22-Jun-2018            |
| ISIN          | US18451C1099 | Agenda       | 934832076 - Management |

| Item | Proposal   | Proposed by | Vote     | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1.   | DIRECTOR   | Management  |          |                        |
|      | 1 Vicente Piedrahita   |             | Withheld | Against                |
|      | 2 Dale W. Tremblay   |             | Withheld | Against                |
|      | Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018. |             |          |                        |
| 2.   |  | Management  | For      | For                    |

DELL TECHNOLOGIES INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 24703L103    | Meeting Type | Annual                 |
| Ticker Symbol | DVMT         | Meeting Date | 25-Jun-2018            |
| ISIN          | US24703L1035 | Agenda       | 934824815 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 David W. Dorman   |             | For  | For                    |
|      | 2 William D. Green  |             | For  | For                    |
|      | 3 Ellen J. Kullman  |             | For  | For                    |
|      | Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for fiscal year ending February 1, 2019 |             |      |                        |
| 2.   | Approval, on an advisory basis, of the compensation of  | Management  | For  | For                    |
| 3.   | Dell Technologies Inc.'s named executive officers as disclosed in the proxy statement   | Management  | For  | For                    |

GCI LIBERTY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36164V305    | Meeting Type | Annual                 |
| Ticker Symbol | GLIBA        | Meeting Date | 25-Jun-2018            |
| ISIN          | US36164V3050 | Agenda       | 934834551 - Management |

| Item | Proposal            | Proposed by | Vote | For/Against Management |
|------|---------------------|-------------|------|------------------------|
| 1.   | DIRECTOR            | Management  |      |                        |
|      | 1 John C. Malone    |             | For  | For                    |
|      | 2 Gregory B. Maffei |             | For  | For                    |
|      | 3 Ronald A. Duncan  |             | For  | For                    |
|      | 4 Gregg L. Engles   |             | For  | For                    |
|      | 5 Donne F. Fisher   |             | For  | For                    |

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|  |  |               |     |
|--|--|---------------|-----|
| 6  | Richard R. Green   | For           | For |
| 7  | Sue Ann Hamilton   | For           | For |
| A proposal to ratify the selection of KPMG LLP as our                  |  |               |     |
| 2.   | independent auditors for the fiscal year ending December 31, 2018. | ManagementFor | For |
| A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan. |  |               |     |
| 3.   |  | ManagementFor | For |

GCI LIBERTY, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 36164V503    | Meeting Type | Annual                 |
| Ticker Symbol | GLIBP        | Meeting Date | 25-Jun-2018            |
| ISIN          | US36164V5030 | Agenda       | 934834551 - Management |

| Item   | Proposal   | Proposed by   | Vote | For/Against Management |
|--|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
| 1  | John C. Malone   |               | For  | For                    |
| 2  | Gregory B. Maffei  |               | For  | For                    |
| 3  | Ronald A. Duncan   |               | For  | For                    |
| 4  | Gregg L. Engles  |               | For  | For                    |
| 5  | Donne F. Fisher  |               | For  | For                    |
| 6  | Richard R. Green   |               | For  | For                    |
| 7  | Sue Ann Hamilton   |               | For  | For                    |
| A proposal to ratify the selection of KPMG LLP as our                  |  |               |      |                        |
| 2.   | independent auditors for the fiscal year ending December 31, 2018. | ManagementFor |      | For                    |
| A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan. |  |               |      |                        |
| 3.   |  | ManagementFor |      | For                    |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J59396101    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 26-Jun-2018            |
| ISIN          | JP3735400008 | Agenda       | 709482107 - Management |

| Item | Proposal                                | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
|      | Please reference meeting materials.     | Non-Voting    |      |                        |
| 1    | Approve Appropriation of Surplus        | ManagementFor |      | For                    |
| 2.1  | Appoint a Director Shinohara, Hiromichi | ManagementFor |      | For                    |
| 2.2  | Appoint a Director Sawada, Jun          | ManagementFor |      | For                    |
| 2.3  | Appoint a Director Shimada, Akira       | ManagementFor |      | For                    |
| 2.4  | Appoint a Director Ii, Motoyuki         | ManagementFor |      | For                    |
| 2.5  | Appoint a Director Okuno, Tsunehisa     | ManagementFor |      | For                    |
| 2.6  | Appoint a Director Kuriyama, Hiroki     | ManagementFor |      | For                    |
| 2.7  | Appoint a Director Hiroi, Takashi       | ManagementFor |      | For                    |

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|      |   |                   |         |
|------|---|-------------------|---------|
| 2.8  | Appoint a Director Sakamoto, Eiichi     | ManagementFor     | For     |
| 2.9  | Appoint a Director Kawazoe, Katsuhiko   | ManagementFor     | For     |
| 2.10 | Appoint a Director Kitamura, Ryota      | ManagementAgainst | Against |
| 2.11 | Appoint a Director Shirai, Katsuhiko    | ManagementFor     | For     |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | ManagementFor     | For     |

ACTIVISION BLIZZARD, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | 00507V109    | Meeting Type | Annual                 |
| Ticker   | ATVI         | Meeting Date | 26-Jun-2018            |
| Symbol   |              |              |                        |
| ISIN     | US00507V1098 | Agenda       | 934825879 - Management |

| Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1a   | Election of Director: Reveta Bowers  | ManagementFor |      | For                    |
| 1b   | Election of Director: Robert Corti   | ManagementFor |      | For                    |
| 1c   | Election of Director: Hendrik Hartong III  | ManagementFor |      | For                    |
| 1d   | Election of Director: Brian Kelly  | ManagementFor |      | For                    |
| 1e   | Election of Director: Robert Kotick  | ManagementFor |      | For                    |
| 1f   | Election of Director: Barry Meyer  | ManagementFor |      | For                    |
| 1g   | Election of Director: Robert Morgado   | ManagementFor |      | For                    |
| 1h   | Election of Director: Peter Nolan  | ManagementFor |      | For                    |
| 1i   | Election of Director: Casey Wasserman  | ManagementFor |      | For                    |
| 1j   | Election of Director: Elaine Wynn  | ManagementFor |      | For                    |
| 2    | To request advisory approval of our executive compensation.<br>To ratify the appointment of PricewaterhouseCoopers | ManagementFor |      | For                    |
| 3    | LLP as our independent registered public accounting firm for 2018.   | ManagementFor |      | For                    |

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | J86656105    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 28-Jun-2018            |
| Symbol   |              |              |                        |
| ISIN     | JP3588600001 | Agenda       | 709569377 - Management |

| Item | Proposal                            | Proposed by       | Vote | For/Against Management |
|------|-------------------------------------|-------------------|------|------------------------|
|      | Please reference meeting materials. | Non-Voting        |      |                        |
| 1    | Approve Appropriation of Surplus    | ManagementFor     |      | For                    |
| 2.1  | Appoint a Director Takeda, Shinji   | ManagementAgainst |      | Against                |
| 2.2  | Appoint a Director Sasaki, Takashi  | ManagementFor     |      | For                    |
| 2.3  | Appoint a Director Kawai, Toshiaki  | ManagementFor     |      | For                    |
| 2.4  | Appoint a Director Sugai, Tatsuo    | ManagementFor     |      | For                    |
| 2.5  | Appoint a Director Kokubu, Mikio    | ManagementFor     |      | For                    |
| 2.6  | Appoint a Director Yoshida, Yasushi | ManagementFor     |      | For                    |
| 2.7  | Appoint a Director Sonoda, Ken      | ManagementFor     |      | For                    |
| 2.8  | Appoint a Director Aiko, Hiroyuki   | ManagementFor     |      | For                    |
| 2.9  | Appoint a Director Nakao, Masashi   | ManagementFor     |      | For                    |
| 2.10 | Appoint a Director Isano, Hideki    | ManagementFor     |      | For                    |
| 2.11 | Appoint a Director Chisaki, Masaya  | ManagementFor     |      | For                    |

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|      |  |                   |             |
|------|--|-------------------|-------------|
| 2.12 | Appoint a Director Iwata, Eiichi                       | ManagementFor     | For         |
| 2.13 | Appoint a Director Watanabe, Shoichi                   | ManagementAgainst | Against     |
| 2.14 | Appoint a Director Ryuho, Masamine                     | ManagementFor     | For         |
| 2.15 | Appoint a Director Asahina, Yutaka                     | ManagementAgainst | Against     |
| 2.16 | Appoint a Director Ishii, Tadashi                      | ManagementAgainst | Against     |
| 2.17 | Appoint a Director Mimura, Keiichi                     | ManagementAgainst | Against     |
| 2.18 | Appoint a Director Kashiwaki, Hitoshi                  | ManagementFor     | For         |
| 3    | Appoint a Corporate Auditor Katsushima, Toshiaki       | ManagementFor     | For         |
| 4    | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder       | Against For |

NIPPON TELEVISION HOLDINGS, INC.

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | J56171101    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 28-Jun-2018            |
| Symbol   |              | Agenda       | 709569389 - Management |
| ISIN     | JP3732200005 |              |                        |

| Item | Proposal  | Proposed by       | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
|      | Please reference meeting materials.                   | Non-Voting        |      |                        |
| 1    | Approve Appropriation of Surplus                      | ManagementFor     |      | For                    |
| 2.1  | Appoint a Director Okubo, Yoshio                      | ManagementAgainst |      | Against                |
| 2.2  | Appoint a Director Kosugi, Yoshinobu                  | ManagementFor     |      | For                    |
| 2.3  | Appoint a Director Maruyama, Kimio                    | ManagementFor     |      | For                    |
| 2.4  | Appoint a Director Ishizawa, Akira                    | ManagementFor     |      | For                    |
| 2.5  | Appoint a Director Ichimoto, Hajime                   | ManagementFor     |      | For                    |
| 2.6  | Appoint a Director Watanabe, Tsuneo                   | ManagementFor     |      | For                    |
| 2.7  | Appoint a Director Imai, Takashi                      | ManagementFor     |      | For                    |
| 2.8  | Appoint a Director Sato, Ken                          | ManagementFor     |      | For                    |
| 2.9  | Appoint a Director Kakizoe, Tadao                     | ManagementFor     |      | For                    |
| 2.10 | Appoint a Director Manago, Yasushi                    | ManagementFor     |      | For                    |
| 3    | Appoint a Corporate Auditor Yoshida, Makoto           | ManagementAgainst |      | Against                |
| 4    | Appoint a Substitute Corporate Auditor Nose, Yasuhiro | ManagementAgainst |      | Against                |

CHUBU-NIPPON BROADCASTING COLTD

|          |              |              |                        |
|----------|--------------|--------------|------------------------|
| Security | J06594105    | Meeting Type | Annual General Meeting |
| Ticker   |              | Meeting Date | 28-Jun-2018            |
| Symbol   |              | Agenda       | 709574568 - Management |
| ISIN     | JP3527000008 |              |                        |

| Item | Proposal                           | Proposed by       | Vote | For/Against Management |
|------|------------------------------------|-------------------|------|------------------------|
| 1    | Approve Appropriation of Surplus   | ManagementFor     |      | For                    |
| 2.1  | Appoint a Director Oishi, Yoichi   | ManagementAgainst |      | Against                |
| 2.2  | Appoint a Director Sugiura, Masaki | ManagementFor     |      | For                    |
| 2.3  | Appoint a Director Koyama, Isamu   | ManagementFor     |      | For                    |
| 2.4  | Appoint a Director Okaya, Tokuichi | ManagementAgainst |      | Against                |
| 2.5  | Appoint a Director Kono, Hideo     | ManagementFor     |      | For                    |
| 2.6  | Appoint a Director Yasui, Koichi   | ManagementAgainst |      | Against                |
| 2.7  | Appoint a Director Kawazu, Ichizo  | ManagementFor     |      | For                    |

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|      |  |                     |         |
|------|--|---------------------|---------|
| 2.8  | Appoint a Director Samura, Shunichi                    | ManagementFor       | For     |
| 2.9  | Appoint a Director Hayashi, Naoki                      | ManagementFor       | For     |
| 2.10 | Appoint a Director Murase, Motoichiro                  | ManagementFor       | For     |
| 2.11 | Appoint a Director Masuie, Seiji                       | ManagementFor       | For     |
| 2.12 | Appoint a Director Kondo, Hajime                       | ManagementFor       | For     |
| 2.13 | Appoint a Director Hayashi, Masaharu                   | ManagementFor       | For     |
| 3    | Appoint a Corporate Auditor Tomida, Etsuji             | ManagementAgainst   | Against |
| 4    | Shareholder Proposal: Approve Appropriation of Surplus | Shareholder Against | For     |
| 5    | Shareholder Proposal: Approve Purchase of Own Shares   | Shareholder Against | For     |

NINTENDO CO.,LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | J51699106    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 28-Jun-2018            |
| ISIN          | JP3756600007 | Agenda       | 709587060 - Management |

| Item | Proposal   | Proposed by           | Vote    | For/Against Management |
|------|--|-----------------------|---------|------------------------|
| 1    | Please reference meeting materials.<br>Approve Appropriation of Surplus          | Non-Voting Management | For     | For                    |
| 2.1  | Appoint a Director except as Supervisory Committee<br>Members Miyamoto, Shigeru  | Management            | For     | For                    |
| 2.2  | Appoint a Director except as Supervisory Committee<br>Members Takahashi, Shinya  | Management            | For     | For                    |
| 2.3  | Appoint a Director except as Supervisory Committee<br>Members Furukawa, Shuntaro | Management            | For     | For                    |
| 2.4  | Appoint a Director except as Supervisory Committee<br>Members Shiota, Ko         | Management            | For     | For                    |
| 2.5  | Appoint a Director except as Supervisory Committee<br>Members Shibata, Satoru    | Management            | For     | For                    |
| 3.1  | Appoint a Director as Supervisory Committee<br>Members Noguchi, Naoki            | Management            | Against | Against                |
| 3.2  | Appoint a Director as Supervisory Committee<br>Members Mizutani, Naoki           | Management            | For     | For                    |
| 3.3  | Appoint a Director as Supervisory Committee<br>Members Umeyama, Katsuhiro        | Management            | For     | For                    |
| 3.4  | Appoint a Director as Supervisory Committee<br>Members Yamazaki, Masao           | Management            | For     | For                    |

IAC/INTERACTIVECORP

|          |           |              |             |
|----------|-----------|--------------|-------------|
| Security | 44919P508 | Meeting Type | Annual      |
| IAC      |           | Meeting Date | 28-Jun-2018 |

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Ticker  
Symbol  
ISIN US44919P5089 Agenda 934821326 - 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 A. von Furstenberg  |             | For     | For                    |
|      | 12 Richard F. Zannino  |             | For     | For                    |
| 2.   | To approve the 2018 Stock Plan Proposal. Ratification of the appointment of Ernst & Young LLP as | Management  | Against | Against                |
| 3.   | IAC's independent registered public accounting firm for 2018.                                    | Management  | For     | For                    |

BED BATH & BEYOND INC.

Security 075896100 Meeting Type Annual  
 Ticker BBY Meeting Date 29-Jun-2018  
 Symbol  
 ISIN US0758961009 Agenda 934839361 - Management

| Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: Warren Eisenberg   | Management  | For  | For                    |
| 1b.  | Election of Director: Leonard Feinstein  | Management  | For  | For                    |
| 1c.  | Election of Director: Steven H. Temares  | Management  | For  | For                    |
| 1d.  | Election of Director: Dean S. Adler  | Management  | For  | For                    |
| 1e.  | Election of Director: Stanley F. Barshay   | Management  | For  | For                    |
| 1f.  | Election of Director: Stephanie Bell-Rose  | Management  | For  | For                    |
| 1g.  | Election of Director: Klaus Eppler   | Management  | For  | For                    |
| 1h.  | Election of Director: Patrick R. Gaston  | Management  | For  | For                    |
| 1i.  | Election of Director: Jordan Heller  | Management  | For  | For                    |
| 1j.  | Election of Director: Victoria A. Morrison   | Management  | For  | For                    |
| 1k.  | Election of Director: JB (Johnathan) Osborne   | Management  | For  | For                    |
| 1l.  | Election of Director: Virginia P. Ruesterholz  | Management  | For  | For                    |
| 2.   | Ratification of the appointment of KPMG LLP.   | Management  | For  | For                    |
| 3.   | To approve, by non-binding vote, the 2017 compensation paid to the Company's named executive officers. | Management  | For  | For                    |

4. To approve the 2018 Incentive Compensation Plan. Management Against Against

INTERXION HOLDING N V

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | N47279109    | Meeting Type | Annual                 |
| Ticker Symbol | INXN         | Meeting Date | 29-Jun-2018            |
| ISIN          | NL0009693779 | Agenda       | 934847988 - Management |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To adopt the Dutch statutory annual accounts of the Company for the financial year ended December 31, 2017.   | Management  | For  | For                    |
| 2.   | To discharge the members of the Board from certain liabilities for the financial year ended December 31, 2017.  | Management  | For  | For                    |
| 3.   | To re-appoint Rob Ruijter as Non-Executive Director.  | Management  | For  | For                    |
| 4.   | To appoint David Lister as Non-Executive Director.  | Management  | For  | For                    |
| 5.   | To award restricted shares to our Non-Executive Directors.  | Management  | For  | For                    |
| 6.   | To award performance shares to our Executive Director.  | Management  | For  | For                    |
| 7.   | Designate the Board for 18 months to issue shares and to grant rights to subscribe for shares in the share capital of the Company for up to 2,441, 601 shares of the Company's employee incentive schemes | Management  | For  | For                    |
| 8.   | Designate the Board to restrict or exclude pre-emption rights when issuing shares in relation to employee incentive schemes.  | Management  | For  | For                    |
| 9.   | Designate the Board for 18 months to issue shares and to grant rights to subscribe for up to 10% of the current issued share capital of the Company for general corporate purposes.                       | Management  | For  | For                    |
| 10.  | Designate the Board to restrict or exclude pre-emption rights in relation to the issuance of shares representing  | Management  | For  | For                    |



up to 10% of the current issued share capital  
of the  
Company for general corporate purposes.  
To appoint KPMG Accountants N.V. to audit  
the annual

11. accounts of the Company for the financial ManagementFor For  
year ending  
December 31, 2018.

**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 Multimedia Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

\*Print the name and title of each signing officer under his or her signature.