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GABELLI GLOBAL MULTIMEDIA TRUST INC

Form N-PX

August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Global 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: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

1

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INVESTMENT COMPANY REPORT

INTERACTIVE BROKERS GROUP INC

SECURITY	45841N107	MEETING TYPE	Annual
TICKER SYMBOL	IBKR	MEETING DATE	08-Jul-2008
ISIN	US45841N1072	AGENDA	932914840 - Management

ITEM	PROPOSAL	TYPE	VOTE

1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For
1D	ELECTION OF DIRECTOR: MILAN GALIK	Management	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For
1G	ELECTION OF DIRECTOR: IVERS W. RILEY	Management	For
02	APPROVAL OF THE 2007 STOCK INCENTIVE PLAN	Management	Against
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP	Management	For

ACTIVISION, INC.

SECURITY	004930202	MEETING TYPE	Special
TICKER SYMBOL	ATVI	MEETING DATE	08-Jul-2008
ISIN	US0049302021	AGENDA	932926566 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	A PROPOSAL TO ISSUE AN AGGREGATE OF APPROXIMATELY 358.2 MILLION NEW SHARES OF ACTIVISION COMMON STOCK.	Management	For
2A	A PROPOSAL TO CHANGE THE COMBINED COMPANY'S NAME FROM "ACTIVISION, INC" TO "ACTIVISION BLIZZARD, INC."	Management	For
2B	A PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 455,000,000 TO 1,205,000,000.	Management	For
2C	A PROPOSAL TO ELIMINATE THE SERIES A JUNIOR PREFERRED STOCK.	Management	For
2D	A PROPOSAL TO INCLUDE CERTAIN QUORUM REQUIREMENTS FOR COMMITTEES OF THE BOARD OF DIRECTORS UNDER CERTAIN CIRCUMSTANCES.	Management	For
2E	A PROPOSAL TO REQUIRE SUPERMAJORITY STOCKHOLDER APPROVAL TO AMEND CERTAIN SECTIONS OF THE CERTIFICATE OF INCORPORATION.	Management	For
2F	A PROPOSAL TO LIMIT THE POWER OF THE BOARD OF DIRECTORS TO AMEND CERTAIN PROVISIONS OF THE BYLAWS WITHOUT STOCKHOLDER APPROVAL.	Management	For
2G	A PROPOSAL TO GRANT THE DIRECTORS DESIGNATED BY VIVENDI CERTAIN VOTING POWERS WHEN OTHER VIVENDI DESIGNEES ARE NOT PRESENT.	Management	For
2H	A PROPOSAL TO INCLUDE LIMITATIONS ON CERTAIN BUSINESS	Management	For

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2I	ACTIVITIES IN WHICH VIVENDI MAY ENGAGE OR PARTICIPATE. A PROPOSAL TO ESTABLISH PROCEDURES ALLOCATING CERTAIN CORPORATE OPPORTUNITIES BETWEEN ACTIVISION BLIZZARD AND VIVENDI.	Management	For
2J	A PROPOSAL TO REQUIRE VIVENDI OR ACTIVISION BLIZZARD TO PURCHASE ALL OF THE COMBINED COMPANY'S ISSUED AND OUTSTANDING SHARES.	Management	For
2K	A PROPOSAL TO ESTABLISH PROCEDURES GOVERNING AFFILIATE TRANSACTIONS.	Management	For
2L	A PROPOSAL TO CAUSE THE COMBINED COMPANY TO BE GOVERNED BY SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW.	Management	For
03	A PROPOSAL TO AMEND SECTION 7.4(A) OF ACTIVISION'S THIRD AMENDED AND RESTATED BYLAWS.	Management	For
04	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY.	Management	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	09-Jul-2008
ISIN	GRS260333000	AGENDA	701652073 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1.	Adopt the Stock Option Plan for the Company's Executive and for the related Companies executives according to the regulations of the Article 42e of Codified Law 2190/1920	Management	No Action

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Meeting Date Range: 07/01/2008 to 06/30/2009	Report Date: 07/01/2009
The Gabelli Global Multimedia Trust Inc.	2

JASMINE INTL PUB CO LTD

SECURITY	Y44202177	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	JASIF.PK	MEETING DATE	10-Jul-2008
ISIN	TH0418010Z12	AGENDA	701641210 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
	PLEASE NOTE THAT PARTIAL AND SPLIT VOTING ARE ALLOWED FOR THIS MEETING. THANK YOU.	Non-Voting	
1.	Approve to certify the minutes of the AGM of shareholders held on 28 APR 2008	Management	For
2.	Approve the reduction of the registered and paid-up capital of the Company	Management	For
3.	Approve the amendment to Clause 4 of the Memorandum of	Management	For

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4. Association of the Company
 Other issues [if any] Management Abstain

PT INDOSAT TBK

SECURITY	744383100	MEETING TYPE	Special
TICKER SYMBOL	IIT	MEETING DATE	14-Jul-2008
ISIN	US7443831000	AGENDA	932932278 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL TO THE AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	For

MACROVISION SOLUTIONS CORPORATION

SECURITY	55611C108	MEETING TYPE	Special
TICKER SYMBOL	MVSN	MEETING DATE	15-Jul-2008
ISIN	US55611C1080	AGENDA	932927378 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE ADOPTION OF THE MACROVISION SOLUTIONS CORPORATION 2008 EQUITY INCENTIVE PLAN (THE "2008 EQUITY PLAN") COMPRISING 14,300,000 SHARES OF MACROVISION SOLUTIONS CORPORATION COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2008 EQUITY PLAN.	Management	Against
02	TO APPROVE THE ADOPTION OF THE MACROVISION SOLUTIONS CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN (THE "2008 ESPP") COMPRISING 7,500,000 SHARES OF MACROVISION SOLUTIONS CORPORATION COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 2008 ESPP.	Management	For

EMMIS COMMUNICATIONS CORPORATION

SECURITY	291525103	MEETING TYPE	Annual
TICKER SYMBOL	EMMS	MEETING DATE	15-Jul-2008
ISIN	US2915251035	AGENDA	932927582 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RICHARD A. LEVENTHAL		For
	2 PETER A. LUND*		For

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02	3	LAWRENCE B. SORREL PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management For For
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THE E.W. SCRIPPS COMPANY

SECURITY	811054204	MEETING TYPE	Special
TICKER SYMBOL	SSP	MEETING DATE	15-Jul-2008
ISIN	US8110542045	AGENDA	932928611 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	TO APPROVE THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE 1-FOR-3 REVERSE SHARE SPLIT AND CORRESPONDING REDUCTION IN STATED CAPITAL.	Management	For

BT GROUP PLC

SECURITY	05577E101	MEETING TYPE	Annual
TICKER SYMBOL	BT	MEETING DATE	16-Jul-2008
ISIN	US05577E1010	AGENDA	932927253 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	REPORTS AND ACCOUNTS	Management	For
02	REMUNERATION REPORT	Management	For
03	FINAL DIVIDEND	Management	For
04	RE-ELECT HANIF LALANI	Management	For
05	RE-ELECT CARL SYMON	Management	For
06	ELECT SIR MICHAEL RAKE	Management	For
07	ELECT GAVIN PATTERSON	Management	For
08	ELECT J ERIC DANIELS	Management	For
09	ELECT RT HON PATRICIA HEWITT MP	Management	For
10	REAPPOINTMENT OF AUDITORS	Management	For
11	REMUNERATION OF AUDITORS	Management	For
12	AUTHORITY TO ALLOT SHARES	Management	For
S13	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S14	AUTHORITY TO PURCHASE OWN SHARES	Management	For
15	AUTHORITY FOR POLITICAL DONATIONS	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009

3

CLEAR CHANNEL COMMUNICATIONS, INC.

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SECURITY	184502102	MEETING TYPE	Special
TICKER SYMBOL	CCU	MEETING DATE	24-Jul-2008
ISIN	US1845021021	AGENDA	932932254 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For

VODAFONE GROUP PLC

SECURITY	92857W209	MEETING TYPE	Annual
TICKER SYMBOL	VOD	MEETING DATE	29-Jul-2008
ISIN	US92857W2098	AGENDA	932928990 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008.	Management	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For
05	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For
06	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
07	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
08	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For
09	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
10	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
11	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For

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12	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For
13	TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY SHARE	Management	For
14	TO APPROVE THE REMUNERATION REPORT	Management	For
15	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For
17	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For
18	TO RENEW THE AUTHORITY TO DISAPPLY PREEMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
19	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For
20	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006)	Management	For
21	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
22	TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN	Management	For

ELECTRONIC ARTS INC.

SECURITY	285512109	MEETING TYPE	Annual
TICKER SYMBOL	ERTS	MEETING DATE	31-Jul-2008
ISIN	US2855121099	AGENDA	932927594 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: GARY M. KUSIN	Management	For
1C	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For
1F	ELECTION OF DIRECTOR: JOHN S. RICCIETIELLO	Management	For
1G	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For
1H	ELECTION OF DIRECTOR: LINDA J. SRERE	Management	For
2	AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN	Management	Against
3	AMENDMENTS TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN	Management	For
4	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
4

YAHOO! INC.

SECURITY	984332106	MEETING TYPE	Contested-Annual
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TICKER SYMBOL YHOO MEETING DATE 01-Aug-2008
 ISIN US9843321061 AGENDA 932924992 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROY J. BOSTOCK		For
	2 RONALD W. BURKLE		For
	3 ERIC HIPPEAU		For
	4 VYOMESH JOSHI		For
	5 ARTHUR H. KERN		For
	6 ROBERT A. KOTICK		For
	7 MARY AGNES WILDEROTTER		For
	8 GARY L. WILSON		For
	9 JERRY YANG		For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against

IAC/INTERACTIVECORP

SECURITY 44919P300 MEETING TYPE Annual
 TICKER SYMBOL IACI MEETING DATE 01-Aug-2008
 ISIN US44919P3001 AGENDA 932936959 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 EDGAR BRONFMAN, JR.		For
	2 BARRY DILLER		For
	3 VICTOR A. KAUFMAN		For
	4 DONALD R. KEOUGH		For
	5 BRYAN LOURD		For
	6 JOHN C. MALONE		For
	7 ARTHUR C. MARTINEZ		For
	8 STEVEN RATTNER		For
	9 ALAN G. SPOON		For
	10 DIANE VON FURSTENBERG		For
	11 MICHAEL P. ZEISSER		For
02	TO APPROVE THE PREFERRED STOCK MERGER PROPOSAL, WHICH INVOLVES THE APPROVAL OF THE ADOPTION OF A MERGER AGREEMENT TO FACILITATE THE MERGER OF A WHOLLY-OWNED SUBSIDIARY OF IAC WITH AND INTO IAC, IN CONNECTION WITH WHICH EACH SHARE OF SERIES B PREFERRED STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE A CASH PAYMENT.	Management	For
03	TO APPROVE THE REVERSE STOCK SPLIT PROPOSAL, WHICH INVOLVES THE APPROVAL OF AN AMENDMENT TO IAC'S RESTATED	Management	For

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CERTIFICATE OF INCORPORATION TO EFFECT A ONE-FOR-TWO REVERSE STOCK SPLIT OF IAC COMMON STOCK AND CLASS B COMMON STOCK, WHICH MAY BE IMPLEMENTED BY IAC'S BOARD OF DIRECTORS IN ITS SOLE DISCRETION IMMEDIATELY FOLLOWING THE COMPLETION OF THE SPIN-OFFS.

04	TO APPROVE THE 2008 STOCK AND ANNUAL INCENTIVE PLAN PROPOSAL.	Management	Against
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Management	For

TIVO INC.

SECURITY	888706108	MEETING TYPE	Annual
TICKER SYMBOL	TIVO	MEETING DATE	06-Aug-2008
ISIN	US8887061088	AGENDA	932931466 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR 1 MARK PERRY 2 THOMAS ROGERS 3 JOSEPH UVA	Management	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Management	For
03	TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN.	Management	Against
04	TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

5

SHAW BROTHERS (HONG KONG) LTD

SECURITY	Y77045105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BH7.BE	MEETING DATE	03-Sep-2008
ISIN	HK0080000489	AGENDA	701652857 - Management

ITEM	PROPOSAL	TYPE	VOTE

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1.	Receive the Company's financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2008	Management	For
2.	Declare a final dividend for the YE 31 MAR 2008	Management	For
3.1	Re-elect Ms. Ng Julie Yuk Shun as an Independent Non-Executive Director for 3 years, who is retiring pursuant to Article 88 of the Company's Articles of Association	Management	For
3.2	Re-elect Mr. Nelson Hon Sang Chiu as an Independent Non- Executive Director for 3 years, who is retiring pursuant to Article 88 of the Company's Articles of Association	Management	For
3.3	Approve the annual Directors' fees	Management	For
4.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Management	For
5.	Authorize the Directors to allot, issue and deal with additional shares in the capital of the Company or securities convertible into shares or options, warrants or similar rights to subscribe for shares and make or grant offers, agreements and options during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) the exercise of subscription or conversion rights attached to any warrants or securities; or iii) the exercise of options or similar arrangement; or iv) any scrip dividend or similar arrangement; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]	Management	For
	Transact any other business	Non-Voting	

H&R BLOCK, INC.

SECURITY	093671105	MEETING TYPE	Annual
TICKER SYMBOL	HRB	MEETING DATE	04-Sep-2008
ISIN	US0936711052	AGENDA	932937381 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Management	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Management	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Management	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Management	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Management	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.	Management	For

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04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.	Management	For
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.	Management	For
06	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Management	For
07	APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Management	Against
08	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Management	For

DISCOVERY HOLDING COMPANY

SECURITY	25468Y107	MEETING TYPE	Annual
TICKER SYMBOL	DISCA	MEETING DATE	16-Sep-2008
ISIN	US25468Y1073	AGENDA	932945655 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	MERGER PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2008.	Management	For
02	PREFERRED STOCK ISSUANCE PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO ISSUE NEW DISCOVERY SERIES A AND SERIES C CONVERTIBLE PREFERRED STOCK TO ADVANCE/NEWHOUSE PROGRAMMING PARTNERSHIP.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009

6

03	AUTHORIZED STOCK PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AND PREFERRED STOCK WHICH NEW DISCOVERY WILL HAVE AUTHORITY TO ISSUE.	Management	For
04	INCENTIVE PLAN PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WITH RESPECT TO WHICH AWARDS MAY BE GRANTED UNDER THE DISCOVERY HOLDING COMPANY 2005 INCENTIVE PLAN.	Management	Against
05	DIRECTOR 1 JOHN C MALONE 2 ROBERT R BENNETT	Management	For For
06	AUDITOR RATIFICATION PROPOSAL: TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

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CHINA UNICOM LIMITED

SECURITY	16945R104	MEETING TYPE	Special
TICKER SYMBOL	CHU	MEETING DATE	16-Sep-2008
ISIN	US16945R1041	AGENDA	932949425 - Management

ITEM	PROPOSAL	TYPE	VOTE
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O1	TO APPROVE THE CDMA BUSINESS DISPOSAL AGREEMENT RELATING TO THE DISPOSAL OF THE CDMA BUSINESS BY UNICOM TO TELECOM.	Management	For
O2	APPROVE TRANSFER AGREEMENT OF UNICOM A SHARE COMPANY UNDER THE OPTION WAIVER AND LEASE TERMINATION AGREEMENT TO CUCL.	Management	For
SA	TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For
OB	APPROVE ACQUISITION OF ENTIRE ISSUED SHARE CAPITAL OF NETCOM ON & SUBJECT TO TERMS AND CONDITIONS SET OUT IN THE SCHEME.	Management	For
OC	APPROVE THE FRAMEWORK AGREEMENT FOR ENGINEERING AND INFORMATION TECHNOLOGY SERVICES, DATED AUGUST 12, 2008.	Management	For
OD	TO APPROVE THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE DOMESTIC INTERCONNECTION SETTLEMENT AGREEMENT 2008-2010 FOR WHICH NO ANNUAL CAPS HAVE BEEN PROPOSED.	Management	For
OE	TO APPROVE THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER THE INTERNATIONAL LONG DISTANCE VOICE SERVICES SETTLEMENT AGREEMENT 2008-2010 FOR WHICH NO ANNUAL CAPS HAVE BEEN PROPOSED.	Management	For
OF	TO APPROVE THE FRAME WORK AGREEMENT FOR THE INTERCONNECTION SETTLEMENT DATED AUGUST 12, 2008.	Management	For
OG	TO APPROVE THE TRANSFER AGREEMENT DATED AUGUST 12, 2008 AND THE CONTINUING CONNECTED TRANSACTIONS.	Management	For
SH	TO APPROVE THE COMPANY'S NAME BE CHANGED FROM "CHINA UNICOM LIMITED" TO "CHINA UNICOM (HONG KONG) LIMITED".	Management	For

CHINA TELECOM CORPORATION LIMITED

SECURITY	169426103	MEETING TYPE	Special
TICKER SYMBOL	CHA	MEETING DATE	16-Sep-2008
ISIN	US1694261033	AGENDA	932949881 - Management

ITEM	PROPOSAL	TYPE	VOTE
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O1	RESOLUTION 1.	Management	For
O2	RESOLUTION 2.	Management	For
O3	RESOLUTION 3.	Management	For
O4	RESOLUTION 4.	Management	For

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S5 RESOLUTION 5. Management For

JOHN WILEY & SONS, INC.

SECURITY 968223305 MEETING TYPE Annual
 TICKER SYMBOL JWB MEETING DATE 18-Sep-2008
 ISIN US9682233054 AGENDA 932941847 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 WARREN J. BAKER		For
	2 RICHARD M HOCHHAUSER		For
	3 MATTHEW S. KISSNER		For
	4 EDUARDO MENASCE		For
	5 WILLIAM J. PESCE		For
	6 BRADFORD WILEY II		For
	7 PETER BOOTH WILEY		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

7

P.T. TELEKOMUNIKASI INDONESIA, TBK

SECURITY 715684106 MEETING TYPE Special
 TICKER SYMBOL TLK MEETING DATE 19-Sep-2008
 ISIN US7156841063 AGENDA 932953119 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	FILLING THE VACANT POSITION ON THE BOARD OF COMMISSIONERS.	Management	For
02	EXTENSION OF THE TERM OF THE COMPANY'S BOARD OF COMMISSIONERS, WHICH MEMBERS WERE ELECTED IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 10 MARCH 2004, UNTIL THE CLOSING OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2009.	Management	For

ACTIVISION BLIZZARD INC

SECURITY 00507V109 MEETING TYPE Annual
 TICKER SYMBOL ATVI MEETING DATE 24-Sep-2008

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ISIN US00507V1098 AGENDA 932944677 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 PHILIPPE G. H. CAPRON		For
	2 ROBERT J. CORTI		For
	3 FREDERIC R. CREPIN		For
	4 BRUCE L. HACK		For
	5 BRIAN G. KELLY		For
	6 ROBERT A. KOTICK		For
	7 JEAN-BERNARD LEVY		For
	8 ROBERT J. MORGADO		For
	9 DOUGLAS P. MORRIS		For
	10 RENE P. PENISSON		For
	11 RICHARD SARNOFF		For
2	APPROVAL OF THE ACTIVISION BLIZZARD, INC. 2008 INCENTIVE PLAN.	Management	For
3	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DIVERSITY ON THE BOARD OF DIRECTORS OF THE COMPANY.	Shareholder	Against
4	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

SCHOLASTIC CORPORATION

SECURITY 807066105 MEETING TYPE Annual
 TICKER SYMBOL SCHL MEETING DATE 24-Sep-2008
 ISIN US8070661058 AGENDA 932946809 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JAMES W. BARGE		For
	2 JOHN G. MCDONALD		For

GMM GRAMMY PUBLIC CO LTD

SECURITY Y22931110 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL GMMGF.PK MEETING DATE 25-Sep-2008
 ISIN TH0473010217 AGENDA 701688282 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 499590 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE	Non-Voting	

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DISR-EGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1.	Approve to certify the minutes of the 2008 AGM of shareholders	Management	For
2.	Approve the Restructuring Plan of the Company	Management	For
3.	Amend the Company's Articles of Association	Management	For
4.	Approve to increase the registered capital of the Company	Management	For
5.	Amend Clause 4 of the Memorandum of Association to be consistent with the increase of the registered capital of the Company	Management	For
6.	Approve the allotment of the newly-issued shares of the Company	Management	For
7.	Amend the name and number of the Company's authorized Directors	Management	For
8.	Amend the Clause 27 of the Company's Articles of Association regarding with some acts which to be approved by the Company's Board of Directors and the Company's authorized Directors	Management	For
9.	Other business [if any]	Management	Abstain

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

8

BRITISH SKY BROADCASTING GROUP PLC

SECURITY	111013108	MEETING TYPE	Annual
TICKER SYMBOL	BSY	MEETING DATE	26-Sep-2008
ISIN	US1110131083	AGENDA	932951557 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	Management	For
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2008	Management	For
03	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For
04	TO REAPPOINT DANIEL RIMER AS A DIRECTOR	Management	For
05	TO REAPPOINT DAVID EVANS AS A DIRECTOR (MEMBER OF REMUNERATION COMMITTEE)	Management	For
06	TO REAPPOINT ALLAN LEIGHTON AS A DIRECTOR (CHAIRMAN OF AUDIT COMMITTEE)	Management	For
07	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
08	TO REAPPOINT LORD WILSON OF DINTON AS A DIRECTOR (CHAIRMAN OF CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For
09	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
10	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR (MEMBER OF CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)	Management	For
11	TO REAPPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR	Management	For

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REMUNERATION			
12	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 JUNE 2008	Management	For
13	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For
S15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For
16	TO INCREASE THE MAXIMUM AGGREGATE FEES PERMITTED TO BE PAID TO NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES IN THE OFFICE OF DIRECTOR	Management	For
S17	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
18	TO APPROVE THE 2008 LONG-TERM INCENTIVE PLAN	Management	For

TELECOM CORPORATION OF NEW ZEALAND LTD.

SECURITY	879278208	MEETING TYPE	Contested-Annual
TICKER SYMBOL	NZT	MEETING DATE	02-Oct-2008
ISIN	US8792782083	AGENDA	932953448 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For
02	TO RE-ELECT MR ROD MCGEOCH AS A DIRECTOR - DIRECTOR NOMINATIONS SUPPORTED BY THE BOARD.	Management	For
03	TO RE-ELECT MR KEVIN ROBERTS AS A DIRECTOR - DIRECTOR NOMINATIONS SUPPORTED BY THE BOARD.	Management	For
04	TO ELECT MR MARK CROSS AS A DIRECTOR - DIRECTOR NOMINATIONS NOT SUPPORTED BY THE BOARD.	Management	Against
05	TO ELECT MR MARK TUME AS A DIRECTOR - DIRECTOR NOMINATIONS NOT SUPPORTED BY THE BOARD.	Management	Against

COMPANIA DE TELECOMUNICACIONES DE CHILE

SECURITY	204449300	MEETING TYPE	Special
TICKER SYMBOL	CTC	MEETING DATE	07-Oct-2008
ISIN	US2044493003	AGENDA	932959844 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. *	Management	For
02	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING.	Management	For

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NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual
TICKER SYMBOL NWS MEETING DATE 17-Oct-2008
ISIN US65248E2037 AGENDA 932946568 - Management

ITEM	PROPOSAL	TYPE	VOTE
1AA	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For
1AB	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For
1AC	ELECTION OF DIRECTOR: MARK HURD	Management	For
1AD	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Management	For
1AE	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1BA	ELECTION OF K. RUPERT MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BB	ELECTION OF JOSE MARIA AZNAR AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BC	ELECTION OF NATALIE BANCROFT AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BD	ELECTION OF PETER L. BARNES AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BE	ELECTION OF KENNETH E. COWLEY AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BF	ELECTION OF DAVID F. DEVOE AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BG	ELECTION OF VIET DINH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BH	ELECTION OF LACHLAN K. MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BI	ELECTION OF THOMAS J. PERKINS AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BJ	ELECTION OF ARTHUR M. SISKIND AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
1BK	ELECTION OF JOHN L. THORNTON AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For
03	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS BEGINNING AT THE COMPANY'S 2008 ANNUAL MEETING OF STOCKHOLDERS.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

9

ATLUS CO.,LTD.

SECURITY J0337S102 MEETING TYPE Annual General Meeting
TICKER SYMBOL ZAT.MU MEETING DATE 28-Oct-2008
ISIN JP3121930006 AGENDA 701730207 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Expand Business Lines	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
4	Appoint a Corporate Auditor	Management	For

COMPANIA DE TELECOMUNICACIONES DE CHILE

SECURITY	204449300	MEETING TYPE	Special
TICKER SYMBOL	CTC	MEETING DATE	28-Oct-2008
ISIN	US2044493003	AGENDA	932966940 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL TO MODIFY THE COMPANY'S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, ITS TERMS AND CONDITIONS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. *	Management	For
02	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING.	Management	For

PERNOD-RICARD, PARIS

SECURITY	F72027109	MEETING TYPE	MIX
TICKER SYMBOL	RI.PA	MEETING DATE	05-Nov-2008
ISIN	FR0000120693	AGENDA	701724014 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global	Non-Voting	

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Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

0.1	Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 30 JUN 2008 as presented, earnings for the FY: EUR 925,580,852.74, the expenses and charges that were not tax deductible of EUR 125,815.00 with a corresponding tax of EUR 43,322.00	Management	For
0.2	Receive the reports of the Board of Directors and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting	Management	For
0.3	Approve the recommendations of the Board of directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 925,580,852.74 legal reserve: EUR 71,178.48 previous retained earnings: EUR 517,716,451.00 distributable income: EUR 1,443,226,125.26 dividends: EUR 289,981,525.68 retained earnings: EUR 1,153,244,599.58 the shareholders' meeting reminds that an interim dividend of EUR 0.63 was already paid on 03 JUL 2008 the remaining dividend of EUR 0.69 will be paid on 18 NOV 2008, and will entitle natural persons to the 40% allowance in the event that the Company holds some of its own share on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law	Management	For
0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial code, and approve the said report and the agreements referred to therein	Management	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein regarding Mr. Patrick Ricard, Chairman	Management	For
0.6	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein concerning Mr. Pierre Pringet, Managing Director	Management	For
0.7	Approve to renew the appointment of Mr. Patrick Ricard as Director for a 4 year period	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
10

0.8	Approve to renew the appointment of Mr. Pierre Pringet as Director for a 4 year period	Management	For
0.9	Approve to renew the appointment of Mr. Rafael Gonzalez-Gallarza as Director for a 4 year period	Management	For
0.10	Appoint Mr. Wolfgang Colberg as a Director, for a 4 year period	Management	For
0.11	Appoint Mr. Cesar Giron as a Director, for a 4 year	Management	For

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	period		
O.12	Approve to award total annual fees of EUR 750,000.00 to the Board of Directors	Management	For
O.13	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions specified below: maximum purchase price: EUR 125.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,746,037,125.00 [Authority expires at the end of 18 months] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 8 and to take all necessary measures and accomplish all necessary formalities	Management	For
E.14	Grant authority to the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan granted by the resolution ¹³ of the present meeting, up to a maximum of 10% of the share capital over a 24 month period [Authority expires at the end of 24 months], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007 in its resolution number 9	Management	For
E.15	Grant authority to the Board of Directors to issue warrants giving right to subscribe to shares in the event of a public exchange offer concerning the Company's shares, [Authority expires at the end of 18 months] the global nominal amount of shares issued under this delegation of authority shall not exceed EUR 145,000,000.00 and to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 19	Management	For
E.16	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and corporate officers of the Company who are members of a Company Savings Plan, [Authority expires at the end of 26 months] and for a nominal amount that shall not exceed 2% of the share capital, this amount shall count against the overall value set forth in resolution number 11 of the shareholders' meeting dated 07 NOV 2007, the shareholders meeting decides to cancel the shareholders' preferential subscription rights, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 20, and to take all necessary measures and accomplish all necessary formalities to charge the share issuance cost against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase	Management	For
E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	Management	For

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 MEREDITH CORPORATION

SECURITY 589433101 MEETING TYPE Annual
 TICKER SYMBOL MDP MEETING DATE 05-Nov-2008
 ISIN US5894331017 AGENDA 932955985 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ALFRED H. DREWES		For
	2 DAVID J. LONDONER		For
	3 PHILIP A. MARINEAU		For
	4 ELIZABETH E. TALLETT		For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Management	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Management	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

 IL SOLE 24 ORE SPA, MILANO

SECURITY T52689105 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL S24.MI MEETING DATE 06-Nov-2008
 ISIN IT0004269723 AGENDA 701728113 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 NOV 2008 AT 11:00 AM [AND A THIRD CALL ON 10 NOV 2008 AT 11:00-AM]. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UN- LESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	Appoint a common representative for the holders of special category shares, inherent and consequent resolutions	Management	No Action
2.	Approve the creation of a fund to cover the necessary costs to protect the common interests of the holders of special category shares, inherent and consequent resolutions	Management	No Action

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

11

CLEARWIRE CORP

SECURITY	185385309	MEETING TYPE	Special
TICKER SYMBOL	CLWR	MEETING DATE	20-Nov-2008
ISIN	US1853853091	AGENDA	932967613 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE PROPOSAL TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER (THE "TRANSACTION AGREEMENT"), DATED AS OF MAY 7, 2008, BY AND AMONG CLEARWIRE CORPORATION, SPRINT NEXTEL CORPORATION, COMCAST CORPORATION, TIME WARNER CABLE INC., BRIGHT HOUSE NETWORKS, LLC, GOOGLE INC. AND INTEL CORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	THE PROPOSAL TO ADOPT THE RESTATED CERTIFICATE OF INCORPORATION OF NEW CLEARWIRE CORPORATION (WHICH IS CONDITIONED ON THE COMPLETION OF THE MERGER CONTEMPLATED BY THE TRANSACTION AGREEMENT).	Management	For
03	THE PROPOSAL TO APPROVE AND ADOPT THE NEW CLEARWIRE CORPORATION 2008 STOCK COMPENSATION PLAN.	Management	Against
04	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS ABOVE.	Management	For
05	UNLESS YOU CHECK THE YES BOX BELOW, TO THE EXTENT THAT YOU HAVE NOT VOTED ON A MATTER IN PERSON OR BY PROXY, THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON ANY MATTER AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. MARK "FOR" = YES OR "AGAINST" = NO.	Management	For

1-800-FLOWERS.COM, INC.

SECURITY	68243Q106	MEETING TYPE	Annual
TICKER SYMBOL	FLWS	MEETING DATE	03-Dec-2008
ISIN	US68243Q1067	AGENDA	932967598 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 JAMES F. MCCANN 2 CHRISTOPHER G. MCCANN	Management	For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009 AS DESCRIBED IN THE PROXY	Management	For

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STATEMENT.

SINGAPORE PRESS HLDGS LTD

SECURITY	Y7990F106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SGPRF.PK	MEETING DATE	04-Dec-2008
ISIN	SG1P66918738	AGENDA	701775441 - Management

ITEM	PROPOSAL	TYPE	VOTE

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519228 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Receive and adopt the Directors' report and the audited accounts for the FYE 31 AUG 2008	Management	For
2.	Declare a final dividend of 9 cents and a special dividend of 10 cents, on a tax-exempt [one-tier] basis, in respect of the FYE 31 AUG 2008	Management	For
3.i	Re-appoint Mr. Ngiam Tong Dow as a Director of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore [the Companies Act], to hold such office from the date of this AGM until the next AGM of the Company	Management	For
3.ii	Re-appoint Mr. Yong Pung How as a Director of the Company, pursuant to Section 153(6) of the Companies Act, to hold such office from date of this AGM until the next AGM of the Company	Management	For
4.i	Re-elect Mr. Cham Tao Soon as a Director, who retires in accordance with the Company's Articles of Association	Management	For
4.ii	Re-elect Mr. Chan Heng Loon Alan as a Director, who retires in accordance with the Company's Articles of Association	Management	For
4.iii	Re-elect Mr. Sum Soon Lim as a Director, who retires in accordance with the Company's Articles of Association	Management	For
5.	Approve the Directors' fees of SGD 983,000	Management	For
6.	Appoint the Auditors and authorize the Directors to fix their remuneration	Management	For
7.	Transact any other business	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

12

8.i	Authorize the Directors of the Company, pursuant to Section 161of the Companies Act, Chapter 50 and the listing Rules of the Singapore Exchange Securities Trading Limited [the SGX-ST], and subject to the provisions of the newspaper and printing presses Act,	Management	For
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Chapter 206, to: issue shares in the capital of the Company whether by way of rights, bonus or otherwise; and/or make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and [notwithstanding that the authority conferred by this resolution may have ceased to be in force] issue shares in pursuance of any instrument made or granted by the Directors while this resolution is in force, provided that: 1) the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 50% of the issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 20% of the total number of issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below]; 2) [subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST] for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1), the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company at the time this resolution is passed, after adjusting for: new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and any subsequent bonus issue, consolidation or subdivision of shares; 3) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the listing manual of the SGX-ST for the time being in force [unless such compliance has been waived by the SGX-ST] and the Articles of Association for the time being of the Company; and 4) [unless revoked or varied by the Company in general meeting] [authority expires the earlier of the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by Law to be held]

8.ii	Authorize the Directors to grant awards in accordance with the provisions of the SPH Performance Share Plan [the 'SPH Performance Share Plan'] and to allot and issue such number of ordinary shares in the capital of the Company ['Ordinary Shares'] as may be required to be delivered pursuant to the vesting of awards under the SPH Performance Share Plan, provided that the aggregate number of new ordinary shares to be allotted and issued and/or to be allotted, when aggregated with existing ordinary shares [including Ordinary Shares held in treasury] delivered and/or to be delivered, pursuant to the Singapore Press Holdings Group	Management	For
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8.iii (1999) Share Option Scheme and the SPH Performance Share Plan, shall not exceed 10% of the total number of issued Ordinary Shares from time to time

Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, to purchase or otherwise acquire issued ordinary shares not exceeding in aggregate the maximum limit [as specified], at such price or prices as may be determined by the Directors of the Company from time to time up to the maximum price [as specified] whether by way of: market purchases(s) on the SGX-ST; and/or off-market purchase(s) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other Laws and regulations and rules of the SGX-ST as may for the time being be applicable; [Authority expires the earlier of the next AGM of the Company or the date of the next AGM of the Company is required by the Law to be held]; to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorize by this resolution

Management For

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY	G46714104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	HU6.BE	MEETING DATE	11-Dec-2008
ISIN	KYG467141043	AGENDA	701774754 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	<p>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'FOR' OR 'AGAINST' FOR RESOLUTION NUMBER 1. THANK YOU.</p> <p>PLEASE NOTE THAT THIS IS AN EGM. THANK YOU</p> <p>Approve and ratify the facility agreement dated 25 NOV 2008 [the Facility Agreement] entered into between Hutchison Telecommunications Finance Company Limited as lender, the Company as principal borrower and Hutchison Facility Agents Limited as facility agent and security trustee in relation to the Facility [as defined in the circular to Shareholders dated 25 NOV 2008 [the Circular]], as specified [including the Cap [as such term is defined in the Circular]], the entering into of the Facility Agreement by the Company and the transactions contemplated by or incidental to the Facility Agreement; and authorize the Directors of the Company, acting together, individually or by Committee, to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Facility Agreement and the transactions contemplated by or incidental to the</p>	<p>Non-Voting</p> <p>Non-Voting</p> <p>Management</p>	<p>For</p>

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Facility Agreement

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
13

TOKYO BROADCASTING SYSTEM, INCORPORATED

SECURITY	J86656105	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	TKOBF.PK	MEETING DATE	16-Dec-2008
ISIN	JP3588600001	AGENDA	701773675 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	Approve Transfer of Operations to a Wholly-Owned Subsidiary, TBS TV Inc., and Create a Holding Company Structure	Management	For
2	Amend Articles to: Change Official Company Name to TOKYO BROADCASTING SYSTEM HOLDINGS, INC., Expand Business Lines	Management	For

COGECO INC.

SECURITY	19238T100	MEETING TYPE	Annual
TICKER SYMBOL	CGECF	MEETING DATE	17-Dec-2008
ISIN	CA19238T1003	AGENDA	932977587 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For
02	THE APPOINTMENT OF SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For

ASIA SATELLITE TELECOMMUNICATIONS HLDGS LTD

SECURITY	G0534R108	MEETING TYPE	Special General Meeting
TICKER SYMBOL	AISLF.PK	MEETING DATE	05-Jan-2009
ISIN	BMG0534R1088	AGENDA	701789452 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY FOR THIS RESOLUTION. THANK YOU. Approve and ratify, the Master Agreement [as specified] and the Proposed Capacity Transactions [as specified] contemplated thereunder and the implementation thereof; approve, the Proposed Fee Caps [as specified] for each of the four financial reporting periods under the Agreement Term [as specified]; and authorize any 1 Director of the Company or any 2 Directors of the Company if affixation of the common seal is necessary, to execute the Master Agreement [as specified] for and on behalf of the Company or its Subsidiaries, and to execute all such other documents, instruments or agreements and to do all such acts or things which he may in his discretion consider necessary or incidental in connection with the matters contemplated under the Master Agreement [as specified]

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting
Management For

Non-Voting

SYCAMORE NETWORKS, INC.

SECURITY	871206108	MEETING TYPE	Annual
TICKER SYMBOL	SCMR	MEETING DATE	06-Jan-2009
ISIN	US8712061089	AGENDA	932978654 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 DANIEL E. SMITH	Management	For
2	TO AUTHORIZE THE BOARD OF DIRECTORS, IN ITS DISCRETION, TO AMEND SYCAMORE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF ITS OUTSTANDING COMMON STOCK AT A RATIO OF (I) ONE-FOR-FIVE, (II) ONE-FOR-SEVEN, OR (III) ONE-FOR-TEN, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
3	TO APPROVE SYCAMORE'S 2009 STOCK INCENTIVE PLAN.	Management	Against
4	TO APPROVE SYCAMORE'S 2009 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN.	Management	Against
5	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SYCAMORE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2009.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

14

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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	08-Jan-2009
ISIN	GRS260333000	AGENDA	701788044 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the amendments of Articles 8, Board of Directors, 9, Election, Composition and Term of the Board of Directors, 10, Incorporation and Operation of the Board of Directors, and 12, Managing Director, of the Articles of Incorporation currently in force	Management	No Action
2.	Approve the determination of the number of the Members of the Board of Directors to be elected, and elect the New Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them	Management	No Action
3.	Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008	Management	No Action
4.	Approve the Share Buy Back Program, of OTE S.A. in accordance with Article 16 of Law 2190/1920	Management	No Action
5.	Miscellaneous announcements	Management	No Action

CHINA UNICOM LIMITED

SECURITY	16945R104	MEETING TYPE	Special
TICKER SYMBOL	CHU	MEETING DATE	14-Jan-2009
ISIN	US16945R1041	AGENDA	932987475 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE TRANSFER AGREEMENT DATED 16 DECEMBER 2008 (THE "TRANSFER AGREEMENT") ENTERED INTO BETWEEN CHINA UNITED NETWORK COMMUNICATIONS CORPORATION LIMITED ("UNICOM CHINA") AND CHINA UNITED TELECOMMUNICATIONS CORPORATION LIMITED ("UNICOM A SHARE COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

TIME WARNER INC.

SECURITY	887317105	MEETING TYPE	Special
TICKER SYMBOL	TWX	MEETING DATE	16-Jan-2009
ISIN	US8873171057	AGENDA	932979670 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES THAT TIME WARNER IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For

SUN-TIMES MEDIA GROUP, INC.

SECURITY	86688Q100	MEETING TYPE	Contested-Consent
TICKER SYMBOL	SUTM	MEETING DATE	25-Jan-2009
ISIN	US86688Q1004	AGENDA	932983174 - Opposition

ITEM	PROPOSAL	TYPE	VOTE
01	RESOLVED, THAT ANY PROVISION OF THE BYLAWS OF SUN-TIMES MEDIA GROUP, INC. AS OF THE EFFECTIVENESS OF THIS RESOLUTION THAT WERE NOT INCLUDED IN THE AMENDED AND RESTATED BYLAWS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON MAY 9, 2008, BE AND ARE HEREBY REPEALED:	Management	For
02	RESOLVED, THAT (I) EACH MEMBER OF THE BOARD OF DIRECTORS OF SUN-TIMES MEDIA GROUP, INC. AT THE TIME THIS RESOLUTION BECOMES EFFECTIVE (OTHER THAN ROBERT B. POILE), AND (II) EACH PERSON APPOINTED TO THE BOARD TO FILL ANY VACANCY OR NEWLY-CREATED DIRECTORSHIP PRIOR TO THE EFFECTIVENESS OF PROPOSAL 3 (ELECTION PROPOSAL), BE AND HEREBY IS REMOVED:	Management	For
03	DIRECTOR	Management	For
	1 JEREMY L. HALBREICH		For
	2 ROBERT A. SCHMITZ		For
	3 MICHAEL E. KATZENSTEIN		For

* MANAGEMENT POSITION UNKNOWN

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

15

CENTURYTEL, INC.

SECURITY	156700106	MEETING TYPE	Special
TICKER SYMBOL	CTL	MEETING DATE	27-Jan-2009
ISIN	US1567001060	AGENDA	932986790 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF THE COMPANY IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 26, 2008, BY AND AMONG EMBARQ CORPORATION, THE COMPANY, AND CAJUN ACQUISITION COMPANY, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	A PROPOSAL TO AMEND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO ELIMINATE THE RIGHTS OF PERSONS WHO HAVE CONTINUOUSLY OWNED SHARES OF COMMON STOCK SINCE MAY 30, 1987 TO TEN VOTES PER SHARE OF SUCH STOCK AND TO PROVIDE INSTEAD THAT ALL HOLDERS OF COMMON STOCK WILL BE ENTITLED TO ONE VOTE PER SHARE.	Management	For
03	A PROPOSAL TO AMEND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CENTURYTEL COMMON STOCK FROM 350,000,000 TO 800,000,000.	Management	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE PROPOSAL TO ISSUE COMMON STOCK OF THE COMPANY IN CONNECTION WITH THE MERGER.	Management	For

EMBARQ CORPORATION

SECURITY	29078E105	MEETING TYPE	Special
TICKER SYMBOL	EQ	MEETING DATE	27-Jan-2009
ISIN	US29078E1055	AGENDA	932987211 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AMONG CENTURYTEL, INC., CAJUN ACQUISITION COMPANY, A WHOLLY OWNED SUBSIDIARY OF CENTURYTEL, INC., AND EMBARQ CORPORATION. UPON APPROVAL, CAJUN ACQUISITION COMPANY WILL BE MERGED WITH AND INTO EMBARQ AND EACH OUTSTANDING SHARE OF COMMON STOCK OF EMBARQ WILL BE CONVERTED INTO RIGHT TO RECEIVE 1.37 SHARES OF COMMON STOCK OF CENTURYTEL.	Management	For

COMPASS GROUP PLC, CHERTSEY SURREY

SECURITY	G23296182	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CMPGF.PK	MEETING DATE	05-Feb-2009
ISIN	GB0005331532	AGENDA	701795304 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the Directors' annual report and accounts and the Auditors' report thereon	Management	For
2.	Receive and adopt the Directors' remuneration report	Management	For
3.	Declare a final dividend on the ordinary shares	Management	For
4.	Elect Mr. Tim Parker as a Director	Management	For
5.	Re-elect Mr. Richard Cousins as a Director	Management	For
6.	Re-elect Mr. Andrew Martin as a Director	Management	For
7.	Re-appoint Deloitte LLP as the Auditors	Management	For
8.	Authorize the Directors to agree the Auditors' remuneration	Management	For
9.	Grant authority to allot shares [Section 80]	Management	For
S.10	Grant authority to allot shares for cash [Section 89]	Management	For
S.11	Grant authority to purchase shares	Management	For
12.	Approve the donations to EU political organizations	Management	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	06-Feb-2009
ISIN	GRS260333000	AGENDA	701799047 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Amend the Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors], and 12 [Managing Director] of the Articles of Incorporation currently in force	Management	No Action
2.	Approve to define the number of the Members of the Board of Directors to be elected, elect the new Members of the Board of Directors, pursuant to Article 9 of the Articles of Incorporation, and appoint the Independent Members amongst them	Management	No Action
3.	Appoint the Members of the Audit Committee, according to Article 37 of Law 3693/2008	Management	No Action
4.	Approve the Share Buy Back Program, of OTE S.A, in accordance with Article 16 of Law 2190/1920	Management	No Action
5.	Miscellaneous announcements	Management	No Action
	PLEASE BE ADVISED THAT THE MEETING TO BE HELD ON 08 JAN 2009 HAS BEEN POSTPONE-D TO 06 FEB 2009.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

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The Gabelli Global Multimedia Trust Inc.

16

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	17-Feb-2009
ISIN	CA05534B7604	AGENDA	932992274 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 A. BERARD		For
	2 R.A. BRENNEMAN		For
	3 G.A. COPE		For
	4 A.S. FELL		For
	5 D. SOBLE KAUFMAN		For
	6 B.M. LEVITT		For
	7 E.C. LUMLEY		For
	8 T.C. O'NEILL		For
	9 J.A. PATTISON		For
	10 P.M. TELLIER		For
	11 V.L. YOUNG		For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For
03	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
04	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against
05	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against
06	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against
07	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against
08	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against
09	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against
10	SHAREHOLDER PROPOSAL NO. 8	Shareholder	Against
11	SHAREHOLDER PROPOSAL NO. 9	Shareholder	Against

JUPITERMEDIA CORPORATION

SECURITY	48207D101	MEETING TYPE	Special
TICKER SYMBOL	JUPM	MEETING DATE	20-Feb-2009
ISIN	US48207D1019	AGENDA	932993707 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	PROPOSAL TO SELL JUPITERIMAGES: TO APPROVE THE SALE OF JUPITERIMAGES CORPORATION, OUR WHOLLY- OWNED SUBSIDIARY, TO GETTY IMAGES AS CONTEMPLATED BY THE STOCK PURCHASE AGREEMENT, DATED OCTOBER 22, 2008, BY AND BETWEEN JUPITERMEDIA CORPORATION AND GETTY IMAGES, AS DESCRIBED IN THE NOTICE OF SPECIAL MEETING AND PROXY STATEMENT.	Management	For
02	PROPOSAL OF NAME CHANGE AMENDMENT: TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME TO "WEBMEDIABRANDS INC." AS DESCRIBED IN THE	Management	For

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03 NOTICE OF SPECIAL MEETING AND PROXY STATEMENT.
 PROPOSAL TO ADJOURN THE SPECIAL MEETING: TO
 APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING,
 IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL
 PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME
 OF THE SPECIAL MEETING TO APPROVE PROPOSAL #1,
 PROPOSAL TO SELL JUPITERIMAGES. Management For

WARNER MUSIC GROUP CORP.

SECURITY 934550104 MEETING TYPE Annual
 TICKER SYMBOL WMG MEETING DATE 23-Feb-2009
 ISIN US9345501046 AGENDA 932993884 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 EDGAR BRONFMAN, JR.		For
	2 SHELBY W. BONNIE		For
	3 RICHARD BRESSLER		For
	4 JOHN P. CONNAUGHTON		For
	5 PHYLLIS E. GRANN		For
	6 MICHELE J. HOOPER		For
	7 SCOTT L. JAECKEL		For
	8 SETH W. LAWRY		For
	9 THOMAS H. LEE		For
	10 IAN LORING		For
	11 MARK NUNNELLY		For
	12 SCOTT M. SPERLING		For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR ITS FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Management	For

ProxyEdge
 Meeting Date Range: 07/01/2008 to 06/30/2009 Report Date: 07/01/2009
 The Gabelli Global Multimedia Trust Inc. 17

APPLE INC.

SECURITY 037833100 MEETING TYPE Annual
 TICKER SYMBOL AAPL MEETING DATE 25-Feb-2009
 ISIN US0378331005 AGENDA 932989760 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 WILLIAM V. CAMPBELL		For
	2 MILLARD S. DREXLER		For

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	3	ALBERT A. GORE, JR.		For
	4	STEVEN P. JOBS		For
	5	ANDREA JUNG		For
	6	A.D. LEVINSON, PH.D.		For
	7	ERIC E. SCHMIDT, PH.D.		For
	8	JEROME B. YORK		For
02		SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
03		SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
04		SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against
05		SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

SHAW BROTHERS (HONG KONG) LTD

SECURITY	Y77045105	MEETING TYPE	Court Meeting
TICKER SYMBOL	BH7.BE	MEETING DATE	27-Feb-2009
ISIN	HK0080000489	AGENDA	701807147 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY FOR RESOLUTION 1. THANK YOU. Approve, with or without modification, a Scheme of Arrangement to be made between Shaw Brothers (Hong Kong) Limited [the Company] and the holders of the Scheme Shares [the Scheme]	Non-Voting Management	For

SHAW BROTHERS (HONG KONG) LTD

SECURITY	Y77045105	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	BH7.BE	MEETING DATE	27-Feb-2009
ISIN	HK0080000489	AGENDA	701807159 - Management

ITEM	PROPOSAL	TYPE	VOTE

S.1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ON-LY FOR RESOLUTION 1. THANK YOU. Approve the proposed Scheme of Arrangement [the Scheme] between the Company and holders of the Scheme Shares [as specified in the Scheme], or in such other form and on such terms and conditions as may be approved by the High Court of the Hong Kong Special Administrative Region [the High Court]; for the purposes of giving effect to the Scheme, on the Effective Date [as	Non-Voting Management	For

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specified in the Scheme]: i) to reduce the authorized and issued share capital of the Company shall by cancelling and extinguishing the Scheme Shares; subject to and forthwith upon the said reduction of share capital taking effect, to increase the authorized share capital of the Company to its former amount by the creation of such number of New Shares [as specified in the Scheme] as is equal to the number of Scheme Shares cancelled; and the Company shall apply the credit arising in its books of account as a result of the said reduction of capital in paying up the New Shares referred to in this resolution and those New Shares shall be allotted and issued, credited as fully paid, to Shaw Holdings Inc; authorize the Directors of the Company to make application to The Stock Exchange of Hong Kong Limited [the Stock Exchange] for the withdrawal of the listing of the Company's shares on the Stock Exchange, subject to the Scheme taking effect; and to do all other acts and things as considered by them to be necessary or desirable in connection with the implementation of the Scheme, including [without limitation] the giving of consent to any modifications of, or additions to, the Scheme, which the High Court may see fit to impose and to do all other acts and things as considered by them to be necessary or desirable in connection with the implementation of the Scheme and in relation to the Proposal [as specified] as a whole

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
18

QUALCOMM, INCORPORATED

SECURITY	747525103	MEETING TYPE	Annual
TICKER SYMBOL	QCOM	MEETING DATE	03-Mar-2009
ISIN	US7475251036	AGENDA	932990218 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 BARBARA T. ALEXANDER		For
	2 STEPHEN M. BENNETT		For
	3 DONALD G. CRUICKSHANK		For
	4 RAYMOND V. DITTAMORE		For
	5 THOMAS W. HORTON		For
	6 IRWIN MARK JACOBS		For
	7 PAUL E. JACOBS		For
	8 ROBERT E. KAHN		For
	9 SHERRY LANSING		For
	10 DUANE A. NELLES		For
	11 MARC I. STERN		For
	12 BRENT SCOWCROFT		For

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02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP Management For
AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE
COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.

INTERNATIONAL GAME TECHNOLOGY

SECURITY 459902102 MEETING TYPE Annual
TICKER SYMBOL IGT MEETING DATE 03-Mar-2009
ISIN US4599021023 AGENDA 932992161 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROBERT A. BITTMAN		For
	2 RICHARD R. BURT		For
	3 PATTI S. HART		For
	4 ROBERT A. MATHEWSON		For
	5 THOMAS J. MATTHEWS		For
	6 ROBERT MILLER		For
	7 FREDERICK B. RENTSCHLER		For
	8 DAVID E. ROBERSON		For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Management	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Management	For
04	ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE."	Management	For

THE WALT DISNEY COMPANY

SECURITY 254687106 MEETING TYPE Annual
TICKER SYMBOL DIS MEETING DATE 10-Mar-2009
ISIN US2546871060 AGENDA 932990559 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Management	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Management	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Management	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Management	For

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1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE- COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Management	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shareholder	Against
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shareholder	Against
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

LEE ENTERPRISES, INCORPORATED

SECURITY	523768109	MEETING TYPE	Annual
TICKER SYMBOL	LEE	MEETING DATE	10-Mar-2009
ISIN	US5237681094	AGENDA	932994963 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	DIRECTOR	Management	
	1 WILLIAM E. MAYER		For
	2 GREGORY P. SCHERMER		For
	3 MARK B. VITTERT		For
02	TO GRANT THE BOARD OF DIRECTORS THE DISCRETIONARY AUTHORITY TO EFFECT A REVERSE STOCK SPLIT.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
19

CHINA TELECOM CORPORATION LIMITED

SECURITY	169426103	MEETING TYPE	Special
TICKER SYMBOL	CHA	MEETING DATE	12-Mar-2009
ISIN	US1694261033	AGENDA	932998276 - Management

ITEM	PROPOSAL	TYPE	VOTE
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S1	THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION") BE AND ARE HEREBY AMENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For

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SK TELECOM CO., LTD.

SECURITY	78440P108	MEETING TYPE	Annual
TICKER SYMBOL	SKM	MEETING DATE	13-Mar-2009
ISIN	US78440P1084	AGENDA	933001620 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	APPROVAL OF FINANCIAL STATEMENTS FOR THE 25TH FISCAL YEAR (FROM JANUARY 1, 2008 TO DECEMBER 31, 2008) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For
02	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS* PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	Management	For
03	AMENDMENT TO COMPANY REGULATION ON EXECUTIVE COMPENSATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For
4A1	ELECTION OF DIRECTOR: MR. CHEY, JAE WON	Management	For
4A2	ELECTION OF DIRECTOR: MR. JUNG, MAN WON	Management	For
4B	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR.	Management	For
4C	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE.	Management	For

ELISA OYJ

SECURITY	X1949T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	EIA.F	MEETING DATE	18-Mar-2009
ISIN	FI0009007884	AGENDA	701825006 - Management

ITEM	PROPOSAL	TYPE	VOTE

	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	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 522115 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Opening the meeting	Non-Voting	
2.	Calling the meeting to order	Non-Voting	

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3.	Election of persons to scrutinize the minutes and to supervise the counting of-votes	Non-Voting	
4.	Recording the legality of the meeting	Non-Voting	
5.	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	
6.	Presentation of the financial statements, the report of the Board of Directors-and the Auditor's report for the year 2008	Non-Voting	
7.	Adopt the financial statements	Management	For
8.	Approve the actions on profit or loss, to pay a dividend of EUR 0.60 per share	Management	For
9.	Grant discharge from the liability	Management	For
10.	Approve the remuneration of the Members of the Board of Directors	Management	For
11.	Approve the number of Members of the Board of Directors	Management	For
12.	Re-elect Messrs. Risto Siilasmaa, Pertti Korhonen, Eira Palin Lehtinen and Ossi Virolainen as the Members of the Board and elect Mr. Ari Lehtoranta and Mr. Raimo Lind as the new Members of the Board	Management	For
13.	Approve the remuneration of the Auditors	Management	For
14.	Approve the number of Auditors	Management	For
15.	Elect KPMG Oy Ab as the Auditors	Management	For
16.	Amend the Article 2 of the Articles of Association	Management	For
17.	Authorize the Board to decide on distribution of funds from unrestricted equity	Management	For
18.	Authorize the Board to decide on acquiring the Company's own shares	Management	For
19.	Authorize the Board to decide to issue shares and special rights entitling to shares	Management	For
20.	Closing of the meeting	Non-Voting	

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

20

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

SECURITY	Y6251U117	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	NMT.BE	MEETING DATE	20-Mar-2009
ISIN	TH0113010019	AGENDA	701813998 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Approve the minutes of the AGM of shareholders no. 1/2008	Management	For
2.1	Approve the spin-off and listing plan of the Company's subsidiaries, Nation International Edutainment Public Company Limited [Nine] and Nation Broadcasting Corporation Limited [NBC] on the market for alternative investments [MAI]: the spin-off plan of nine and its listing on MAI by issuing and offering 15,000,000 newly common shares of Nine [par value of THB 1.00 each], equivalent to 17.65% of its total paid-up capital after	Management	For

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	the Initial Public Offering (IPO), to the public and to the Company's shareholders		
2.2	Approve the spinoff and listing plan of the Company's subsidiaries, Nation International Edutainment Public Corporation Limited [Nine] and Nation Broadcasting Corporation Limited [NBC] on the market for alternative investments [MAI]: the spin-off plan of NBC and its listing on MAI by issuing and offering 50,000,000 newly common shares of NBC [par value of THB 1.00 each], equivalent to 29.41% of its total paid-up capital after the IPO, to the public and to the Company's shareholders	Management	For
3.1	Approve the allocation of not exceeding 9,000,000 newly issued common shares of Nine [par value of THB 1.00 each], equivalent to 10.59% of its total paid-up capital after the IPO, to the Company's shareholders in proportionate to their shareholding percentage in the Company	Management	For
3.2	Approve the allocation of not exceeding 20,000,000 newly issued common shares of Nine [par value of THB 1.00 each], equivalent to 11.76% of its total paid-up capital after the IPO, to the Company's shareholders in proportionate to their shareholding percentage in the Company	Management	For
4.	Acknowledge the sales of not exceeding 14,000,000 common shares of Nine [par value of THB 1.00 each] held by the Company as part of Nine's IPO	Management	For
5.	Acknowledge the sales of not exceeding 15,000,000 common shares of Nbc [par value of THB 1.00 each] held by the Company as part of Nbc's IPO	Management	For
6.	Other matters [if any]	Management	Abstain

KONINKLIJKE PHILIPS ELECTRONICS N.V.

SECURITY	500472303	MEETING TYPE	Annual
TICKER SYMBOL	PHG	MEETING DATE	27-Mar-2009
ISIN	US5004723038	AGENDA	933015857 - Management

ITEM	PROPOSAL	TYPE	VOTE
2A	APPROVAL OF THE ADOPTION OF THE 2008 FINANCIAL STATEMENTS.	Management	Abstain
2C	APPROVAL OF THE DISTRIBUTION OF EUR 0.70 PER COMMON SHARE AGAINST THE RETAINED EARNINGS.	Management	Abstain
2D	APPROVAL OF THE DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT.	Management	Abstain
2E	APPROVAL OF THE DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD.	Management	Abstain
03	APPROVAL TO RE-APPOINT MR. P-J. SIVIGNON AS A MEMBER OF THE BOARD OF MANAGEMENT OF THE COMPANY AS OF APRIL 1, 2009.	Management	Abstain
4A	APPROVAL TO RE-APPOINT MR. J.J. SCHIRO AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY AS OF MARCH 27, 2009.	Management	Abstain
4B	APPROVAL TO APPOINT MR. J. VAN DER VEER AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY AS OF JULY 1, 2009.	Management	Abstain
4C	APPROVAL TO APPOINT MS. C.A. POON AS A MEMBER OF THE	Management	Abstain

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05	SUPERVISORY BOARD OF THE COMPANY AS OF MARCH 27, 2009. APPROVAL TO AMEND THE LONG-TERM INCENTIVE PLAN.	Management	Abstain
6A	APPROVAL OF THE BOARD OF MANAGEMENT TO GRANT RIGHTS TO ACQUIRE SHARES WITHIN LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION, FOR PERIOD OF 18 MONTHS, WITH APPROVAL OF SUPERVISORY BOARD.	Management	Abstain
6B	APPROVAL OF BOARD TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS, FOR THE PERIOD OF 18 MONTHS.	Management	Abstain
07	APPROVAL OF THE AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY.	Management	Abstain

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

21

TELIASONERA AB, STOCKHOLM

SECURITY	W95890104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	TLSNF.PK	MEETING DATE	01-Apr-2009
ISIN	SE0000667925	AGENDA	701818176 - Management

ITEM	PROPOSAL	TYPE	VOTE
	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	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
	Opening of the AGM	Non-Voting	
1.	Elect Mr. Axel Calissendorff, Attorney-at-law as the Chairman of the meeting	Management	For
2.	Elect 2 persons to check the meeting minutes along with the Chairperson	Management	For
3.	Approve the voting register	Management	For
4.	Adopt the agenda	Management	For
5.	Approve to confirm that the meeting has been duly and properly convened	Management	For
6.	Approve the presentation of the annual report and the Auditor's report, consolidated financial statements and the Group Auditor's report for 2008; speech by President Mr. Lars Nyberg in connection herewith and a description of the Board of Directors work during 2008	Management	For

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7.	Adopt the income statement, balance sheet, consolidated income statement and the consolidated balance sheet for 2008	Management	For
8.	Approve a dividend of SEK 1.80 per share be distributed to the shareholders, and that 06 APR 2009 be set as the record date for the dividend; if the AGM adopts this proposal, it is estimated that disbursement from Euroclear Sweden AB [formerly VPC AB] will take place on 09 APR 2009	Management	For
9.	Grant discharge to the Members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2008	Management	For
10.	Approve the number of Board Members at 8 and with no Deputy Board Members to be elected by the AGM	Management	For
11.	Approve the remuneration to the Board of Directors, until the next AGM would be SEK 1,000,000 to the Chairman, SEK 425,000 to each other Board Member elected by the AGM; the Chairman of the Board's Audit Committee would receive remuneration of SEK 150,000 and other Members of the Audit Committee receive SEK 100,000 each and the Chairman of the Board's Remuneration Committee would receive SEK 40,000 and other Members of the Remuneration Committee would receive SEK 20,000 each; all remuneration figures are the same as for previous period	Management	For
12.	Re-elect Messrs. Maija-Liisa Friman, Conny Karlsson, Lars G. Nordstrom, Timo Peltola, Jon Risfelt, Caroline Sundewall and Tom von Weymarn, Lans Renstrom; and the election will be preceded by information from the Chairperson concerning positions held in other Companies by the candidates	Management	For
13.	Elect Mr. Tom von Weymarn as the Chairman of the Board of Directors	Management	For
14.	Elect Messrs. Viktoria Aastrup [Swedish state], Kari Jarvinen [Finnish state via Solidium], KG Lindvall [Swedbank Robur funds], Lennart Ribohn [SEB funds] and Tom von Weymarn [Chairman of the Board of Directors] for the nomination Committee	Management	For
15.	Approve the remuneration of the Executive Management	Management	For
16.A	Amend the Articles of Association [announcement of notice]	Management	For
16.B	Amend the Articles of Association [time limits for notice]	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

22

17.A	Authorize the Board of Directors, on 1 or more occasions prior to the 2010 AGM, on acquisitions of own shares, which may take place both on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsingfors and in accordance with an offer to acquire shares directed to all shareholders or through a combination of these 2	Management	For
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alternatives; the maximum number of shares acquired shall be such that the Company's holding from time to time does not exceed 10% of all shares in the Company; acquisitions of shares on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsingfors may only be made at a price within the spread between the highest bid price and lowest ask price prevailing from time to time on the exchanges; acquisitions of shares by way of offers to acquire shares directed to all the Companys shareholders may take place at an acquisition price which exceeds the prevailing market price, it will thereupon be possible, by means of detachable and tradable sales rights [Sw Saljratter], for the shareholders to enjoy the value of the premium which may arise as a consequence of the Company acquiring shares at a price in excess of the market price for the share, in order to compensate shareholders who neither sell sales rights nor participate in the acquisition offer, for their non-exercised sales rights, a bank or another financial institution that may be appointed by the Company shall, upon expiry of the application period but otherwise in accordance with the terms and conditions of the acquisition offer, be entitled to transfer shares to the Company and to pay compensation, amounting to the value of the non-exercised sales rights less the banks costs, to the shareholders concerned; however, the compensation payable may not exceed the compensation that may be paid per sales right in the event of an offer of commission-free sale of sales rights, in the event foreign legal and/or administrative rules significantly impede implementation of an acquisition offer in a particular country, the Board of Directors or a party appointed by the Board of Directors in its stead shall be entitled to effect a sale of sales rights on behalf of the shareholders concerned and shall, instead, pay the cash amount received upon a sale carried out with due care, less costs incurred, the Board of Directors shall be entitled to decide on other terms and conditions for the acquisition

17.B	<p>Authorize the Board of Directors, on 1 or more occasions prior to the 2010 AGM, on transfers of own shares on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsingfors, with deviation from the shareholders' preferential rights, transfers may take place of all shares held by the Company at the time of the Board of Directors' resolution regarding transfer pursuant to this authorization, at a price within the spread between the highest bid price and lowest ask price prevailing from time to time on Nasdaq OMX Stockholm and/or Nasdaq OMX Helsingfors, the Board of Directors shall be entitled to decide on other terms and conditions for the transfer</p> <p>Closing of the AGM</p>	Management	For
		Non-Voting	

SANOMA CORPORATION, HELSINKI

SECURITY	X75713119	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SWYBF.PK	MEETING DATE	01-Apr-2009
ISIN	FI0009007694	AGENDA	701852560 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Opening of the meeting	Non-Voting	
2.	Call the meeting to order	Non-Voting	
3.	Elect persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	
4.	Record the legality of the meeting	Non-Voting	
5.	Recording the attendance at the meeting and adopt the list of votes	Non-Voting	
6.	Presentation of the financial statements, report by the Board of Director's an-d the Auditor's report for year 2008	Non-Voting	
7.	Adopt the financial statements	Management	For
8.	Approve the use of profit shown on the balance sheet and to pay a dividend of EUR 0.90 per share and a sum of EUR 500,000 transferred to the donation reserve and used at the Board of Director's discretion; the dividend will be paid to shareholders entered into the Shareholder Register maintained by Euroclear Finland Ltd at the record date for distribution of dividends, i.e., Monday, 06 APR 2009; the Board proposes that the dividends will be paid on Wednesday, 15 APR 2009	Management	For
9.	Grant discharge to the Members of the Board of Director's and the President and the Chief Executive Officer from liability	Management	For
10.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve the compensation of the Board and the Committee Members will remain as follows: Chairman EUR 8,500 per month; the Vice Chairman be paid EUR 6,500 per month; theMmembers be paid EUR 5,500 per month and mmembers of the Board's Committees be paid EUR 1,000 per meeting	Shareholder	Against
11.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL : approve the Members of the Board to be 10	Shareholder	Against
12.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: re-elect Messrs. Jaakko Rauramo and Sakari Tamminen as the Members to the Board of Directors for the term ending in the AGM 2012; and elect Ms. Annet Aris as new Member of the Board of Directors; re-elct Mr. Jaakko Rauramo as a Chairman and Mr. Sakari Tamminen as a Vice Chairman, all the proposed individuals have given their consent to being elected	Shareholder	Against
13.	Approve to pay the Auditors' remuneration according to the invoice	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009

23

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14.	Re-elect Pekka Pajamo, Authorised Public Accountant, Sixten Nyman, Authorised Public Accountant, as his deputy, and Chartered Accountant KPMG Oy Ab with Kai Salli, Authorised Public Accountant, as the Auditor in Charge, the term expires at the end of the next AGM	Management	For
15.	Authorize the Board to decide on the repurchase of maximum of 16,000,000 Company's own shares which will be purchased with the Company's unrestricted shareholders equity, and the repurchases will reduce funds available for distribution on profits; the shares will be repurchased to develop the Company's capital structure, carry out potential corporate acquisitions or other business arrangements, or to be transferred for other purposes, retained as treasury shares, or cancelled; they can be repurchased either through a tender offer made to all shareholders on equal terms or in other proportion than that of the current shareholders at the market price of the repurchase moment on the NASDAQ OMX Helsinki Ltd, effective until 30 JUN 2010	Management	For
16.	Closing of the meeting	Non-Voting	

TELECOM ITALIA SPA, MILANO

SECURITY	T92778108	MEETING TYPE	MIX
TICKER SYMBOL	TIT.MI	MEETING DATE	06-Apr-2009
ISIN	IT0003497168	AGENDA	701860288 - Management

ITEM	PROPOSAL	TYPE	VOTE

	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2009 AT 12.00 PM (AND A THIRD CALL ON 08 APR 2009 AT 11.00 AM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting Management	
0.1	Approve the financial statements at 31 DEC 2008, any adjournment thereof.	Management	No Action
0.2	Appoint the Director	Management	No Action
	PLEASE NOTE THAT ALTHOUGH THERE ARE THREE CANDIDATES TO BE ELECTED AS AUDITORS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE THREE AUDITORS. THANK YOU.	Non-Voting	
0.3.1	Slate of candidates for the appointment as Auditors and Alternates presented by Telco S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf	Management	No Action

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O.3.2	Slate of candidates for the appointment as Auditors and Alternates presented by Findim Group S.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf	Shareholder	No Action
O.3.3	Slate of candidates for the appointment as Auditors and Alternates jointly presented by Aletti Gestielle S.G.R. S.p.A., Arca S.G.R. S.p.A., Bipiemme Gestioni S.G.R. S.p.A., BNP Paribas Asset Management S.G.R. S.p.A., Fideuram Gestioni S.A., Fideuram Investimenti S.G.R. S.p.A., Interfund Sicav, Monte Paschi Asset Management S.G.R. S.p.A., Pioneer Asset Management S.A., Pioneer Investment Management S.G.R.p.A., Stichting Pensioenfonds ABP, UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf	Shareholder	No Action
E.1	Approve the share capital and to issue convertible bonds, amendment of Article No. 5 of corporate by Laws, any adjournment thereof.	Management	No Action

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

24

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	07-Apr-2009
ISIN	GRS260333000	AGENDA	701848410 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Amend the Articles of Incorporation as in force, by: (a) rephrasing of Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors] and 12 [Managing Director], by amending or completing the provisions in order to resolve specific interpretive issues and to achieve a better wording, (b) Amend Article 13 [Representation of the Company], deleting the provision regarding the oath, since the oath as a means of evidence, has been abolished, (c) Amend the Articles 16 [Convocation of the General Assembly of Shareholders] 17 [Notification - Daily Agenda of the General Assembly of the Shareholders of the Company] 18 [submission of documents for participation in the general assembly] 21 [Extraordinary Quorum and majority], 22 [Chairman - Secretary of the general assembly of the shareholders of the Company] 23 [minutes of the General Assembly of the shareholders of the Company], 24 [Exoneration of the Members of the Board of Directors and of the Auditors], 25 [Rights of Minority Shareholders] 31 [Grounds of Dissolution of the Company] and 32	Management	No Action

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[Liquidation] with deletion of the provisions that reproduce the Law, since the provisions of Company's Law 2190/1920 are applied and it is not mandatory to explicitly repeat them in the Articles of Incorporation, addition of provisions that introduce permissible deviation from the provisions of the Law and should expressly and specifically be described in the Articles of Incorporation and phrasal completions or corrections, (d) Deletion of the Article 19 [register of the shareholders having the right to vote], constituting repetition of the Article 27 Paragraph 2 of Company's Law 2190/1920, (e) Re-numbering of the Articles 20 to 33, rendered necessary due to the proposed deletion of the Article 19

2.	Appoint the Members of the Audit Committee, pursuant to the Article 37 of Law 3693/2008	Management	No Action
3.	Approve the acquisition of own shares by OTE S.A., pursuant to Article 16 of Company's Law 2190/1920	Management	No Action
4.	Approve the announcement of replacement of the resigned Members of the Board of Directors	Management	No Action

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	07-Apr-2009
ISIN	GRS260333000	AGENDA	701848410 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Amend the Articles of Incorporation as in force, by: (a) rephrasing of Articles 8 [Board of Directors], 9 [Election, Composition and Term of the Board of Directors], 10 [Incorporation and Operation of the Board of Directors] and 12 [Managing Director], by amending or completing the provisions in order to resolve specific interpretive issues and to achieve a better wording, (b) Amend Article 13 [Representation of the Company], deleting the provision regarding the oath, since the oath as a means of evidence, has been abolished, (c) Amend the Articles 16 [Convocation of the General Assembly of Shareholders] 17 [Notification - Daily Agenda of the General Assembly of the Shareholders of the Company] 18 [submission of documents for participation in the general assembly] 21 [Extraordinary Quorum and majority], 22 [Chairman - Secretary of the general assembly of the shareholders of the Company] 23 [minutes of the General Assembly of the shareholders of the Company], 24 [Exoneration of the Members of the Board of Directors and of the Auditors], 25 [Rights of Minority Shareholders] 31 [Grounds of Dissolution of the Company] and 32 [Liquidation] with deletion of the provisions that reproduce the Law, since the provisions of Company's Law 2190/1920 are applied and it is not mandatory to explicitly repeat them in the Articles of Incorporation, addition of provisions that introduce permissible deviation from the provisions of the Law and	Management	No Action

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should expressly and specifically be described in the Articles of Incorporation and phrasal completions or corrections, (d) Deletion of the Article 19 [register of the shareholders having the right to vote], constituting repetition of the Article 27 Paragraph 2 of Company's Law 2190/1920, (e) Re-numbering of the Articles 20 to 33, rendered necessary due to the proposed deletion of the Article 19

2.	Appoint the Members of the Audit Committee, pursuant to the Article 37 of Law 3693/2008	Management	No Action
3.	Approve the acquisition of own shares by OTE S.A., pursuant to Article 16 of Company's Law 2190/1920	Management	No Action
4.	Approve the announcement of replacement of the resigned Members of the Board of Directors	Management	No Action

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
25

CANAL PLUS SA, PARIS

SECURITY	F13398106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	CNPLF.PK	MEETING DATE	09-Apr-2009
ISIN	FR0000125460	AGENDA	701834788 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
1.	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2008, as presented, showing profits of EUR 47,879,175.45, accordingly, the shareholders' meeting gives permanent discharge to the Directors for the performance of their duties during the said FY	Management	For
2.	Receive the reports of the Board of Directors and the Auditors, approves the consolidated financial statements for the said FY, in the form presented to themeeeting	Non-Voting	
3.	Receive the special report of the Auditors on	Management	For

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agreements governed Article L.225-40 of the French Commercial Code, approves the said report and the agreements referred to therein

- | | | | |
|----|--|------------|-----|
| 4. | Approve the recommendations of the Board of Directors and the income for the FY be appropriated as follows: earnings for the FY: EUR 47,879,175.45, retained earnings from previous year: EUR 66,314,418.13, distributable income: EUR 114,193,593.58, dividends: EUR 32,939,599.68, allocation of the balance of the distributable income to the retained earnings: EUR 81,253,993.90; the shareholders will receive a net dividend of EUR 0.26 per share for a total amount of 126,690,768 shares, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 27 APR 2009 as required by Law | Management | For |
| 5. | Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law | Management | For |

POST PUBLISHING PUBLIC CO LTD POST

SECURITY	Y70784171	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	POST (TSE)	MEETING DATE	10-Apr-2009
ISIN	TH0078A10Z18	AGENDA	701828331 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Approve the minutes of the 2008 AGM of shareholders that was held on Friday, 11 APR 2008	Management	For
2.	Acknowledge the annual report of the Company and approve the		
	audited financial statements for the YE 31 DEC 2008	Management	For
3.	Approve the appropriation of profits as dividends	Management	For
4.1	Elect Mr. Ek-Rit Boonpiti as a Director who retire by rotation and approve to fix the authority of Directors [if any]	Management	For
4.2	Elect Mr. Supakorn Vejjajiva as a Director who retire by rotation and approve to fix the authority of Directors [if any]	Management	For
4.3	Elect Mr. Sumeth Damrongchaitham as a Director who retire by rotation and approve to fix the authority of Directors [if any]	Management	For
5	Approve to fix Director Remuneration	Management	For
6.	Appoint Independent Auditor and fix the audit fee	Management	For
7.	Other business [if any]	Management	Abstain

RTL GROUP SA

SECURITY	L80326108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	RTL.EBR	MEETING DATE	15-Apr-2009
ISIN	LU0061462528	AGENDA	701875479 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 546748 DUE TO RECEIPT OF DIRECTORS NAMES AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Receive the reports of the Board of Directors and of the Auditors	Non-Voting	
2.A	Approve the general meeting of shareholders, having taken note of the Board of Directors' Management report, the balance sheet, the profit and loss account and the notes together with the Auditor's report and approves in full the corporate annual accounts for the year 31 DEC 2008	Management	No Action
2.B	Approve the general meeting of shareholders, having taken note of the Board of Directors' consolidated Management report, the consolidated balance sheet, the consolidated profit and loss account and the notes together with the Auditors' report on the consolidated financial statements and approves in full the consolidated financial statements for the YE 31 DEC 2008	Management	No Action
3.	Approve the mindful of the profit for the FY 2008 of EUR 113,064,016 and of the profit carried forward as at 31 DEC 2008 of EUR 953,606,323, the general meeting of shareholders, on a proposal from the Board of Directors, and in accordance with the provisions of Article 28 of the Articles of Incorporation, decides to distribute a dividend of a total amount of EUR 541,756,439, to be deducted from the profit of the year and from the profit carried forward; the gross dividend distributed for the FY 2008 to shareholders is thus fixed at EUR 3.50 per share, the net dividend amounting in principle, as the current legislation stands, to EUR 2.975 per share; the dividend will be paid on 24 APR 2009 against submission of coupon number 15 to the following banking institutions in the grand-duchy of Luxembourg Dexia B.I.L. in Belgium Dexia Banque	Management	No Action
4.A	Approve the general meeting of shareholders gives, by special vote, full and final grant discharge to the Directors in respect of the Management in the course of 2008	Management	No Action
4.B	Approve the general meeting of shareholders gives, by special vote, full and final grant discharge to the Auditor in respect of its duties in the course of 2008	Management	No Action
5.A	Reappoint Mr. G Nther Gr Ger	Management	No Action
5.B	Reappoint Mr. Siegfried Luther	Management	No Action

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5.C	Reappoint Mr. Hartmut Ostrowski	Management	No Action
5.D	Reappoint Mr. Thomas Rabe	Management	No Action
5.E	Reappoint Mr. Onno Ruding	Management	No Action
5.F	Reappoint Mr. Jacques Santer	Management	No Action
5.G	Reappoint Mr. Martin Taylor	Management	No Action
5.H	Approve the term of office of the Auditors is due to expire at the end of this meeting, the general meeting of shareholders decides, on a proposal from the Board of Directors, to renew for a period of 1 year, expiring at the end of the OGM of shareholders ruling on the 2009 accounts, the term of office as the Auditor of the Company PricewaterhouseCoopers S.A R.L. whose registered place of business is at 1-1014 Luxembourg 400, route d'esch, and to renew for a period of 1 year, expiring at the end of the OGM of shareholders ruling on the 2009 accounts, the joint term of office as the Auditors of the consolidated financial statements of the aforementioned Company PricewaterhouseCoopers S.A R.L. and of the Company KPMG Audit S.A R.L., whose registered place of business is at Luxembourg	Management	No Action

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
26

TELEGRAAF MEDIA GROEP NV

SECURITY	N8502L104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	TELEG.AS	MEETING DATE	16-Apr-2009
ISIN	NL0000386605	AGENDA	701872980 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Opening	Non-Voting	
2.	Approve the minutes of the meeting of holders of certificates of shares of Telegraaf Media Groep N.V. of Tuesday 05 FEB 2008	Management	No Action
3.	Approve the review of general meeting of shareholders of Telegraaf Media Groep N.V. held on 17 APR 2008	Management	No Action
4.	Approve the activities of the Management of the Stichting Administratiekantoor of shares of Telegraaf Media Group N.V. in 2008	Management	No Action
5.	Re-elect Mr. Prof. Dr. W.M. Lammerts Van Bueren [Executive Board Member A]	Management	No Action
6.	Approve the preparation general meeting of shareholders of Telegraaf Media Group N.V. of 22 APR 2009	Management	No Action
7.	Any other business	Non-Voting	
8.	Closing	Non-Voting	

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 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

SECURITY F91255103 MEETING TYPE MIX
 TICKER SYMBOL TVFCF.PK MEETING DATE 17-Apr-2009
 ISIN FR0000054900 AGENDA 701867698 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Receive the reports of the Board of Directors, the Chairman of the Board of Directors and the Auditors, approves the Company's financial statements for the YE in 2008, as presented; accordingly, the shareholders' meeting gives permanent discharge to the Directors for the performance of their duties during the said FY	Management	For
0.2	Receive the reports of the Board of Directors and the Auditors, approves the consolidated financial statements for the said FY, in the form presented to the meeting	Management	For
0.3	Receive the special report of the auditors on agreements governed by Article L.225-38 of the French Commercial Code, approves said report and the agreements referred to therein	Management	For
0.4	Approve the noticed available earnings of EUR 244,339,483.77, taking into account the net income of EUR 138,921,498.49 and the retained earnings of EUR 105,417,985.28, approves the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: dividends in cash: EUR 100,302,931.24 allocation of the balance to the retained earnings: EUR 144,036,552.53; the shareholders will receive a net dividend of EUR 0.47 per share of a par value of EUR 0.20, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 27 APR 2009; in the event that the Company holds some of its own shares: the dividend on such shares shall be allocated to the	Management	For

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retained earnings account; as required by Law, it is reminded that, for the last 3 financial years, the dividends paid, were as follows: EUR 0.65 for FY 2005, entitled to the 40% deduction provided by the French Tax Code, EUR 0.85 for FY 2006, entitled to the 40% deduction provided by the French Tax Code, EUR 0.85 for FY 2007, entitled to the 40% deduction provided by the French Tax Code

0.5	Ratify the co-optation of Mr. Gilles Pelisson as a Director, to replace Claude Cohen who resigned, for the remainder of Claude Cohen's term of office, i.e. until the shareholders' meeting called to approve the financial statements for the FY 2008	Management	For
0.6	Approve to renew the appoint Mr. Patricia Barbizet as a Director for a 2-year period	Management	For
0.7	Approve to renew the appoint Mr. Martin Bouygues as a Director for a 2-year period	Management	For
0.8	Approve to renew the appoint Mr. Olivier Bouygues as a Director for a 2-year period	Management	For
0.9	Approve to renew the appoint Mr. Patrick Le Lay as a Director for a 2-year period	Management	For
0.10	Approve to renew the appoint Mr. Nonce Paolini as a Director for a 2-year period	Management	For
0.11	Approve to renew the appoint Mr. Gilles Pelisson as a Director for a 2-year period	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

27

0.12	Approve to renew the appoint Mr. Haim Saban as a Director for a 2-year period	Management	For
0.13	Approve to renew the appoint the Company Bouygues as a Director for a 2-year period	Management	For
0.14	Re-appoint the Societe Francaise De participation ET DE Gestion SFPG as a Director for a 2-year period.	Management	For
0.15	Authorizes the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 25.00, minimum sale price EUR 15.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 533,000,000.00; authorization is given for an 18 month period it supersedes the amounts unused of any and all earlier authorizations to the same effect	Management	For
E.16	Authorize s the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with various authorizations of shares purchase granted by the ordinary shareholders' meeting, in particular Resolution 15, up to a maximum of 10% of the share capital over a 24 month period; this authorization is given for an 18-month period it supersedes the amounts unused of any and all earlier authorization to the same effect	Management	For

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E.17	<p>Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital by issuance, with the shareholders' preferred subscription rights maintained, of ordinary shares of the Company and any kind of securities giving access to shares of the Company; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 15,000,000.00; this overall ceiling of capital increase is common to Resolutions 19, 20, 22 and 23 and the total nominal amount of the capital increases carried out accordingly with these resolutions shall count against this overall ceiling; the nominal amount of debt securities issued shall not exceed EUR 900,000,000.00; this amount is common to the debt securities issued accordingly with Resolution 19, is autonomous and distinct from the amount of the debt securities issued accordingly with Resolution 24 and from the amount of the debt securities which would be decided by the Board of Directors in accordance with Article L.228-40 of the French Commercial Code; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect</p>	Management	For
E.18	<p>Authorize the Board of Directors in order to increase the share capital, in 1 or more occasions, by a maximum nominal amount of EUR 400,000,000.00, by way of capitalizing reserves, profits, premiums or other sums, provided that such capitalization is allowed by Law under the by Laws, by issuing bonus shares by raising the par value of existing shares, or by a combination of these methods; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect</p>	Management	For
E.19	<p>Approve to delegates all powers to the Board of Directors to increase on 1 or more occasions, in France or abroad, the share capital by issuance, with waiver of shareholders' pre-emptive rights, of ordinary shares of the Company and any kind of securities giving access to shares of the Company; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 15,000,000.00; this amount shall count against the overall ceiling set forth in Resolution 17; the nominal amount of debt securities issued shall not exceed EUR 900,000,000.00; this amount the ceiling set forth in Resolution 17; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect</p>	Management	For
E.20	<p>Approve that, the Board of Directors may decide, for each 1 of the issue decide accordingly with Resolution 17 and 19, to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right to shareholders, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect.</p>	Management	For
E.21	<p>Authorize the Board of Directors, for the issue decided accordingly with Resolution 19, within the limit of 10%</p>	Management	For

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	of the Company's share capital, over a 12-month period, to set the issue price of the ordinary shares or securities to be issued, in accordance with the terms and condition determined by the shareholders' meeting; this authorization is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect		
E.22	Authorize the Board of Directors to increase the share capital, up to 10% of the share capital, by way of issuing ordinary shares of the Company or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect	Management	For
E.23	Authorize the Board of Directors to issue accordingly with Resolution 19, Company's ordinary shares or securities giving access to the Company's existing or future ordinary shares, in consideration for securities tendered in a public exchange offer initiated in France or abroad, by the Company concerning the shares of quoted Company; the amount of capital increase carried out by virtue of the present resolution shall count against the overall ceiling set forth in Resolution 17; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect	Management	For
E.24	Authorize the Board of Directors to increase on 1 or more occasions, at its sole discretion, in France or abroad, the share capital up to a maximum nominal amount of EUR 900,000,000.00, by issuance of any securities giving right to the allocation of debt securities; this delegation is given for a 26-month period it supersedes the amounts unused of any and all earlier delegations to the same effect	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

28

E.25	Authorize the Board of Directors to increase on 1 or more occasions, at its sole discretion, in favour of employees of corporate officers of the Company and related Companies, who are members of a Company Savings Plan; this delegation is given for a 26-month period and for an amount that shall not exceed 10% of the Company's capital; the ceiling of the present delegation is autonomous and distinct and the amount of such capital increase shall neither count against the overall ceiling set forth in Resolutions 17, 18, nor the ceiling of the Resolution 15 of the shareholders' meeting of 17 APR 2008; this delegation supersedes the fraction unused of any and all earlier delegations to the same effect; the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above	Management	For
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E.26	<p>Authorize the Board of Directors to grant, in 1 or more transactions, to employees, corporate officers of the Company and related Companies or groups of economic interest, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to subscribe or to purchase to a number of shares, which shall exceed the legal limits; the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above; this delegation is given for a 26-month period it supersedes the fraction unused of any and all earlier delegations to the same effect</p>	Management	For
E.27	<p>Amend the Article 7 of the Bylaws: Class paying up-rights to fractions of shares, to comply with provisions governed by Article 36 of the Law 86-1067, dated 30 SEP 1986</p>	Management	For
E.28	<p>Amend the Article 28 of the Bylaws: Lawsuit, related to the Lawsuits between the shareholders and the Company and, or its Directors</p>	Management	For
E.29	<p>Authorize the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law.</p>	Management	For

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

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	20-Apr-2009
ISIN	US02364W1053	AGENDA	933052730 - Management

ITEM	PROPOSAL	TYPE	VOTE

I	<p>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 RESOLUTION THEREON.</p>	Management	For
II	<p>APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.</p>	Management	For

 WOLTERS KLUWER NV

SECURITY	ADPV09931	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	WOLTF.PK	MEETING DATE	21-Apr-2009
ISIN	NL0000395903	AGENDA	701855390 - Management

ITEM	PROPOSAL	TYPE	VOTE

	<p>PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS</p>	Non-Voting	

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GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 30 MAR-2009. SHARES CAN BE TRADED THEREAFTER. THANK YOU.

1.	Opening	Non-Voting	
2.a	Receive the report of the Executive Board for 2008	Non-Voting	
2.b	Receive the report of the Supervisory Board for 2008	Non-Voting	
3.a	Adopt the financial statements for 2008 as included in the annual report for 2008	Management	For
3.b	Approve to distribute a dividend of EUR 0.65 per ordinary share in cash or, at the option of the holders of ordinary shares, in the form of ordinary shares	Management	For
4.a	Approve to release the Members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For
4.b	Approve to release the Members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For
5.a	Re-appoint Mr. P.N. Wakkie as a Member of the Supervisory Board	Management	For
5.b	Re-appoint Mr. L.P. Forman as a Member of the Supervisory Board	Management	For
5.c	Appoint Ms. B.M. Dalibard as a Member of the Supervisory Board	Management	For
6.a	Grant authority to issue shares and/or grant rights to subscribe for shares	Management	For
6.b	Grant authority to restrict or exclude pre-emptive rights	Management	For
7.	Authorize the Executive Board to acquire own shares	Management	For
8.	Approve to instruct KPMG Accountants N.V	Management	For
9.	Any other business	Non-Voting	
10.	Closing	Non-Voting	

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

29

CONVERGYS CORPORATION

SECURITY	212485106	MEETING TYPE	Annual
TICKER SYMBOL	CVG	MEETING DATE	21-Apr-2009
ISIN	US2124851062	AGENDA	933007848 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 JOHN F. BARRETT		For
	2 WILLARD W. BRITTAIN, JR		For
	3 DAVID F. DOUGHERTY		For
	4 JOSEPH E. GIBBS		For
	5 BARRY ROSENSTEIN		For
2	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS.	Management	For
3	TO APPROVE THE AMENDMENT TO THE COMPANY'S CODE OF REGULATIONS TO ADOPT A MAJORITY VOTE FOR DIRECTORS	Management	For

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4	PROVISION. SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against
5	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against

INTERACTIVE BROKERS GROUP INC

SECURITY	45841N107	MEETING TYPE	Annual
TICKER SYMBOL	IBKR	MEETING DATE	21-Apr-2009
ISIN	US45841N1072	AGENDA	933008446 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For
1C	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For
1D	ELECTION OF DIRECTOR: MILAN GALIK	Management	For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For
1F	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For
1G	ELECTION OF DIRECTOR: IVERS W. RILEY	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For

SWISSCOM LTD.

SECURITY	871013108	MEETING TYPE	Annual
TICKER SYMBOL	SCMWY	MEETING DATE	21-Apr-2009
ISIN	US8710131082	AGENDA	933018295 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2008, REPORTS OF THE STATUTORY AUDITORS	Management	For
02	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND	Management	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For
04	CAPITAL REDUCTION	Management	For
5A	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTORS	Management	For
5B	RE-ELECTION OF DR. TORSTEN G. KREINDL TO THE BOARD OF DIRECTORS	Management	For
5C	RE-ELECTION OF RICHARD ROY TO THE BOARD OF DIRECTORS	Management	For
5D	RE-ELECTION OF OTHMAR VOCK TO THE BOARD OF DIRECTORS	Management	For
5E	ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	Management	For
06	RE-ELECTION OF STATUTORY AUDITORS	Management	For

STV GROUP PLC, GLASGOW

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SECURITY	G8226W137	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	STVG.L	MEETING DATE	22-Apr-2009
ISIN	GB00B3CX3644	AGENDA	701860872 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Adopt the annual accounts of the Company for the FYE 31 DEC 2008 together with the report by the Directors, the remuneration report by the Directors and the report by the Auditors on the annual accounts and the auditable report of the remuneration report	Management	For
2.	Approve the report by the Directors on remuneration for the FYE 31 DEC 2008	Management	For
3.	Re-elect Mr. Rob Woodward as a Director of the Company	Management	For
4.	Re-elect Mr. Matthew Peacock as a Director of the Company	Management	For
5.	Re-elect Mr. Jamie Matheson as a Director of the Company	Management	For
6.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid and authorize the Audit Committee to fix the remuneration of the Auditors	Management	For
7.	Authorize the Directors to allot shares	Management	For
S.8	Approve to dis-apply statutory pre-emption rights	Management	For
S.9	Approve to purchase the Company's own shares	Management	For
S.10	Approve to allow general meetings to be held on 14 day's notice	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
30

TELEGRAAF MEDIA GROEP NV

SECURITY	N8502L104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TELEG.AS	MEETING DATE	22-Apr-2009
ISIN	NL0000386605	AGENDA	701887880 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Opening	Non-Voting	
2.	Report of the Executive Board concerning the Company's performance and the pol-icies pursued during the 2008 FY	Non-Voting	
3.	Adopt the 2008 financial statements	Management	No Action
4.a	Grant discharge to the Executive Board for the policies	Management	No

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	pursued in 2008		Action
4.b	Grant discharge to the Supervisory Board for the supervision exercised in 2008	Management	No Action
5.a	Approve the appropriation of the result and settlement of the dividend payable from the distributable portion of shareholders' equity; a net loss of EUR 360 million was incurred for the 2008 FY; the Articles of Association permit a dividend to be made from the distributable reserve; based on the fact that exclusive of the restructuring provision and the impairments of Expomedia Group Plc and ProSiebenSat.1 Media AG, the Company achieved a positive normalized operating result of over EUR 62 million, the Stichting Beheer van Prioriteitsaandelen Telegraaf Media Groep N.V, [Priority Share Management Trust] is proposing to extinguish the loss and to make a dividend payable from the distributable portion of the shareholders' equity; an amount of EUR16.7 million has been reserved for this purpose	Management	No Action
5.b	Notification of the time and location where the dividend will be made payable	Non-Voting	
6.	Approve the composition of the Supervisory Board during the 17 APR 2008 AGM of Shareholders, the Supervisory Board announced that Professor Dr. W. Van Voorden was due to stand down in 2009 in accordance with the practice of retirement by rotation, in accordance with its strengthened right of recommendation as defined in Article 2:158, Paragraph 6 of the Dutch Civil Code, the Central Works Council has recommended that Mr. Van Voorden be nominated for reappointment; the Supervisory Board has no objection to this recommendation and Mr. Van Voorden has submitted his candidature for reappointment; the Supervisory Board is submitting a proposal for the nomination of Mr. Van Voorden as a Member of the Supervisory Board; attention is drawn to the AGM of Shareholders right to reject this proposal; the notifications required pursuant to Article 2:142, Paragraph 3 of the Dutch Civil Code related to the nomination of Mr. Van Voorden are available for inspection at the Company's office; Mr. Van Voorden is proposed for nomination due to his extensive knowledge of the social-economic domain and labour relations, as well as due to his extensive academic background and his knowledge of the business sector; Mr. Van Voorden complies with the relevant criteria associated with the profile for Supervisory Board Members, in accordance with the schedule prepared for this purpose, Mr. L.G. van Aken is due to stand down on the date of the 2010 annual meeting; however, Mr. Van Aken has announced his intention to retire from the Supervisory Board for health reasons; the Supervisory Board is still deliberating the vacancy that is consequently created	Management	No Action
7.	Approve the proposal to amend the Companys Articles of	Management	No

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	Association, this proposal is submitted at the behest of the Stichting Beheer van Prioriteits aandelen Telegraaf Media Groep N.V. [Priority Share Management Trust]; the proposal also entails the granting of a power of attorney to every lawyer employed by Houthoff Buruma N.V. to request a certificate of no objection regarding the proposed amendment to the Articles of Association and to execute the deed of amendment to the Articles of Association		Action
8.	Authorize the Telegraaf Media Groep N.V.'s Executive Board, for a period of 18 months following the date of this meeting, to purchase, on the Stock Exchange or otherwise, its own shares or depositary receipts for shares up to no more than one tenth of the issued capital at a price not lower than the nominal value and not higher than 10% above the average closing prices of the depositary receipts for ordinary shares published in the NYSE Euronext's Daily Official List during the 5 consecutive days prior to the date of purchase [Article 13, Paragraph 4 of the Articles of Association]	Management	No Action
9.	Approve the Company in 2007 and 2008, pursuant to the authority granted to it by the AGM of Shareholders held on 19 APR 2007 and 17 APR 2008, purchased 2,250,000 Company shares [partly in the form of depositary receipts for shares]; the above mentioned number represents 4.5% of the number of ordinary shares issued, the Stichting Beheer van Prioriteits aandelen Telegraaf Media Groep N.V., [Priority Share Management Trust], in accordance with Article 14 of the Company's Articles of Association, is currently proposing to withdraw the 2,250,000 purchased Company shares; the Company does not intend to transfer these shares in the foreseeable future and is therefore proposing to withdraw them; the Company will file the decision to withdraw the shares with the offices of the Trade Register and will announce this decision in a nationally distributed daily newspaper, this will be followed by a 2 month objection period in accordance with Article 2:100 of the Dutch Civil Code	Management	No Action
10.	Appoint KPMG N.V. as the Company's Auditor	Management	No Action
11.	Any other business	Non-Voting	
12.	Closing	Non-Voting	

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

31

STV GROUP PLC, GLASGOW

SECURITY	G8226W137	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	STVG.L	MEETING DATE	22-Apr-2009
ISIN	GB00B3CX3644	AGENDA	701892730 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1. Approve and adopt the STV PLC 2009 Executive Long-Term Incentive Plan [the 2009 LTIP] as criteria specified and authorize the Directors of the Company to do all such acts and things as they may consider necessary or expedient to carry the same into effect Management For

GENERAL ELECTRIC COMPANY

SECURITY 369604103 MEETING TYPE Annual
 TICKER SYMBOL GE MEETING DATE 22-Apr-2009
 ISIN US3696041033 AGENDA 933003713 - Management

ITEM	PROPOSAL	TYPE	VOTE
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B	RATIFICATION OF KPMG	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shareholder	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shareholder	Against
C4	DIVIDEND POLICY	Shareholder	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shareholder	Against

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE Annual General Meeting
 TICKER SYMBOL EN.PA MEETING DATE 23-Apr-2009
 ISIN FR0000120503 AGENDA 701838457 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to	Non-Voting Non-Voting	

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obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

		Non-Voting	
O.1	Approve the financial statements and statutory reports	Management	For
O.2	Approve the accept consolidated financial statements and statutory reports	Management	For
O.3	Approve the allocation of income and dividends of EUR 1.60 per share	Management	For
O.4	Receive the Auditors special report regarding related party transactions	Management	For
O.5	Re-elect Mr. Martin Bouygues as a Director	Management	For
O.6	Re-elect Mr. Francis Bouygues as a Director	Management	For
O.7	Re-elect Mr. Pierre Barberis as a Director	Management	For
O.8	Re-elect Mr. Francois Bertiere as a Director	Management	For
O.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Management	For
O.10	Re-appoint Ernst and Young audit as the Auditor	Management	For
O.11	Appoint Auditex as the Alternate Auditor	Management	For
O.12	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Management	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For
E.17	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16	Management	For
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Management	For
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

32

E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Management	For
E.21	Approve the employee Stock Purchase Plan	Management	For
E.22	Grant authority for the issuance of equity upon	Management	For

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	conversion of a subsidiary equity-linked securities up to EUR 150 million		
E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Management	For
E.24	Authorize the Board to issue free warrants with preemptive rights during a public tender offer	Management	For
E.25	Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender	Management	For
E.26	Grant authority for filing of required documents/other formalities	Management	For

TAKE-TWO INTERACTIVE SOFTWARE, INC.

SECURITY	874054109	MEETING TYPE	Annual
TICKER SYMBOL	TTWO	MEETING DATE	23-Apr-2009
ISIN	US8740541094	AGENDA	933008698 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	DIRECTOR	Management	
	1 BEN FEDER		For
	2 STRAUSS ZELNICK		For
	3 ROBERT A. BOWMAN		For
	4 GROVER C. BROWN		For
	5 MICHAEL DORNEMANN		For
	6 JOHN F. LEVY		For
	7 J MOSES		For
	8 MICHAEL SHERESKY		For
02	APPROVAL OF THE ADOPTION OF THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.	Management	Against
03	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100 MILLION TO 150 MILLION.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 5.	Management	For
05	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against

AT&T INC.

SECURITY	00206R102	MEETING TYPE	Annual
TICKER SYMBOL	T	MEETING DATE	24-Apr-2009
ISIN	US00206R1023	AGENDA	933004195 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For

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1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Management	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Management	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Management	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Management	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
05	SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
06	CUMULATIVE VOTING.	Shareholder	Against
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shareholder	Against
08	ADVISORY VOTE ON COMPENSATION.	Shareholder	Against
09	PENSION CREDIT POLICY.	Shareholder	Against

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
33

JASMINE INTERNATIONAL PUBLIC CO LTD

SECURITY	Y44202268	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	JASIF.PK	MEETING DATE	27-Apr-2009
ISIN	TH0418A10Z17	AGENDA	701823002 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve to certify the EGM of shareholders No.1/2008 held on 10 JUL 2008	Management	For
2.	Acknowledge the Board of Directors' annual report on the Company's operating result of the year 2008	Management	For
3.	Approve the company's financial statements and Auditor's report as at 31 DEC 2008	Management	For
4.	Approve the allotment of net profit as legal reserve and the dividend for the year 2008	Management	For
5.	Appoint an Auditor and approve to fix the auditing fee for the year 2009	Management	For
6.	Elect new Directors to succeed those completing their terms by rotation, and approve to fix their remuneration for the year 2009	Management	For
7.	Other issues	Management	Abstain

GMM GRAMMY PUBLIC CO LTD

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SECURITY	Y22931110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GMMGF.PK	MEETING DATE	27-Apr-2009
ISIN	TH0473010Z17	AGENDA	701828381 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to certify the minutes of the EGM no. 1/2008, held on 25 SEP 2008	Management	For
2.	Acknowledge the declaration of the year 2008 operational results and certify the Company's annual report	Management	For
3.	Approve the Company's balance sheet and the profit and loss statement for the YE 31 DEC 2008	Management	For
4.	Approve the allocation of net profit for legal reserves	Management	For
5.	Approve the appropriation of the net profit on dividend payments for 2008 operational results	Management	For
6.	Appoint the Company's new Directors in replacement to those who are due to retire on rotation	Management	For
7.	Approve the Company's new Additional Directors	Management	For
8.	Approve the Board of Directors' remuneration for the year 2009 and acknowledge the Audit Committee's remuneration for the year 2009	Management	For
9.	Appoint the Company's Auditor and approve the Audit fee for the year 2009	Management	For
10.	Acknowledge the progress of new shareholding structure and Management restructuring between the Company and GMM Media Public Co., Ltd	Management	For
11.	Other issues [if any]	Management	Abstain

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY	G46714104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HU6.BE	MEETING DATE	27-Apr-2009
ISIN	KYG467141043	AGENDA	701860199 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR AGAINST" FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008	Management	For
2.A	Re-elect Mr. FOK Kin-ning, Canning as a Director of the Company	Management	For
2.B	Re-elect Mr. LUI Dennis Pok Man as a Director of the Company	Management	For
2.C	Re-elect Mr. Christopher John Foll as a Director of the Company	Management	For
2.D	Re-elect Mr. KWAN Kai Cheong as a Director of the Company	Management	For
2.E	Authorize the Board of Directors to fix the Directors'	Management	For

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	remuneration		
3.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Board of Directors to fix its remuneration	Management	For
4.a	Authorize the Board of Directors of the Company [the Directors], subject to this resolution, to allot, issue and otherwise deal with new shares of the Company [the Shares] and to allot, issue or grant securities convertible into shares, or options, warrants or similar rights to subscribe for any shares or such convertible securities, and to make or grant offers, agreements, options and warrants during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, otherwise than pursuant to the shares issued as a result of a rights issue, the exercise of the subscription or conversion rights attaching to any warrants or any securities convertible into shares or the exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to persons such as Officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire shares or any scrip dividend providing for the allotment of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law of the Cayman Islands to be held]	Management	For
4.b	Authorize the Directors of the Company to purchase or repurchase on The Stock Exchange of Hong Kong Limited [the Stock Exchange], or any other stock exchange on which the securities of the Company are or may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, shares including any form of depositary shares representing the right to receive such shares issued by the Company and to repurchase such securities, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time during the relevant period, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law of the Cayman Islands to be held]	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

34

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| 4.c | <p>Authorize the Directors, subject to the passing of Resolutions 4.A and 4.B, to add the aggregate nominal amount of the share capital of the Company which may be purchased or repurchased by the Company pursuant by Resolution 4.B, to the aggregate nominal amount of the share capital of the Company that may be allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors pursuant to Resolution 4.A, provided that such shares does not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution</p> | Management | For |
| 5. | <p>Approve, with effect from the conclusion of the meeting at which this resolution is passed, the proposed amendments to the 2004 Partner Share Option Plan of Partner Communications Company Limited as specified, subject to such modifications of the relevant amendments to the 2004 Partner Share Option Plan as the Directors of the Company may consider necessary, taking into account the requirements of the relevant regulatory authorities, including without limitation, The Stock Exchange of Hong Kong Limited and authorize the Directors to do all such acts and things as may be necessary to carry out such amendments and [if any] modifications into effect</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Management | For |
| | | Non-Voting | |

 NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

SECURITY	Y6251U117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NMT.BE	MEETING DATE	28-Apr-2009
ISIN	TH0113010019	AGENDA	701821539 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Approve the report on the 1/2552 annual shareholders meeting held on 20 MAR 2008	Management	For
2.	Approve the Company's operation results and report by the Company's Board for the year 2008	Management	For
3.	Approve the budget report and profits and losses ending 31 DEC 2008	Management	For
4.	Approve the suspension of dividends for business operations ending 31 DEC 2008	Management	For
5.	Appoint the Auditors and approve the Auditors' payment for the year 2009	Management	For
6.	Appoint the replacements of Board members whose terms expire	Management	For
7.	Approve the payments for independent Board members and Board members who are not in the Management for the year 2009	Management	For
8.	Approve the additional Company regulations	Management	For
9.	Approve the new regulations on the authority of Board	Management	For

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10. members empowered to act on behalf of the Company Management Abstain
 Other matters [if there are any]

 LAGARDERE SCA, PARIS

SECURITY F5485U100 MEETING TYPE MIX
 TICKER SYMBOL MMB.PA MEETING DATE 28-Apr-2009
 ISIN FR0000130213 AGENDA 701860822 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	The shareholders meeting, having considered the reports of the Gerance, Supervisory Board and the Auditors, approves the Company's Financial Statements for the YE 31 DEC 2008, as presented and showing income of EUR 491,335,219.23. Accordingly, the shareholders' meeting gives permanent discharge to the Gerance for the performance of its duty during the said FY	Management	For
0.2	The shareholders meeting, having heard the reports of the Gerance, Supervisory Board and the Auditors, approves the Consolidated financial statements for the said FY, in the form presented to the meeting and showing net consolidated profits group share of EUR 593,000,000.00	Management	For
0.3	The shareholders meeting records that:- the earnings for the FY are of EUR 491,335,219.23, plus the positive retained earnings of EUR 749,598,810.17, represent a distributable income of EUR 1,240,934,029.40; Dividends : EUR 5,933,060.00. The shareholders will receive a net dividend of EUR 1.30 per share. It will entitle to the 40 deduction provided by the French Tax Code. This dividend will be paid as from 07 MAY 2009. As required by Law, it is reminded that, for the last three FY, the dividends paid, were as follows: EUR: 1.10 for FY 2005, entitled to the deduction, EUR 1.20 for FY 2006, entitled to the deduction, EUR 1.30 for FY 2007, entitled to the deduction	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

35

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| O.4 | The shareholders' meeting, after hearing the special report of the Auditors on agreements governed by Article L.226-10 of the French Commercial Code, approves said report and that no new agreement was entered into during the last FY | Management | For |
| O.5 | The shareholders' meeting authorizes the Gerance to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 500,000,000.00. The number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital. This authorization is given for an 18-month period. It supersedes the authorization granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities | Management | For |
| E.6 | The shareholders' meeting authorizes the Gerance to increase on one or more occasions, in France or abroad, the share capital, by issuance of debt securities giving access to debt securities and, or to a quota lot of the capital to be issued, of Companies other than Lagardere Sca. The nominal amount of debt securities issued shall not exceed EUR 2,500,000,000.00. The present delegation is given for a 26-month period, it supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities | Management | For |
| E.7 | The shareholders' meeting authorizes the Gerance to increase on one or more occasions, in France or abroad, the share capital by issuance, with the shareholders' preferred subscription rights maintained, of ordinary shares of the company or any other securities giving access to the Company's capital. The maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 300,000,000.00 [37.50 % of the capital]. The nominal amount of debt securities issued shall not exceed EUR 2,500,000,000.00. The present delegation is given for a 26-month period. It cancels and supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities | Management | For |
| E.8 | The shareholders' meeting authorizes the Gerance to increase on one or more occasions, in France or abroad, the share capital by issuance of the company or any other securities giving access to the Company's capital. The maximal nominal amount of | Management | For |

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	capital increases to be carried out under this delegation of authority shall not exceed EUR 200,000,000.00 [25% of the capital] and shall not exceed EUR 150,000,000.00 [18.75 % of the capital] in the event of issuance without priority right. The nominal amount of debt securities issued shall not exceed EUR 2,500,000,000.00. The present delegation is given for a 26-month period. It cancels and supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities		
E.9	The shareholders' meeting authorizes the Gerance when it notes an excess demand in the event of an issuance of securities decided by virtue of the delegations aim of the previous resolutions, to increase the number of securities to be issued within 30 days of the closing of the subscription period, up to a maximum of 15 % of the initial issue and within the limit of the ceilings foreseen in said resolutions and at the same price as the initial issue	Management	For
E.10	The shareholders' meeting authorizes the Gerance: authorizes the Gerance to increase the share capital, on one or more occasions, by a maximum nominal amount of EUR 300,000,000.00 [37.50% of the capital], by issuance of shares or securities giving access to the Company's capital, in consideration for securities tendered in a public exchange offer or to a combined offer concerning the shares of another quoted company [in accordance with Articles L.225-129-2, L.228-92 and L.225-148 of the French Commercial Code]. Authorizes the Gerance to increase the share capital, on one or more occasions, by a maximum nominal amount of EUR 80,000,000.00, by issuance shares and securities giving access to the Company's capital in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital of another company [the Article L.225-148 of the French Commercial code does not apply] decides to cancel the shareholders' preferential subscription rights for the said securities decides that the nominal amount of debts securities issued shall not exceed EUR 2,500,000,000.00. This delegation is granted for a 26-month period. It supersedes delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities.	Management	For
E.11	Consequently to the adoption of Resolutions 7, 8, 9 and 10, the shareholders' meeting decides: that the overall nominal amount pertaining to the capital increases to be carried out with the use of the authorizations given by the resolutions mentioned above shall not exceed EUR 300,000,000.00, i.e. 37.50% of the capital [the premiums not being included], the nominal maximum amount of the issues of debt securities to be carried out with the use of the authorizations given by the resolutions mentioned above shall not exceed EUR 2,500,000,000.00	Management	For
E.12	The shareholders' meeting authorizes the Gerance to increase the share capital, in one or more occasions,	Management	For

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by a maximum nominal amount of EUR 300,000,000.00 [37.50 % of the capital], by way of capitalizing reserves and, or profits, premiums, by issuing bonus shares or raising the par value of existing capital securities, or by a combination of these methods. This delegation is given for a 26- month period. It cancels and supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

36

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| E.13 | The shareholders' meeting authorizes the Gerance to increase the share capital, on one or more occasions, at its sole discretion, by issuing ordinary shares in favor of the employees of the Group Lagardere who are members of a Company Savings Plan. This delegation is given for a 38-month period and for a total number of shares that shall not exceed 3% of the share capital. It supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries mentioned above. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities | Management | For |
| E.14 | The shareholders' meeting authorizes the Gerance to grant, for free, on one or more occasions, Company's shares, in favor of the employees and the executive officers of the Company and related Companies. They may not represent more than 0.5% of the share capital. The present delegation is given for a 38-month period. It cancels and supersedes the delegation granted by the shareholders' meeting of 27 APR 2007. The shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries mentioned above. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities | Management | For |
| E.15 | The shareholders' meeting authorizes the Gerance to grant, in one or more transactions, to officers and to employees of the Company and related Companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 1.5% of the share capital. The present authorization is granted for a 38-month period. It supersedes the authorization granted by the shareholders' meeting of 27 APR 2007. The shareholders' | Management | For |

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	meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries mentioned above. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities		
E.16	Consequently to the adoption of Resolutions 13, 14 and 15, the shareholders' meeting resolves that the number of shares to be granted, subscribed and, or purchased each year by the employees and officers of the Company and related Companies, shall not exceed 3% of the number of shares comprising the share capital	Management	For
E.17	The shareholders' meeting authorizes the Gerance to reduce the share capital, on one or more occasions, by canceling all or part of the shares held by the Company in connection with stock repurchase plans, up to a maximum of 10% of the share capital over a 24 month period. This delegation is given for a 4-year period. It supersedes the delegation granted by the shareholders' meeting of 10 MAY 2005. The shareholders' meeting delegates all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	Management	For
E.18	The shareholders' meeting grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Management	For

 IL SOLE 24 ORE SPA, MILANO

SECURITY	T52689105	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	S24.MI	MEETING DATE	28-Apr-2009
ISIN	IT0004269723	AGENDA	701864200 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Approve the balance sheet as of 31 DEC 2008; the Board of Directors, Board of Auditors and Auditing Company's reports, related and consequent resolutions	Management	No Action
2.	Approve the integration of the Board of Directors in accordance with article 2386, first paragraph, of the Civil Code and appoint 2 Directors	Management	No Action
3.	Approve the integration of the Board of Auditors in accordance with article 2401, first paragraph of the Civil Code and appoint the Board of Auditors Chairman, related and consequent solutions	Management	No Action
4.	Approve the postponement of the authorization to the disposal of own shares Ex. Article 2357 TER of the Civil Code	Management	No Action

 MEDIA PRIMA BHD, PETALING, SELANGOR

SECURITY	Y5946D100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	4502.KL	MEETING DATE	28-Apr-2009

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ISIN MYL450200000 AGENDA 701881131 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the statutory financial statements for the FYE 31 DEC 2008 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Mr. Shahril Ridza Ridzuan as a Director, who retire in accordance with Articles 101 and 102 of the Company's Articles of Association	Management	For
3.	Re-elect Dato' Hj Kamarulzaman Hj Zainal as a Director, who retire in accordance with Articles 101 and 102 of the Company's Articles of Association	Management	For
4.	Re-elect Mr. Tan Sri Mohamed Jawhar as a Director, who retire in accordance with Articles 101 and 102 of the Company's Articles of Association	Management	For
5.	Re-elect Dato' Gumuri Hussain as a Director, who will retire in accordance with Article 106 of the Company's Articles of Association	Management	For
6.	Approve a final dividend of 6.7 sen per ordinary share less 25% income tax for the FYE 31 DEC 2008	Management	For
7.	Approve the Directors' fees of MYR 290,123.00 for the FYE 31 DEC 2008	Management	For
8.	Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
37

9.	Authorize the Company, subject always to the Companies Act, 1965, the provisions of the Memorandum and Articles of Association of the Company, the Listing Requirements [Listing Requirements] of Bursa Malaysia Securities Berhad [Bursa Securities] and the approvals of all relevant governmental and/or regulatory authorities [if any], to the extent permitted by law, to purchase such amount of ordinary shares of MYR 1.00 each in the Company [Shares] as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that: the aggregate number of Shares purchased pursuant to this Resolution does not exceed 10% of the total issued and paid-up share capital of the Company subject to a restriction that the issued and paid-up share capital of the Company does not fall below the applicable minimum share capital requirement of the Listing Requirements; an amount not exceeding the Company's retained profit and/or the share premium account at the time of the purchase[s] will be allocated by the Company for the proposed share buy-back; and authorize the Directors of the Company, upon completion	Management	For
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of the purchase by the Company of its own Shares, to deal with the Shares so purchased in any of the specified manner: (a) cancel the Shares so purchased; (b) retain the Shares so purchased as treasury shares and held by the Company; or (c) retain part of the Shares so purchased as treasury shares and cancel the remainder and to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account[s] under the Securities Industry [Central Depositories] Act, 1991, and the entering into of all other agreements, arrangements and guarantee with any party or parties] to implement, finalize and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments [if any] as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter [including without limitation, the cancellation or retention as treasury shares of all or any part of the repurchased Shares] in accordance with the Companies Act, 1965, the provisions of the Memorandum and Articles of Association of the Company and the requirements and/or guidelines of Bursa Securities and all other relevant governmental and/or regulatory authorities; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by Law to be held]

Transact any other business

Non-Voting

 COCKLESHELL LTD

SECURITY	P3057B104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	5CL.BE	MEETING DATE	28-Apr-2009
ISIN	BZP3057B1040	AGENDA	701894974 - Management

ITEM	PROPOSAL	TYPE	VOTE
S.1	Approve, for the purposes of Rule 41 of the AIM Rules for Companies, the cancellation of admission to trading on AIM of the ordinary shares of USD 0.01 each in the capital of Cockleshell Limited	Management	For

 GANNETT CO., INC.

SECURITY	364730101	MEETING TYPE	Annual
TICKER SYMBOL	GCI	MEETING DATE	28-Apr-2009
ISIN	US3647301015	AGENDA	933009208 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 CRAIG A. DUBOW		For
	2 HOWARD D. ELIAS		For
	3 MARJORIE MAGNER		For
	4 SCOTT K. MCCUNE		For
	5 DUNCAN M. MCFARLAND		For
	6 DONNA E. SHALALA		For
	7 NEAL SHAPIRO		For
	8 KAREN HASTIE WILLIAMS		For
02	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 3.	Management	For
03	SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.	Shareholder	Against

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

38

L-3 COMMUNICATIONS HOLDINGS, INC.

SECURITY	502424104	MEETING TYPE	Annual
TICKER SYMBOL	LLL	MEETING DATE	28-Apr-2009
ISIN	US5024241045	AGENDA	933012762 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROBERT B. MILLARD		For
	2 ARTHUR L. SIMON		For
02	APPROVAL OF THE L-3 COMMUNICATIONS CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

MOODY'S CORPORATION

SECURITY	615369105	MEETING TYPE	Annual
TICKER SYMBOL	MCO	MEETING DATE	28-Apr-2009
ISIN	US6153691059	AGENDA	933012786 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: EWALD KIST	Management	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Management	For

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1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shareholder	Against

TREE COM INC

SECURITY	894675107	MEETING TYPE	Annual
TICKER SYMBOL	TREE	MEETING DATE	28-Apr-2009
ISIN	US8946751075	AGENDA	933014069 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR	Management	
	1 PETER C. HORAN		For
	2 W. MAC LACKEY		For
	3 DOUGLAS R. LEBDA		For
	4 JOSEPH LEVIN		For
	5 PATRICK L. MCCRORY		For
	6 LANCE C. MELBER		For
	7 STEVEN OZONIAN		For
2	TO APPROVE THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN.	Management	Against
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

FISHER COMMUNICATIONS, INC.

SECURITY	337756209	MEETING TYPE	Annual
TICKER SYMBOL	FSCI	MEETING DATE	28-Apr-2009
ISIN	US3377562091	AGENDA	933028688 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 DEBORAH L. BEVIER		For
	2 PAUL A. BIBLE		For
	3 DAVID LORBER		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF	Shareholder	Against

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04 THE COMPANY'S BOARD OF DIRECTORS.
 SHAREHOLDER PROPOSAL AMENDING THE COMPANY'S BYLAWS TO Shareholder For
 REQUIRE SHAREHOLDER APPROVAL OF CERTAIN COMPANY
 ACQUISITIONS.

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
 39

 TELECOM ARGENTINA, S.A.

SECURITY	879273209	MEETING TYPE	Annual
TICKER SYMBOL	TEO	MEETING DATE	28-Apr-2009
ISIN	US8792732096	AGENDA	933050647 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	APPOINT TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For
02	REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW N 19,550, THE COMISION NACIONAL DE VALORES REGULATION AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH LANGUAGE REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 20TH FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For
03	CONSIDERATION OF THE NET INCOME OF THE FISCAL YEAR AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE AMOUNT OF \$ 12,633,414. (5% OF THE FISCAL YEAR NET INCOME AFTER PREVIOUS FISCAL YEARS ADJUSTMENTS AND LOSS DEDUCTION) TO THE LEGAL RESERVE AND USE THE BALANCE OF THE ACCUMULATED EARNINGS AS OF DECEMBER 31, 2008 (\$ 240,034,873) TO PARTLY RECONSTITUTE THE LEGAL RESERVE WHICH HAD BEEN ALLOCATED TO ABSORB THE ACCUMULATED LOSS AS OF DECEMBER 31, 2005 (\$ 277,242,773.).	Management	For
04	REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR.	Management	For
05	DETERMINATION OF THE BOARD OF DIRECTORS' COMPENSATION (\$3,500,000, ALLOCATED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008, WHICH REPRESENT 1.44% OF ACCOUNTABLE EARNINGS.	Management	For
06	AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$4.000.000 PAYABLE TO THOSE DIRECTORS ACTING DURING THE 21ST FISCAL YEAR, ADREFERENDUM TO THE DECISION PASSED AT THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR.	Management	For
07	DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR. AUTHORIZATION TO MAKE ADVANCES TO THE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL ACT DURING THE 21ST FISCAL YEAR, CONTINGENT ON THE DECISION ADOPTED AT THE SHAREHOLDERS' MEETING THAT WILL REVIEW THE DOCUMENTS OF	Management	For

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08	SUCH FISCAL YEAR AND THEIR ELECTION. DETERMINATION OF THE NUMBER OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 21ST FISCAL YEAR AND THEIR ELECTION.	Management	For
09	ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 21ST FISCAL YEAR.	Management	For
10	APPOINTMENT OF THE INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS FOR THE 21ST FISCAL YEAR AND DETERMINATION OF THEIR COMPENSATION AS WELL AS THAT PERTAINING FOR THOSE ACTING DURING FISCAL ENDED DECEMBER 31, 2008.	Management	For
11	CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2009.	Management	For
12	REVIEW OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE.	Management	For
13	REVIEW OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS ACQUIRED COMPANY WHICH WILL BE DISSOLVED WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS SURVIVING COMPANY) AND APPROVED BY TELECOM'S BOARD OF DIRECTORS ON MARCH 6, 2009.	Management	For
14	APPOINT THE PERSONS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND THE SUPPLEMENTARY DOCUMENTS.	Management	For
15	APPOINT THE PERSONS RESPONSIBLE FOR THE PROCEEDINGS NECESSARY FOR MERGER APPROVAL AND REGISTRATION.	Management	For

ARNOLDO MONDADORI EDITORE SPA, MILANO

SECURITY	T6901G126	MEETING TYPE	MIX
TICKER SYMBOL	MDEPF.PK	MEETING DATE	29-Apr-2009
ISIN	IT0001469383	AGENDA	701867838 - Management

ITEM	PROPOSAL	TYPE	VOTE

	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
0.1	Approve the financial statements at 31 DEC 2008, Board of Directors, Auditors and audit firm report, and adjournment thereof, consolidated financial statement at 31 DEC 2008	Management	No Action
0.2	Grant authority to buy and sell own shares	Management	No Action
0.3	Approve the resolutions on a Stock Option Plan for years 2009- 2011	Management	No Action
0.4	Appoint the Board of Directors and Chairman, determination of Board of Directors components, terms and emoluments	Management	No Action
0.5	Appoint the Board of Auditors and Chairman for years 2009-2011, determination of their emoluments	Management	No Action

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E.1	Authorize the Board of Directors, under the provisions of Articles 2443 and 2420 Ter Civil Code, of the authority to resolve to increase in share capital and to issue bonds	Management	No Action
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ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

40

NEW STRAITS TIMES PRESS (M) BHD

SECURITY	Y87630102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	3999.KL	MEETING DATE	29-Apr-2009
ISIN	MYL399900009	AGENDA	701887842 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the audited financial statements for the FYE 31 DEC 2008 together with the reports of the Directors and Auditors thereon	Management	For
2.	Approve the payment of a first and final dividend of 8 sen per share less 25% tax for the FYE 31 DEC 2008	Management	For
3.	Re-elect Dato Zolkipli Bin Abdul as a Director	Management	For
4.	Re-elect Mr. Tan Sri Mohamed Jawhar as a Director	Management	For
5.	Re-elect Dato Abdul Mutalib Bin Mohamed Razak as a Director	Management	For
6.	Re-elect Mr. Datuk Hishamuddin Bin Aun as a Director	Management	For
7.	Re-elect Dato Anthony Alias Firdaus Bin Bujang as a Director	Management	For
8.	Approve the Directors fees for the FYE 31 DEC 2008	Management	For
9.	Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For
10.	Approve the renewal of existing shareholders mandate for recurrent related party transactions of a revenue or trading nature	Management	For
11.	Approve the renewal of share buy-back authority	Management	For

CORPORACION INTERAMERICANA DE ENTRETENIMIENTO SAB

SECURITY	P3142L109	MEETING TYPE	MIX
TICKER SYMBOL	CIEB.MX	MEETING DATE	29-Apr-2009
ISIN	MXP201161017	AGENDA	701904030 - Management

ITEM	PROPOSAL	TYPE	VOTE
E.I	Approve to carry out a reduction of the fixed and variable part of the share capital of the Company,	Management	For

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	through the absorption of losses and amendment of line a of Article 6 of the Corporate Bylaws of the Company		
E.II	Approve to designate special delegates who will carry out the resolutions passed by this meeting and if irrelevant, formalize them	Management	For
A.1	Approve the report from the Chief Executive Officer prepared in accordance with the terms of Article 172 of the general mercantile Companies Law and Article 44, part XI, of the securities market Law, accompanied by the opinion of the outside Auditor, regarding the operations and results of the Company for the FYE on 31 DEC 2008, as well as the opinion of the Board of Directors of the Company regarding the content of said report	Management	For
A.2	Approve the report from the Board of Directors that is referred to in Line B of Article 172 of the general mercantile Companies Law, in which are established and explained the main accounting and information policies and criteria followed in the preparation of the financial information of the Company	Management	For
A.3	Approve the audited financial statements of the Company, for the FYE on 31 DEC 2008	Management	For
A.4	Approve the report regarding the fulfillment of the tax obligations that are the responsibility of the Company in accordance with the terms of Article 86, Part XX, of the income tax Law	Management	For
A.5	Ratify the appointments and/or resignation, of the Members of the Board of Directors, as well as of the Secretary and alternate Secretary who are not Members of the Board of Directors, the proposal for remuneration of the same for each meeting that they attend and classification of the independence of the Independent Members of the Board of Directors in accordance with the terms of the securities market law	Management	For
A.6	Ratify the appointment of the Chairperson and his or her alternate of the Audit and Corporate Practices Committee of the Company	Management	For
A.7	Approve the report from the Audit and Corporate Practices Committee of the Company that is referred to in Article 43 of the securities Market Law	Management	For
A.8	Approve the report regarding the transactions and activities in which the Board of Directors may have intervened in accordance with that which is provided for in the Securities Market Law	Management	For
A.9	Approve to designate special delegates who will carry out the resolutions passed by this general meeting, and if irrelevant, formalize them	Management	For

TV AZTECA SA DE CV

SECURITY	P9423F109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TAZTF.PK	MEETING DATE	29-Apr-2009
ISIN	MXF740471117	AGENDA	701907404 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	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.	Presentation and if relevant approval of the report from the Board of Directors of the Company, report from the Audit Committee and report from the Chief Executive Officer, for the year 2008 FY	Non-Voting
II.	Presentation and if relevant approval of the report from the Commissioner with-relation to the report from the Board of Directors regarding the activities conducted to 31 DEC 2008	Non-Voting
III.	Discussion of the Audited Financial Statements and of the Balance Sheet of the Company, as well as the plan for the allocation of results and if relevant distribution of the profit, for the FYE 31 DEC 2008	Non-Voting
IV.	Determination of the payment of a unitary preferred dividend for the Series "D-A" shares and for the series "D-L" shares	Non-Voting
V.	Determination of the maximum amount of funds to be allocated for the purchase of the Company's own shares for the 2009 FY	Non-Voting
VI.	Ratification or if relevant designation of members of the Board of Directors, as well as the ratification or if relevant designation of the Chairperson of the audit Committee, Secretary and Vice Secretary of the Company, determination of their compensation	Non-Voting
VII.	Presentation and if relevant approval of the report regarding the fulfillment-of the tax obligations that are the responsibility of the Company	Non-Voting
VIII.	Designation of special delegates who will formalize the resolutions passed at the meeting	Non-Voting

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

41

SCRIPPS NETWORKS INTERACTIVE INC

SECURITY	811065101	MEETING TYPE	Annual
TICKER SYMBOL	SNI	MEETING DATE	29-Apr-2009
ISIN	US8110651010	AGENDA	933012558 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 DAVID A. GALLOWAY		For
	2 DALE POND		For
	3 RONALD W. TYSOE		For

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 THE MCGRAW-HILL COMPANIES, INC.

SECURITY 580645109 MEETING TYPE Annual
 TICKER SYMBOL MHP MEETING DATE 29-Apr-2009
 ISIN US5806451093 AGENDA 933015174 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 SIR MICHAEL RAKE		For
	2 KURT L. SCHMOKE		For
	3 SIDNEY TAUREL		For
02	VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN.	Management	For
03	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
04	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Against
05	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE.	Shareholder	Against
06	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.	Shareholder	Against
07	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shareholder	Against
08	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shareholder	Against

 EBAY INC.

SECURITY 278642103 MEETING TYPE Annual
 TICKER SYMBOL EBAY MEETING DATE 29-Apr-2009
 ISIN US2786421030 AGENDA 933024426 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For
1B	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Management	For
1C	ELECTION OF DIRECTOR: DAWN G. LEPORE	Management	For
1D	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Management	For
1E	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For
02	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Management	Against
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE	Management	Against

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04	NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UNDER THE PLAN. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

42

VIVENDI

SECURITY	F97982106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	VIV.PA	MEETING DATE	30-Apr-2009
ISIN	FR0000127771	AGENDA	701836667 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting 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.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Management	For
0.2	Approve the consolidated financial statements and statutory reports	Management	For
0.3	Approve the treatment of losses and allocation of dividends of EUR 1.40 per share	Management	For
0.4	Grant Authority for the payment of dividends by shares	Management	For
0.5	Approve the Auditors' special report regarding related-party transactions	Management	For
0.6	Approve the transaction with Jean-Bernard Levy related to severance payments	Management	For
0.7	Elect Mr. Maureen Chiquet as a Supervisory Board Member	Management	For
0.8	Elect Mr. Christophe De Margerie as a Supervisory Board Member	Management	For
0.9	Grant authority for the repurchase of up to 10% of issued share capital	Management	For
E.10	Approve the reduction in share capital via cancellation of repurchased shares	Management	For
E.11	Grant authority for the issuance of equity or	Management	For

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	equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion		
E.12	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million	Management	For
E.13	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12	Management	For
E.14	Grant authority to the capital increase of up to 10% of issued capital for future acquisitions	Management	For
E.15	Approve the Employees Stock Option Plan	Management	For
E.16	Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries	Management	For
E.17	Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value	Management	For
E.18	Grant authority for the filing of required documents/other formalities	Management	For

GRUPO IUSACELL S A DE C V NEW

SECURITY	P7245P123	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NUGPF.PK	MEETING DATE	30-Apr-2009
ISIN	MX01CE080006	AGENDA	701908153 - Management

ITEM	PROPOSAL	TYPE	VOTE
I.	Approve or modify the report from the Board of Directors that is referred to in Article 172 of the General Mercantile Companies Law, taking into account the report of the Commissioners, regarding the operations and results of the Company, for the FYE 31 DEC 2008	Management	For
II.	Approve the presentation of the report from the Committees of the Board of Directors of the Company	Management	For
III.	Approve the financial statements of the Company for the FYE 31 DEC 2008 and allocation of the results of the FY	Management	For
IV.	Approve to replace, appoint and/or ratify the Members of the Board of Directors of the Company for the 2009 FY	Management	For
V.	Approve the remuneration for the Members of the Board of Directors	Management	For
VI.	Approve the revocation and grant of powers	Management	For
VII.	Approve the designation of delegates who will carry out and formalize the resolutions passed by the meeting	Management	For

CORNING INCORPORATED

SECURITY	219350105	MEETING TYPE	Annual
TICKER SYMBOL	GLW	MEETING DATE	30-Apr-2009
ISIN	US2193501051	AGENDA	933011570 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTORS 1 JAMES B. FLAWS 2 JAMES R. HOUGHTON 3 JAMES J. O'CONNOR 4 DEBORAH D. RIEMAN 5 PETER F. VOLANAKIS 6 MARK S. WRIGHTON	Management	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Against

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

43

DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DT	MEETING DATE	30-Apr-2009
ISIN	US2515661054	AGENDA	933022066 - Management

ITEM	PROPOSAL	TYPE	VOTE
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR.	Management	For
04	POSTPONEMENT OF THE RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD.	Management	For
05	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
06	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2009 FINANCIAL YEAR.	Management	For
07	AUTHORIZATION TO ACQUIRE TREASURY SHARES & USE THEM WITH EXCLUSION OF SUBSCRIPTION RIGHTS.	Management	For
08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH INTERACTIVE MEDIA CCSP GMBH.	Management	For
11	CANCELLATION OF AUTHORIZED CAPITAL 2004 AND CREATION OF	Management	For

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AUTHORIZED CAPITAL 2009/I AGAINST NON- CASH CONTRIBUTIONS.

12	CANCELLATION OF AUTHORIZED CAPITAL 2006 & CREATION OF AUTHORIZED CAPITAL 2009/II AGAINST CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For
13	RESOLUTION ON THE AMENDMENT TO 15 (2) OF THE ARTICLES OF INCORPORATION.	Management	For
14	RESOLUTION ON THE AMENDMENT TO 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION.	Management	For

GRUPO TELEVISIA, S.A.B.

SECURITY	40049J206	MEETING TYPE	Special
TICKER SYMBOL	TV	MEETING DATE	30-Apr-2009
ISIN	US40049J2069	AGENDA	933059366 - Management

ITEM	PROPOSAL	TYPE	VOTE

I	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For
II	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For

GRUPO TELEVISIA, S.A.B.

SECURITY	40049J206	MEETING TYPE	Special
TICKER SYMBOL	TV	MEETING DATE	30-Apr-2009
ISIN	US40049J2069	AGENDA	933061373 - Management

ITEM	PROPOSAL	TYPE	VOTE

S1	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING.	Management	For
S2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
01	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW.	Management	For
02	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
03	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2008.	Management	For
04	RESOLUTION (I) AMOUNT MAY BE ALLOCATED TO REPURCHASE SHARES PURSUANT TO ARTICLE 56, (II) PRESENTATION OF REPORT ON POLICIES.	Management	For

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05	APPOINTMENT OR RATIFICATION, OF THE MEMBERS THAT SHALL CONFORM BOARD, SECRETARY, ALTERNATIVE SECRETARIES AND OFFICERS.	Management	For
06	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	For
07	APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND OF THE CHAIRMAN OF THE COMMITTEE.	Management	For
08	COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS, OF EXECUTIVE COMMITTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
09	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For
E1	RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE RESULTING DECREASE OF THE CAPITAL STOCK.	Management	For
E2	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
44

CINCINNATI BELL INC.

SECURITY	171871106	MEETING TYPE	Annual
TICKER SYMBOL	CBB	MEETING DATE	01-May-2009
ISIN	US1718711062	AGENDA	933014780 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 BRUCE L. BYRNES		For
	2 JAKKI L. HAUSSLER		For
	3 MARK LAZARUS		For
	4 CRAIG F. MAIER		For
	5 ALEX SHUMATE		For
02	THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN.	Management	Against
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2009.	Management	For

WORLD WRESTLING ENTERTAINMENT, INC.

SECURITY	98156Q108	MEETING TYPE	Annual
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TICKER SYMBOL WVE MEETING DATE 01-May-2009
 ISIN US98156Q1085 AGENDA 933015085 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 VINCENT K. MCMAHON		For
	2 LINDA E. MCMAHON		For
	3 DAVID KENIN		For
	4 JOSEPH H. PERKINS		For
	5 FRANK A. RIDDICK, III		For
	6 MICHAEL B. SOLOMON		For
	7 JEFFREY R. SPEED		For
	8 LOWELL P. WEICKER, JR.		For
	9 DONNA GOLDSMITH		For
	10 KEVIN DUNN		For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

MOTOROLA, INC.

SECURITY 620076109 MEETING TYPE Annual
 TICKER SYMBOL MOT MEETING DATE 04-May-2009
 ISIN US6200761095 AGENDA 933018257 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: G. BROWN	Management	For
1B	ELECTION OF DIRECTOR: D. DORMAN	Management	For
1C	ELECTION OF DIRECTOR: W. HAMBRECHT	Management	For
1D	ELECTION OF DIRECTOR: S. JHA	Management	For
1E	ELECTION OF DIRECTOR: J. LEWENT	Management	For
1F	ELECTION OF DIRECTOR: K. MEISTER	Management	For
1G	ELECTION OF DIRECTOR: T. MEREDITH	Management	For
1H	ELECTION OF DIRECTOR: S. SCOTT III	Management	For
1I	ELECTION OF DIRECTOR: R. SOMMER	Management	For
1J	ELECTION OF DIRECTOR: J. STENGEL	Management	For
1K	ELECTION OF DIRECTOR: A. VINCIQUERRA	Management	For
1L	ELECTION OF DIRECTOR: D. WARNER III	Management	For
1M	ELECTION OF DIRECTOR: J. WHITE	Management	For
02	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE PAR VALUE	Management	For
03	AMENDMENT TO EXISTING EQUITY PLANS TO PERMIT A ONE-TIME STOCK OPTION EXCHANGE PROGRAM	Management	Against
04	AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Management	For
05	STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
06	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
07	SHAREHOLDER PROPOSAL RE: CUMULATIVE VOTING	Shareholder	Against

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08	SHAREHOLDER PROPOSAL RE: SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
09	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA FOR HUMAN RIGHTS	Shareholder	Against

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

45

M6 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

SECURITY	F6160D108	MEETING TYPE	MIX
TICKER SYMBOL	MMT.PA	MEETING DATE	05-May-2009
ISIN	FR0000053225	AGENDA	701876762 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
0.1	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. Approve the reports of the Executive Committee and the Auditors, and the observations of the Supervisory Board, the Company's financial statements for the YE 31 DEC 2008, as presented, showing profits of EUR 234,714,266.00; the expenses and charges that were not tax deductible of EUR 29,207.00 with a corresponding tax of EUR 10,056.00	Non-Voting Management	For
0.2	Approve the reports of the Executive Committee and the Auditors and the observations of the Supervisory Board, the consolidated financial statements for the said FY in accordance with the Articles L.233-16 Et Seq., of the French Commercial Code, in the form presented to the meeting, showing profits of EUR 138,386,363.00	Management	For
0.3	Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 234,714,266.00, prior retained earnings: EUR 476, 426,747.00, global dividend: EUR 109,611,486.50, retained earnings EUR 601,529,526.50, the shareholders will receive a net dividend of EUR 0.85 per share and will entitle to the 40% deduction provided by the French General Tax Code; this dividend will be paid on 15 MAY 2009; in the event the Company holds some of its own shares on such date,	Management	For

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	the amount of the unpaid dividends on such shares shall be allocated to the retained earnings account, as required by Law		
O.4	Approve the special report of the Auditors on agreements and commitments, the said report and the agreements and commitments referred to therein	Management	For
O.5	Approve the special report of the Auditors on the agreements governed by the Articles L.225-90-1 and L.225-79-1 of the French Commercial Code, the amendments made to the Remuneration Plan of Mr. Nicolas De Tavernost as the Chairman of the Executive Committee, in the event of termination of his duties	Management	For
O.6	Approve the special report of the Auditors on the agreements governed by the Articles L.225-90-1 and L.225-79-1 of the French Commercial Code, the amendments made to the remuneration plan of Mr. Eric D'hotelans as Vice Chairman of the Executive Committee, in the event of termination of his duties	Management	For
O.7	Approve the special report of the Auditors on the agreements governed by the Articles L.225-90-1 and L.225-79-1 of the French Commercial Code, the amendments made to the remuneration plan of Mr. Thomas Valentin as Vice Chairman of the Executive Committee, in the event of termination of his duties	Management	For
O.8	Approve the special report of the Auditors on the agreements governed by the Articles L.225-90-1 and L.225-79-1 of the French Commercial Code, the amendments made to the Remuneration Plan of Mrs. Catherine Lenoble as the Member of the Executive Committee, in the event of termination of her duties	Management	For
O.9	Authorize the Executive Committee to trade, by all means, in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 22.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 283,700,318.00; [Authority expires for a 18-month period]; to take all necessary measures and accomplish all necessary formalities	Management	For
E.10	Authorize the Executive Committee to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the company in connection with the Stock Repurchase Plan decided in Resolution 9, up to a maximum of 10% the share capital over a 24-month period; [Authority expires for a 24-month period]; to take all necessary measures and accomplish all necessary formalities	Management	For
E.11	Authorize the Executive Committee to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares or by a combination of these methods; this overall ceiling of capital increase resulting from the present delegation is independent from the ones set forth in the other resolutions of the present meeting; [Authority expires for a 26-month period]; to take all necessary measures and accomplish all necessary formalities; This delegation of powers supercedes the fraction unused of any and all earlier delegations to	Management	For

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E.12	<p>the same effect</p> <p>Authorize the Executive Committee to increase on 1 or more occasions, in France or abroad, the share capital, by issuance, with the shareholders' preferred subscription rights maintained, of ordinary shares and, or securities giving access to ordinary shares of the Company or its subsidiary; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 10,000,000.00; the global nominal amount of shares issued by virtue of Resolution 13 shall count against this amount; the nominal amount of debt securities issued shall not exceed EUR 100,000,000.00; the nominal amount of debt securities issued by virtue of Resolution 13 shall count against this amount; to take all necessary measures and accomplish all necessary formalities; [Authority expires for a 26- month period; this delegation of powers supersedes any and all earlier delegations to the same effect</p>	Management	For
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ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

46

E.13	<p>Authorize Executive Committee to increase on 1 or more occasions, in France or abroad, on the French and, or international market, by way of a public offering or an offer governed by Article L.411-2 of the French Financial and Monetary Code, the share capital, by issuance, with cancellation of the shareholders preferred subscription rights and with a compulsory delay of priority, of ordinary shares and, or securities giving access to ordinary shares of the Company; These securities may be issued in consideration for securities tendered in a public exchange offer initiated by the Company concerning the shares of another Company; The global nominal amount of ordinary shares to be issued under this delegation of authority shall not exceed EUR 10,000,000.00; this amount shall count against the overall amount of capital increase carried out by virtue of Resolution 12; The nominal amount of debt securities issued shall not exceed EUR 100,000,000.00; This amount shall count against the overall nominal value of debt securities to be issued by virtue of in Resolution 12; to take all necessary measures and accomplish all necessary formalities; [Authority expires for a 26-month period]; this delegation of powers supersedes any and all earlier delegations to the same effect</p>	Management	For
E.14	<p>Authorize the Executive Committee to increase the share capital, up to 10% of the share capital by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; the overall value of shares to be issued by</p>	Management	For

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virtue of the present resolution is independent from the ceilings set forth in the other resolutions of the present meeting; [Authority expires for a 26- month period]; to take all necessary measures and accomplish all necessary formalities

E.15	Authorize the Executive Committee to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees [and Executives] of the Company and its subsidiaries who are the Members of a Company Savings Plan, by issuing shares to be paid in cash, or by granting for free ordinary shares or other equities giving access to the share capital; [Authority expires for a 26-month period]; and for a nominal amount that shall not exceed 0.5% of the share capital; the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the said beneficiaries; to take all necessary measures and accomplish all necessary formalities	Management	For
E.16	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Management	For

 THE E.W. SCRIPPS COMPANY

SECURITY	811054402	MEETING TYPE	Annual
TICKER SYMBOL	SSP	MEETING DATE	05-May-2009
ISIN	US8110544025	AGENDA	933017205 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 ROGER L. OGDEN		For
	2 J. MARVIN QUIN		For
	3 KIM WILLIAMS		For

 WYNN RESORTS, LIMITED

SECURITY	983134107	MEETING TYPE	Annual
TICKER SYMBOL	WYNN	MEETING DATE	05-May-2009
ISIN	US9831341071	AGENDA	933018790 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 LINDA CHEN		For
	2 ELAINE P. WYNN		For
	3 JOHN A. MORAN		For
2	THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF	Management	For

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ITS SUBSIDIARIES

 PINNACLE ENTERTAINMENT, INC.

SECURITY	723456109	MEETING TYPE	Annual
TICKER SYMBOL	PNK	MEETING DATE	05-May-2009
ISIN	US7234561097	AGENDA	933059809 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 DANIEL R. LEE		For
	2 STEPHEN C. COMER		For
	3 JOHN V. GIOVENCO		For
	4 RICHARD J. GOEGLEIN		For
	5 ELLIS LANDAU		For
	6 BRUCE A. LESLIE		For
	7 JAMES L. MARTINEAU		For
	8 MICHAEL ORNEST		For
	9 LYNN P. REITNOUER		For
02	PROPOSAL TO AMEND THE COMPANY'S EXISTING EQUITY PLANS AND INDUCEMENT OPTION GRANTS TO PERMIT A ONE-TIME VALUE-FOR-VALUE STOCK OPTION EXCHANGE PROGRAM.	Management	For
03	APPROVAL OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

47

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA

SECURITY	X3232T104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GRKZF.PK	MEETING DATE	06-May-2009
ISIN	GRS419003009	AGENDA	701907137 - Management

ITEM	PROPOSAL	TYPE	VOTE

	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 20 MAY 2009 AND A B REPETITIVE MEETING ON 09 JUL 2009. 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. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	
1.	Approve the Board of Directors and Chartered Auditors	Management	No

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	reports regarding the annual financial statements for the 9th FY 01 JAN 2008 until 31 DEC 2008		Action
2.	Approve the Company's corporate and consolidated annual financial statements for the 9th FY 01 JAN 2008 until 31 DEC 2008	Management	No Action
3.	Approve the earnings distribution for the 9th FY 01 JAN 2008 until 31 DEC 2008	Management	No Action
4.	Approve the exemption of the Board of Directors and Chartered Accountants form any liability for compensation for activities of the 9th FY 01 JAN 2008 until 31 DEC 2008 and the administrative and representation acts of the Board of Directors	Management	No Action
5.	Approve the remuneration compensation of the Members of the Board of Directors for their 9th FYB 01 AJN 2008 until 31 DEC 2008	Management	No Action
6.	Approve the remuneration compensation of the Members of the Board of Directors for their participation in the Board of Director's and in Company's Committees for the current 10th FY 01 JAN 2009 until 31 DEC 2009	Management	No Action
7.	Elect the regular and substitute Chartered Auditors for the current 10th FY 01 JAN 2009 until 31 DEC 2009, and approve their remuneration	Management	No Action
8.	Ratify the election of new Board of Director's members in replacement of resigned ones; and elect new Audit Committee according to Article 37 of Law 3693/2008	Management	No Action
9.	Approve the replacement of Board of Director's Members	Management	No Action
10.	Authorize, pursuant to Article 23, paragraph 1 of C.L. 2190/1920, the Members of the Board of Directors and Directors of the Company's departments and divisions to participate in the Board of Directors or in the Management of the Groups Companies and their associate Companies, for the purposes set out in Article 42E paragraph 5, of the Codified Law 2190/1920	Management	No Action
11.	Authorize the Company's Lawyers Mr. Dimitrios Panageas, Athens Bar Association registered No 21923, legal advisor to Management and Mrs. Barbara Panousi Athens Bar Association Registered No. 16002, lawyer acting jointly or separately to submit for approve and publication to the Ministry of development the Minutes of the Ordinary general assembly as well as those of any repeat session as well as the entire new codified document of the Company's Articles of Association and in general to carry out any legal action to enforce the resolutions of the Ordinary general assembly or any repeat session	Management	No Action
12.	Other announcements	Management	No Action

STARWOOD HOTELS & RESORTS WORLDWIDE

SECURITY	85590A401	MEETING TYPE	Annual
TICKER SYMBOL	HOT	MEETING DATE	06-May-2009
ISIN	US85590A4013	AGENDA	933017421 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ADAM ARON		For
	2 CHARLENE BARSHEFSKY		For
	3 THOMAS CLARKE		For
	4 CLAYTON DALEY, JR.		For
	5 BRUCE DUNCAN		For
	6 LIZANNE GALBREATH		For
	7 ERIC HIPPEAU		For
	8 STEPHEN QUAZZO		For
	9 THOMAS RYDER		For
	10 FRITS VAN PAASSCHEN		For
	11 KNEELAND YOUNGBLOOD		For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
48

WINDSTREAM CORPORATION

SECURITY 97381W104 MEETING TYPE Annual
TICKER SYMBOL WIN MEETING DATE 06-May-2009
ISIN US97381W1045 AGENDA 933018649 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 CAROL B. ARMITAGE		For
	2 SAMUEL E. BEALL, III		For
	3 DENNIS E. FOSTER		For
	4 FRANCIS X. FRANTZ		For
	5 JEFFERY R. GARDNER		For
	6 JEFFREY T. HINSON		For
	7 JUDY K. JONES		For
	8 WILLIAM A. MONTGOMERY		For
	9 FRANK E. REED		For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Management	For
3	EXECUTIVE COMPENSATION ADVISORY VOTE	Shareholder	Against
4	PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Against

AMERICAN TOWER CORPORATION

SECURITY 029912201 MEETING TYPE Annual
TICKER SYMBOL AMT MEETING DATE 06-May-2009
ISIN US0299122012 AGENDA 933022749 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For
1B	ELECTION OF DIRECTOR: RONALD M. DYKES	Management	For
1C	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For
1D	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For
1E	ELECTION OF DIRECTOR: JOANN A. REED	Management	For
1F	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For
1G	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For
1H	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For
1I	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

REGAL ENTERTAINMENT GROUP

SECURITY	758766109	MEETING TYPE	Annual
TICKER SYMBOL	RGC	MEETING DATE	06-May-2009
ISIN	US7587661098	AGENDA	933064355 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 CHARLES E. BRYMER 2 MICHAEL L. CAMPBELL 3 ALEX YEMENIDJIAN	Management	For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ALIBABA.COM LTD

SECURITY	G01717100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ALBCF.PK	MEETING DATE	07-May-2009
ISIN	KYG017171003	AGENDA	701876407 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Approve and adopt the audited financial statements together with the Directors' report and the Independent Auditor's report for the YE 31 DEC 2008	Management	For
2.	Re-elect Mr. Wei Zhe, David, as a Director	Management	For

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3.	Re-elect Mr. Tsai Chung, Joseph as a Director	Management	For
4.	Re-elect Mr. Okada, Satoshi as a Director	Management	For
5.	Re-elect Mr. Kwan Ming Sang, Savio, as a Director	Management	For
6.	Appoint Mr. Lee Shi-Huei as a Director	Management	For
7.	Appoint Mr. Deng Kang Ming as a Director	Management	For
8.	Authorize the Board of Directors to fix the Directors' remuneration	Management	For
9.	Re-appoint the Auditors and authorize the Board of Directors to fix their remuneration	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

49

10.	<p>Authorize the Directors of the Company [Directors], subject to this resolution, and pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, to allot, issue or otherwise deal with additional shares or securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares, and to make or grant offers, agreements and options during and after the end of the relevant period, not exceeding 10% of the aggregate nominal of the issued share capital of the Company otherwise than pursuant to: i) a Rights Issue; ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into Shares of the Company; iii) the exercise of any option scheme or similar arrangement; or iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held]</p>	Management	For
11.	<p>Authorize the Directors of the Company to repurchase shares I the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the securities and Futures Commission of Hong Kong and the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws and regulations during and after the end of the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue on the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of</p>	Management	For

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the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held]

- | | | | |
|------|--|------------|------------|
| 12. | Approve, conditional upon the Resolutions 11 and 12 as specified, the aggregate nominal amount of the number of shares which are repurchased by the Company after the date of the passing of this resolution [up to a maximum of 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this Resolution] shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to Resolution numbered 11 as specified | Management | For |
| 13. | Approve, subject to this resolution, to allot, issue and deal with additional shares to be issued under the restricted share unit scheme approved and adopted by the then sole shareholder of the Company and the Board of Directors of the Company, both on 12 OCT 2007, during and after the end of the relevant period and subsequently amended by our shareholders at the AGM of the Company held on 05 MAY 2008 [Restricted Share Unit Scheme] the aggregate nominal amount in additional shares allotted, issued or dealt with, by the Directors pursuant to the approval in this resolution shall not exceed 100,206,235 shares of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable laws of the Cayman Islands to be held] | Management | For |
| S.14 | Approve and adopt the amended and restated Memorandum and Articles of Association of the Company [Amended and Restated Memorandum and Articles of Association], as specified, as the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company with effect from the close of this meeting, and authorize the Board of Directors of the Company to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the Amended and Restated Memorandum and Articles of Associations
Transact any other business
PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For |
| | | Non-Voting | Non-Voting |

UNITED BUSINESS MEDIA LIMITED, ST. HELIER

SECURITY	G9226Z104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	UNWF.PK	MEETING DATE	07-May-2009
ISIN	JE00B2R84W06	AGENDA	701886117 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the report and the accounts	Management	For
2.	Approve the Directors' remuneration report	Management	For
3.	Re-appoint Ernst and Young LLP as the Auditors and authorize the Directors to determine their remuneration	Management	For
4.	Authorize the Directors to allot relevant securities	Management	For
S.5	Approve to disapply the preemption rights	Management	For
S.6	Authorize the Companu to purchase of ordinary shares in the market	Management	For
S.7	Amend the Company's Articles of Association to allow general meetings to be called on 14 days' notice	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
50

GOOGLE INC.

SECURITY	38259P508	MEETING TYPE	Annual
TICKER SYMBOL	GOOG	MEETING DATE	07-May-2009
ISIN	US38259P5089	AGENDA	933017178 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ERIC SCHMIDT		For
	2 SERGEY BRIN		For
	3 LARRY PAGE		For
	4 L. JOHN DOERR		For
	5 JOHN L. HENNESSY		For
	6 ARTHUR D. LEVINSON		For
	7 ANN MATHER		For
	8 PAUL S. OTELLINI		For
	9 K. RAM SHRIRAM		For
	10 SHIRLEY M. TILGHMAN		For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Management	Against
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Management	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Shareholder	Against

VERIZON COMMUNICATIONS INC.

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SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	07-May-2009
ISIN	US92343V1044	AGENDA	933018017 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Management	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shareholder	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shareholder	Against
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against
09	CUMULATIVE VOTING	Shareholder	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shareholder	Against

EL PASO ELECTRIC COMPANY

SECURITY	283677854	MEETING TYPE	Annual
TICKER SYMBOL	EE	MEETING DATE	07-May-2009
ISIN	US2836778546	AGENDA	933022775 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JAMES W. HARRIS		For
	2 DAVID W. STEVENS		For
	3 STEPHEN N. WERTHEIMER		For
	4 CHARLES A. YAMARONE		For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009

51

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 GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Annual
 TICKER SYMBOL GET MEETING DATE 07-May-2009
 ISIN US3679051066 AGENDA 933043856 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 GLENN J. ANGIOLILLO		For
	2 MICHAEL J. BENDER		For
	3 E.K. GAYLORD II		For
	4 RALPH HORN		For
	5 DAVID W. JOHNSON		For
	6 ELLEN LEVINE		For
	7 ROBERT S. PRATHER, JR.		For
	8 COLIN V. REED		For
	9 MICHAEL D. ROSE		For
	10 MICHAEL I. ROTH		For
	11 ROBERT B. ROWLING		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

 CENTURYTEL, INC.

SECURITY 156700106 MEETING TYPE Annual
 TICKER SYMBOL CTL MEETING DATE 07-May-2009
 ISIN US1567001060 AGENDA 933046080 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 FRED R. NICHOLS		For
	2 HARVEY P. PERRY		For
	3 JIM D. REPPOND		For
	4 JOSEPH R. ZIMMEL		For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Management	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING DIRECTOR ELECTION VOTING STANDARDS.	Shareholder	Against
04	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shareholder	Against
05	TO ACT UPON A SHAREHOLDER PROPOSAL REGARDING NETWORK MANAGEMENT PRACTICES.	Shareholder	Against

 DISCOVERY COMMUNICATIONS, INC.

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SECURITY	25470F104	MEETING TYPE	Annual
TICKER SYMBOL	DISCA	MEETING DATE	11-May-2009
ISIN	US25470F1049	AGENDA	933026381 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 ROBERT R. BECK		For
	2 J. DAVID WARGO		For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Management	For

DISH NETWORK CORPORATION

SECURITY	25470M109	MEETING TYPE	Annual
TICKER SYMBOL	DISH	MEETING DATE	11-May-2009
ISIN	US25470M1099	AGENDA	933028981 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JAMES DEFRANCO		For
	2 CANTEY ERGEN		For
	3 CHARLES W. ERGEN		For
	4 STEVEN R. GOODBARN		For
	5 GARY S. HOWARD		For
	6 DAVID K. MOSKOWITZ		For
	7 TOM A. ORTOLF		For
	8 CARL E. VOGEL		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	Against
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management	Against

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

52

ECHOSTAR CORPORATION

SECURITY	278768106	MEETING TYPE	Annual
TICKER SYMBOL	SATS	MEETING DATE	11-May-2009
ISIN	US2787681061	AGENDA	933028993 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JOSEPH P. CLAYTON		For
	2 R. STANTON DODGE		For
	3 MICHAEL T. DUGAN		For
	4 CHARLES W. ERGEN		For
	5 DAVID K. MOSKOWITZ		For
	6 TOM A. ORTOLF		For
	7 C. MICHAEL SCHROEDER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management	Against

SAGA COMMUNICATIONS, INC.

SECURITY	786598300	MEETING TYPE	Annual
TICKER SYMBOL	SGA	MEETING DATE	11-May-2009
ISIN	US7865983008	AGENDA	933060674 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 DONALD J. ALT		For
	2 BRIAN W. BRADY		For
	3 CLARKE R. BROWN		For
	4 EDWARD K. CHRISTIAN		For
	5 ROBERT J. MACCINI		For
	6 DAVID B. STEPHENS		For
	7 GARY STEVENS		For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

SPRINT NEXTEL CORPORATION

SECURITY	852061100	MEETING TYPE	Annual
TICKER SYMBOL	S	MEETING DATE	12-May-2009
ISIN	US8520611000	AGENDA	933029224 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1D	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1E	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For
1F	ELECTION OF DIRECTOR: V. JANET HILL	Management	For
1G	ELECTION OF DIRECTOR: FRANK IANNA	Management	For
1H	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	Management	For
1I	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Management	For
1J	ELECTION OF DIRECTOR: RODNEY O'NEAL	Management	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2009.	Management	For
03	TO APPROVE AMENDMENTS TO THE 1988 EMPLOYEES STOCK PURCHASE PLAN.	Management	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
05	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against

WYNDHAM WORLDWIDE CORPORATION

SECURITY	98310W108	MEETING TYPE	Annual
TICKER SYMBOL	WYN	MEETING DATE	12-May-2009
ISIN	US98310W1080	AGENDA	933029616 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 STEPHEN P. HOLMES		For
	2 MYRA J. BIBLOWIT		For
	3 PAULINE D.E. RICHARDS		For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN PRIMARILY FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
4	SHAREHOLDER PROPOSAL NO. 1 - CONCERNING SEVERANCE AGREEMENTS.	Shareholder	Against
5	SHAREHOLDER PROPOSAL NO. 2 - CONCERNING INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
53

BELO CORP.

SECURITY	080555105	MEETING TYPE	Annual
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TICKER SYMBOL BLC MEETING DATE 12-May-2009
 ISIN US0805551050 AGENDA 933033134 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 HENRY P. BECTON, JR. 2 JAMES M. MORONEY III 3 LLOYD D. WARD	Management	For For For
02	PROPOSAL TO APPROVE THE BELO AMENDED AND RESTATED 2004 EXECUTIVE COMPENSATION PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	SHAREHOLDER PROPOSAL RELATING TO REPEAL OF THE CLASSIFIED BOARD OF DIRECTORS.	Shareholder	Against

HARTE-HANKS, INC.

SECURITY 416196103 MEETING TYPE Annual
 TICKER SYMBOL HHS MEETING DATE 12-May-2009
 ISIN US4161961036 AGENDA 933043058 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 DAVID L. COPELAND 2 CHRISTOPHER M. HARTE	Management	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS HARTE- HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	For
03	TO APPROVE AN AMENDMENT TO THE HARTE-HANKS, INC. 2005 OMNIBUS INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF AUTHORIZED SHARES THAT MAY BE ISSUED THEREUNDER.	Management	Against
04	TO APPROVE THE MATERIAL TERMS OF THE CURRENT PERFORMANCE GOAL SET FORTH WITHIN THE HARTE- HANKS, INC. 2005 OMNIBUS INCENTIVE PLAN, IN ACCORDANCE WITH THE PERIODIC RE-APPROVAL REQUIREMENTS OF INTERNAL REVENUE CODE SECTION 162(M) .	Management	For

JC DECAUX SA, NEUILLY SUR SEINE

SECURITY F5333N100 MEETING TYPE MIX
 TICKER SYMBOL JCDXF.PK MEETING DATE 13-May-2009
 ISIN FR0000077919 AGENDA 701867446 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Receive the reports of the executive committee, the Supervisory Board and the Auditors; approve the Company's financial statements for the YE 31 DEC 2008, as showing income of: EUR 130,410,808.73; accordingly, the shareholders meeting gives permanent discharge to the members of the Executive Committee and to those of the Supervisory Board for the performance of their duties during the said FY	Management	For
0.2	Receive the reports of the Executive Committee, the Supervisory Board and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting	Management	For
0.3	Receive the report of the Executive Committee, and the remarks of the Supervisory Board, notices that: the earning for the FYE amounts to: EUR 130,410,808.73, the other reserves amount to: EUR 614,388,600.47, resolves the following appropriation to the other reserves: EUR 130,410,808.73; following this appropriation, the other reserves amount to EUR 744,799,409.20 and the legal reserve amounts to EUR 340,055.75 as required by Law; it is reminded that, for the last three FY's, the dividends paid, were as follows: EUR 0.40 for FY 2005, entitled to the 40% deduction provided by the French general tax code, EUR 0.42 for FY 2006, entitled to the 40% deduction provided by the French general tax code, EUR 0.44 for FY 2007, entitled to the 40% deduction provided by the French general tax code	Management	For
0.4	Approve the charges and the expenses that were not tax-deductible of EUR 61,809.66 with a corresponding tax of EUR 21,281.00	Management	For
0.5	Approve to renew the appoint Mr. Jean-Claude De Caux as a Supervisory Board Member for a 3-year period	Management	For
0.6	Approve to renew the appoint Mr. Jean-Pierre De Caux as a Supervisory Board Member for a 3-year period	Management	For
0.7	Approve to renew the appoint Mr. Pierre-Alain Pariente as a Supervisory Board Member for a 3-year period	Management	For
0.8	Approve to renew the appoint Mr. Xavier De Sarrau as a Supervisory Board Member for a 3-year period	Management	For
0.9	Approve to renew the appoint Mr. Pierre Mutz as a Supervisory Board Member for a 3-year period	Management	For
0.10	Receive the special report of the Auditors, notes there is no new agreement and authorize the Supervisory Board for FYE 31 DEC 2008	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

54

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|------|---|------------|-----|
| O.11 | <p>Authorize the Executive Committee to Buyback the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 20.00, maximum number of shares to be acquired: 10% of the Company's capital, i.e. on 31 DEC 2008; 221,270,597 shares maximum funds invested in the share buybacks: EUR 442,541,180.00 the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its share capital [authority expires for 18-months period]; it supersedes the fraction unused of any and all earlier delegations to the same effect; the shareholders' meeting delegates all powers to the Executive Committee to all necessary measure and accomplish all necessary formalities</p> | Management | For |
| E.12 | <p>Approve the delegates all powers to the executive committee to increase the share capital on one or more occasions, in France or abroad, by issuance, with the shareholders' preferred subscription rights maintained, of shares, the preference shares being excluded, or securities giving access to the Company's capital and, or the issue of securities giving right to the allocation of debt securities; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 2,300,000.00 overall maximum nominal amount of capital increases to be carried out by virtue of the present delegation and by virtue of the Delegation 13 to 19 is fixed at EUR 2,300,000.00; the shareholders' meeting delegates all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities; [Authority expires for 26-months period]; it supersedes the fraction unused of any and all earlier delegations to the same effect</p> | Management | For |
| E.13 | <p>Approve to the executive committee to increase on one or more occasions, in France or abroad, by way of a public offer or by way of an offer Governed by Article L. 441-2-II of the French monetary and financial code, the share capital, by issuance, with cancellation of the shareholders' preferred subscription rights, of shares, the preference shares being excluded, or securities giving access to the Company' capital and, or the issue of securities giving right to the allocation of debt securities; these securities may be issued in consideration for securities tendered in a public exchange offer in France or abroad concerning the shares of another Company; the maximal nominal amount of capital increases to be carried out under this delegation of authority shall not exceed EUR 2,300,000.00, this amount shall count against the amount of the overall ceiling set forth in Resolution 12 the shareholders' meeting delegates all powers to the executive Committee to take all necessary measures and</p> | Management | For |

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	accomplish all necessary formalities [authority expires for a 26-months period]; it supersedes the fraction unused of any and all earlier delegations to the same effect		
E.14	Grant authority for the executive committee to increase the share capital, up to 10% of the share capital, I.E. 221,270,597 shares, by way of issuing shares [the preference shares being excluded] or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital the nominal amount of capital increases to be carried out by virtue of the present resolution shall count against the nominal ceiling of the capital increases with cancellation of the preferential subscription rights, and authorize the present meeting in Resolution 13 and, against the amount of the overall ceiling set forth in Resolution 12 or the overall ceiling set forth in later resolutions to the same effect; the shareholders' meeting delegates all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities; this delegation is granted for a 26-month period; it supersedes the fraction unused of any and all earlier delegations to the same effect	Management	For
E.15	Grant authority for the Executive Committee to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 2,300,000.00, by way of capitalizing premiums, reserves, profits or other means, provided that such capitalization is allowed by Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; this amount shall count against the amount of the overall ceiling set forth in Resolution 12; to take all necessary measures and accomplish all necessary formalities [Authority is give for a 26-month period]; it supersedes the fraction unused of any and all earlier delegations to the same effect	Management	For
E.16	Grant authority for the executive committee to increase the number of securities to be issued with or without preferential subscription right of shareholders, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to maximum of 15% of the initial issue; the amount of capital increases to be carried out by virtue to the present resolution shall count against the amount of the overall ceiling set forth in Resolution 12; in the event of a capital increase with cancellation of the preferential subscription rights against the amount of the ceiling set forth in Resolution 13; [Authority is granted for a 26- month period]	Management	For
E.17	Grant authority for the executive committee to increase the share capital, on 1 or more occasions, by way of issuing shares or securities giving access to the capital, in favour of members of 1 or several Company Savings Plans; [Authority is given for a 26- month period] and for a nominal amount that shall not exceed EUR 20,000.00; the maximum nominal amount of capital increases to be carried out by virtue of the present	Management	For

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delegation shall count against the overall ceiling set forth in Resolution 12; this delegation of powers supersedes any all earlier delegations to the same effect ; the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above; to take all necessary measures and accomplish all necessary formalities

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

55

E.18	Grant authority for the executive committee to grant 1 or more transactions, to employees and Corporate Officers or groups, options giving the right either to subscribe for new shares in the Company to be issued through a capital increase, or to purchase existing shares purchased by the Company, it being provide that the options shall not given rights to a total number of shares, which shall not exceed 4% of the share capital; the nominal amount to be carried out by virtue of the present delegation shall count against the overall ceiling set forth Resolution 12; to take all necessary measures and accomplish all necessary formalities [Authority is give for a 26-month period]; it supersedes the fraction unused of any and all earlier delegations to the same effect	Management	For
E.19	Grant authority for the executive committee to grant for free, on 1 or more occasions, existing or future shares, the preference shares being exclude, in favour of the employees or the Corporate Officers of the Company and related Companies or groups; they may not present more than 0.50% of the share capital; the maximum nominal amount of capita increases to be carried out by virtue of the present delegation shall count against the overall ceiling set forth in Resolution 12; the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above; to take all necessary measures and accomplish all necessary formalities [Authority is give for a 26-month period]; it supersedes the fraction unused of any and all earlier delegations to the same effect	Management	For
E.20	Grant authority for the executive committee to reduce the share capital, on one or more occasions, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24-months period; the shareholders' mee19ng delegates all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities; [Authority expires for 148-months period]; it supersedes any and all earlier delegations to the same effect	Management	For
E.21	Amend the Article 16 of the Bylaws: reduce the maximum duration of the term of office of the Supervisory Board's Members to 4 years	Management	For
E.22	Amend the Article 17 of the Bylaws and to re-number	Management	For

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E.23 Articles 18 to 27 of the Bylaws
 Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed ByLaw Management For

 COMCAST CORPORATION

SECURITY 20030N101 MEETING TYPE Annual
 TICKER SYMBOL CMCSA MEETING DATE 13-May-2009
 ISIN US20030N1019 AGENDA 933019552 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 S. DECKER ANSTROM		For
	2 KENNETH J. BACON		For
	3 SHELDON M. BONOVIITZ		For
	4 EDWARD D. BREEN		For
	5 JULIAN A. BRODSKY		For
	6 JOSEPH J. COLLINS		For
	7 J. MICHAEL COOK		For
	8 GERALD L. HASSELL		For
	9 JEFFREY A. HONICKMAN		For
	10 BRIAN L. ROBERTS		For
	11 RALPH J. ROBERTS		For
	12 DR. JUDITH RODIN		For
	13 MICHAEL I. SOVERN		For
02	RATIFICATION OF INDEPENDENT AUDITORS	Management	For
03	APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED	Management	For
04	APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED	Management	Against
05	APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED	Management	Against
06	IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000	Shareholder	Against
07	OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS	Shareholder	Against
08	ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
09	ADOPT A RECAPITALIZATION PLAN	Shareholder	Against

 QWEST COMMUNICATIONS INTERNATIONAL INC.

SECURITY 749121109 MEETING TYPE Annual
 TICKER SYMBOL Q MEETING DATE 13-May-2009
 ISIN US7491211097 AGENDA 933024527 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Management	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Management	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Management	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Management	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Management	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
56

1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Management	For
1K	ELECTION OF DIRECTOR: JAMES A. UNRUH	Management	For
1L	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES.	Management	For
04	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES.	Shareholder	Against
05	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION.	Shareholder	Against
06	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
07	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST IN NORTH DAKOTA.	Shareholder	Against

PLAYBOY ENTERPRISES, INC.

SECURITY	728117201	MEETING TYPE	Annual
TICKER SYMBOL	PLAA	MEETING DATE	13-May-2009
ISIN	US7281172012	AGENDA	933031178 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 D. BOOKSHESTER		For
	2 D. CHERMEROW		For
	3 C. HIRSCHHORN		For
	4 J. KERN		For
	5 R. PILLAR		For
	6 S. ROSENTHAL		For
	7 R. ROSENZWEIG		For

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02	TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED 1995 STOCK INCENTIVE PLAN OF PLAYBOY ENTERPRISES, INC.	Management	Against
03	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED 1997 EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS OF PLAYBOY ENTERPRISES, INC.	Management	Against
04	TO APPROVE AN AMENDMENT TO THE PLAYBOY ENTERPRISES, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS PLAYBOY ENTERPRISES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

LSI CORPORATION

SECURITY	502161102	MEETING TYPE	Annual
TICKER SYMBOL	LSI	MEETING DATE	14-May-2009
ISIN	US5021611026	AGENDA	933027775 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Management	For
1B	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For
1C	ELECTION OF DIRECTOR: JOHN H.F. MINER	Management	For
1D	ELECTION OF DIRECTOR: ARUN NETRAVALI	Management	For
1E	ELECTION OF DIRECTOR: MATTHEW J. O'ROURKE	Management	For
1F	ELECTION OF DIRECTOR: GREGORIO REYES	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL G. STRACHAN	Management	For
1H	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For
1I	ELECTION OF DIRECTOR: SUSAN M. WHITNEY	Management	For
02	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF OUR INDEPENDENT AUDITORS FOR 2009.	Management	For
03	TO APPROVE OUR AMENDED INCENTIVE PLAN.	Management	For

A H BELO CORPORATION

SECURITY	001282102	MEETING TYPE	Annual
TICKER SYMBOL	AHC	MEETING DATE	14-May-2009
ISIN	US0012821023	AGENDA	933043426 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 DOUGLAS G. CARLSTON*		For
	2 DEALEY D. HERNDON*		For
	3 DAVID R. MORGAN*		For
	4 TYREE B. (TY) MILLER**		For
02	PROPOSAL TO APPROVE THE A.H. BELO 2008 INCENTIVE COMPENSATION PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

57

FRONTIER COMMUNICATIONS CORP

SECURITY	35906A108	MEETING TYPE	Annual
TICKER SYMBOL	FTR	MEETING DATE	14-May-2009
ISIN	US35906A1088	AGENDA	933048363 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 KATHLEEN Q. ABERNATHY		For
	2 LEROY T. BARNES, JR.		For
	3 PETER C.B. BYNOE		For
	4 MICHAEL T. DUGAN		For
	5 JERI B. FINARD		For
	6 LAWTON WEHLE FITT		For
	7 WILLIAM M. KRAUS		For
	8 HOWARD L. SCHROTT		For
	9 LARRAINE D. SEGIL		For
	10 DAVID H. WARD		For
	11 MYRON A. WICK, III		For
	12 MARY AGNES WILDEROTTER		For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Management	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shareholder	Against
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

LADBROKES PLC

SECURITY	G5337D107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LDBKF.PK	MEETING DATE	15-May-2009
ISIN	GB00B0ZSH635	AGENDA	701843977 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the reports of the Directors and the Auditor and the accounts of the Company for the YE 31 DEC 2008	Management	For
2.	Approve to declare the final dividend of 9.05p on each of the ordinary shares entitled thereto in respect of the YE 31 DEC 2008	Management	For
3.	Appoint Mr. P. Erskine as a Director of the Company, who retires in accordance with the Articles of Association	Management	For

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4.	Appoint Mr. R. J. Ames as a Director of the Company, who retires in accordance with the Articles of Association	Management	For
5.	Re-appoint Mr. N. M. H. Jones a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For
6.	Re-appoint Mr. J. P. O'Reilly as a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For
7.	Re-appoint Ernst & Young LLP as the Auditor to the Company and authorize the Directors to agree the remuneration of the Auditor	Management	For
8.	Receive the 2008 Directors' remuneration report	Management	For
9.	Authorize the Company, for the purposes of Section 366 of the Companies Act 2006 [authorizations required for donations or expenditure] and all Companies that are subsidiaries of the Company at any time during the period for which this resolution has effect to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the AGM of the Company to be held in 2010 or, if earlier, on 30 JUN 2010; for the purpose of this resolution the terms "political donations", "independent election candidates", "political organizations" and "political expenditure" have the meanings set out in Sections 363 to 365 of the Companies Act 2006	Management	For
S.10	Authorize the Company to make market purchases [Section 163 of the Companies Act 1985] of up to 60,063,870 ordinary shares of 28 1/3p each of the Company, at a minimum price which may be paid for the ordinary share 28 1/3p per share and the maximum price which may be paid for an ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at earlier of the conclusion of the AGM of the Company to be held 2010 or 30 JUN 2010]; and the Company may make a contract to purchase shares after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For
11.	Approve to increase the share capital of the Company by GBP 34,000,000 from GBP 253,000,000 to GBP 287,000,000 by the creation of 120,000,000 additional new ordinary shares of 28 1/3p each in the capital of the Company	Management	For
12.	Authorize the Directors, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [with in the meaning of that Section] up to an aggregate nominal amount of GBP 56,776,939; [Authority expires earlier of the conclusion of the AGM of the Company held in 2010 or on 30 JUN 2010]; and the Directors may allot relevant securities after the	Management	For

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expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

58

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| S.13 | Authorize the Directors, to allot equity securities [Section 94 of the Companies Act 1985[the Act]] pursuant to the authority for the purposes of Section 80 of the Act conferred by the ordinary resolution set out as Resolution No.12 at the notice of 2009 AGM of the Company and passed at the 2009 AGM of the Company and to sell equity securities which immediately before the sale are held by the Company as treasury shares[Section 162A of the Act] in each case, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to: a) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 8,509,048; b) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue or other issue in favor of ordinary shareholders; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Management | For |
| S.14 | Authorize the Directors of the Company, in addition to the authority conferred on the Directors by Resolution 12 as set out in the Notice of the 2009 AGM of the Company: (a) authorized for the purposes of Section 80 of the Companies Act 1985 (the Act) to allot relevant securities [within the meaning of that section] up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue; and (b) empowered to allot equity securities [as defined by section 94 of the Act] pursuant to the authority for the purposes of section 80 of the Act conferred by this resolution and to sell equity securities which immediately before the sale are held by the Company as treasury shares [as defined in section 162A of the Act] in each case as if section 89(1) of the Act did not apply to such allotment or sale provided that this power shall be limited to the issue of equity securities in connection with a rights issue, [Authority shall expire at the conclusion of the AGM of the Company to be held in 2010 or if earlier, on 30 JUN 2010] save that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities of the company to be allotted after its expiry and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority in this resolution had not expired | Management | For |
| 15. | Approve the term of the Ladbrokes plc international Share Option Scheme be extended for a further 10 years until 2019 and authorize the Directors of the Company to do all acts and things necessary to put the | Management | For |

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S.16 extension of the scheme into effect
 Approve to cancel the share premium account of the Management For
 Company

 SPIR COMMUNICATION SA, AIX EN PROVENCE

SECURITY F86954165 MEETING TYPE MIX
 TICKER SYMBOL SPI.PA MEETING DATE 19-May-2009
 ISIN FR0000131732 AGENDA 701907339 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	Management report of the Board of Directors	Non-Voting	
	General report of the Statutory Auditors	Non-Voting	
	Chairman's report on the functioning of the Board of Directors and internal co-ntrol procedures and report of the Statutory Auditors on the said report	Non-Voting	
	Special Report on stock options	Non-Voting	
	Miscellaneous	Non-Voting	
0.1	Approve the accounts for the FY ended on 31st DEC 2008, approval of non-deductible charges and Grant discharge to the Board Members	Management	For
0.2	Approve the Distribution of profits for the 2008 FY	Management	For
0.3	Approve the consolidated accounts of Spir Communication Group for the FY ended on 31st DEC, 2008	Management	For
0.4	Receive the Special report of the Statutory Auditors on the agreements referred to in Article L.225-38 of the Commercial Code and approve of these agreements	Management	For
0.5	Approve the Ratification of the appointment of Mr. Patrick Leleu as a Board Member to replace Mr. Philippe Leoni	Management	For
0.6	Approve the Renew of Mr. Patrick Leleu's mandate as a Board Member for a period of 6 years	Management	For
0.7	Approve the Renew of Mr. Gerard Becu's mandate as a Board Member for a period of 6 years	Management	For
0.8	Approve the Renew of Mr. Francis Cartoux' mandate as a Board Member for a period of 6 years	Management	For
0.9	Approve the Renew of Mr. Francois-Regis Hutin's mandate as a Board Member for a period of 6 years	Management	For
0.10	Approve the Mr. Francois-Xavier Hutin's mandate as a Board Member for a period of 6 years	Management	For

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O.11	Approve the Renewl of Mr. Paul Museux' mandate as a Board Member for a period of 6 years	Management	For
O.12	Appoint Mr. Georges Coudray as a Board Member for a period of 6 years	Management	For
O.13	Appoint Mr. Patrice Hutin as a Board Member for a period of 6 years	Management	For
O.14	Grant Full powers to the bearer of an original or extract of this report in order to accomplish all legal formalities	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

59

	Report on the use of the authorization given by the Ordinary and Extraordinary-General Assembly on 20 MAY 2008 to acquire its own shares	Non-Voting	
	Report to obtain the authorization given by the Ordinary and Extraordinary Gen-eral Assembly on 20 MAY 2008 to acquire its own shares	Non-Voting	
E.15	Approve the objectives established under the authorization given to the General Assembly on 20 MAY 2008, have been met, validation of the shares buyback	Management	For
E.16	Authorize for the Board of Directors to purchase the Company' shares within the limit of 8% of the share capital	Management	For
E.17	Authorize the Board of Directors to allocate purchase options plans and /or plans for the subscription of shares and / or freely allocate shares plans	Management	For
	Partial contribution of assets by Spir Communication of its business publishin-g branch to its subsidiary owned with 100% Regicom SAS	Non-Voting	
E.18	Approve the Chairman's report on the draft treaty of partial transfer of assets	Management	For
	Report of the Demerger Auditors	Non-Voting	
E.19	Approve the draft treaty of partial transfer of assets under which the Company Spir Communication would contribute with its business publishing branch to the Regicom Company; approval of this partial transfer, its assessment and its remuneration	Management	For
E.20	Grant full powers to the bearer of an original or extract of this report in order to accomplish all legal formalities	Management	For

 UNITED STATES CELLULAR CORPORATION

SECURITY	911684108	MEETING TYPE	Annual
TICKER SYMBOL	USM	MEETING DATE	19-May-2009
ISIN	US9116841084	AGENDA	933054049 - Management

ITEM	PROPOSAL	TYPE	VOTE

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01	DIRECTOR 1 HARRY J. HARCZAK, JR.	Management	For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	U.S. CELLULAR'S 2005 LONG-TERM INCENTIVE PLAN, AS AMENDED.	Management	For
04	RATIFY ACCOUNTANTS FOR 2009.	Management	For

HSN, INC

SECURITY	404303109	MEETING TYPE	Annual
TICKER SYMBOL	HSNI	MEETING DATE	19-May-2009
ISIN	US4043031099	AGENDA	933061741 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR 1 GREGORY R. BLATT 2 MICHAEL C. BOYD 3 P. BOUSQUET-CHAVANNE 4 WILLIAM COSTELLO 5 JAMES M. FOLLO 6 MINDY GROSSMAN 7 STEPHANIE KUGELMAN 8 ARTHUR C. MARTINEZ 9 THOMAS J. MCINERNEY 10 JOHN B. MORSE, JR.	Management	For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS HSN, INC.'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For
3	APPROVAL OF SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN.	Management	Against

MELCO PBL ENTERTAINMENT (MACAU) LTD

SECURITY	585464100	MEETING TYPE	Special
TICKER SYMBOL	MPEL	MEETING DATE	19-May-2009
ISIN	US5854641009	AGENDA	933066385 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US \$15,000,000 DIVIDED INTO 1,500,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US \$0.01 EACH TO US\$25,000,000 DIVIDED INTO 2,500,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US \$0.01 EACH, BY THE CREATION OF AN ADDITIONAL 1,000,000,000 ORDINARY SHARES.	Management	For
02	ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY INCORPORATING	Management	For

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THE AMENDMENTS WITH RESPECT TO THE INCREASED AUTHORIZED SHARE CAPITAL, THE CURRENT NAME OF THE COMPANY AND CERTAIN ANCILLARY AMENDMENTS AS FURTHER SET OUT IN SCHEDULE 1, INCLUDING (A) THE CHANGE OF NAME OF THE REGISTERED OFFICE PROVIDER OF THE COMPANY, WALKERS SPV LIMITED TO WALKERS CORPORATE SERVICES LTD. TO THEIR RESTRUCTURING EXERCISE; (B) A RECTIFICATION CHANGE TO THE DEFINITION OF ADS, C) A RECTIFICATION CHANGE IN ARTICLE 132

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

60

MELCO PBL ENTERTAINMENT (MACAU) LTD

SECURITY	585464100	MEETING TYPE	Annual
TICKER SYMBOL	MPEL	MEETING DATE	19-May-2009
ISIN	US5854641009	AGENDA	933071019 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RATIFICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2008 AND THE INCLUSION THEREOF IN THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Management	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT AUDITOR DELOITTE TOUCHE TOHMATSU FOR THE FISCAL YEAR 2008.	Management	For
03	APPROVAL OF PROPOSED AMENDMENTS TO THE SHARE INCENTIVE PLAN OF COMPANY BY DELETING THE SENTENCE "NO MORE THAN 50,000,000 OF SHARES AUTHORIZED TO BE ISSUED UNDER THIS ARTICLE 3.1 (A) MAY BE ISSUED WITHIN FIVE YEARS FROM DATE THE PLAN BECOMES EFFECTIVE". TO CHANGE THE NAME OF THE COMPANY FROM "MELCO PBL ENTERTAINMENT LIMITED" TO "MELCO CROWN ENTERTAINMENT LIMITED".	Management	For

TELEVISION BROADCASTS LTD

SECURITY	Y85830100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TVBCY.PK	MEETING DATE	20-May-2009
ISIN	HK0511001957	AGENDA	701907846 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1.	Adopt the audited financial statements, the Directors'	Management	For

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	report and the Independent Auditors' report for the YE 31 DEC 2008		
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For
3.i	Re-elect Ms. Mona Fong as a retiring Director	Management	For
3.ii	Re-elect Mrs. Christina Lee Look Ngan Kwan as a retiring Director	Management	For
4.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For
5.	Authorize the Directors of the Company, subject to this resolution, in substitution of all previous authorities, during or after the relevant period, to allot, issue and deal with unissued shares in the capital of the Company and to make or grant offers, agreements, options and other rights or issue securities, which might require the exercise of such powers, the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted or issued [whether pursuant to an option or otherwise] by the Directors of the Company, otherwise than pursuant to i) a rights Issue; or ii) any scrip dividend or similar arrangement providing for allotment of shares in lieu of the whole or part of a dividend on the ordinary shares in the Company [such ordinary shares being defined in this and the following Resolution 6, shares] in accordance with the Articles of Association of the Company, shall not exceed the aggregate of: i) 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution; and ii) [if the Directors of the Company are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution]; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any other applicable Law to be held]	Management	For
6.	Authorize the Directors of the Company, subject to this resolution, during the relevant period of all powers of the Company to purchase shares on the Stock Exchange of Hong Kong Limited or any other Stock Exchange on which the shares may be listed and recognized by the Securities and Futures Commission and the Stock Exchange of Hong Kong Limited; the aggregate nominal amount of shares which may be purchased by the Company pursuant to this resolution shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by the Articles or any other applicable law to be held]	Management	For
7.	Authorize the Directors of the Company to exercise the powers of the Company referred to in paragraph (a) of Resolution (5) above in respect of the share capital of the Company referred to in paragraph (c)(ii) of Resolution (5)	Management	For

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| 8. | Approve the period of 30 days during which the Company's register of Members may be closed under Section 99(1) of the Companies Ordinance during the calendar year 2009, be extended, pursuant to Section 99(2) of the Companies Ordinance, to 60 days | Management | For |
| S.9 | Amend the Articles 2, 53, 65, 66, 68, 73, 74, 75, 76, 77, 86, 86A, 89, 93, 106, 108, 109, 111, 113, 114, 119, 171 and 176 of the Articles of Association of the Company as specified

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management

Non-Voting | For |

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
61

INTEL CORPORATION

SECURITY	458140100	MEETING TYPE	Annual
TICKER SYMBOL	INTC	MEETING DATE	20-May-2009
ISIN	US4581401001	AGENDA	933030897 - Management

ITEM	PROPOSAL	TYPE	VOTE

1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Management	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Management	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Management	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shareholder	Against
07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shareholder	Against

CITADEL BROADCASTING CORPORATION

SECURITY	17285T106	MEETING TYPE	Annual
TICKER SYMBOL	CTDB	MEETING DATE	20-May-2009

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ISIN US17285T1060 AGENDA 933040204 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 MICHAEL A. MILES 2 THEODORE J. FORSTMANN 3 FARID SULEMAN	Management	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO PROVIDE FARID SULEMAN AND JACQUELYN J. ORR WITH DISCRETIONARY AUTHORITY TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Management	For

INTERACTIVE DATA CORPORATION

SECURITY 45840J107 MEETING TYPE Annual
 TICKER SYMBOL IDC MEETING DATE 20-May-2009
 ISIN US45840J1079 AGENDA 933046484 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTORS 1 RAYMOND L. D'ARCY 2 MYRA R. DRUCKER 3 RONA A. FAIRHEAD 4 DONALD P. GREENBERG 5 CASPAR J.A. HOBBS 6 PHILIP J. HOFFMAN 7 ROBERT C. LAMB JR.	Management	For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
3	APPROVE OUR 2009 LONG-TERM INCENTIVE PLAN.	Management	Against

PRIMEDIA INC.

SECURITY 74157K846 MEETING TYPE Annual
 TICKER SYMBOL PRM MEETING DATE 20-May-2009
 ISIN US74157K8466 AGENDA 933066880 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 DAVID A. BELL 2 BEVERLY C. CHELL	Management	For For

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3	DANIEL T. CIPORIN		For
4	MEYER FELDBERG		For
5	PERRY GOLKIN		For
6	H. JOHN GREENIAUS		For
7	DEAN B. NELSON		For
8	KEVIN J. SMITH		For
9	CHARLES J. STUBBS		For
10	THOMAS C. UGER		For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
62

AMPHENOL CORPORATION

SECURITY	032095101	MEETING TYPE	Annual
TICKER SYMBOL	APH	MEETING DATE	20-May-2009
ISIN	US0320951017	AGENDA	933071196 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 EDWARD G. JEPSEN		For
	2 JOHN R. LORD		For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Management	For
03	RATIFICATION AND APPROVAL OF THE 2009 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Management	For
04	RATIFICATION AND APPROVAL OF THE 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against

HUTCHISON WHAMPOA LTD

SECURITY	Y38024108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HUWHF.PK	MEETING DATE	21-May-2009
ISIN	HK0013000119	AGENDA	701882854 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and adopt the statement of audited accounts and reports of the Directors and the Auditors for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend	Management	For

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3.1	Re-elect Mr. Li Ka-Shing as a Director	Management	For
3.2	Re-elect Mrs. Chow Woo Mo Fong, Susan as a Director	Management	For
3.3	Re-elect Mr. Lai Kai Ming, Dominic as a Director	Management	For
3.4	Re-elect Mr. William Shumiak as a Director	Management	For
4.	Appoint the Auditor and authorize the Directors to fix the Auditor's remuneration	Management	For
5.	Approve the remuneration of HKD 50,000 and HKD 120,000 respectively be payable to the Chairman and each of the other Directors of the Company for each FY until otherwise determined by an Ordinary Resolution of the Company, provided that such remuneration be payable in proportion to the period during which a Director has held office in case of a Director who has not held office for the entire year	Management	For
6.1	Approve a general mandate given to the Directors to issue and dispose of additional ordinary shares of the Company not exceeding 20% of the existing issued ordinary share capital of the Company	Management	For
6.2	Authorize the Directors of the Company, during the relevant period, to repurchase ordinary shares of HKD 0.25 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange, not exceeding 10% of the aggregate nominal amount of the ordinary share capital of the Company in issue at the date of this resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Management	For
6.3	Approve, the general granted to the Directors to issue and dispose of additional ordinary shares pursuant to Ordinary Resolution Number 6[1], to add an amount representing the aggregate nominal amount of the ordinary share capital of the Company repurchased by the Company under the authority granted pursuant to Ordinary Resolution Number 6[2], provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued ordinary share capital of the Company at the date of this resolution	Management	For
7.	Approve, with effect from the conclusion of the meeting at which this resolution is passed, the amendments to the 2004 Partner Share Option Plan as specified, and approve the same by the shareholders of Partner and HTIL subject to such modifications of the relevant amendments to the 2004 Partner Share Option Plan as the Directors of the Company may consider necessary, taking into account the requirements of the relevant regulatory authorities, including without limitation, The Stock Exchange of Hong Kong Limited, and authorize the Directors to do all such acts and things as may be necessary to carry out such amendments and [if any] modifications into effect	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

63

ASIA SATELLITE TELECOMMUNICATIONS HLDGS LTD

SECURITY	G0534R108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AISLF.PK	MEETING DATE	21-May-2009
ISIN	BMG0534R1088	AGENDA	701912176 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2008	Management	For
2.	Declare a final dividend for the YE 31 DEC 2008	Management	For
3.A	Re-elect Mr. M. I. Zeng Xin as a Director	Management	For
3.B	Re-elect Mr. Sherwood P. Dodge as a Director	Management	For
3.C	Re-elect Mr. Mark Chen as a Director	Management	For
3.D	Re-elect Mr. Guan Yi as a Director	Management	For
3.E	Re-elect Mr. James Watkins as a Director	Management	For
3.F	Authorize the Board to fix the remuneration of the Directors	Management	For
4.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Board to fix their remuneration for the YE 31 DEC 2009	Management	For
5.	Authorize the Directors, subject to this resolution, to allot, issue, grant, distribute and otherwise deal with additional shares and to make, issue or grant offers, agreements, options, warrants and other securities which will or might require shares to be allotted, issued, granted, distributed or otherwise dealt with during or after the end of the relevant period, the aggregate nominal amount of share capital allotted, issued, granted, distributed or otherwise dealt with or agreed conditionally or unconditionally to be allotted, issued, granted, distributed or otherwise dealt with [whether pursuant to an option, conversion or otherwise] by the Directors pursuant to this resolution, otherwise than pursuant to: (i) a rights issue; or (ii) the exercise of any options granted under the Company's Share Option Scheme, and/or any issue of shares upon the granting of award shares in the Company's Share Award Scheme; or (iii) any issue of shares upon the exercise of rights of subscription or conversion under the terms of any warrant issued by the Company or any securities which are convertible into shares; shall not exceed the aggregate of: (a) 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution; and (b) [if the Directors are so authorized by a separate resolution of the shareholders] the aggregate nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal	Management	For

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amount of the share capital of the Company in issue as at the date of this resolution]; and the said approval shall be limited accordingly; [Authority expires at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Bye-laws or by any applicable Law to be held]

- | | | | |
|----|--|------------|-----|
| 6. | Approve the Directors, subject to this resolution, to purchase shares on the Stock Exchange or of any other Stock Exchange on which the shares may be listed and recognized for this purpose by the SFC and the stock exchange for such purpose, in accordance with all applicable laws in this regard; approve the aggregate nominal amount of shares which may be purchased or agreed conditionally or unconditionally to be purchased by the Company shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires at the conclusion of the next AGM of the Company or the expiration of the period within which the AGM of the Company is required by the Bye-laws or by any other applicable Law to be held] | Management | For |
| 7. | Approve the condition on the passing of Resolutions (5) and (6) above, the general mandate granted to the Directors of the Company to allot, issue and otherwise deal with additional shares and to make or grant offers, agreements, options, warrants, and other securities which might require the exercise of such power pursuant to Resolution (5) be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution (6), provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Management | For |
| | | Non-Voting | |

UTV MEDIA PLC, BELFAST

SECURITY	G9309S100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	UTV.L	MEETING DATE	21-May-2009
ISIN	GB00B244WQ16	AGENDA	701923927 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Receive and adopt the accounts and the Directors' and the Auditors' reports	Management	For
2.	Receive the Directors' remuneration report	Management	For
3.	Declare a final dividend of 2p per ordinary share of 5p	Management	For
4.	Re-elect Mr. J.B. McGuckian as a Director	Management	For

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5.	Re-elect Mr. R.E. Bailie as a Director	Management	For
6.	Re-elect Mr. S. Reihill as a Director	Management	For
7.	Re-elect Mr. N. McKeown as a Director	Management	For
8.	Re-elect Mr. J. McCann as a Director	Management	For
9.	Re-elect Mr. S. Taunton as a Director	Management	For
10.	Re-elect Mr. K. Lagan as a Director	Management	For
11.	Re-appoint Ernst & Young LLP as the Auditors to the Company and authorize the Directors to fix their remuneration	Management	For
12.	Authorize the Directors to allot shares	Management	For
13.	Authorize the Directors to allot equity securities or sell treasury shares	Management	For
14.	Authorize the Directors to make market purchases	Management	For
15.	Approve that a general meeting other than AGM may be called on not less than 14 clear days' notice	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

64

HUTCHISON WHAMPOA LTD

SECURITY	Y38024108	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	HUWHF.PK	MEETING DATE	21-May-2009
ISIN	HK0013000119	AGENDA	701927052 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1.	Approve, with effect from the later of the conclusion of the meeting at which this resolution is passed and the date on which the shares of Hutchison Telecommunications Hong Kong Holdings Limited [HTHKH, an indirect non wholly owned subsidiary of the Company] are admitted to trading on the Main Board of The Stock Exchange of Hong Kong Limited [the Stock Exchange], the rules of the Share Option Scheme of HTHKH [as specified] [the HTHKH Share Option Scheme], and authorize the Directors, acting together, individually or by committee, to approve any amendments to the rules of the HTHKH Share Option Scheme as may be acceptable or not objected to by the Stock Exchange, and to take all such steps as may be necessary, desirable or expedient to carry into effect the HTHKH Share Option Scheme subject to and in accordance with the terms thereof	Management	For
2.	Approve the master agreement dated 17 APR 2009, made between the Company and Cheung Kong [Holdings] Limited [CKH] [the CKH Master Agreement], setting out the basis upon which bonds, notes, commercial paper and other similar debt instruments [the CKH Connected Debt	Management	For

Securities] may be issued by CKH or its subsidiaries and acquired by the Company or its wholly owned subsidiaries [together the Group], as specified, and authorize the Directors, acting together, individually or by committee, to approve the acquisition of the CKH Connected Debt Securities, as specified and of which this Notice forms part [the Circular] as contemplated in the CKH Master Agreement subject to the limitations set out in the CKH Master Agreement; A) during the Relevant Period [as specified] to acquire CKH Connected Debt Securities; B) i) the aggregate gross purchase price of the CKH Connected Debt Securities of a particular issue to be acquired, after deducting any net sale proceeds of CKH Connected Debt Securities to be sold, by the Group [CKH Net Connected Debt Securities Position] during the Relevant Period pursuant to the approval shall not exceed 20% of the aggregate value of the subject issue and all outstanding CKH Connected Debt Securities of the same issuer with the same maturity or shorter maturities; ii) the aggregate amount of the CKH Net Connected Debt Securities Position and the HSE Net Connected Debt Securities Position [as specified] at any time during the Relevant Period shall not exceed HKD 16,380 million, being approximately 20% of the Company's "net liquid assets" as at 31 DEC 2008 [the Reference Date]; iii) the CKH Connected Debt Securities shall be a) listed for trading on a recognized exchange, b) offered to qualified institutional buyers in reliance on Rule 144A under the U.S. Securities Act of 1933, as amended, c) offered to persons outside the United States in reliance on Regulation S under the U.S. Securities Act of 1933, or d) offered pursuant to an issue where the aggregate value of such issue and all other outstanding CKH Connected Debt Securities of the same issuer is no less than USD 500 million or its equivalent in other currencies permitted, and in all cases the CKH Connected Debt Securities shall be acquired by the Group only from the secondary market and on normal commercial terms arrived at after arm's length negotiations; iv) the CKH Connected Debt Securities shall be of at least investment grade or its equivalent; v) the CKH Connected Debt Securities shall not include zero coupon instruments or instruments with any imbedded option, right to convert into or exchange for any form of equity interest or derivative; vi) the CKH Connected Debt Securities shall be issued in any of the following currencies, Hong Kong Dollars, the United States Dollars, Canadian Dollars or such other currency as the Directors who have no material interest in the proposed acquisition of CKH Connected Debt Securities consider in their reasonable opinion as posing a risk acceptable to the Group having regard to the Group's assets and businesses from time to time; and vii) the CKH Connected Debt Securities shall have maturity not in excess of 15 years; [Authority expires the earlier of the conclusion of the next AGM of the Company or the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company]

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

65

3. Approve the entering into the master agreement dated 17 Management For
APR 2009, made between the Company and Husky Energy Inc.
[HSE] [the HSE Master Agreement], setting out the basis
upon which bonds, notes, commercial paper and other
similar debt instruments [the HSE Connected Debt
Securities] may be issued by HSE or its subsidiaries and
acquired by the Group, as specified, and authorize the
Directors, acting together, individually or by
committee, to approve the acquisition of the HSE
Connected Debt Securities, as specified and of which
this Notice forms part as contemplated in the HSE Master
Agreement subject to the limitations set out in the HSE
Master Agreement; A) during the Relevant Period [as
specified] to acquire HSE Connected Debt Securities; B)
i) the aggregate gross purchase price of the HSE
Connected Debt Securities of a particular issue to be
acquired, after deducting any net sale proceeds of HSE
Connected Debt Securities to be sold, by the Group [HSE
Net Connected Debt Securities Position] during the
Relevant Period pursuant to the approval shall not
exceed 20% of the aggregate value of the subject issue
and all outstanding HSE Connected Debt Securities of the
same issuer with the same maturity or shorter
maturities; ii) the aggregate amount of the HSE Net
Connected Debt Securities Position and the CKH Net
Connected Debt Securities Position at any time during
the Relevant Period shall not exceed HKD 16,380 million,
being approximately 20% of the Company's "net liquid
assets" as at 31 DEC 2008 [the Reference Date]; iii) the
HSE Connected Debt Securities shall be a) listed for
trading on a recognized exchange, b) offered to
qualified institutional buyers in reliance on Rule 144A
under the U.S. Securities Act of 1933, as amended, c)
offered to persons outside the United States in reliance
on Regulation S under the U.S. Securities Act of 1933,
or d) offered pursuant to an issue where the aggregate
value of such issue and all other outstanding HSE
Connected Debt Securities of the same issuer is no less
than USD 500 million or its equivalent in other
currencies permitted, and in all cases the HSE Connected
Debt Securities shall be acquired by the Group only from
the secondary market and on normal commercial terms
arrived at after arm's length negotiations; iv) the HSE
Connected Debt Securities shall be of at least
investment grade or its equivalent; v) the HSE Connected
Debt Securities shall not include zero coupon
instruments or instruments with any imbedded option,
right to convert into or exchange for any form of equity
interest or derivative; vi) the HSE Connected Debt
Securities shall be issued in any of the following
currencies, Hong Kong Dollars, the United States
Dollars, Canadian Dollars or such other currency as the
Directors who have no material interest in the proposed
acquisition of HSE Connected Debt Securities consider in
their reasonable opinion as posing a risk acceptable to
the Group having regard to the Group's assets and

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businesses from time to time; and vii) the HSE Connected Debt Securities shall have maturity not in excess of 15 years; [Authority expires the earlier of the conclusion of the next AGM of the Company or the date on which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting of the Company]

BOYD GAMING CORPORATION

SECURITY	103304101	MEETING TYPE	Annual
TICKER SYMBOL	BYD	MEETING DATE	21-May-2009
ISIN	US1033041013	AGENDA	933038932 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 ROBERT L. BOUGHNER		For
	2 WILLIAM R. BOYD		For
	3 WILLIAM S. BOYD		For
	4 THOMAS V. GIRARDI		For
	5 MARIANNE BOYD JOHNSON		For
	6 BILLY G. MCCOY		For
	7 FREDERICK J. SCHWAB		For
	8 KEITH E. SMITH		For
	9 CHRISTINE J. SPADAFOR		For
	10 PETER M. THOMAS		For
	11 VERONICA J. WILSON		For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

CABLEVISION SYSTEMS CORPORATION

SECURITY	12686C109	MEETING TYPE	Annual
TICKER SYMBOL	CVC	MEETING DATE	21-May-2009
ISIN	US12686C1099	AGENDA	933046321 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 CHARLES D. FERRIS		For
	3 THOMAS V. REIFENHEISER		For
	4 JOHN R. RYAN		For
	5 VINCENT TESE		For
	6 LEONARD TOW		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF		

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03 THE COMPANY FOR FISCAL YEAR 2009. Management For
 APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED Management Against
 2006 EMPLOYEE STOCK PLAN.

ProxyEdge
 Meeting Date Range: 07/01/2008 to 06/30/2009 Report Date: 07/01/2009
 The Gabelli Global Multimedia Trust Inc. 66

 LIN TV CORP.

SECURITY 532774106 MEETING TYPE Annual
 TICKER SYMBOL TVL MEETING DATE 21-May-2009
 ISIN US5327741063 AGENDA 933060028 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROYAL W. CARSON III		Withheld
	2 VINCENT L. SADUSKY		Withheld
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

 TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual
 TICKER SYMBOL TDS MEETING DATE 21-May-2009
 ISIN US8794331004 AGENDA 933076831 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 G.L. SUGARMAN		For
	4 H.S. WANDER		For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For
03	RATIFY ACCOUNTANTS FOR 2009.	Management	For
04	SHAREHOLDER PROPOSAL TO RECAPITALIZE THE TDS CAPITAL STOCK.	Shareholder	For

 TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Annual
 TICKER SYMBOL TDSS MEETING DATE 21-May-2009
 ISIN US8794338603 AGENDA 933076843 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 G.L. SUGARMAN		For
	4 H.S. WANDER		For

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	26-May-2009
ISIN	US35177Q1058	AGENDA	933069317 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For
05	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For
06	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For
07	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For
08	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For
09	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES	Management	For
10	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS	Management	For
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Management	For
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Management	For
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, TO INCREASE THE NUMBER OF ISSUABLE SECURITIES	Management	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
67

15	AUTHORIZATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	For
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A.	Management	For
17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION- BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY	Management	For
18	OVERALL LIMITATION OF THE AUTHORIZATIONS	Management	For
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Management	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For
21	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES	Management	For
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN	Management	For
23	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
24	POWERS FOR FORMALITIES	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
68

CHINA UNICOM LIMITED

SECURITY	16945R104	MEETING TYPE	Annual
TICKER SYMBOL	CHU	MEETING DATE	26-May-2009
ISIN	US16945R1041	AGENDA	933070512 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT	Management	For

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02	AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008. TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008.	Management	For
3A1	TO RE-ELECT: MR. CHANG XIAOBING AS A DIRECTOR.	Management	For
3A2	TO RE-ELECT: MR. LU YIMIN AS A DIRECTOR.	Management	For
3A3	TO RE-ELECT: MR. ZUO XUNSHENG AS A DIRECTOR.	Management	For
3A4	TO RE-ELECT: MR. CESAREO ALIERTA IZUEL AS A DIRECTOR.	Management	For
3A5	TO RE-ELECT: MR. JUNG MAN WON AS A DIRECTOR.	Management	For
3A6	TO RE-ELECT: MR. WONG WAI MING AS A DIRECTOR.	Management	For
3A7	TO RE-ELECT: MR. JOHN LAWSON THORNTON AS A DIRECTOR.	Management	For
3A8	TO RE-ELECT: MR. TIMPSON CHUNG SHUI MING AS A DIRECTOR.	Management	For
3B	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2009.	Management	For
04	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2009.	Management	For
05	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	For
06	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	For
07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For
08	TO APPROVE, RATIFY AND CONFIRM THE AMENDMENTS TO THE SHARE OPTION SCHEME, THE PRE-GLOBAL OFFERING SHARE OPTION SCHEME AND THE SPECIAL PURPOSE UNICOM SHARE OPTION SCHEME OF THE COMPANY.	Management	For
09	TO APPROVE, RATIFY AND CONFIRM THE AMENDMENTS TO CERTAIN TERMS OF THE OPTIONS GRANTED UNDER THE SHARE OPTION SCHEME, THE PRE-GLOBAL OFFERING SHARE OPTION SCHEME AND THE SPECIAL PURPOSE UNICOM SHARE OPTION SCHEME OF THE COMPANY.	Management	For

CHINA TELECOM CORPORATION LIMITED

SECURITY	169426103	MEETING TYPE	Annual
TICKER SYMBOL	CHA	MEETING DATE	26-May-2009
ISIN	US1694261033	AGENDA	933074522 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY, REPORT OF BOARD OF DIRECTORS, THE REPORT OF SUPERVISORY COMMITTEE AND THE REPORT OF INTERNATIONAL AUDITORS BE CONSIDERED AND APPROVED.	Management	For
02	PROFIT DISTRIBUTION PROPOSAL AND DECLARATION AND PAYMENT OF A FINAL DIVIDEND BE CONSIDERED AND APPROVED.	Management	For
03	REAPPOINTMENT OF KPMG AND KPMG HUAZHEN AS INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY.	Management	For
S4A	NOTICE OF ANNUAL GENERAL MEETING DATED 9 APRIL 2009 (TO	Management	For

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CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY.			
S4B	NOTICE OF ANNUAL GENERAL MEETING (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS)	Management	For
S5A	NOTICE OF ANNUAL GENERAL MEETING (TO CONSIDER AND APPROVE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA).	Management	For
S5B	NOTICE OF ANNUAL GENERAL MEETING (TO AUTHORISE BOARD TO ISSUE COMPANY BONDS AND DETERMINE SPECIFIC TERMS OF COMPANY BONDS).	Management	For
S6	NOTICE OF ANNUAL GENERAL MEETING (TO GRANT A GENERAL MANDATE TO BOARD TO ISSUE, AND DEAL WITH ADDITIONAL SHARES IN COMPANY).	Management	For
S7	NOTICE OF ANNUAL GENERAL MEETING (TO AUTHORISE BOARD TO INCREASE REGISTERED CAPITAL OF COMPANY AND AMEND ARTICLES OF ASSOCIATION)	Management	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

SECURITY	18451C109	MEETING TYPE	Annual
TICKER SYMBOL	CCO	MEETING DATE	27-May-2009
ISIN	US18451C1099	AGENDA	933080979 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
01	DIRECTOR	Management	
	1 MARGARET W. COVELL		For
	2 MARK P. MAYS		For
	3 DALE W. TREMBLAY		For

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY	Q0716Q109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	YAU.BE	MEETING DATE	28-May-2009
ISIN	AU000000AUN4	AGENDA	701922759 - Management

ITEM	PROPOSAL	TYPE	VOTE
<hr style="border-top: 1px dashed black;"/>			
1.	Receive and approve the financial report and the reports of the Directors and Auditor for the FYE 31 DEC 2008	Management	For
2.	Adopt the remuneration report for the YE 31 DEC 2008	Management	For
3.a	Re-elect Mr. Michael T. Fries as a Director of the Company, who retires by rotation in accordance with Rule 8.1 of the Company's Constitution	Management	For
3.b	Re-elect Mr. Shane O'Neill as a Director of the Company, who retires by rotation in accordance with Rule 8.1 of the Company's Constitution	Management	For
3.c	Elect Mr. Balan Nair as a Director of the Company, in	Management	For

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accordance with Rule 8.1 of the Company's Constitution
Transact any other business

Non-Voting

NRJ GROUP, PARIS

SECURITY	F6637Z112	MEETING TYPE	MIX
TICKER SYMBOL	NRG.PA	MEETING DATE	28-May-2009
ISIN	FR0000121691	AGENDA	701927709 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN- "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the unconsolidated accounts for the FYE on 31 DEC 2008	Management	For
0.2	Approve the consolidated accounts for the FYE 31 DEC 2008	Management	For
0.3	Approve the distribution of profits	Management	For
0.4	Receive the special report of the Statutory Auditors on the regulated agreements and commitments and approve those agreements	Management	For
0.5	Approve the renewal of the Deloitte & Asociés Company's mandate as an Permanent Statutory Auditor	Management	For
0.6	Approve the renewal of the BEAS Company's mandate as an Temporary Statutory Auditor	Management	For
0.7	Appoint PricewaterhouseCoopers Audit Company as an Permanent Statutory Auditor, replacing Conseil Audit & Synthese Company [former PIA Group]	Management	For
0.8	Appoint Mr. Yves Nicolas as an Temporary Statutory Auditor, replacing the Coexcom Company	Management	For
0.9	Approve the attendance allowances allocated to the Board Members	Management	For
0.10	Authorize the Board of Directors in order to make the Company repurchase its own shares, under Article L.225-209 of the Commercial Code	Management	For
E.11	Authorize the Board of Directs in order to increase the share capital, within the limit of 10% in order to remunerate contribution in kind of equity securities or securities giving access to the capital	Management	For
E.12	Authorize the Board of Directors in order to increase the share capital, by issuing shares or securities, giving access to the capital, reserved for the members	Management	For

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of a Company Savings Plan, pursuant Articles L.3332-18
and sequence of the Labor Code

E.13 Powers for formalities Management For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
69

TIME WARNER INC.

SECURITY 887317303 MEETING TYPE Annual
TICKER SYMBOL TWX MEETING DATE 28-May-2009
ISIN US8873173038 AGENDA 933048224 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: HERBERT M. ALLISON, JR.	Management	For
1B	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For
1C	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For
1E	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Management	For
1F	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For
1G	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For
1H	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Management	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For
1K	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
03	COMPANY PROPOSAL TO APPROVE THE TIME WARNER INC. ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For
04	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Against

BLOCKBUSTER INC.

SECURITY 093679108 MEETING TYPE Annual
TICKER SYMBOL BBI MEETING DATE 28-May-2009
ISIN US0936791088 AGENDA 933054619 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 EDWARD BLEIER		For
	2 ROBERT A. BOWMAN		For
	3 JACKIE M. CLEGG		For

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	4	JAMES W. CRYSTAL		For
	5	GARY J. FERNANDES		For
	6	JULES HAIMOVITZ		For
	7	CARL C. ICAHN		For
	8	JAMES W. KEYES		For
	9	STRAUSS ZELNICK		For
2		AMENDMENT OF THE BLOCKBUSTER INC. 2004 LONG-TERM MANAGEMENT INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF BLOCKBUSTER INC. CLASS A COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN AND APPROVAL OF THE MATERIAL TERMS OF THE AMENDED PLAN SO THAT DESIGNATED AWARDS UNDER THE AMENDED PLAN MAY QUALIFY FOR DEDUCTIBILITY UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	Against
3		APPROVAL OF THE MATERIAL TERMS OF THE BLOCKBUSTER INC. SENIOR EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN SO THAT DESIGNATED AWARDS UNDER THE PLAN MAY QUALIFY FOR DEDUCTIBILITY UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
4		APPROVAL OF THE FOLLOWING ADVISORY (NON-BINDING) RESOLUTION: COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THE SUMMARY COMPENSATION TABLE AND THE ACCOMPANYING NARRATIVE DISCLOSURE IN THIS PROXY STATEMENT OF MATERIAL FACTORS PROVIDED TO UNDERSTAND THE SUMMARY COMPENSATION TABLE (BUT EXCLUDING THE COMPENSATION DISCUSSION & ANALYSIS)."	Management	For
5		RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS BLOCKBUSTER INC.'S INDEPENDENT AUDITORS FOR FISCAL 2009.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

70

THE INTERPUBLIC GROUP OF COMPANIES, INC.

SECURITY	460690100	MEETING TYPE	Annual
TICKER SYMBOL	IPG	MEETING DATE	28-May-2009
ISIN	US4606901001	AGENDA	933076982 - Management

ITEM	PROPOSAL	TYPE	VOTE

1A	ELECTION OF DIRECTOR: FRANK J. BORELLI	Management	For
1B	ELECTION OF DIRECTOR: REGINALD K. BRACK	Management	For
1C	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For
1D	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Management	For
1E	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For
1F	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For
1G	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For
02	ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN	Management	Against

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03	ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN	Management	Against
04	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
05	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against

NTN BUZZTIME, INC.

SECURITY	629410309	MEETING TYPE	Annual
TICKER SYMBOL	NTN	MEETING DATE	29-May-2009
ISIN	US6294103097	AGENDA	933085107 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 TERRY BATEMAN		For
	2 JEFF BERG		For
	3 JOSEPH J FARRICIELLI JR		For
	4 KENNETH KEYMER		For
	5 MARY BETH LEWIS		For
02	TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Management	For

ROSTELECOM LONG DISTANCE & TELECOMM.

SECURITY	778529107	MEETING TYPE	Consent
TICKER SYMBOL	ROS	MEETING DATE	30-May-2009
ISIN	US7785291078	AGENDA	933081820 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	APPROVAL OF THE COMPANY'S ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT OF THE COMPANY, AND DISTRIBUTION OF PROFITS AND LOSSES (INCLUDING DIVIDEND PAYMENT) UPON THE RESULTS OF THE REPORTING FISCAL YEAR (2008).	Management	For
3A	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: LYUDMILA ARZHANNIKOVA.	Management	For
3B	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: MIKHAIL BATMANOV.	Management	For
3C	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: SVETLANA BOCHAROVA.	Management	For
3D	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: BOGDAN GOLUBITSKY.	Management	For
3E	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: OLGA KOROLEVA.	Management	For
04	APPROVAL OF ZAO KPMG AS THE EXTERNAL AUDITOR OF THE	Management	For

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	COMPANY FOR 2009.		
05	APPROVAL OF THE RESTATED CHARTER OF THE COMPANY.	Management	For
06	APPROVAL OF THE RESTATED REGULATIONS ON THE GENERAL SHAREHOLDERS' MEETING OF THE COMPANY.	Management	For
07	APPROVAL OF THE RESTATED REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.	Management	For
08	APPROVAL OF THE AMENDMENTS NO. 1 TO THE REGULATIONS ON THE MANAGEMENT BOARD OF THE COMPANY.	Management	For
09	APPROVAL OF THE RELATED PARTY TRANSACTION SUBJECT-MATTER OF WHICH IS THE ASSETS AND SERVICES WHOSE COST AMOUNTS TO MORE THAN TWO (2) PERCENT OF THE COMPANY'S BALANCE VALUE OF ASSETS PURSUANT TO THE COMPANY'S FINANCIAL STATEMENTS AS OF THE LAST REPORTING DATE, NAMELY THE PARTNERSHIP AGREEMENT BETWEEN ANO "ORGANIZING COMMITTEE OF THE XXII OLYMPIC WINTER GAMES AND XI PARALYMPIC WINTER GAMES OF 2014 IN SOCHI", OJSC "ROSTELECOM" AND OJSC "MEGAFON".	Management	For
10	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR DUTIES AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

71

ROSTELECOM LONG DISTANCE & TELECOMM.

SECURITY	778529107	MEETING TYPE	Annual
TICKER SYMBOL	ROS	MEETING DATE	30-May-2009
ISIN	US7785291078	AGENDA	933091136 - Management

ITEM	PROPOSAL	TYPE	VOTE

2A	ELECTION OF DIRECTOR: VLADIMIR BONDARIK, DEPUTY GENERAL DIRECTOR OF SVYAZINVEST.	Management	For
2B	ELECTION OF DIRECTOR: ANTON KHOZYAINOV, DEPUTY GENERAL DIRECTOR - FINANCE DIRECTOR OF ROSTELECOM.	Management	For
2C	ELECTION OF DIRECTOR: SERGEI KUZNETSOV, MEMBER OF INDEPENDENT DIRECTORS' NATIONAL REGISTER OF THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS.	Management	For
2D	ELECTION OF DIRECTOR: MIKHAIL LESHCHENKO, ADVISER TO MINISTER OF COMMUNICATIONS AND MASS MEDIA OF RUSSIA.	Management	For
2E	ELECTION OF DIRECTOR: ALEXEY LOKOTKOV, DEPUTY GENERAL DIRECTOR OF SVYAZINVEST.	Management	For
2F	ELECTION OF DIRECTOR: KONSTANTIN MALOFEEV, MANAGING PARTNER OF MARCAP ADVISORS LIMITED.	Management	For
2G	ELECTION OF DIRECTOR: MARLEN MANASOV, MEMBER OF THE BOARD OF DIRECTORS OF UBS BANK.	Management	For
2H	ELECTION OF DIRECTOR: ALEXANDER PROVOTOROV, FIRST DEPUTY GENERAL DIRECTOR OF SVYAZINVEST.	Management	For
2I	ELECTION OF DIRECTOR: IVAN RODIONOV, PROFESSOR OF STATE UNIVERSITY HIGHER SCHOOL OF ECONOMICS.	Management	For
2J	ELECTION OF DIRECTOR: VIKTOR SAVCHENKO, DEPUTY GENERAL DIRECTOR OF SVYAZINVEST.	Management	For

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2K	ELECTION OF DIRECTOR: MAXIM TSYGANOV, GENERAL DIRECTOR OF CIT FINANCE INVESTMENT BANK.	Management	For
2L	ELECTION OF DIRECTOR: YELENA UMOVA, DEPUTY GENERAL DIRECTOR OF SVYAZINVEST.	Management	For
2M	ELECTION OF DIRECTOR: YEVGENY YURCHENKO, GENERAL DIRECTOR OF SVYAZINVEST.	Management	For

MALAYSIAN RESOURCES CORP BHD MRCB

SECURITY	Y57177100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	1651.KL	MEETING DATE	02-Jun-2009
ISIN	MYL165100008	AGENDA	701948828 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the statutory financial statements of the Company for the FYE 31 DEC 2008 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Mr. Shahril Ridza Ridzuan as a Director, who retires by rotation pursuant to Article 101 of the Company's Articles of Association	Management	For
3.	Re-elect Mr. Datuk Ahmad Zaki Zahid as a Director, who retires by rotation pursuant to Article 101 of the Company's Articles of Association	Management	For
4.	Approve the Directors' fees of MYR 313,410 for the FYE 31 DEC 2008	Management	For
5.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For
6.	Transact any other business	Management	Abstain

THE DIRECTV GROUP, INC.

SECURITY	25459L106	MEETING TYPE	Annual
TICKER SYMBOL	DTV	MEETING DATE	02-Jun-2009
ISIN	US25459L1061	AGENDA	933062123 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 CHASE CAREY		For
	2 MARK CARLETON		For
	3 PETER LUND		For
	4 HAIM SABAN		For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For
03	ADOPTION OF PRINCIPLES FOR HEALTHCARE REFORM.	Shareholder	Against
04	ADOPTION OF THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against

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HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

SECURITY F47696111 MEETING TYPE MIX
TICKER SYMBOL HAV.PA MEETING DATE 03-Jun-2009
ISIN FR0000121881 AGENDA 701945644 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST". A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Approve the unconsolidated accounts for the FYE 31 DEC 2008	Management	For
0.2	Approve the consolidated accounts for the FYE 31 DEC 2008	Management	For
0.3	Approve the distribution of profits for the FYE on 31 DEC 2008	Management	For
0.4	Approve the attendance allowances for the 2009 FY	Management	For
0.5	Approve the agreements referred to in Article L.225-38 of the Commercial Code: Reclassification of the participation in the ECCD Company	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
72

0.6	Approve the agreements referred to in Article L.225-38 of the Commercial Code: Commitment to transfer the BSAAR	Management	For
0.7	Approve the agreements referred to in Article L.225-38 of the Commercial Code: agreements concluded regarding prior years, whose performance has continued into the 2008 year	Management	For
0.8	Approve to renew Mr. Fernando Rodes Vila's mandate as a Board Member	Management	For
0.9	Appoint Mrs. Veronique Morali as a Board Member	Management	For
E.10	Authorize the Board of Directors to decide a share	Management	For

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capital increase, by issuing, with maintenance of preferential subscription rights, shares and/or securities, giving access to the capital and to decide the issue of securities giving right to the allocation of debt securities

E.11	Authorize the Board of Directors to increase the share capital, within the limit of 10%, on remuneration of contributions in kind on equity securities or securities, giving access to the capital	Management	For
O.12	Authorize the Board of Directors to increase the share capital by incorporation of premiums, reserves, profits, or other	Management	For
E.13	Authorize the Board of Directors to increase the share capital for the benefit of the Members of a Company savings plan	Management	For
E.14	Authorize the Board of Directors to increase the share capital for the benefit of a category of beneficiaries	Management	For
E.15	Grant power for formalities	Management	For

IMAX CORPORATION

SECURITY	45245E109	MEETING TYPE	Annual
TICKER SYMBOL	IMAX	MEETING DATE	03-Jun-2009
ISIN	CA45245E1097	AGENDA	933056738 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	DIRECTOR	Management	
	1 NEIL S. BRAUN		For
	2 KENNETH G. COPLAND		For
	3 GARTH M. GIRVAN		For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For

TIME WARNER CABLE INC

SECURITY	88732J207	MEETING TYPE	Annual
TICKER SYMBOL	TWC	MEETING DATE	03-Jun-2009
ISIN	US88732J2078	AGENDA	933058415 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For
1B	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For
1C	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For
1D	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For
1E	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1F	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For

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1G	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For
1H	ELECTION OF DIRECTOR: DON LOGAN	Management	For
1I	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For
1J	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For
1K	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For
2	RATIFICATION OF AUDITORS	Management	For

SALEM COMMUNICATIONS CORPORATION

SECURITY	794093104	MEETING TYPE	Annual
TICKER SYMBOL	SALM	MEETING DATE	03-Jun-2009
ISIN	US7940931048	AGENDA	933067731 - Management

ITEM	PROPOSAL	TYPE	VOTE

1A	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For
1B	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For
1C	ELECTION OF DIRECTOR: DAVID DAVENPORT	Management	For
1D	ELECTION OF DIRECTOR: ROLAND S. HINZ	Management	For
1E	ELECTION OF DIRECTOR: PAUL PRESSLER	Management	For
1F	ELECTION OF DIRECTOR: RICHARD A. RIDDLE	Management	For
1G	ELECTION OF DIRECTOR: DENNIS M. WEINBERG	Management	For
2	TO APPROVE THE AMENDMENT OF SALEM'S AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN (THE "PLAN") TO EXTEND THE EXPIRATION DATE OF THE PLAN FOR A PERIOD OF TEN (10) YEARS FROM MAY 25, 2009, THROUGH MAY 25, 2019.	Management	For
3	TO RE-APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA OF THE PLAN.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
 The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
 73

SPANISH BROADCASTING SYSTEM, INC.

SECURITY	846425882	MEETING TYPE	Annual
TICKER SYMBOL	SBSA	MEETING DATE	03-Jun-2009
ISIN	US8464258826	AGENDA	933068492 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 RAUL ALARCON, JR.		For
	2 JOSEPH A. GARCIA		For
	3 ANTONIO S. FERNANDEZ		For
	4 JOSE A. VILLAMIL		For
	5 MITCHELL A. YELEN		For

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6 JASON L. SHRINSKY

For

WEBMEDIABRANDS INC

SECURITY 94770W100 MEETING TYPE Annual
TICKER SYMBOL WEBM MEETING DATE 03-Jun-2009
ISIN US94770W1009 AGENDA 933082795 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ALAN M. MECKLER		For
	2 MICHAEL J. DAVIES		For
	3 GILBERT F. BACH		For
	4 WILLIAM A. SHUTZER		For
	5 JOHN R. PATRICK		For
02	APPROVAL OF GRANT THORTON LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

SINCLAIR BROADCAST GROUP, INC.

SECURITY 829226109 MEETING TYPE Annual
TICKER SYMBOL SBGI MEETING DATE 04-Jun-2009
ISIN US8292261091 AGENDA 933055445 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 DAVID D. SMITH		For
	2 FREDERICK G. SMITH		For
	3 J. DUNCAN SMITH		For
	4 ROBERT E. SMITH		For
	5 DANIEL C. KEITH		For
	6 MARTIN R. LEADER		For
	7 LAWRENCE E. MCCANNA		For
	8 BASIL A. THOMAS		For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual
TICKER SYMBOL VIA MEETING DATE 04-Jun-2009
ISIN US92553P1021 AGENDA 933064317 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 GEORGE S. ABRAMS		For
	2 PHILIPPE P. DAUMAN		For
	3 THOMAS E. DOOLEY		For
	4 ALAN C. GREENBERG		For
	5 ROBERT K. KRAFT		For
	6 BLYTHE J. MCGARVIE		For
	7 CHARLES E. PHILLIPS, JR.		For
	8 SHARI REDSTONE		For
	9 SUMNER M. REDSTONE		For
	10 FREDERIC V. SALERNO		For
	11 WILLIAM SCHWARTZ		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR VIACOM INC. FOR 2009.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

74

 TW TELECOM INC.

SECURITY	87311L104	MEETING TYPE	Annual
TICKER SYMBOL	TWTC	MEETING DATE	04-Jun-2009
ISIN	US87311L1044	AGENDA	933067109 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 GREGORY J. ATTORRI		For
	2 SPENCER B. HAYS		For
	3 LARISSA L. HERDA		For
	4 KEVIN W. MOONEY		For
	5 KIRBY G. PICKLE		For
	6 ROSCOE C. YOUNG, II		For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVE THE AMENDED AND RESTATED 2000 EMPLOYEE STOCK PLAN.	Management	Against
04	APPROVE THE RIGHTS PLAN ADOPTED BY THE BOARD OF DIRECTORS ON JANUARY 20, 2009.	Management	Against
05	A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

 ACTIVISION BLIZZARD INC

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SECURITY	00507V109	MEETING TYPE	Annual
TICKER SYMBOL	ATVI	MEETING DATE	05-Jun-2009
ISIN	US00507V1098	AGENDA	933066842 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 PHILIPPE G. H. CAPRON		For
	2 ROBERT J. CORTI		For
	3 FREDERIC R. CREPIN		For
	4 BRIAN G. KELLY		For
	5 ROBERT A. KOTICK		For
	6 JEAN-BERNARD LEVY		For
	7 ROBERT J. MORGADO		For
	8 DOUGLAS P. MORRIS		For
	9 STEPHANE ROUSSEL		For
	10 RICHARD SARNOFF		For
	11 REGIS TURRINI		For
2	APPROVAL OF AN AMENDMENT TO THE 2008 INCENTIVE PLAN.	Management	For

PUBLICIS GROUPE SA, PARIS

SECURITY	F7607Z165	MEETING TYPE	MIX
TICKER SYMBOL	PUBGY.PK	MEETING DATE	09-Jun-2009
ISIN	FR0000130577	AGENDA	701932774 - Management

ITEM	PROPOSAL	TYPE	VOTE
	"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative"	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	Management report of the Board of Directors	Non-Voting	
	Report of the Supervisory Board and of its Chairperson	Non-Voting	
	Report of the Statutory Auditors	Non-Voting	
	Approval of the transactions and of the annual accounts for the 2008 FY	Non-Voting	
0.1	Approve the unconsolidated accounts for the 2008 FY	Management	For
0.2	Approve the consolidated accounts for the 2008 FY	Management	For

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O.3	Approve the distribution of profits for the 2008 FY and determination of dividends	Management	For
O.4	Grant discharge to the Board of Directors	Management	For
O.5	Grant discharge to the Supervisory Members	Management	For
O.6	Approve the regulated agreements referred to in Article L.225-86 of the Commercial Code	Management	For
O.7	Ratify the appointment of Mr. Tadashi Ishii as a new Supervisory Member	Management	For
O.8	Grant authority to the general assembly for the Board of Directors to allow the Company to operate on its own shares	Management	For
E.9	Grant authority to the General Assembly for the Board of Directors to reduce the capital by cancellation of own shares	Management	For
E.10	Authorize the Board of Directors in order to decide the issue, with maintenance of preferential subscription rights, of shares or securities giving access or possibly giving access to capital or giving right to the allocation of debt securities	Management	For
E.11	Authorize the Board of Directors in order to decide the issue, without preferential subscription rights, of shares or securities giving access or possibly giving access to capital or giving right to the allocation of debt securities	Management	For
E.12	Authorize the Board of Directors to proceed with the issue, without preferential subscription rights, shares or equity securities, the limit of 10% with the faculty of setting the issue price	Management	For
E.13	Authorize the Board of Directors in order to decide to increase the capital by capitalization of reserves, profits, premiums or others whose capitalization is statutorily and legally possible	Management	For
E.14	Authorize the Board of Directors in order to decide the issue of shares or various securities in case of public offer initiated by the Company	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
75

E.15	Authorize the Board of Directors to proceed with the issue of shares or various securities to pay contributions in kind to the Company with in the limit of 10% of the share capital	Management	For
E.16	Authorize the Board of Directors to increase the number of shares or securities to be issued in case of capital increase with or without preferential subscription rights of shareholders within the limit of 15% of the initial issue	Management	For
E.17	Authorize the granted by the General Assembly for the Board of Directors to increase the share capital by issuing equity securities or securities giving access to the Company's capital, with cancellation of preferential subscription rights, for the benefit of members of a Company Savings Plan	Management	For
E.18	Authorize the Board of Directors to increase the share capital, with cancellation of preferential subscription	Management	For

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	rights of shareholders, for the benefit of certain categories of beneficiaries		
E.19	Approve the overall cap of capital increases carried out pursuant to the authorizations and delegations given to the Board of Directors	Management	For
E.20	Approve the faculty to use the authorizations and delegations given by the assembly in case of public offer for the Company	Management	For
OE.21	Grant power	Management	For

CBS CORPORATION

SECURITY	124857103	MEETING TYPE	Annual
TICKER SYMBOL	CBSA	MEETING DATE	09-Jun-2009
ISIN	US1248571036	AGENDA	933071285 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 DAVID R. ANDELMAN		For
	2 JOSEPH A. CALIFANO, JR.		For
	3 WILLIAM S. COHEN		For
	4 GARY L. COUNTRYMAN		For
	5 CHARLES K. GIFFORD		For
	6 LEONARD GOLDBERG		For
	7 BRUCE S. GORDON		For
	8 LINDA M. GRIEGO		For
	9 ARNOLD KOPELSON		For
	10 LESLIE MOONVES		For
	11 DOUG MORRIS		For
	12 SHARI REDSTONE		For
	13 SUMNER M. REDSTONE		For
	14 FREDERIC V. SALERNO		For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For
03	A PROPOSAL TO APPROVE THE COMPANY'S 2009 LONG- TERM INCENTIVE PLAN.	Management	For
04	A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2000 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Management	For
05	A PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.	Management	For
06	A STOCKHOLDER PROPOSAL.	Shareholder	Against

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933096681 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2008 CONTAINED IN THE COMPANY'S 2008 ANNUAL REPORT.	Management	For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933100288 - Management

ITEM	PROPOSAL	TYPE	VOTE
2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT DIRECTOR)	Management	For
2C	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2E	ELECTION OF DIRECTOR: MR. DONALD G. DEE	Management	For
2F	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2G	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2H	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2I	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For
2J	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2K	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For
2M	ELECTION OF DIRECTOR: MR. TONY TAN CAKTIONG	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

76

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933100315 - Management

ITEM	PROPOSAL	TYPE	VOTE
2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT	Management	For

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2C	DIRECTOR) ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2E	ELECTION OF DIRECTOR: MR. DONALD G. DEE	Management	For
2F	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2G	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2H	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2I	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For
2J	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2K	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For
2M	ELECTION OF DIRECTOR: MR. TONY TAN CAKTIONG	Management	For

LIMELIGHT NETWORKS INC

SECURITY	53261M104	MEETING TYPE	Annual
TICKER SYMBOL	LLNW	MEETING DATE	10-Jun-2009
ISIN	US53261M1045	AGENDA	933071982 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 JOSEPH H. GLEBERMAN		For
	2 FREDRIC W. HARMAN		For
02	TO VOTE FOR AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR EXPIRING ON DECEMBER 31, 2009.	Management	For

LAS VEGAS SANDS CORP.

SECURITY	517834107	MEETING TYPE	Annual
TICKER SYMBOL	LVS	MEETING DATE	10-Jun-2009
ISIN	US5178341070	AGENDA	933073633 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 MICHAEL A. LEVEN		For
	2 JASON N. ADER		For
	3 JEFFREY H. SCHWARTZ		For
2	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT.	Shareholder	Against

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DREAMWORKS ANIMATION SKG, INC.

SECURITY	26153C103	MEETING TYPE	Annual
TICKER SYMBOL	DWA	MEETING DATE	10-Jun-2009
ISIN	US26153C1036	AGENDA	933073734 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 JEFFREY KATZENBERG		For
	2 ROGER A. ENRICO		For
	3 LEWIS COLEMAN		For
	4 HARRY BRITTENHAM		For
	5 THOMAS FRESTON		For
	6 JUDSON C. GREEN		For
	7 MELLODY HOBSON		For
	8 MICHAEL MONTGOMERY		For
	9 NATHAN MYHRVOLD		For
	10 RICHARD SHERMAN		For
2	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 OMNIBUS INCENTIVE COMPENSATION PLAN	Management	Against
3	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

77

INTERVAL LEISURE GROUP INC

SECURITY	46113M108	MEETING TYPE	Annual
TICKER SYMBOL	IILG	MEETING DATE	10-Jun-2009
ISIN	US46113M1080	AGENDA	933074041 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	DIRECTOR	Management	
	1 CRAIG M. NASH		For
	2 GREGORY R. BLATT		For
	3 DAVID FLOWERS		For
	4 GARY S. HOWARD		For
	5 LEWIS J. KORMAN		For
	6 THOMAS J. KUHN		For
	7 THOMAS J. MCINERNEY		For
	8 THOMAS P. MURPHY, JR.		For
	9 AVY H. STEIN		For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING	Management	For

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DECEMBER 31, 2009.

 VIMPEL-COMMUNICATIONS

SECURITY 68370R109 MEETING TYPE Annual
 TICKER SYMBOL VIP MEETING DATE 10-Jun-2009
 ISIN US68370R1095 AGENDA 933089232 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE 2008 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW.	Management	For
02	TO APPROVE VIMPELCOM'S 2008 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2008 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPRTIZA LLC.	Management	For
03	NOT TO PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2008 FINANCIAL YEAR RESULTS; AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE "A" BASED ON 2008 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION; AND TO INVEST THE REMAINING PROFITS RESULTING FROM 2008 OPERATING RESULTS INTO THE BUSINESS.	Management	For
05	TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON.	Management	For
06	TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY'S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPRTIZA LLC AS THE AUDITOR OF THE COMPANY'S ACCOUNTS PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES FOR THE TERM UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS BASED ON 2009 RESULTS.	Management	For
07	TO APPROVE THE AMENDED BY-LAWS OF THE AUDIT COMMISSION OF VIMPELCOM.	Management	For
08	TO APPROVE THE AMENDED CHARTER OF VIMPELCOM.	Management	For

 VIMPEL-COMMUNICATIONS

SECURITY 68370R109 MEETING TYPE Annual
 TICKER SYMBOL VIP MEETING DATE 10-Jun-2009
 ISIN US68370R1095 AGENDA 933095336 - Management

ITEM	PROPOSAL	TYPE	VOTE
4A	ELECTION OF DIRECTOR: MIKHAIL M. FRIDMAN	Management	For
4B	ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN	Management	For
4C	ELECTION OF DIRECTOR: HANS PETER KOHLHAMMER	Management	For
4D	ELECTION OF DIRECTOR: JO OLAV LUNDER	Management	For
4E	ELECTION OF DIRECTOR: OLEG A. MALIS	Management	For

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4F	ELECTION OF DIRECTOR: LEONID R. NOVOSELSKY	Management	For
4G	ELECTION OF DIRECTOR: ALEXEY M. REZNIKOVICH	Management	For
4H	ELECTION OF DIRECTOR: OLE BJORN SJULSTAD	Management	For
4I	ELECTION OF DIRECTOR: JAN EDVARD THYGESEN	Management	For

NEXTWAVE WIRELESS INC

SECURITY	65337Y102	MEETING TYPE	Annual
TICKER SYMBOL	WAVE	MEETING DATE	11-Jun-2009
ISIN	US65337Y1029	AGENDA	933073443 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 ALLEN SALMASI		For
	2 DOUGLAS F. MANCHESTER		For
	3 ROBERT T. SYMINGTON		For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF NEXTWAVE AND ITS SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 26, 2009	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

78

PT INDOSAT TBK

SECURITY	744383100	MEETING TYPE	Annual
TICKER SYMBOL	IIT	MEETING DATE	11-Jun-2009
ISIN	US7443831000	AGENDA	933095970 - Management

ITEM	PROPOSAL	TYPE	VOTE

A1	TO APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008 AND THEREBY RELEASE AND DISCHARGE THE BOARD OF COMMISSIONERS FROM THEIR SUPERVISORY RESPONSIBILITIES AND THE BOARD OF DIRECTORS FROM THEIR MANAGERIAL RESPONSIBILITIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
A2	TO APPROVE THE ALLOCATIONS OF NET PROFIT FOR RESERVE FUNDS, DIVIDENDS AND OTHER PURPOSES AND TO APPROVE THE DETERMINATION OF THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008.	Management	For
A3	TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2009.	Management	For

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A4	TO APPROVE THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2009.	Management	For
A5	TO APPROVE THE CHANGES OF THE COMPOSITION OF THE BOARD OF COMMISSIONERS AND/OR BOARD OF DIRECTORS.	Management	For
E1	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Management	For

INDEPENDENT NEWS & MEDIA PLC

SECURITY	G4755S126	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	IMS.L	MEETING DATE	12-Jun-2009
ISIN	IE0004614818	AGENDA	701959528 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Adopt the report and financial statements	Management	For
2.I	Re-elect Mr. Donal J. Buggy	Management	For
2.II	Re-elect Ms. Leslie Buckley	Management	For
2.III	Re-elect Mr. Paul Connolly	Management	For
2.IV	Re-elect Ms. Lucy Gaffney	Management	For
3.	Approve to fix the remuneration of the Directors	Management	For
4.	Authorize the Directors to fix remuneration of the Auditors	Management	For
5.	Approve the re-nominalization of share capital	Management	For
6.	Approve the reduction in share capital and amend the Articles following High Court confirmation	Management	For
7.	Amend the Articles in relation to pre-emption rights	Management	For
8.	Authorize the Directors to allot the authorized share capital	Management	For
9.	Authorize the Directors to disapply pre-emption rights	Management	For
10.	Grant authority to the purchase and reissue of own shares	Management	For
11.	Authorize the Directors to continue to offer scrip dividends to shareholders	Management	For
12.	Grant authority to the Electronic Communication with shareholders	Management	For
13.	Amend the Articles of Association to facilitate Electronic Communication by and to the Company	Management	For
14.	Grant authority for the holding of general meetings on 14 days notice	Management	For
15.	Approve a new Share Option Scheme PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUTOFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

ASCENT MEDIA CORPORATION

SECURITY	043632108	MEETING TYPE	Annual
TICKER SYMBOL	ASCSA	MEETING DATE	12-Jun-2009
ISIN	US0436321089	AGENDA	933073936 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 MICHAEL J. POHL	Management	For
02	APPROVAL OF THE ASCENT MEDIA CORPORATION 2008 INCENTIVE PLAN.	Management	For
03	RATIFY SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

79

P.T. TELEKOMUNIKASI INDONESIA, TBK

SECURITY	715684106	MEETING TYPE	Annual
TICKER SYMBOL	TLK	MEETING DATE	12-Jun-2009
ISIN	US7156841063	AGENDA	933103171 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2008 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT.	Management	For
02	RATIFICATION OF FINANCIAL REPORT AND PARTNERSHIP & COMMUNITY DEVELOPMENT PROGRAM FOR THE 2008 FINANCIAL YEAR, & ACQUITTAL & DISCHARGE TO ALL MEMBERS OF BOARD OF DIRECTORS & COMMISSIONERS.	Management	For
03	APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2008 FINANCIAL YEAR.	Management	For
04	DETERMINATION OF REMUNERATION FOR MEMBERS OF BOARD OF DIRECTORS AND BOARD OF COMMISSIONER FOR THE 2009 FINANCIAL YEAR.	Management	For
05	APPOINTMENT OF PUBLIC ACCOUNTANT OFFICE TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR INCLUDING INTERNAL CONTROL AUDIT ON THE FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
06	STIPULATION OF MINISTER OF STATE OWNED- ENTERPRISES REGULATION NO.05/MBU/2008 REGARDING GENERAL GUIDANCE FOR THE PROCUREMENT OF GOODS AND SERVICES FOR STATE-OWNED ENTERPRISES.	Management	For
07	APPOINTMENT/CHANGE OF THE MEMBERS OF THE COMPANY'S BOARD OF COMMISSIONERS.	Management	For

IAC/INTERACTIVECORP

SECURITY	44919P508	MEETING TYPE	Annual
TICKER SYMBOL	IACI	MEETING DATE	15-Jun-2009

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ISIN US44919P5089 AGENDA 933097621 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 EDGAR BRONFMAN, JR.		For
	2 BARRY DILLER		For
	3 VICTOR A. KAUFMAN		For
	4 DONALD R. KEOUGH*		For
	5 BRYAN LOURD*		For
	6 JOHN C. MALONE		For
	7 ARTHUR C. MARTINEZ		For
	8 DAVID ROSENBLATT		For
	9 ALAN G. SPOON*		For
	10 A. VON FURSTENBERG		For
	11 MICHAEL P. ZEISSER		For
02	TO APPROVE THE MATCH EQUITY PROPOSAL.	Management	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For

MEDIACOM COMMUNICATIONS CORPORATION

SECURITY 58446K105 MEETING TYPE Annual
 TICKER SYMBOL MCCC MEETING DATE 16-Jun-2009
 ISIN US58446K1051 AGENDA 933078366 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROCCO B. COMMISSO		For
	2 MARK E. STEPHAN		For
	3 THOMAS V. REIFENHEISER		For
	4 NATALE S. RICCIARDI		For
	5 SCOTT W. SEATON		For
	6 ROBERT L. WINIKOFF		For
02	TO AMEND OUR NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF OUR CLASS A COMMON STOCK RESERVED FOR ISSUANCE FROM 500,000 TO 1,250,000.	Management	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For

JASMINE INTERNATIONAL PUBLIC CO LTD

SECURITY Y44202268 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL JASIF.PK MEETING DATE 17-Jun-2009

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ISIN TH0418A10Z17 AGENDA 701954388 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to certify the minutes of the 2009 AGM of shareholders held on 27 APR 2009	Management	For
2.	Approve the Treasury Stock Program and fix the repurchase price	Management	For
3.	Other issues [if any]	Management	Abstain

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
80

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Annual
TICKER SYMBOL LBTYA MEETING DATE 17-Jun-2009
ISIN US5305551013 AGENDA 933076893 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 JOHN P. COLE, JR.		For
	2 RICHARD R. GREEN		For
	3 DAVID E. RAPLEY		For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	STOCKHOLDER PROPOSAL ON BOARD DIVERSITY.	Shareholder	Against

CLEARWIRE CORPORATION

SECURITY 18538Q105 MEETING TYPE Annual
TICKER SYMBOL CLWR MEETING DATE 17-Jun-2009
ISIN US18538Q1058 AGENDA 933077770 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 CRAIG O. MCCA		For
	2 JOSE A. COLLAZO		For
	3 KEITH O. COWAN		For
	4 PETER L.S. CURRIE		For

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5	STEVEN L. ELFMAN		For
6	DENNIS S. HERSCH		For
7	DANIEL R. HESSE		For
8	FRANK IANNA		For
9	SEAN MALONEY		For
10	BRIAN P. MCANDREWS		For
11	THEODORE H. SCHELL		For
12	JOHN W. STANTON		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CLEARWIRE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2009.	Management	For

NTT DOCOMO, INC.

SECURITY	J59399105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NTDMF.PK	MEETING DATE	19-Jun-2009
ISIN	JP3165650007	AGENDA	701974746 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For
2.	Amend Articles to:Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
3.	Appoint a Corporate Auditor	Management	For

TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	22-Jun-2009
ISIN	US8793822086	AGENDA	933106886 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2008.	Management	For
02	COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES.	Management	For
03	APPROVAL OF AN INCENTIVE TELEFONICA, S.A.'S SHARE PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA GROUP.	Management	For
04	AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP.	Management	For
05	REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING CREDITORS' RIGHT TO OBJECT, AND AMENDMENT OF THE	Management	For

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06	ARTICLE OF THE BY-LAWS RELATING TO THE SHARE CAPITAL. RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009.	Management	For
07	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

81

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY	J59396101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NTT.BA	MEETING DATE	24-Jun-2009
ISIN	JP3735400008	AGENDA	701982313 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY	X3258B102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	OTE.F	MEETING DATE	24-Jun-2009
ISIN	GRS260333000	AGENDA	701984696 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the financial statements and the consolidated for 2008, with the reports of Board of Directors and the Auditors and the distribution of profits and dividend	Management	No Action
2.	Approve the dismissal of Board of Director and Chartered Auditor from any compensational responsibility for 2008	Management	No Action
3.	Elect the Company for the Audit of the financial statements and definition of their salary	Management	No Action
4.	Approve the Board of Director's compensations and re-approval of their compensations for 2009	Management	No Action
5.	Approve the Chairman's of Board of Director and General Manager's salary for 2008 and definition of their salaries for 2009	Management	No Action

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6.	Approve the contracts according to the Articles 23a and 24 of Law 2190/1920 of the Board of Director Members and grant authority to them in order to sign	Management	No Action
7.	Approve the renewal of the contract for the covering of responsibility of Members of the Board of Director and General Managers for any exercise of their power	Management	No Action
8.	Approve to modify the terms for the Stock Option Plan to Managers of the Company and other connected Companies	Management	No Action
9.	Approve to determine the Board of Director Members and elect new Board of Director Members according to Article 9 Paragraph 1 and 2 of Company's association and to determine the Independent Members	Management	No Action
10.	Approve to determine the Auditing Committee according to the Article 37 of Law 3693/2008	Management	No Action
11.	Various announcements	Management	No Action

GRAY TELEVISION INC

SECURITY 389375106 MEETING TYPE Annual
TICKER SYMBOL GTN MEETING DATE 24-Jun-2009
ISIN US3893751061 AGENDA 933073998 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
01	DIRECTOR	Management	
	1 RICHARD L. BOGER		For
	2 RAY M. DEAVER		For
	3 T.L. ELDER		For
	4 HILTON H. HOWELL, JR.		For
	5 WILLIAM E. MAYHER, III		For
	6 ZELL B. MILLER		For
	7 HOWELL W. NEWTON		For
	8 HUGH E. NORTON		For
	9 ROBERT S. PRATHER, JR.		For
	10 HARRIETT J. ROBINSON		For
	11 J. MACK ROBINSON		For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000.	Management	For

GRAY TELEVISION INC

SECURITY 389375205 MEETING TYPE Annual
TICKER SYMBOL GTNA MEETING DATE 24-Jun-2009
ISIN US3893752051 AGENDA 933073998 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 RICHARD L. BOGER		For
	2 RAY M. DEAVER		For
	3 T.L. ELDER		For
	4 HILTON H. HOWELL, JR.		For
	5 WILLIAM E. MAYHER, III		For
	6 ZELL B. MILLER		For
	7 HOWELL W. NEWTON		For
	8 HUGH E. NORTON		For
	9 ROBERT S. PRATHER, JR.		For
	10 HARRIETT J. ROBINSON		For
	11 J. MACK ROBINSON		For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE GRAY TELEVISION, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 600,000.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
82

BEST BUY CO., INC.

SECURITY	086516101	MEETING TYPE	Annual
TICKER SYMBOL	BBY	MEETING DATE	24-Jun-2009
ISIN	US0865161014	AGENDA	933085208 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 RONALD JAMES*		For
	2 ELLIOT S. KAPLAN*		For
	3 SANJAY KHOSLA*		For
	4 GEORGE L. MIKAN III*		For
	5 MATTHEW H. PAULL*		For
	6 RICHARD M. SCHULZE*		For
	7 HATIM A. TYABJI*		For
	8 GERARD R. VITTECOQ**		For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009.	Management	For
03	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Management	Against
04	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.	Management	For
05	APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.	Management	For
06	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.	Management	For

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07	APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.	Management	For
08	APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.	Management	For
09	APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.	Management	For

 THE FURUKAWA ELECTRIC CO.,LTD.

SECURITY	J16464117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	FKA.BE	MEETING DATE	25-Jun-2009
ISIN	JP3827200001	AGENDA	701984836 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
4.	Appoint a Corporate Auditor	Management	For
5.	Appoint a Substitute Corporate Auditor	Management	For

 ASAHI BROADCASTING CORPORATION

SECURITY	J02142107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	9405	MEETING DATE	25-Jun-2009
ISIN	JP3116800008	AGENDA	702001683 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For

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3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
4	Appoint a Corporate Auditor	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

83

TV ASAHI CORPORATION

SECURITY	J93646107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	9409	MEETING DATE	25-Jun-2009
ISIN	JP3429000007	AGENDA	702003865 - Management

ITEM	PROPOSAL	TYPE	VOTE

1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Allow Use of Electronic Systems for Public Notifications	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For

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3.17 Appoint a Director Management For

YAHOO! INC.

SECURITY 984332106 MEETING TYPE Annual
TICKER SYMBOL YHOO MEETING DATE 25-Jun-2009
ISIN US9843321061 AGENDA 933077338 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: CAROL BARTZ	Management	For
1B	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Management	For
1C	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For
1D	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	For
1E	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Management	For
1F	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For
1G	ELECTION OF DIRECTOR: CARL C. ICAHN	Management	For
1H	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	For
1I	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	For
1J	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1K	ELECTION OF DIRECTOR: GARY L. WILSON	Management	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Management	For
02	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Against
03	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
05	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against

LIBERTY MEDIA CORPORATION

SECURITY 53071M500 MEETING TYPE Annual
TICKER SYMBOL LMDIA MEETING DATE 25-Jun-2009
ISIN US53071M5004 AGENDA 933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON	Management	For For For
2	APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For
3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK	Management	For

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AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.

4 RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. Management For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
84

LIBERTY MEDIA CORPORATION

SECURITY 53071M302 MEETING TYPE Annual
TICKER SYMBOL LCAPA MEETING DATE 25-Jun-2009
ISIN US53071M3025 AGENDA 933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 MR. DONNE F. FISHER 2 MR. GREGORY B. MAFFEI 3 MR. M. LAVOY ROBISON	Management	For For For
2	APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For
3	AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Management	For
4	RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

LIBERTY MEDIA CORPORATION

SECURITY 53071M104 MEETING TYPE Annual
TICKER SYMBOL LINTA MEETING DATE 25-Jun-2009
ISIN US53071M1045 AGENDA 933091744 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 MR. DONNE F. FISHER	Management	For

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	2	MR. GREGORY B. MAFFEI		For
	3	MR. M. LAVOY ROBISON		For
2		APPROVE CHARTER AMENDMENT CHANGING NAME OF THE "ENTERTAINMENT GROUP" TO THE "STARZ GROUP" AND THE "LIBERTY ENTERTAINMENT COMMON STOCK" TO THE "LIBERTY STARZ COMMON STOCK" AND MAKING OTHER CONFORMING CHANGES.	Management	For
3		AUTHORIZE REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY CAPITAL COMMON STOCK AT A RATIO OF 1-FOR-3, AND AUTHORIZE A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF SERIES A AND SERIES B LIBERTY INTERACTIVE COMMON STOCK AT A RATIO OF 1-FOR-5.	Management	For
4		RATIFY THE SELECTION OF KPMG LLP AS LIBERTY MEDIA CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

NEW MOTION, INC.

SECURITY	64754V105	MEETING TYPE	Annual
TICKER SYMBOL	NWMO	MEETING DATE	25-Jun-2009
ISIN	US64754V1052	AGENDA	933108450 - Management

ITEM	PROPOSAL	TYPE	VOTE

01	DIRECTOR	Management	
	1 BURTON KATZ		For
	2 RAYMOND MUSCI		For
	3 LAWRENCE BURSTEIN		For
	4 MARK DYNE		For
	5 JEROME CHAZEN		For
	6 ROBERT ELLIN		For
	7 JEFFREY SCHWARTZ		For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO ATRINSIC, INC.	Management	For
03	TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Management	Against
04	TO APPROVE THE COMPANY'S OPTION EXCHANGE PROGRAM.	Management	Against
05	TO APPROVE THE COMPANY'S 2010 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
85

FUJI MEDIA HOLDINGS, INC.

SECURITY	J15477102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	FTN.BE	MEETING DATE	26-Jun-2009
ISIN	JP3819400007	AGENDA	701982123 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For
3.17	Appoint a Director	Management	For
3.18	Appoint a Director	Management	For
3.19	Appoint a Director	Management	For
4.1	Appoint a Corporate Auditor	Management	For
4.2	Appoint a Corporate Auditor	Management	For
4.3	Appoint a Corporate Auditor	Management	For
5.	Approve Payment of Bonuses to Corporate Officers	Management	For

NINTENDO CO., LTD.

SECURITY	J51699106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NTO.BE	MEETING DATE	26-Jun-2009
ISIN	JP3756600007	AGENDA	701988048 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For

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3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For

TOKYO BROADCASTING SYSTEM, INCORPORATED

SECURITY	J86656105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TKOBF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3588600001	AGENDA	701994231 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

86

NIPPON TELEVISION NETWORK CORPORATION

SECURITY	J56171101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NP9.MU	MEETING DATE	26-Jun-2009
ISIN	JP3732200005	AGENDA	701994267 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
3	Allow Board to Authorize Use of Free Share Purchase	Management	Against

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	Warrants as Anti-Takeover Defense Measure		
4.1	Appoint a Director	Management	For
4.2	Appoint a Director	Management	For
4.3	Appoint a Director	Management	For
4.4	Appoint a Director	Management	For
4.5	Appoint a Director	Management	For
4.6	Appoint a Director	Management	For
4.7	Appoint a Director	Management	For
4.8	Appoint a Director	Management	For
4.9	Appoint a Director	Management	For
4.10	Appoint a Director	Management	For
4.11	Appoint a Director	Management	For
4.12	Appoint a Director	Management	For
4.13	Appoint a Director	Management	For
4.14	Appoint a Director	Management	For
4.15	Appoint a Director	Management	For
4.16	Appoint a Director	Management	For
5.1	Appoint a Substitute Corporate Auditor	Management	For
5.2	Appoint a Substitute Corporate Auditor	Management	For
6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Management	For

 CHUBU-NIPPON BROADCASTING CO.,LTD.

SECURITY	J06594105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	9402	MEETING DATE	26-Jun-2009
ISIN	JP3527000008	AGENDA	702005237 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For
3.14	Appoint a Director	Management	For
3.15	Appoint a Director	Management	For
3.16	Appoint a Director	Management	For
4	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Management	For

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5 Amend the Compensation to be received by Directors and Management For
Corporate Auditors

ARUZE CORP.

SECURITY J0204H106 MEETING TYPE Annual General Meeting
TICKER SYMBOL AZECF.PK MEETING DATE 26-Jun-2009
ISIN JP3126130008 AGENDA 702017458 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
3	Allow Board to Authorize Use of Stock Option Plan	Management	For
4	Appoint Accounting Auditors	Management	For

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
87

SKY PERFECT JSAT HOLDINGS INC.

SECURITY J75606103 MEETING TYPE Annual General Meeting
TICKER SYMBOL 9412 MEETING DATE 26-Jun-2009
ISIN JP3396350005 AGENDA 702019806 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For

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2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3	Appoint a Corporate Auditor	Management	For

ZORAN CORPORATION

SECURITY	98975F101	MEETING TYPE	Annual
TICKER SYMBOL	ZRAN	MEETING DATE	26-Jun-2009
ISIN	US98975F1012	AGENDA	933090071 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 LEVY GERZBERG, PH.D.		For
	2 UZIA GALIL		For
	3 RAYMOND A. BURGESS		For
	4 JAMES D. MEINDL, PH.D.		For
	5 JAMES B. OWENS, JR.		For
	6 ARTHUR B. STABENOW		For
	7 PHILIP M. YOUNG		For
02	TO APPROVE AN AMENDMENT TO INCREASE THE SHARES AVAILABLE UNDER THE COMPANY'S 2005 OUTSIDE DIRECTORS EQUITY PLAN.	Management	Against
03	TO APPROVE AN AMENDMENT TO INCREASE THE SHARES AVAILABLE UNDER THE COMPANY'S AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
05	TO APPROVE A PROGRAM PERMITTING ELIGIBLE EMPLOYEES TO EXCHANGE CERTAIN OUTSTANDING STOCK OPTIONS FOR A LESSER NUMBER OF RESTRICTED STOCK UNITS	Management	Against

MAGYAR TELEKOM PLC

SECURITY	559776109	MEETING TYPE	Special
TICKER SYMBOL	MTA	MEETING DATE	29-Jun-2009
ISIN	US5597761098	AGENDA	933114100 - Management

ITEM	PROPOSAL	TYPE	VOTE
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02	APPROVAL OF THE WRITTEN REPORT OF SENIOR OFFICERS	Management	For
03	STATEMENT OF THE INDEPENDENT AUDITOR ON THE TRANSFORMATION AND THAT THE PLANNED TRANSFORMATION WILL NOT ENDANGER THE SATISFACTION OF CREDITORS CLAIMS TOWARDS THE COMPANY	Management	For
04	OPINION OF THE SUPERVISORY BOARD AND THE AUDIT COMMITTEE ON THE TRANSFORMATION	Management	For
05	DECISION ON THE CLOSING DRAFT BALANCE SHEET AND DRAFT	Management	For

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06	MERGER INVENTORY OF MAGYAR TELEKOM NYRT DECISION ON THE SUM OF THE PROPORTIONATE ASSETS DUE TO PERSONS WHO DO NOT WISH TO REMAIN SHAREHOLDERS OF MAGYAR TELEKOM, AS THE SUCCESSOR COMPANY AND ON THE WAY OF SETTLEMENT WITH THEM	Management	For
08	ESTABLISHMENT OF THE NUMBER OF PERSONS WHO DO NOT WISH TO REMAIN SHAREHOLDERS OF THE SUCCESSOR COMPANY AND THE NUMBER OF THEIR SHARES	Management	For

ProxyEdge

Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

The Gabelli Global Multimedia Trust Inc.

88

09	DECISION ON THE DRAFT BALANCE SHEET AND DRAFT INVENTORY OF MAGYAR TELEKOM NYRT., AS THE SUCCESSOR COMPANY, WITH REGARD TO CHANGES OF THE DRAFT BALANCE SHEET DUE TO POSSIBLE DEPARTING SHAREHOLDERS	Management	For
10A	DECISION ON THE TRANSFORMATION	Management	For
10B	APPROVAL OF THE MERGER AGREEMENT	Management	For
11A	DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: 1.4. SITES AND BRANCH OFFICES OF THE COMPANY	Management	For
11B	DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: 1.8. LEGAL SUCCESSION	Management	For
11C	DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: 1.7. SHARE CAPITAL OF THE COMPANY; 2.1. SHARES	Management	For
11D	DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: 15.2. NOTICES	Management	For
11E	DECISION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: 15.5. MISCELLANEOUS	Management	For
12	APPROVAL OF THE NEW ARTICLES OF ASSOCIATION OF THE SUCCESSOR COMPANY	Management	For

ORIENTAL PRESS GROUP LTD

SECURITY	Y65590104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0018	MEETING DATE	30-Jun-2009
ISIN	HK0018000155	AGENDA	701986993 - Management

ITEM	PROPOSAL	TYPE	VOTE

	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1.	Receive the audited financial statements and the reports of the Directors and the Independent Auditors of the Company for the YE 31 MAR 2009	Management	For
2.	Declare a final dividend of HKD 4 cents per share as recommended by the Board of Directors	Management	For

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3.1.a	Re-elect Mr. Ching-Choi MA as an Executive Director of the Company	Management	For
3.1.b	Re-elect Mr. Ping-Wing PAO as an Independent Non-Executive Director of the Company	Management	For
3.1.c	Re-elect Mr. Yat-Fai LAM as an Independent Non-Executive Director of the Company	Management	For
3.2	Authorize the Board of Directors to fix the Directors' remuneration	Management	For
4.	Re-appoint Grant Thornton as the Auditors of the Company and authorize the Board of Directors to fix their remuneration	Management	For
5.	Authorize the Directors of the Company during the Relevant Period [as specified] of all the powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or those of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved the aggregate nominal amount of shares which the Company is authorized to repurchase pursuant to the approval in this resolution shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held]	Management	For
6.	Authorize the Directors of the Company [the Directors], pursuant to Section 57B of the Companies Ordinance [Chapter 32 of the Laws of Hong Kong], during the Relevant Period [as specified] of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options [including warrants, bonds, debentures, notes and other securities which carry rights to subscribe for or are convertible into shares of the Company] which would or might require the exercise of such powers, be and is hereby generally and unconditionally approved; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in this resolution otherwise than pursuant to i) a Rights Issue [as specified]; ii) the exercise of rights of subscription or conversion under the terms of any existing warrants, bonds, debentures, notes, deeds or other securities which are convertible into shares of the Company; iii) the exercise of options granted under any Share Option Scheme or any similar arrangement for the time being adopted for the grant or issue to eligible persons prescribed thereunder of shares or rights to acquire shares in the Company; or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a	Management	For

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dividend on shares in accordance with the Articles of Association of the Company, shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the time of passing this resolution, and the said approval shall be limited accordingly; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held]

- | | | | |
|----|---|------------|-----|
| 7. | Approve, subject to the passing of ordinary Resolutions 5 and 6, the general mandate granted to the Directors of the Company to exercise the powers of the Company to allot shares pursuant to ordinary Resolution 6 in the notice convening this meeting be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to ordinary Resolution 5, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution | Management | For |
|----|---|------------|-----|

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Meeting Date Range: 07/01/2008 to 06/30/2009
The Gabelli Global Multimedia Trust Inc.

Report Date: 07/01/2009
89

IMPELLAM GROUP PLC, LUTON

SECURITY	G47192102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	IGPPF.PK	MEETING DATE	30-Jun-2009
ISIN	GB00B2Q2M073	AGENDA	702006669 - Management

ITEM	PROPOSAL	TYPE	VOTE

1.	Receive the Company's accounts and the reports of the Directors and the Auditors for the FYE 31 DEC 2008	Management	For
2.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Director to determine their remuneration	Management	For
3.	Re-elect Cheryl Jones as a Director of the Company	Management	For
4.	Re-elect Mr. Andrew Burchall as a Director of the Company	Management	For
5.	Re-elect Noel Harwerth as a Director of the Company	Management	For
6.	Re-elect Mr. Kevin Mahoney as a Director of the Company	Management	For
7.	Re-elect Mr. John Rowley as a Director of the Company	Management	For
8.	Re-elect Ms. Valerie Scoular as a Director of the Company	Management	For
9.	Re-elect Mr. Andrew Wilson as a Director of the Company	Management	For
10.	Authorize the Company, to make Political Donations of no more than GBP 50,000 in total; and to incur Political Expenditure in an aggregate amount not exceeding GBP 50,000 in total; [Authority expires the	Management	For

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- earlier of the conclusion of the next AGM or 30th SEP 2010]; provided that the aggregate Political Donations and Political Expenditure incurred by the Company shall not, during such period, exceed GBP 50,000
11. Authorize the Director, in substitution for all previous authorities, pursuant to and in accordance with Section 80 of the Companies Act 1985 [CA85], to allot relevant securities up to an aggregate nominal amount of GBP 149,996.25 to such persons and upon such conditions as the Directors may determine; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30th SEP 2010]; and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired Management For
- S.12 Authorize the Director, in substitution for all previous authority, subject to the passing of Resolution 11, under Section 80 of CA85, to allot equity securities pursuant to the authority conferred by Resolution 11 as if Section 89(1) of CA85 did not apply to any such allotment; such power shall be limited to: the allotment of equity securities in connection with a rights issue; and the allotment of equity securities up to a nominal amount of GBP 44,998.88; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30th SEP 2010]; and the Directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired Management For
- S.13 Authorize the Company, pursuant to the authorities as specified in its Articles of Association, for the purpose of Section 166 of the Companies Act 1985 [the Act], to make market purchases [within the meaning of Section 163(3) Companies Act 1985] of Ordinary Shares provided that: the maximum number of Ordinary Shares authorized to be purchased is 4,499,888; the minimum price per Ordinary Share is not less than 1 pence and the maximum price per Ordinary Share is the higher of an amount equal to 105% of the average of the market value for an Ordinary Share as derived from the London Stock Exchange plc Daily Official List for the 5 business days immediately preceding the day on which the purchase is made; and the higher of the price of the last independent trade and the highest current bid on the London Stock Exchange at the time the purchase is carried out, both the maximum and minimum prices being exclusive of any advance corporation tax and any expenses; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30th SEP 2010]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry Management For

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.

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Registrant The Gabelli Global Multimedia Trust Inc.

By (Signature and Title)* Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date August 27, 2009

* Print the name and title of each signing officer under his or her signature.