

Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

CALAMOS GLOBAL TOTAL RETURN FUND

Form N-PX

August 30, 2016

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: 811-21547

NAME OF REGISTRANT: CALAMOS GLOBAL TOTAL RETURN  
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court  
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President  
Calamos Advisors LLC  
2020 Calamos Court  
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630)245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Calamos Global Total Return Fund

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ACCENTURE PLC

Agen

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Security: G1151C101  
Meeting Type: Annual  
Meeting Date: 03-Feb-2016  
Ticker: ACN  
ISIN: IE00B4BNMY34  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA         | Mgmt          | For           |
| 1B.    | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON          | Mgmt          | For           |
| 1C.    | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt          | For           |
| 1D.    | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY    | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER   | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE  | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME   | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON  | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE  | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: ARUN SARIN  | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN   | Mgmt | For |
| 1L. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG   | Mgmt | For |
| 2.  | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt | For |
| 3.  | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS. | Mgmt | For |
| 4.  | TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS.   | Mgmt | For |
| 5.  | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.                            | Mgmt | For |
| 6.  | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS."   | Mgmt | For |
| 7A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.   | Mgmt | For |
| 7B. | TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.   | Mgmt | For |
| 8A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION.  | Mgmt | For |
| 8B. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE  | Mgmt | For |

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AUTHORITY TO DETERMINE ITS SIZE.

- |     |   |      |     |
|-----|---|------|-----|
| 9.  | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.  | Mgmt | For |
| 10. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.                       | Mgmt | For |
| 11. | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 12. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.        | Mgmt | For |

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AIA GROUP LTD, HONG KONG

Agen-----

Security: Y002A1105  
Meeting Type: AGM  
Meeting Date: 06-May-2016  
Ticker:  
ISIN: HK0000069689

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | 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      | TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2015 | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND OF 51.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2015  | Mgmt          | For           |
| 3      | TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 4      | TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 5      | TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 6      | TO RE-ELECT MR. MARK EDWARD TUCKER AS EXECUTIVE DIRECTOR OF THE COMPANY   | Mgmt          | For           |

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|      |  |            |     |
|------|--|------------|-----|
| 7    | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION   | Mgmt       | For |
| 8.A  | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE  | Mgmt       | For |
| 8.B  | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION  | Mgmt       | For |
| 8.C  | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br>[ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323479.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323479.pdf</a> ] AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323471.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323471.pdf</a> ] | Non-Voting |     |

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ALPHABET INC

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Agen

Security: 02079K305  
Meeting Type: Annual  
Meeting Date: 08-Jun-2016  
Ticker: GOOGL  
ISIN: US02079K3059  
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| Prop.# | Proposal         | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1.     | DIRECTOR         |               |               |
|        | LARRY PAGE       | Mgmt          | For           |
|        | SERGEY BRIN      | Mgmt          | For           |
|        | ERIC E. SCHMIDT  | Mgmt          | For           |
|        | L. JOHN DOERR    | Mgmt          | For           |
|        | DIANE B. GREENE  | Mgmt          | For           |
|        | JOHN L. HENNESSY | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
|     | ANN MATHER   | Mgmt | For     |
|     | ALAN R. MULALLY  | Mgmt | For     |
|     | PAUL S. OTELLINI   | Mgmt | For     |
|     | K. RAM SHRIRAM   | Mgmt | For     |
|     | SHIRLEY M. TILGHMAN  | Mgmt | For     |
| 2.  | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.   | Mgmt | For     |
| 3.  | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).  | Mgmt | For     |
| 4.  | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. | Mgmt | For     |
| 5.  | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against |
| 6.  | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.  | Shr  | Against |
| 7.  | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against |
| 8.  | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against |
| 9.  | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.  | Shr  | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.   | Shr  | Against |

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ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107  
 Meeting Type: Annual  
 Meeting Date: 10-May-2016  
 Ticker: APC  
 ISIN: US0325111070

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ANTHONY R. CHASE   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: KEVIN P. CHILTON   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: H. PAULETT EBERHART  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER J. FLUOR   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: RICHARD L. GEORGE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOSEPH W. GORDER   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JOHN R. GORDON   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: SEAN GOURLEY   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MARK C. MCKINLEY   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ERIC D. MULLINS  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: R. A. WALKER   | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.  | Mgmt          | For           |
| 3.     | APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt          | For           |
| 4.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.  | Shr           | Against       |

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 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2016  
 Ticker:  
 ISIN: BE0003793107  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS | Non-Voting    |               |

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INFORMATION IS REQUIRED IN ORDER FOR YOUR  
VOTE TO BE LODGED

|      |  |            |     |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 |     |
| 1    | RECEIVE DIRECTORS' REPORTS   | Non-Voting |     |
| 2    | RECEIVE AUDITORS' REPORTS  | Non-Voting |     |
| 3    | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS  | Non-Voting |     |
| 4    | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE  | Mgmt       | For |
| 5    | APPROVE DISCHARGE OF DIRECTORS   | Mgmt       | For |
| 6    | APPROVE DISCHARGE OF AUDITORS  | Mgmt       | For |
| 7    | RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION   | Mgmt       | For |
| 8.A  | APPROVE REMUNERATION REPORT  | Mgmt       | For |
| 8.B  | APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS   | Mgmt       | For |
| 9.A  | APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015  | Mgmt       | For |
| 9.B  | APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015  | Mgmt       | For |
| 10   | ACKNOWLEDGE CANCELLATION OF VVPR STRIPS  | Mgmt       | For |
| 11   | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY  | Mgmt       | For |

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APPLE INC.

Agen

Security: 037833100  
Meeting Type: Annual  
Meeting Date: 26-Feb-2016  
Ticker: AAPL  
ISIN: US0378331005

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JAMES BELL   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: TIM COOK   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: AL GORE  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: BOB IGER   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ANDREA JUNG  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ART LEVINSON   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RON SUGAR  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: SUE WAGNER   | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt          | For           |
| 3.     | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   | Mgmt          | For           |
| 4.     | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN   | Mgmt          | For           |
| 5.     | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"  | Shr           | Against       |
| 6.     | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS                          | Shr           | Against       |
| 7.     | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"  | Shr           | Against       |
| 8.     | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"   | Shr           | Against       |

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2016  
 Ticker:  
 ISIN: GB0002875804

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt          | For           |
| 2      | APPROVE REMUNERATION POLICY                       | Mgmt          | For           |



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|      |  |            |     |
|------|--|------------|-----|
| 3    | APPROVE REMUNERATION REPORT  | Mgmt       | For |
| 4    | APPROVE FINAL DIVIDEND: 104.6P PER ORDINARY SHARE  | Mgmt       | For |
| 5    | RE-APPOINT KPMG LLP AS AUDITORS  | Mgmt       | For |
| 6    | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS  | Mgmt       | For |
| 7    | RE-ELECT RICHARD BURROWS AS DIRECTOR   | Mgmt       | For |
| 8    | RE-ELECT NICANDRO DURANTE AS DIRECTOR  | Mgmt       | For |
| 9    | RE-ELECT SUE FARR AS DIRECTOR  | Mgmt       | For |
| 10   | RE-ELECT ANN GODBEHERE AS DIRECTOR   | Mgmt       | For |
| 11   | RE-ELECT SAVIO KWAN AS DIRECTOR  | Mgmt       | For |
| 12   | RE-ELECT PEDRO MALAN AS DIRECTOR   | Mgmt       | For |
| 13   | RE-ELECT CHRISTINE MORIN-POSTEL AS DIRECTOR  | Mgmt       | For |
| 14   | RE-ELECT GERRY MURPHY AS DIRECTOR  | Mgmt       | For |
| 15   | RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR  | Mgmt       | For |
| 16   | RE-ELECT KIERAN POYNTER AS DIRECTOR  | Mgmt       | For |
| 17   | RE-ELECT BEN STEVENS AS DIRECTOR   | Mgmt       | For |
| 18   | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS  | Mgmt       | For |
| 19   | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS   | Mgmt       | For |
| 20   | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES   | Mgmt       | For |
| 21   | APPROVE 2016 LONG-TERM INCENTIVE PLAN  | Mgmt       | For |
| 22   | APPROVE 2016 SHARE SAVE SCHEME   | Mgmt       | For |
| 23   | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE   | Mgmt       | For |
| 24   | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE   | Mgmt       | For |
| CMMT | 24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 CANADIAN NATURAL RESOURCES LIMITED

Agen

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 Security: 136385101  
 Meeting Type: Annual and Special  
 Meeting Date: 05-May-2016  
 Ticker: CNQ  
 ISIN: CA1363851017  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>CATHERINE M. BEST<br>N. MURRAY EDWARDS<br>TIMOTHY W. FAITHFULL<br>HON. GARY A. FILMON<br>CHRISTOPHER L. FONG<br>AMB. GORDON D. GIFFIN<br>WILFRED A. GOBERT<br>STEVE W. LAUT<br>HON. FRANK J. MCKENNA<br>DAVID A. TUER<br>ANNETTE M. VERSCHUREN       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Mgmt   | For   |
| 03     | TO VOTE ON APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTRICTED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.                                       | Mgmt   | For   |
| 04     | TO VOTE ON APPROVING THE PLAN OF ARRANGEMENT UNDER THE BUSINESS CORPORATIONS ACT (ALBERTA) REGARDING THE RETURN OF CAPITAL TO THE SHAREHOLDERS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.                       | Mgmt   | For   |
| 05     | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.   | Mgmt   | For   |

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 CHUGAI PHARMACEUTICAL CO., LTD.

Agen

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 Security: J06930101  
 Meeting Type: AGM  
 Meeting Date: 24-Mar-2016  
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## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

Ticker:  
ISIN: JP3519400000

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.   | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus  | Mgmt          | For           |
| 2      | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Mgmt          | For           |
| 3.1    | Appoint a Director Nagayama, Osamu  | Mgmt          | For           |
| 3.2    | Appoint a Director Ueno, Motoo  | Mgmt          | For           |
| 3.3    | Appoint a Director Kosaka, Tatsuro  | Mgmt          | For           |
| 3.4    | Appoint a Director Itaya, Yoshio  | Mgmt          | For           |
| 3.5    | Appoint a Director Tanaka, Yutaka   | Mgmt          | For           |
| 3.6    | Appoint a Director Ikeda, Yasuo   | Mgmt          | For           |
| 3.7    | Appoint a Director Franz B. Humer   | Mgmt          | Abstain       |
| 3.8    | Appoint a Director Sophie Kornowski-Bonnet  | Mgmt          | For           |
| 4.1    | Appoint a Corporate Auditor Hara, Hisashi   | Mgmt          | For           |
| 4.2    | Appoint a Corporate Auditor Nimura, Takaaki   | Mgmt          | For           |
| 5      | Appoint a Substitute Corporate Auditor Fujii, Yasunori  | Mgmt          | For           |

CITIGROUP INC.

Agen

Security: 172967424  
Meeting Type: Annual  
Meeting Date: 26-Apr-2016  
Ticker: C  
ISIN: US1729674242

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DUNCAN P. HENNES  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER B. HENRY    | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER   | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: JUDITH RODIN   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON,<br>JR.  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY  | Mgmt | For     |
| 1P. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE<br>DE LEON   | Mgmt | For     |
| 2.  | PROPOSAL TO RATIFY THE SELECTION OF KPMG<br>LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2016.   | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE<br>COMPENSATION.  | Mgmt | For     |
| 4.  | APPROVAL OF AN AMENDMENT TO THE CITIGROUP<br>2014 STOCK INCENTIVE PLAN AUTHORIZING<br>ADDITIONAL SHARES.   | Mgmt | For     |
| 5.  | APPROVAL OF THE AMENDED AND RESTATED 2011<br>CITIGROUP EXECUTIVE PERFORMANCE PLAN.   | Mgmt | For     |
| 6.  | STOCKHOLDER PROPOSAL REQUESTING A REPORT<br>DEMONSTRATING THE COMPANY DOES NOT HAVE A<br>GENDER PAY GAP.   | Shr  | Against |
| 7.  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON<br>LOBBYING AND GRASSROOTS LOBBYING<br>CONTRIBUTIONS.  | Shr  | Against |
| 8.  | STOCKHOLDER PROPOSAL REQUESTING THAT THE<br>BOARD APPOINT A STOCKHOLDER VALUE<br>COMMITTEE.  | Shr  | Against |
| 9.  | STOCKHOLDER PROPOSAL REQUESTING AN<br>AMENDMENT TO THE GENERAL CLAWBACK POLICY.  | Shr  | Against |
| 10. | STOCKHOLDER PROPOSAL REQUESTING THAT THE<br>BOARD ADOPT A POLICY PROHIBITING THE<br>VESTING OF EQUITY-BASED AWARDS FOR SENIOR<br>EXECUTIVES DUE TO A VOLUNTARY RESIGNATION<br>TO ENTER GOVERNMENT SERVICE. | Shr  | Against |

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CK HUTCHISON HOLDINGS LTD, GRAND CAYMAN

Agenda

Security: G21765105  
 Meeting Type: AGM  
 Meeting Date: 13-May-2016  
 Ticker:  
 ISIN: KYG217651051

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412518.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412518.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412532.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412532.pdf</a> | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING  | Non-Voting    |               |
| 1      | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015   | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 3.A    | TO RE-ELECT MR LI TZAR KUOI, VICTOR AS A DIRECTOR  | Mgmt          | Abstain       |
| 3.B    | TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR   | Mgmt          | Abstain       |
| 3.C    | TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR   | Mgmt          | Abstain       |
| 3.D    | TO RE-ELECT MR LEE YEH KWONG, CHARLES AS A DIRECTOR  | Mgmt          | For           |
| 3.E    | TO RE-ELECT MR GEORGE COLIN MAGNUS AS A DIRECTOR   | Mgmt          | For           |
| 3.F    | TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS A DIRECTOR   | Mgmt          | Abstain       |
| 3.G    | TO RE-ELECT DR WONG YICK-MING, ROSANNA AS A DIRECTOR   | Mgmt          | For           |

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|     |  |      |     |
|-----|--|------|-----|
| 4   | TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION         | Mgmt | For |
| 5.1 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES                   | Mgmt | For |
| 5.2 | TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES                               | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES | Mgmt | For |
| 6   | TO APPROVE THE SHARE OPTION SCHEME OF HUTCHISON CHINA MEDITECH LIMITED                   | Mgmt | For |

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COMCAST CORPORATION

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Agen

Security: 20030N101  
Meeting Type: Special  
Meeting Date: 10-Dec-2015  
Ticker: CMCSA  
ISIN: US20030N1019  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Mgmt          | For           |

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COMCAST CORPORATION

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Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: CMCSA  
ISIN: US20030N1019  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>KENNETH J. BACON<br>MADELINE S. BELL<br>SHELDON M. BONOVIKZ | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
|     | EDWARD D. BREEN  | Mgmt | For     |
|     | JOSEPH J. COLLINS  | Mgmt | For     |
|     | GERALD L. HASSELL  | Mgmt | For     |
|     | JEFFREY A. HONICKMAN   | Mgmt | For     |
|     | EDUARDO MESTRE   | Mgmt | For     |
|     | BRIAN L. ROBERTS   | Mgmt | For     |
|     | JOHNATHAN A. RODGERS   | Mgmt | For     |
|     | DR. JUDITH RODIN   | Mgmt | For     |
| 2.  | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS                                  | Mgmt | For     |
| 3.  | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN                              | Mgmt | For     |
| 4.  | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN                                  | Mgmt | For     |
| 5.  | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN   | Mgmt | For     |
| 6.  | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For     |
| 7.  | TO PROVIDE A LOBBYING REPORT   | Shr  | Against |
| 8.  | TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL                            | Shr  | Against |
| 9.  | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN   | Shr  | Against |
| 10. | TO STOP 100-TO-ONE VOTING POWER  | Shr  | Against |

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DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2016  
 Ticker:  
 ISIN: JP3502200003

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| Prop.# | Proposal                             | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
|        | Please reference meeting materials.  | Non-Voting    |               |
| 1.1    | Appoint a Director Suzuki, Shigeharu | Mgmt          | For           |
| 1.2    | Appoint a Director Hibino, Takashi   | Mgmt          | For           |
| 1.3    | Appoint a Director Nakata, Seiji     | Mgmt          | For           |
| 1.4    | Appoint a Director Nishio, Shinya    | Mgmt          | For           |
| 1.5    | Appoint a Director Matsui, Toshihiro | Mgmt          | For           |

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|      |   |      |     |
|------|---|------|-----|
| 1.6  | Appoint a Director Tashiro, Keiko   | Mgmt | For |
| 1.7  | Appoint a Director Komatsu, Mikita  | Mgmt | For |
| 1.8  | Appoint a Director Matsuda, Morimasa  | Mgmt | For |
| 1.9  | Appoint a Director Matsubara, Nobuko  | Mgmt | For |
| 1.10 | Appoint a Director Tadaki, Keiichi  | Mgmt | For |
| 1.11 | Appoint a Director Onodera, Tadashi   | Mgmt | For |
| 1.12 | Appoint a Director Ogasawara, Michiaki  | Mgmt | For |
| 1.13 | Appoint a Director Takeuchi, Hiroataka  | Mgmt | For |
| 1.14 | Appoint a Director Nishikawa, Ikuo  | Mgmt | For |
| 2    | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and the Affiliated Companies | Mgmt | For |

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 DIAGEO PLC, LONDON

Agen

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 Security: G42089113  
 Meeting Type: AGM  
 Meeting Date: 23-Sep-2015  
 Ticker:  
 ISIN: GB0002374006  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt          | For           |
| 2      | APPROVE REMUNERATION REPORT                       | Mgmt          | For           |
| 3      | APPROVE FINAL DIVIDEND                            | Mgmt          | For           |
| 4      | RE-ELECT PEGGY BRUZELIUS AS DIRECTOR              | Mgmt          | For           |
| 5      | RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR      | Mgmt          | For           |
| 6      | RE-ELECT HO KWONPING AS DIRECTOR                  | Mgmt          | For           |
| 7      | RE-ELECT BETSY HOLDEN AS DIRECTOR                 | Mgmt          | For           |
| 8      | RE-ELECT DR FRANZ HUMER AS DIRECTOR               | Mgmt          | For           |
| 9      | RE-ELECT DEIRDRE MAHLAN AS DIRECTOR               | Mgmt          | For           |
| 10     | RE-ELECT NICOLA MENDELSON AS DIRECTOR             | Mgmt          | For           |



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|    |  |      |     |
|----|--|------|-----|
| 11 | RE-ELECT IVAN MENEZES AS DIRECTOR                    | Mgmt | For |
| 12 | RE-ELECT PHILIP SCOTT AS DIRECTOR                    | Mgmt | For |
| 13 | RE-ELECT ALAN STEWART AS DIRECTOR                    | Mgmt | For |
| 14 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS       | Mgmt | For |
| 15 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS      | Mgmt | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS    | Mgmt | For |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES         | Mgmt | For |
| 19 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE     | Mgmt | For |

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 EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2016  
 Ticker: EOG  
 ISIN: US26875P1012

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JANET F. CLARK   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHARLES R. CRISP   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES C. DAY   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DONALD F. TEXTOR   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM R. THOMAS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: FRANK G. WISNER  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |

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- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

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EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2016  
 Ticker: XOM  
 ISIN: US30231G1022

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>M.J. BOSKIN<br>P. BRABECK-LETMATHE<br>A.F. BRALY<br>U.M. BURNS<br>L.R. FAULKNER<br>J.S. FISHMAN<br>H.H. FORE<br>K.C. FRAZIER<br>D.R. OBERHELMAN<br>S.J. PALMISANO<br>S.S REINEMUND<br>R.W. TILLERSON<br>W.C. WELDON<br>D.W. WOODS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)  | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)   | Mgmt   | For  |
| 4.     | INDEPENDENT CHAIRMAN (PAGE 56)  | Shr  | Against  |
| 5.     | CLIMATE EXPERT ON BOARD (PAGE 58)   | Shr  | Against  |
| 6.     | HIRE AN INVESTMENT BANK (PAGE 59)   | Shr  | Against  |
| 7.     | PROXY ACCESS BYLAW (PAGE 59)  | Shr  | Against  |
| 8.     | REPORT ON COMPENSATION FOR WOMEN (PAGE 61)  | Shr  | Against  |
| 9.     | REPORT ON LOBBYING (PAGE 63)  | Shr  | Against  |
| 10.    | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)  | Shr  | Against  |
| 11.    | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)   | Shr  | Against  |
| 12.    | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)  | Shr  | Against  |

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- |     |   |     |         |
|-----|---|-----|---------|
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shr | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72)      | Shr | Against |

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FACEBOOK INC.

Agen

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Security: 30303M102  
Meeting Type: Annual  
Meeting Date: 20-Jun-2016  
Ticker: FB  
ISIN: US30303M1027  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>MARC L. ANDREESSEN<br>ERSKINE B. BOWLES<br>S.D. DESMOND-HELLMANN<br>REED HASTINGS<br>JAN KOUM<br>SHERYL K. SANDBERG<br>PETER A. THIEL<br>MARK ZUCKERBERG   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.   | Mgmt   | For  |
| 3.     | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.  | Mgmt   | For  |
| 4.     | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.  | Mgmt   | For  |
| 5.     | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.   | Mgmt   | For  |
| 6.     | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.   | Mgmt   | For  |
| 7A.    | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt   | For  |
| 7B.    | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION,  | Mgmt   | For  |

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COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.

|     |   |      |         |
|-----|---|------|---------|
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.   | Mgmt | For     |
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS. | Mgmt | For     |
| 8.  | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.  | Mgmt | For     |
| 9.  | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.  | Shr  | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.   | Shr  | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.   | Shr  | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.  | Shr  | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.  | Shr  | Against |

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 FANUC CORPORATION

Agen

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 Security: J13440102  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2016  
 Ticker:  
 ISIN: JP3802400006

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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.        | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus           | Mgmt          | For           |
| 2.1    | Appoint a Director Inaba, Yoshiharu        | Mgmt          | For           |
| 2.2    | Appoint a Director Yamaguchi, Kenji        | Mgmt          | For           |
| 2.3    | Appoint a Director Uchida, Hiroyuki        | Mgmt          | For           |
| 2.4    | Appoint a Director Gonda, Yoshihiro        | Mgmt          | For           |
| 2.5    | Appoint a Director Inaba, Kiyonori         | Mgmt          | For           |
| 2.6    | Appoint a Director Matsubara, Shunsuke     | Mgmt          | For           |
| 2.7    | Appoint a Director Noda, Hiroshi           | Mgmt          | For           |
| 2.8    | Appoint a Director Kohari, Katsuo          | Mgmt          | For           |
| 2.9    | Appoint a Director Okada, Toshiya          | Mgmt          | For           |
| 2.10   | Appoint a Director Richard E. Schneider    | Mgmt          | For           |
| 2.11   | Appoint a Director Tsukuda, Kazuo          | Mgmt          | For           |
| 2.12   | Appoint a Director Imai, Yasuo             | Mgmt          | For           |
| 2.13   | Appoint a Director Ono, Masato             | Mgmt          | For           |
| 3      | Appoint a Corporate Auditor Harada, Hajime | Mgmt          | For           |

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: GILD  
 ISIN: US3755581036

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: KEVIN E. LOFTON       | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JOHN W. MADIGAN       | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN F. MILLIGAN,     | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

PH.D.

|     |  |      |         |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY,<br>M.D.  | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN   | Mgmt | For     |
| 2.  | TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP BY THE AUDIT COMMITTEE OF THE BOARD OF<br>DIRECTORS AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For     |
| 3.  | TO APPROVE THE AMENDED AND RESTATED GILEAD<br>SCIENCES, INC. CODE SECTION 162 (M) BONUS<br>PLAN.   | Mgmt | For     |
| 4.  | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS AS PRESENTED IN THE PROXY<br>STATEMENT.   | Mgmt | For     |
| 5.  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF<br>PROPERLY PRESENTED AT THE MEETING,<br>REQUESTING THAT THE BOARD TAKE STEPS TO<br>PERMIT STOCKHOLDER ACTION BY WRITTEN<br>CONSENT.   | Shr  | Against |

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JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 28-Apr-2016  
Ticker: JNJ  
ISIN: US4781601046  
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| Prop.# | Proposal                                 | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MARY C. BECKERLE   | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: D. SCOTT DAVIS     | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: IAN E.L. DAVIS     | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: ALEX GORSKY        | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: MARK B. MCCLELLAN  | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: ANNE M. MULCAHY    | Mgmt             | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   | Mgmt | For     |
| 3.  | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE   | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN   | Shr  | Against |
| 6.  | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE  | Shr  | Against |
| 7.  | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES  | Shr  | Against |

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 JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2016  
 Ticker: JPM  
 ISIN: US46625H1005

| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LINDA B. BAMMANN      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES A. BELL         | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES    | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES S. CROWN        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES DIMON           | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN      | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MICHAEL A. NEAL       | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON  | Mgmt | For     |
| 2.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Mgmt | For     |
| 3.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt | For     |
| 4.  | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR  | Shr  | Against |
| 5.  | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS  | Shr  | Against |
| 6.  | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE                 | Shr  | Against |
| 7.  | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE                          | Shr  | Against |
| 8.  | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW   | Shr  | Against |
| 9.  | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr  | Against |

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MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
Meeting Type: Annual  
Meeting Date: 28-Jun-2016  
Ticker: MA  
ISIN: US57636Q1040

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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: AJAY BANGA              | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: SILVIO BARZI            | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DAVID R. CARLUCCI       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: STEVEN J. FREIBERG      | Mgmt          | For           |



## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |   |      |     |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH  | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OKI MATSUMOTO   | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI  | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES<br>LAGUNES   | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON TAI   | Mgmt | For |
| 2.  | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE<br>COMPENSATION   | Mgmt | For |
| 3.  | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR MASTERCARD FOR 2016 | Mgmt | For |

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 MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2016  
 Ticker: MRK  
 ISIN: US58933Y1055

| Prop.# | Proposal                                  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LESLIE A. BRUN      | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: THOMAS R. CECH      | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: PAMELA J. CRAIG     | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: KENNETH C. FRAZIER  | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: THOMAS H. GLOCER    | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: C. ROBERT KIDDER    | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: CARLOS E. REPRESAS  | Mgmt             | For           |
| 1I.    | ELECTION OF DIRECTOR: PAUL B. ROTHMAN     | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: PATRICIA F. RUSSO   | Mgmt             | For           |
| 1K.    | ELECTION OF DIRECTOR: CRAIG B. THOMPSON   | Mgmt             | For           |
| 1L.    | ELECTION OF DIRECTOR: WENDELL P. WEEKS    | Mgmt             | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |  |      |         |
|-----|--|------|---------|
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL   | Mgmt | For     |
| 2.  | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                   | Mgmt | For     |
| 3.  | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.                           | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.   | Shr  | Against |
| 6.  | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.                         | Shr  | Against |

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MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 02-Dec-2015  
Ticker: MSFT  
ISIN: US5949181045

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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: TERI L. LIST-STOLL   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: G. MASON MORFIT      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SATYA NADELLA        | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CHARLES H. NOSKI     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: HELMUT PANKE         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SANDRA E. PETERSON   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CHARLES W. SCHARF    | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN W. STANTON      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN W. THOMPSON     | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: PADMASREE WARRIOR    | Mgmt          | For           |
| 2.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION    | Mgmt          | For           |
| 3.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS   | Mgmt          | For           |

# Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

OUR INDEPENDENT AUDITOR FOR FISCAL YEAR  
2016

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NASPERS LTD, CAPE TOWN

Agen

Security: S53435103  
Meeting Type: AGM  
Meeting Date: 28-Aug-2015  
Ticker:  
ISIN: ZAE000015889

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1    | ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS  | Mgmt          | For           |
| O.2    | CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS                                  | Mgmt          | For           |
| O.3    | REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR                            | Mgmt          | For           |
| O.4.1  | TO CONFIRM THE APPOINTMENT OF: MR S J Z PACAK AS A NON EXECUTIVE DIRECTOR          | Mgmt          | For           |
| O.4.2  | TO CONFIRM THE APPOINTMENT OF: MR M R SOROUR AS AN EXECUTIVE DIRECTOR              | Mgmt          | For           |
| O.4.3  | TO CONFIRM THE APPOINTMENT OF: MR J P BEKKER AS A NON EXECUTIVE DIRECTOR AND CHAIR | Mgmt          | For           |
| O.5.1  | TO ELECT THE FOLLOWING DIRECTORS: MR C L ENENSTEIN                                 | Mgmt          | For           |
| O.5.2  | TO ELECT THE FOLLOWING DIRECTORS: MR D G ERIKSSON                                  | Mgmt          | For           |
| O.5.3  | TO ELECT THE FOLLOWING DIRECTORS: MR T M F PHASWANA                                | Mgmt          | For           |
| O.5.4  | TO ELECT THE FOLLOWING DIRECTORS: MR B J VAN DER ROSS                              | Mgmt          | For           |
| O.6.1  | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR D G ERIKSSON              | Mgmt          | For           |
| O.6.2  | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR B J VAN DER ROSS          | Mgmt          | For           |
| O.6.3  | APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: PROF R C C JAFTA             | Mgmt          | For           |
| O.7    | TO ENDORSE THE COMPANY'S REMUNERATION POLICY                                       | Mgmt          | For           |
| O.8    | APPROVAL OF GENERAL AUTHORITY PLACING  | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

### UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS

|       |  |      |     |
|-------|--|------|-----|
| O.9   | APPROVAL OF ISSUE OF SHARES FOR CASH   | Mgmt | For |
| O.10  | APPROVAL OF THE NEW NASPERS RESTRICTED STOCK PLAN TRUST DEED   | Mgmt | For |
| O.11  | APPROVE AMENDMENTS TO THE MIH HOLDINGS SHARE TRUST DEED, MIH (MAURITIUS) LIMITED SHARE TRUST DEED AND NASPERS SHARE INCENTIVE TRUST DEED | Mgmt | For |
| O.12  | AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING   | Mgmt | For |
| S1.1  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-CHAIR   | Mgmt | For |
| S1.2  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-MEMBER  | Mgmt | For |
| S1.3  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-CHAIR   | Mgmt | For |
| S1.4  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-MEMBER  | Mgmt | For |
| S1.5  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-CHAIR  | Mgmt | For |
| S1.6  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-MEMBER   | Mgmt | For |
| S1.7  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-CHAIR                            | Mgmt | For |
| S1.8  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-MEMBER                           | Mgmt | For |
| S1.9  | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-CHAIR  | Mgmt | For |
| S1.10 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-MEMBER   | Mgmt | For |
| S1.11 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-CHAIR   | Mgmt | For |
| S1.12 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-MEMBER  | Mgmt | For |
| S1.13 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS                       | Mgmt | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|       |   |      |     |
|-------|---|------|-----|
| S1.14 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-CHAIR           | Mgmt | For |
| S1.15 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-TRUSTEE         | Mgmt | For |
| S1.16 | APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS                                       | Mgmt | For |
| S2    | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT         | Mgmt | For |
| S3    | APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT         | Mgmt | For |
| S4    | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| S5    | GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY | Mgmt | For |

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 NESTLE SA, CHAM UND VEVEY

Agen

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 Security: H57312649  
 Meeting Type: AGM  
 Meeting Date: 07-Apr-2016  
 Ticker:  
 ISIN: CH0038863350  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE | Non-Voting    |               |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

CONCERNS REGARDING YOUR ACCOUNTS, PLEASE  
CONTACT YOUR CLIENT REPRESENTATIVE

|       |   |      |     |
|-------|---|------|-----|
| 1.1   | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015 | Mgmt | For |
| 1.2   | ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)  | Mgmt | For |
| 2     | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT  | Mgmt | For |
| 3     | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015                       | Mgmt | For |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE  | Mgmt | For |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE   | Mgmt | For |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN  | Mgmt | For |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS  | Mgmt | For |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND   | Mgmt | For |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH  | Mgmt | For |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI  | Mgmt | For |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH  | Mgmt | For |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN  | Mgmt | For |
| 41.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES   | Mgmt | For |
| 41.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG   | Mgmt | For |
| 41.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O  | Mgmt | For |
| 41.13 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER   | Mgmt | For |
| 4.2   | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE   | Mgmt | For |
| 4.3.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS   | Mgmt | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|       |   |      |         |
|-------|---|------|---------|
| 4.3.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN   | Mgmt | For     |
| 4.3.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH   | Mgmt | For     |
| 4.3.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER  | Mgmt | For     |
| 4.4   | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH  | Mgmt | For     |
| 4.5   | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW   | Mgmt | For     |
| 5.1   | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS  | Mgmt | For     |
| 5.2   | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD   | Mgmt | For     |
| 6     | CAPITAL REDUCTION (BY CANCELLATION OF SHARES)   | Mgmt | For     |
| 7     | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL | Shr  | Against |

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 NEWMONT MINING CORPORATION

Agen

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 Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2016  
 Ticker: NEM  
 ISIN: US6516391066  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: G.H. BOYCE    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: B.R. BROOK    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: J.K. BUCKNOR  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: V.A. CALARCO  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |   |      |     |
|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: N. DOYLE  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN  | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. NELSON   | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA   | Mgmt | For |
| 2.  | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3.  | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.          | Mgmt | For |

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 NOVARTIS AG, BASEL

Agen

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 Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 23-Feb-2016  
 Ticker:  
 ISIN: CH0012005267  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 1      | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR  | Mgmt          | For           |
| 2      | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE   | Mgmt          | For           |



## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

### COMMITTEE

|      |  |      |     |
|------|--|------|-----|
| 3    | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND  | Mgmt | For |
| 4    | REDUCTION OF SHARE CAPITAL   | Mgmt | For |
| 5    | FURTHER SHARE REPURCHASE PROGRAM   | Mgmt | For |
| 6.1  | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 6.2  | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017                                 | Mgmt | For |
| 6.3  | ADVISORY VOTE ON THE 2015 COMPENSATION REPORT  | Mgmt | For |
| 7.1  | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)                                  | Mgmt | For |
| 7.2  | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D.   | Mgmt | For |
| 7.3  | RE-ELECTION OF DIMITRI AZAR, M.D., MBA   | Mgmt | For |
| 7.4  | RE-ELECTION OF SRIKANT DATAR, PH.D.  | Mgmt | For |
| 7.5  | RE-ELECTION OF ANN FUDGE   | Mgmt | For |
| 7.6  | RE-ELECTION OF PIERRE LANDOLT, PH.D.   | Mgmt | For |
| 7.7  | RE-ELECTION OF ANDREAS VON PLANTA, PH.D.   | Mgmt | For |
| 7.8  | RE-ELECTION OF CHARLES L. SAWYERS, M.D.  | Mgmt | For |
| 7.9  | RE-ELECTION OF ENRICO VANNI, PH.D.   | Mgmt | For |
| 7.10 | RE-ELECTION OF WILLIAM T. WINTERS  | Mgmt | For |
| 7.11 | ELECTION OF TON BUECHNER   | Mgmt | For |
| 7.12 | ELECTION OF ELIZABETH DOHERTY  | Mgmt | For |
| 8.1  | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE   | Mgmt | For |
| 8.2  | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE   | Mgmt | For |
| 8.3  | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE  | Mgmt | For |
| 8.4  | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE  | Mgmt | For |
| 9    | RE-ELECTION OF THE STATUTORY AUDITOR:  | Mgmt | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

PRICEWATERHOUSECOOPERS AG

|    |  |      |         |
|----|--|------|---------|
| 10 | RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL   | Mgmt | For     |
| B  | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | Abstain |

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 NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132  
 Meeting Type: AGM  
 Meeting Date: 18-Mar-2016  
 Ticker:  
 ISIN: DK0060534915

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting    |               |
| CMMT   | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.   | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE  | Non-Voting    |               |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

|      |  |            |     |
|------|--|------------|-----|
| 1    | THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR  | Non-Voting |     |
| 2    | ADOPTION OF THE AUDITED ANNUAL REPORT 2015   | Mgmt       | For |
| 3.1  | APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2015   | Mgmt       | For |
| 3.2  | APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2016  | Mgmt       | For |
| 4    | RESOLUTION TO DISTRIBUTE THE PROFIT  | Mgmt       | For |
| 5.1  | ELECTION OF GORAN ANDO AS CHAIRMAN   | Mgmt       | For |
| 5.2  | ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN  | Mgmt       | For |
| 5.3A | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRUNO ANGELICI  | Mgmt       | For |
| 5.3B | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRIAN DANIELS   | Mgmt       | For |
| 5.3C | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE   | Mgmt       | For |
| 5.3D | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: LIZ HEWITT  | Mgmt       | For |
| 5.3E | ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: MARY SZELA  | Mgmt       | For |
| 6    | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR  | Mgmt       | For |
| 7.1  | PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 412,512,800 TO DKK 402,512,800        | Mgmt       | For |
| 7.2  | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ABOLISHMENT OF BEARER SHARES                   | Mgmt       | For |
| 7.3  | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL           | Mgmt       | For |
| 7.4  | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES     | Mgmt       | For |
| 7.5A | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S | Mgmt       | For |
| 7.5B | PROPOSALS FROM THE BOARD OF DIRECTORS:   | Mgmt       | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

AMENDMENTS TO THE ARTICLES OF ASSOCIATION:  
REGISTRATION OF THE EXECUTIVE MANAGEMENT

|      |  |            |     |
|------|--|------------|-----|
| 7.5C | PROPOSALS FROM THE BOARD OF DIRECTORS:<br>AMENDMENTS TO THE ARTICLES OF ASSOCIATION:<br>COMPANY ANNOUNCEMENTS IN ENGLISH | Mgmt       | For |
| 7.6  | ADOPTION OF REVISED REMUNERATION PRINCIPLES  | Mgmt       | For |
| 8    | ANY OTHER BUSINESS   | Non-Voting |     |

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PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102  
Meeting Type: AGM  
Meeting Date: 16-Mar-2016  
Ticker:  
ISIN: DK0060252690  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting    |               |
| CMMT   | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.   | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE   | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.a to 7.j and 8.a". THANK YOU  | Non-Voting    |               |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |   |            |     |
|-----|---|------------|-----|
| 1   | THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR  | Non-Voting |     |
| 2   | ADOPTION OF THE ANNUAL REPORT 2015  | Mgmt       | For |
| 3.1 | APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS   | Mgmt       | For |
| 3.2 | APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS   | Mgmt       | For |
| 4   | RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE | Mgmt       | For |
| 5   | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT   | Mgmt       | For |
| 6.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL   | Mgmt       | For |
| 6.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES    | Mgmt       | For |
| 6.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION                 | Mgmt       | For |
| 6.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION                  | Mgmt       | For |
| 6.5 | ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING                            | Mgmt       | For |
| 7.a | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH   | Mgmt       | For |
| 7.b | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST   | Mgmt       | For |
| 7.c | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON   | Mgmt       | For |
| 7.d | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY   | Mgmt       | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|      |   |            |     |
|------|---|------------|-----|
| 7.e  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG   | Mgmt       | For |
| 7.f  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD  | Mgmt       | For |
| 7.g  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN  | Mgmt       | For |
| 7.h  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK  | Mgmt       | For |
| 7.i  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN  | Mgmt       | For |
| 7.j  | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON   | Mgmt       | For |
| 8.a  | THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR  | Mgmt       | For |
| 9    | ANY OTHER BUSINESS  | Non-Voting |     |
| CMMT | 19 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 PERNOD RICARD SA, PARIS

Agen

Security: F72027109  
 Meeting Type: MIX  
 Meeting Date: 06-Nov-2015  
 Ticker:  
 ISIN: FR0000120693

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT | Non-Voting    |               |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

YOUR CLIENT REPRESENTATIVE.

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 21 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf</a> . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf">https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |
| O.1  | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015   | Mgmt       | For |
| O.2  | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015  | Mgmt       | For |
| O.3  | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE  | Mgmt       | For |
| O.4  | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE  | Mgmt       | For |
| O.5  | APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD  | Mgmt       | For |
| O.6  | RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR   | Mgmt       | For |
| O.7  | RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR  | Mgmt       | For |
| O.8  | APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR  | Mgmt       | For |
| O.9  | APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG  | Mgmt       | For |
| O.10 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS  | Mgmt       | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR  | Mgmt       | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY  | Mgmt       | For |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

11, 2015

|      |   |      |     |
|------|---|------|-----|
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015   | Mgmt | For |
| O.14 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES  | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL   | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS                         | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE                            | Mgmt | For |
| E.19 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL  | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY                             | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS,  | Mgmt | For |



## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

### PREMIUMS OR OTHERWISE

|      |  |      |     |
|------|--|------|-----|
| E.22 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP   | Mgmt | For |
| E.23 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP  | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER | Mgmt | For |
| E.25 | COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE"  | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES  | Mgmt | For |

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2016  
 Ticker: PM  
 ISIN: US7181721090  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: HAROLD BROWN         | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: WERNER GEISSLER      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JENNIFER LI          | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JUN MAKIHARA         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SERGIO MARCHIONNE    | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|     |   |      |         |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA                                | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO                                   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN                                | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET                                 | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF                                 | Mgmt | For     |
| 2.  | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS                 | Mgmt | For     |
| 3.  | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION                        | Mgmt | For     |
| 4.  | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY                          | Shr  | Against |
| 5.  | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr  | Against |

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 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

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 Security: G74079107  
 Meeting Type: AGM  
 Meeting Date: 05-May-2016  
 Ticker:  
 ISIN: GB00B24CGK77  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt          | For           |
| 2      | APPROVE REMUNERATION POLICY                       | Mgmt          | For           |
| 3      | APPROVE REMUNERATION REPORT                       | Mgmt          | For           |
| 4      | APPROVE FINAL DIVIDEND                            | Mgmt          | For           |
| 5      | RE-ELECT ADRIAN BELLAMY AS DIRECTOR               | Mgmt          | For           |
| 6      | RE-ELECT NICANDRO DURANTE AS DIRECTOR             | Mgmt          | For           |
| 7      | RE-ELECT MARY HARRIS AS DIRECTOR                  | Mgmt          | For           |
| 8      | RE-ELECT ADRIAN HENNAH AS DIRECTOR                | Mgmt          | For           |
| 9      | RE-ELECT PAM KIRBY AS DIRECTOR                    | Mgmt          | For           |
| 10     | RE-ELECT KENNETH HYDON AS DIRECTOR                | Mgmt          | For           |
| 11     | RE-ELECT RAKESH KAPOOR AS DIRECTOR                | Mgmt          | For           |
| 12     | RE-ELECT ANDRE LACROIX AS DIRECTOR                | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|    |  |      |     |
|----|--|------|-----|
| 13 | RE-ELECT CHRIS SINCLAIR AS DIRECTOR                                  | Mgmt | For |
| 14 | RE-ELECT JUDITH SPRIESER AS DIRECTOR                                 | Mgmt | For |
| 15 | RE-ELECT WARREN TUCKER AS DIRECTOR                                   | Mgmt | For |
| 16 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS                     | Mgmt | For |
| 17 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS                      | Mgmt | For |
| 18 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE                     | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS                    | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS                 | Mgmt | For |
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES                         | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

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 ROYAL DUTCH SHELL PLC, LONDON

Agen

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 Security: G7690A100  
 Meeting Type: AGM  
 Meeting Date: 24-May-2016  
 Ticker:  
 ISIN: GB00B03MLX29  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED                            | Mgmt          | For           |
| 2      | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED | Mgmt          | For           |
| 3      | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 4      | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 5  | THAT EULEEN GOH BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY  | Mgmt | For |
| 6  | THAT SIMON HENRY BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY   | Mgmt | For |
| 7  | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS<br>A DIRECTOR OF THE COMPANY   | Mgmt | For |
| 8  | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY  | Mgmt | For |
| 9  | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS<br>A DIRECTOR OF THE COMPANY   | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY   | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY   | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY  | Mgmt | For |
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A<br>DIRECTOR OF THE COMPANY   | Mgmt | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS<br>AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL<br>THE CONCLUSION OF THE NEXT AGM OF THE<br>COMPANY   | Mgmt | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD BE<br>AUTHORISED TO DETERMINE THE REMUNERATION OF<br>THE AUDITOR FOR 2016   | Mgmt | For |
| 16 | THAT THE BOARD BE GENERALLY AND<br>UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION<br>FOR ALL SUBSISTING AUTHORITIES, TO ALLOT<br>SHARES IN THE COMPANY, AND TO GRANT RIGHTS<br>TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY<br>INTO SHARES IN THE COMPANY, UP TO AN<br>AGGREGATE NOMINAL AMOUNT OF EUR 185<br>MILLION, AND TO LIST SUCH SHARES OR RIGHTS<br>ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO<br>APPLY UNTIL THE EARLIER OF THE CLOSE OF<br>BUSINESS ON AUGUST 24, 2017, AND THE END OF<br>THE NEXT AGM OF THE COMPANY (UNLESS<br>PREVIOUSLY RENEWED, REVOKED OR VARIED BY<br>THE COMPANY IN GENERAL MEETING) BUT, IN<br>EACH CASE, DURING THIS PERIOD THE COMPANY<br>MAY MAKE OFFERS AND ENTER INTO AGREEMENTS<br>WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE<br>ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO<br>CONVERT SECURITIES INTO SHARES TO BE<br>GRANTED AFTER THE AUTHORITY ENDS AND THE<br>BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO<br>SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO<br>SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS<br>IF THE AUTHORITY HAD NOT ENDED | Mgmt | For |
| 17 | THAT IF RESOLUTION 16 IS PASSED, THE BOARD  | Mgmt | For |

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BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 27 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

18 THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED (A) TO A MAXIMUM NUMBER OF 795 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT

Mgmt

For

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ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

|    |   |     |         |
|----|---|-----|---------|
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR | Shr | Against |
|----|---|-----|---------|

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SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100  
Meeting Type: AGM  
Meeting Date: 11-Mar-2016  
Ticker:  
ISIN: KR7005930003

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR FY 2015 (FROM JAN 1, 2015 TO DEC 31, 2015) | Mgmt          | For           |
| 2.1.1  | RE-ELECTION OF INDEPENDENT DIRECTOR: MR. IN-HO LEE                                      | Mgmt          | For           |
| 2.1.2  | RE-ELECTION OF INDEPENDENT DIRECTOR: MR. KWANG-SOO SONG                                 | Mgmt          | For           |
| 2.1.3  | ELECTION OF INDEPENDENT DIRECTOR: DR. JAE-WAN PARK                                      | Mgmt          | For           |
| 2.2.1  | RE-ELECTION OF EXECUTIVE DIRECTOR: MR. BOO-KEUN YOON                                    | Mgmt          | For           |
| 2.2.2  | RE-ELECTION OF EXECUTIVE DIRECTOR: MR. JONG-KYUN SHIN                                   | Mgmt          | For           |
| 2.2.3  | RE- ELECTION OF EXECUTIVE DIRECTOR: MR. SANG-HOON LEE                                   | Mgmt          | For           |

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|       |   |            |     |
|-------|---|------------|-----|
| 2.3.1 | RE- ELECTION OF AUDIT COMMITTEE MEMBER: MR. IN-HO LEE   | Mgmt       | For |
| 2.3.2 | RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. KWANG-SOO SONG   | Mgmt       | For |
| 3     | APPROVAL OF THE REMUNERATION LIMIT FOR THE DIRECTORS FOR FY 2016  | Mgmt       | For |
| 4     | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE8-2, 11, 11-3, 11-4, 15-2, 16, 16-2, 17-3, 24,29,31,39, 40  | Mgmt       | For |
| CMMT  | 17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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SAP SE, WALLDORF/BADEN

----- Agen

Security: D66992104  
Meeting Type: AGM  
Meeting Date: 12-May-2016  
Ticker:  
ISIN: DE0007164600

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting    |               |
|        | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 16 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK  | Non-Voting    |               |

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YOU.

|    |   |            |     |
|----|---|------------|-----|
|    | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting |     |
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015  | Non-Voting |     |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE  | Mgmt       | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015   | Mgmt       | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015  | Mgmt       | For |
| 5. | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS  | Mgmt       | For |
| 6. | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016  | Mgmt       | For |
| 7. | ELECT GESCHE JOOST TO THE SUPERVISORY BOARD   | Mgmt       | For |
| 8. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION, APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS  | Mgmt       | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 06-Apr-2016  
 Ticker: SLB  
 ISIN: AN8068571086

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: PETER L.S. CURRIE          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PAAL KIBSGAARD             | Mgmt          | For           |



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|     |  |      |     |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV  | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS   | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF  | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD   | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX  | Mgmt | For |
| 2.  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt | For |
| 3.  | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.   | Mgmt | For |
| 4.  | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  | Mgmt | For |
| 5.  | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Mgmt | For |
| 6.  | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.   | Mgmt | For |
| 7.  | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.                      | Mgmt | For |

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 SEVEN & I HOLDINGS CO., LTD.

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 Agen

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 Security: J7165H108  
 Meeting Type: AGM  
 Meeting Date: 26-May-2016  
 Ticker:  
 ISIN: JP3422950000  
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|        |                                     |               |               |
|--------|-------------------------------------|---------------|---------------|
| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|        | Please reference meeting materials. | Non-Voting    |               |

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|      |  |      |     |
|------|--|------|-----|
| 1    | Approve Appropriation of Surplus   | Mgmt | For |
| 2.1  | Appoint a Director Isaka, Ryuichi  | Mgmt | For |
| 2.2  | Appoint a Director Goto, Katsuhiko   | Mgmt | For |
| 2.3  | Appoint a Director Ito, Junro  | Mgmt | For |
| 2.4  | Appoint a Director Takahashi, Kunio  | Mgmt | For |
| 2.5  | Appoint a Director Shimizu, Akihiko  | Mgmt | For |
| 2.6  | Appoint a Director Suzuki, Yasuhiro  | Mgmt | For |
| 2.7  | Appoint a Director Furuya, Kazuki  | Mgmt | For |
| 2.8  | Appoint a Director Anzai, Takashi  | Mgmt | For |
| 2.9  | Appoint a Director Otaka, Zenko  | Mgmt | For |
| 2.10 | Appoint a Director Joseph Michael DePinto  | Mgmt | For |
| 2.11 | Appoint a Director Scott Trevor Davis  | Mgmt | For |
| 2.12 | Appoint a Director Tsukio, Yoshio  | Mgmt | For |
| 2.13 | Appoint a Director Ito, Kunio  | Mgmt | For |
| 2.14 | Appoint a Director Yonemura, Toshiro   | Mgmt | For |
| 3    | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

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 SOFTBANK GROUP CORP.

Agen

Security: J75963108  
 Meeting Type: AGM  
 Meeting Date: 22-Jun-2016  
 Ticker:  
 ISIN: JP3436100006  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
|        | Please reference meeting materials. | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus    | Mgmt          | For           |
| 2.1    | Appoint a Director Son, Masayoshi   | Mgmt          | For           |
| 2.2    | Appoint a Director Nikesh Arora     | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 2.3 | Appoint a Director Miyauchi, Ken   | Mgmt | For     |
| 2.4 | Appoint a Director Ronald D. Fisher  | Mgmt | For     |
| 2.5 | Appoint a Director Yun Ma  | Mgmt | For     |
| 2.6 | Appoint a Director Miyasaka, Manabu  | Mgmt | For     |
| 2.7 | Appoint a Director Yanai, Tadashi  | Mgmt | For     |
| 2.8 | Appoint a Director Nagamori, Shigenobu   | Mgmt | Abstain |
| 3   | Approve Details of Compensation as Stock Options for Directors   | Mgmt | For     |
| 4   | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and Directors, Executive Officers, Executives and Counselors of the Company's Subsidiaries | Mgmt | For     |
| 5   | Approve Stock Transfer Agreement for the Company's Subsidiary in accordance with the Reorganization of Group Companies   | Mgmt | For     |

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 STARBUCKS CORPORATION

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 Agen

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 Security: 855244109  
 Meeting Type: Annual  
 Meeting Date: 23-Mar-2016  
 Ticker: SBUX  
 ISIN: US8552441094  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: HOWARD SCHULTZ        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MARY N. DILLON        | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT M. GATES       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MELLODY HOBSON        | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: KEVIN R. JOHNSON      | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO    | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CLARA SHIH            | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JAVIER G. TERUEL      | Mgmt          | For           |

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|     |  |      |         |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP   | Mgmt | For     |
| 2.  | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 3.  | APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.  | Mgmt | For     |
| 4.  | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For     |
| 5.  | ADOPT PROXY ACCESS BYLAW.  | Shr  | Against |
| 6.  | REVIEW POLICIES RELATED TO HUMAN RIGHTS.   | Shr  | Against |

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 STRYKER CORPORATION

Agen

Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: SYK  
 ISIN: US8636671013

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A)    | ELECTION OF DIRECTOR: HOWARD E. COX, JR.   | Mgmt          | For           |
| 1B)    | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.  | Mgmt          | For           |
| 1C)    | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM   | Mgmt          | For           |
| 1D)    | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI  | Mgmt          | For           |
| 1E)    | ELECTION OF DIRECTOR: ALLAN C. GOLSTON   | Mgmt          | For           |
| 1F)    | ELECTION OF DIRECTOR: KEVIN A. LOBO  | Mgmt          | For           |
| 1G)    | ELECTION OF DIRECTOR: WILLIAM U. PARFET  | Mgmt          | For           |
| 1H)    | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL   | Mgmt          | For           |
| 1I)    | ELECTION OF DIRECTOR: RONDA E. STRYKER   | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt          | For           |
| 3.     | APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.                                    | Mgmt          | For           |
| 4.     | APPROVAL, IN AN ADVISORY VOTE, OF THE  | Mgmt          | For           |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

COMPANY'S NAMED EXECUTIVE OFFICER  
COMPENSATION.

-----  
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

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Agen

Security: Y84629107  
Meeting Type: AGM  
Meeting Date: 07-Jun-2016  
Ticker:  
ISIN: TW0002330008  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting    |               |
| 1      | TO DISCUSS THE REVISION TO THE ARTICLES OF INCORPORATION   | Mgmt          | For           |
| 2      | TO RECOGNIZE THE 2015 BUSINESS REPORTS AND FINANCIAL STATEMENTS  | Mgmt          | For           |
| 3      | TO RECOGNIZE THE 2015 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 6 PER SHARE   | Mgmt          | For           |

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TENCENT HOLDINGS LTD, GEORGE TOWN

-----  
Agen

Security: G87572163  
Meeting Type: AGM  
Meeting Date: 18-May-2016  
Ticker:  
ISIN: KYG875721634  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting    |               |

## Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

|      |  |            |     |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291421.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291421.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291411.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291411.pdf</a> | Non-Voting |     |
| 1    | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015  | Mgmt       | For |
| 2    | TO DECLARE A FINAL DIVIDEND  | Mgmt       | For |
| 3.A  | TO RE-ELECT MR. JACOBUS PETRUS (KOOS) BEKKER AS DIRECTOR   | Mgmt       | For |
| 3.B  | TO RE-ELECT MR. IAN CHARLES STONE AS DIRECTOR  | Mgmt       | For |
| 3.C  | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION   | Mgmt       | For |
| 4    | TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS   | Mgmt       | For |
| 5    | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)  | Mgmt       | For |
| 6    | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)   | Mgmt       | For |
| 7    | TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)   | Mgmt       | For |

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THE COCA-COLA COMPANY

Agen

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Security: 191216100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2016  
Ticker: KO  
ISIN: US1912161007  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN  | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND   | Mgmt | For     |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN  | Mgmt | For     |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT  | Mgmt | For     |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG  | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN   | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT  | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK   | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO   | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN   | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG  | Mgmt | For     |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION   | Mgmt | For     |
| 3.  | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS | Mgmt | For     |
| 4.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR                              | Mgmt | For     |
| 5.  | SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES  | Shr  | Against |
| 6.  | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK  | Shr  | Against |
| 7.  | SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY  | Shr  | Against |

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TOTAL SA, COURBEVOIE

Agem  
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Security: F92124100  
Meeting Type: MIX  
Meeting Date: 24-May-2016  
Ticker:  
ISIN: FR0000120271  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE  | Non-Voting    |               |
| CMMT   | 17 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600948.pdf">http://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600948.pdf</a> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |               |
| O.1    | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015  | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Mgmt          | For           |
| O.3    | ALLOCATION OF PROFITS, SETTING OF DIVIDENDS, OPTION FOR THE BALANCE OF THE DIVIDEND OF THE 2015 FINANCIAL YEAR TO BE PAID IN SHARES: EUR 2.44 PER SHARE   | Mgmt          | For           |
| O.4    | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FINANCIAL YEAR IN SHARES - DELEGATION OF FORMAL AUTHORITY TO THE BOARD OF DIRECTORS  | Mgmt          | For           |
| O.5    | AUTHORISATION GRANTED TO THE BOARD OF   | Mgmt          | For           |



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| DIRECTORS TO TRADE IN COMPANY SHARES |  |            |         |
|--------------------------------------|--|------------|---------|
| O.6                                  | RENEWAL OF THE TERM OF MR GERARD LAMARCHE AS DIRECTOR  | Mgmt       | For     |
| O.7                                  | APPOINTMENT OF MRS MARIA VAN DER HOEVEN AS DIRECTOR  | Mgmt       | For     |
| O.8                                  | APPOINTMENT OF MR JEAN LEMIERRE AS DIRECTOR  | Mgmt       | For     |
| CMMT                                 | IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS OF COMPANY, A SINGLE SEAT FOR A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED; AS SUCH, ONLY THE CANDIDATE WHO HAS ATTAINED THE HIGHEST NUMBER OF VOTES AND AT LEAST THE MAJORITY. PLEASE NOTE THAT ONLY RESOLUTION O.9 IS APPROVED BY THE BOARD OF DIRECTORS AND RESOLUTIONS O.A AND O.B ARE NOT APPROVED BY THE BOARD OF DIRECTORS. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND PLEASE NOTE YOU CAN ONLY VOTE 'FOR' ONE OF THESE THREE DIRECTORS LISTED, IF YOU VOTE 'FOR' ONE DIRECTOR YOU MUST VOTE 'AGAINST' THE OTHER TWO | Non-Voting |         |
| O.9                                  | APPOINTMENT OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MS. RENATA PERYCZ  | Mgmt       | For     |
| O.A                                  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MR. CHARLES KELLER   | Shr        | Against |
| O.B                                  | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): M. WERNER GUYOT  | Shr        | Against |
| O.10                                 | RENEWAL OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR  | Mgmt       | For     |
| O.11                                 | RENEWAL OF KPMG SA AS STATUTORY AUDITOR  | Mgmt       | For     |
| O.12                                 | RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR   | Mgmt       | For     |
| O.13                                 | APPOINTMENT OF SALUSTRO REYDEL SA AS DEPUTY STATUTORY AUDITOR  | Mgmt       | For     |
| O.14                                 | CONVENTION OF ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR THIERRY DESMAREST   | Mgmt       | For     |
| O.15                                 | COMMITMENTS UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR PATRICK POUYANNE  | Mgmt       | For     |

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|      |   |      |     |
|------|---|------|-----|
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY DESMAREST FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015   | Mgmt | For |
| O.17 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK POUYANNE, GENERAL MANAGER UNTIL 18 DECEMBER 2015, AND CHAIRMAN-CHIEF EXECUTIVE OFFICER SINCE 19 DECEMBER 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL WHILE MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS EITHER BY ISSUING ORDINARY SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO CAPITAL OF THE COMPANY, OR BY THE CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS                                  | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH THE CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS   | Mgmt | For |
| E.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND/OR SECURITIES GRANTING INCREASES TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE  | Mgmt | For |
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS   | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES OR ANY SECURITIES GRANTING ACCESS TO CAPITAL AS COMPENSATION IN THE FORM OF CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED TO PAY CONTRIBUTIONS IN KIND | Mgmt | For |
| E.23 | (DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UNDER THE CONDITIONS LAID DOWN IN ARTICLES L.3332-18 AND FOLLOWING OF THE LABOUR CODE, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED DUE TO SHARE SUBSCRIPTIONS BY EMPLOYEES OF THE GROUP                                      | Mgmt | For |

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|      |  |            |     |
|------|--|------------|-----|
| E.24 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING OR NEWLY-ISSUED SHARES IN THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS OR CERTAIN PERSONS AMONG THEM, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED IN FAVOUR OF THE RECIPIENTS OF ALLOCATED SHARES   | Mgmt       | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES IN THE COMPANY TO CERTAIN EMPLOYEES OF THE GROUP AND EXECUTIVE DIRECTORS, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED FOLLOWING THE EXERCISE OF SHARE SUBSCRIPTION OPTIONS   | Mgmt       | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609858 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS O.9, O.A AND O.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting |     |

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 TOURMALINE OIL CORP.

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 Agen

Security: 89156V106  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2016  
 Ticker: TRMLF  
 ISIN: CA89156V1067  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED BY SHAREHOLDERS FROM TIME TO TIME AT ELEVEN (11). | Mgmt                 | For               |
| 02     | DIRECTOR<br>MICHAEL L. ROSE<br>BRIAN G. ROBINSON<br>JILL T. ANGEVINE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | WILLIAM D. ARMSTRONG  | Mgmt | For |
|    | LEE A. BAKER  | Mgmt | For |
|    | ROBERT W. BLAKELY   | Mgmt | For |
|    | JOHN W. ELICK   | Mgmt | For |
|    | KEVIN J. KEENAN   | Mgmt | For |
|    | PHILLIP A. LAMOREAUX  | Mgmt | For |
|    | ANDREW B. MACDONALD   | Mgmt | For |
|    | RONALD C. WIGHAM  | Mgmt | For |
| 03 | AN ORDINARY RESOLUTION TO APPOINT KPMG LLP,<br>CHARTERED PROFESSIONAL ACCOUNTANTS,<br>CALGARY, ALBERTA, AS AUDITORS OF THE<br>CORPORATION FOR THE ENSUING YEAR AND TO<br>AUTHORIZE THE DIRECTORS OF THE CORPORATION<br>TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |

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TOYOTA MOTOR CORPORATION

Agen

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Security: J92676113  
Meeting Type: AGM  
Meeting Date: 15-Jun-2016  
Ticker:  
ISIN: JP3633400001

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials.                    | Non-Voting    |               |
| 1.1    | Appoint a Director Uchiyamada, Takeshi                 | Mgmt          | For           |
| 1.2    | Appoint a Director Toyoda, Akio                        | Mgmt          | For           |
| 1.3    | Appoint a Director Kodaira, Nobuyori                   | Mgmt          | For           |
| 1.4    | Appoint a Director Kato, Mitsuhisa                     | Mgmt          | For           |
| 1.5    | Appoint a Director Ijichi, Takahiko                    | Mgmt          | For           |
| 1.6    | Appoint a Director Didier Leroy                        | Mgmt          | For           |
| 1.7    | Appoint a Director Terashi, Shigeki                    | Mgmt          | For           |
| 1.8    | Appoint a Director Hayakawa, Shigeru                   | Mgmt          | For           |
| 1.9    | Appoint a Director Uno, Ikuo                           | Mgmt          | For           |
| 1.10   | Appoint a Director Kato, Haruhiko                      | Mgmt          | For           |
| 1.11   | Appoint a Director Mark T. Hogan                       | Mgmt          | For           |
| 2      | Appoint a Substitute Corporate Auditor<br>Sakai, Ryuji | Mgmt          | For           |
| 3      | Approve Payment of Bonuses to Directors                | Mgmt          | For           |

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UCB SA, BRUXELLES

Agen

Security: B93562120  
 Meeting Type: MIX  
 Meeting Date: 28-Apr-2016  
 Ticker:  
 ISIN: BE0003739530

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    |               |
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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    |               |
| O.1    | REPORT OF THE BOARD OF DIRECTORS ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015  | Non-Voting    |               |
| O.2    | REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Non-Voting    |               |
| O.3    | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE UCB GROUP RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Non-Voting    |               |
| O.4    | THE GENERAL MEETING APPROVES THE ANNUAL ACCOUNTS OF UCB SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND THE APPROPRIATION OF THE RESULTS REFLECTED THEREIN, INCLUDING THE APPROVAL OF A GROSS DIVIDEND OF EUR 1.10 PER SHARE   | Mgmt          | For           |
| O.5    | THE GENERAL MEETING APPROVES THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Mgmt          | For           |
| O.6    | THE GENERAL MEETING GRANTS DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015   | Mgmt          | For           |

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|       |   |      |     |
|-------|---|------|-----|
| O.7   | THE GENERAL MEETING GRANTS DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015  | Mgmt | For |
| O.81A | THE GENERAL MEETING RENEWS THE APPOINTMENT OF MRS. HARRIET EDELMAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020   | Mgmt | For |
| O.81B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MRS. HARRIET EDELMAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HER AS INDEPENDENT DIRECTOR | Mgmt | For |
| O.8.2 | THE GENERAL MEETING RENEWS THE APPOINTMENT OF MR. CHARLES-ANTOINE JANSSEN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020  | Mgmt | For |
| O.83A | THE GENERAL MEETING APPOINTS MR. ULF WIINBERG AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020  | Mgmt | For |
| O.83B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. ULF WIINBERG QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR     | Mgmt | For |
| O.84A | THE GENERAL MEETING APPOINTS MR. PIERRE GURDJIAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020   | Mgmt | For |
| O.84B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. PIERRE GURDJIAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR  | Mgmt | For |
| O.9   | THE GENERAL MEETING APPROVES THE DECISION OF THE BOARD OF DIRECTORS TO ALLOCATE AN ESTIMATED NUMBER OF 1 004 000 FREE SHARES: OF WHICH AN ESTIMATED NUMBER OF 846 000 SHARES TO ELIGIBLE EMPLOYEES, NAMELY TO ABOUT 1 500 INDIVIDUALS (EXCLUDING NEW HIRES AND PROMOTED EMPLOYEES UP TO AND   | Mgmt | For |

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INCLUDING 1 APRIL 2016), ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE ALLOCATED IF AND WHEN THE ELIGIBLE EMPLOYEES ARE STILL EMPLOYED WITHIN THE UCB GROUP THREE YEARS AFTER THE GRANT OF AWARDS; OF WHICH AN ESTIMATED NUMBER OF 158 000 SHARES TO UPPER MANAGEMENT EMPLOYEES UNDER THE PERFORMANCE SHARE PLAN, NAMELY TO ABOUT 56 INDIVIDUALS, ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE DELIVERED AFTER A THREE YEAR VESTING PERIOD AND THE NUMBER OF SHARES ACTUALLY ALLOCATED WILL VARY FROM 0% TO 150% OF THE NUMBER OF SHARES INITIALLY GRANTED DEPENDING ON THE LEVEL OF ACHIEVEMENT OF THE PERFORMANCE CONDITIONS SET BY THE BOARD OF UCB SA/NV AT THE MOMENT OF GRANT. THESE ESTIMATED FIGURES DO NOT TAKE INTO ACCOUNT EMPLOYEES HIRED OR PROMOTED TO ELIGIBLE LEVELS BETWEEN 1 JANUARY 2016 AND 1 APRIL 2016.

- |       |  |      |     |
|-------|--|------|-----|
| O.101 | PURSUANT TO ARTICLE 556 OF THE COMPANIES CODE, THE GENERAL MEETING APPROVES: (I) CONDITION 5 (E) (I) OF THE TERMS AND CONDITIONS OF THE EMTN PROGRAM (REDEMPTION AT THE OPTION OF NOTEHOLDERS - UPON A CHANGE OF CONTROL (CHANGE OF CONTROL PUT)), IN RESPECT OF ANY SERIES OF NOTES TO WHICH SUCH CONDITION IS MADE APPLICABLE BEING ISSUED UNDER THE PROGRAM FROM 28 APRIL 2016 UNTIL 28 APRIL 2017, UNDER WHICH ANY AND ALL OF THE HOLDERS OF THE RELEVANT NOTES CAN, IN CERTAIN CIRCUMSTANCES WHEN A CHANGE OF CONTROL AT THE LEVEL OF UCB SA/NV OCCURS, REQUIRE UCB SA/NV TO REDEEM THAT NOTE ON THE CHANGE OF CONTROL PUT DATE AT THE PUT REDEMPTION AMOUNT TOGETHER, IF APPROPRIATE, WITH INTEREST ACCRUED TO SUCH CHANGE OF CONTROL PUT DATE, FOLLOWING A CHANGE OF CONTROL OF UCB SA/NV; AND (II) ANY OTHER PROVISION OF THE EMTN PROGRAM OR NOTES ISSUED UNDER THE EMTN PROGRAM GRANTING RIGHTS TO THIRD PARTIES WHICH COULD AFFECT AN OBLIGATION ON UCB SA/NV WHERE IN EACH CASE THE EXERCISE OF THESE RIGHTS IS DEPENDENT ON THE OCCURRENCE OF A CHANGE OF CONTROL | Mgmt | For |
| O.102 | PURSUANT TO ARTICLE 556 OF THE COMPANIES' CODE, THE GENERAL MEETING APPROVES CONDITION 4.03A(3) OF THE LOAN FACILITY CONCLUDED WITH THE EUROPEAN INVESTMENT BANK ON 15 DECEMBER 2015, WHEREBY THE LOAN, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING THEREUNDER, COULD IN CERTAIN CIRCUMSTANCES BECOME IMMEDIATELY DUE AND PAYABLE - AT THE DISCRETION OF THE EUROPEAN INVESTMENT BANK - FOLLOWING A CHANGE OF CONTROL AT THE LEVEL OF UCB SA  | Mgmt | For |

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- E.1 SUBMISSION OF THE SPECIAL REPORT PREPARED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES' CODE IN WHICH THE BOARD REQUESTS THE RENEWAL OF ITS POWERS IN RELATION TO THE AUTHORIZED CAPITAL AND INDICATES THE SPECIAL CIRCUMSTANCES WHERE IT MAY USE ITS POWERS UNDER THE AUTHORIZED CAPITAL AND THE PURPOSES THAT IT SHALL PURSUE Non-Voting
- E.2 THE GENERAL MEETING RESOLVES TO RENEW THE TWO (2) YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL FOR ANOTHER TWO YEARS, AND TO AMEND THE RELEVANT PARAGRAPH OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY TO REFLECT THIS RENEWAL. SUBJECT TO THE APPROVAL OF THIS RESOLUTION, THE TEXT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY WILL BE AMENDED AS FOLLOWS: "ARTICLE 6 THE CAPITAL OF THE COMPANY CAN BE INCREASED ONE OR MORE TIMES BY A DECISION OF A GENERAL MEETING OF SHAREHOLDERS CONSTITUTED UNDER THE CONDITIONS REQUIRED TO MODIFY THE ARTICLES OF ASSOCIATION. THE BOARD OF DIRECTORS IS AUTHORIZED TO INCREASE THE COMPANY'S SHARE CAPITAL AMONGST OTHER BY WAY OF THE ISSUANCE OF SHARES, CONVERTIBLE BONDS OR WARRANTS, IN ONE OR MORE TRANSACTIONS, WITHIN THE LIMITS SET BY LAW, I. WITH UP TO 5% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS (WHETHER OR NOT FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES), II. WITH UP TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITHOUT CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS. IN ANY EVENT, THE TOTAL AMOUNT BY WHICH THE BOARD OF DIRECTORS MAY INCREASE THE COMPANY'S SHARE CAPITAL BY A COMBINATION OF THE AUTHORIZATIONS SET FORTH IN (I) AND (II) ABOVE, IS LIMITED TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION. THE BOARD OF DIRECTORS IS MOREOVER EXPRESSLY AUTHORIZED TO MAKE USE OF THIS AUTHORIZATION, WITHIN THE LIMITS AS SET OUT UNDER (I) AND (II) OF THE SECOND PARAGRAPH ABOVE, FOR THE FOLLOWING OPERATIONS: 1. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS OR WARRANTS Mgmt For



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WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS; 2. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES; 3. A CAPITAL INCREASE BY INCORPORATION OF RESERVES. ANY SUCH CAPITAL INCREASE MAY TAKE ANY AND ALL FORMS, INCLUDING, BUT NOT LIMITED TO, CONTRIBUTIONS IN CASH OR IN KIND, WITH OR WITHOUT SHARE PREMIUM, OR INCORPORATION OF RESERVES AND/OR SHARE PREMIUMS AND/OR PROFITS CARRIED FORWARD, TO THE MAXIMUM EXTENT PERMITTED BY THE LAW. ANY DECISION OF THE BOARD OF DIRECTORS TO USE THIS AUTHORIZATION REQUIRES A 75% MAJORITY WITHIN THE BOARD OF DIRECTORS. THIS AUTHORIZATION IS GRANTED FOR A PERIOD OF TWO (2) YEARS AS FROM THE DATE OF THE PUBLICATION IN THE STATE GAZETTE OF THE RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS MEETING HELD ON 28 APRIL 2016. THE BOARD OF DIRECTORS IS EMPOWERED, WITH FULL POWER OF SUBSTITUTION, TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CAPITAL INCREASES RESULTING FROM THE EXERCISE OF ITS POWERS PURSUANT TO THIS ARTICLE."

E.3 THE BOARD OF DIRECTORS IS AUTHORIZED TO ACQUIRE, DIRECTLY OR INDIRECTLY, WHETHER ON OR OUTSIDE OF THE STOCK EXCHANGE, BY WAY OF PURCHASE, EXCHANGE, CONTRIBUTION OR ANY OTHER WAY, UP TO 10% OF THE TOTAL NUMBER OF COMPANY'S SHARES AS CALCULATED ON THE DATE OF EACH ACQUISITION, FOR A PRICE OR AN EXCHANGE VALUE PER SHARE OF MAXIMUM THE HIGHEST PRICE OF THE COMPANY'S SHARES ON EURONEXT BRUSSELS ON THE DAY OF THE ACQUISITION AND MINIMUM ONE (1) EURO, WITHOUT PREJUDICE TO ARTICLE 208 OF THE ROYAL DECREE OF 31 JANUARY 2001. AS A RESULT OF SUCH ACQUISITION(S), THE COMPANY, TOGETHER WITH ITS DIRECT OR INDIRECT SUBSIDIARIES, AS WELL AS PERSONS ACTING ON THEIR OWN BEHALF BUT FOR THE ACCOUNT OF THE COMPANY OR ITS DIRECT OR INDIRECT SUBSIDIARIES, CAN HOLD NO MORE THAN 10% OF THE TOTAL NUMBER OF SHARES ISSUED BY THE COMPANY AT THE MOMENT OF THE ACQUISITION CONCERNED. THIS AUTHORIZATION IS GRANTED FOR A PERIOD STARTING AS OF THE DATE OF THE GENERAL MEETING APPROVING IT AND EXPIRING ON 30 JUNE 2018. THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO THIS ARTICLE EXTENDS TO ANY ACQUISITIONS OF THE COMPANY'S SHARES, DIRECTLY OR INDIRECTLY, BY THE COMPANY'S DIRECT SUBSIDIARIES AS

Mgmt

For

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DEFINED IN ARTICLE 627 OF THE COMPANIES CODE. THIS AUTHORIZATION REPLACES AS OF THE DATE OF THE GENERAL MEETING APPROVING IT THE AUTHORIZATION GRANTED BY DECISION OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF THE COMPANY HELD ON 24 APRIL 2014. AS THE CASE MAY BE, ANY DISPOSAL OF OWN SHARES BY THE COMPANY OR ITS DIRECT SUBSIDIARIES WILL BE MADE PURSUANT TO THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS AS SET FORTH IN ARTICLE 12 IN FINE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

|      |   |            |     |
|------|---|------------|-----|
| E.4  | THE GENERAL MEETING RESOLVES TO REMOVE THE SECOND PARAGRAPH OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (TRANSITIONAL PROVISION RELATING TO BEARER SHARES), SINCE IT IS NO LONGER RELEVANT  | Mgmt       | For |
| CMMT | 01 APR 2016: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2016 ONLY FOR EGM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting |     |
| CMMT | 01 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.                             | Non-Voting |     |

-----  
UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271  
Meeting Type: AGM  
Meeting Date: 21-Apr-2016  
Ticker:  
ISIN: NL0000009355

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR THE 2015 FINANCIAL YEAR SUBMITTED BY THE BOARD OF DIRECTORS, INCLUDING THE CORPORATE GOVERNANCE SECTION AND THE DIRECTORS' REMUNERATION REPORT | Non-Voting    |               |
| 2      | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2015 FINANCIAL YEAR  | Mgmt          | For           |
| 3      | TO DISCHARGE THE EXECUTIVE DIRECTORS  | Mgmt          | For           |
| 4      | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 5  | TO REAPPOINT MR N S ANDERSEN AS A<br>NON-EXECUTIVE DIRECTOR  | Mgmt | For |
| 6  | TO REAPPOINT MRS L M CHA AS A NON-EXECUTIVE<br>DIRECTOR  | Mgmt | For |
| 7  | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE<br>DIRECTOR   | Mgmt | For |
| 8  | TO REAPPOINT PROFESSOR L O FRESCO AS A<br>NON-EXECUTIVE DIRECTOR   | Mgmt | For |
| 9  | TO REAPPOINT MS A M FUDGE AS A<br>NON-EXECUTIVE DIRECTOR   | Mgmt | For |
| 10 | TO REAPPOINT DR J HARTMANN AS A<br>NON-EXECUTIVE DIRECTOR  | Mgmt | For |
| 11 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE<br>DIRECTOR  | Mgmt | For |
| 12 | TO REAPPOINT MR P G J M POLMAN AS AN<br>EXECUTIVE DIRECTOR   | Mgmt | For |
| 13 | TO REAPPOINT MR J RISHTON AS A<br>NON-EXECUTIVE DIRECTOR   | Mgmt | For |
| 14 | TO REAPPOINT MR F SIJBESMA AS A<br>NON-EXECUTIVE DIRECTOR  | Mgmt | For |
| 15 | TO APPOINT DR M DEKKERS AS A NON-EXECUTIVE<br>DIRECTOR   | Mgmt | For |
| 16 | TO APPOINT MR S MASIYIWA AS A NON-EXECUTIVE<br>DIRECTOR  | Mgmt | For |
| 17 | TO APPOINT PROFESSOR Y MOON AS A<br>NON-EXECUTIVE DIRECTOR   | Mgmt | For |
| 18 | TO APPOINT MR G PITKETHLY AS AN EXECUTIVE<br>DIRECTOR  | Mgmt | For |
| 19 | TO APPOINT THE AUDITOR CHARGED WITH THE<br>AUDITING OF THE ANNUAL ACCOUNTS FOR THE<br>2016 FINANCIAL YEAR: KPMG ACCOUNTANTS NV   | Mgmt | For |
| 20 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE<br>COMPANY BODY AUTHORISED IN RESPECT OF THE<br>ISSUE OF SHARES IN THE SHARE CAPITAL OF THE<br>COMPANY AND TO RESTRICT OR EXCLUDE THE<br>STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO<br>SHAREHOLDERS UPON ISSUE OF SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE BOARD OF DIRECTORS TO<br>PURCHASE SHARES AND DEPOSITARY RECEIPTS<br>THEREOF IN THE SHARE CAPITAL OF THE COMPANY   | Mgmt | For |
| 22 | TO REDUCE THE CAPITAL WITH RESPECT TO<br>SHARES AND DEPOSITARY RECEIPTS THEREOF HELD<br>BY THE COMPANY IN ITS OWN SHARE CAPITAL  | Mgmt | For |

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CMMT 11 MAR 2016: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO RECEIPT OF AUDITOR NAME. IF  
 YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE  
 DO NOT VOTE AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
 YOU.

-----  
 UNITED PARCEL SERVICE, INC. Agen

-----  
 Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2016  
 Ticker: UPS  
 ISIN: US9113121068  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR.   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T. STANKEY   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |
| 3.     | SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL   | Shr           | Against       |

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### REPORT ON LOBBYING ACTIVITIES.

- |    |  |     |         |
|----|--|-----|---------|
| 4. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.   | Shr | Against |

-----  
 VONOVIA SE, DUESSELDORF

Agen

Security: D1764R100  
 Meeting Type: EGM  
 Meeting Date: 30-Nov-2015  
 Ticker:  
 ISIN: DE000A1ML7J1

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting    |               |
|        | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.                   | Non-Voting    |               |

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|  | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 NOV 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>  | Non-Voting    |               |                         |          |  |               |   |  |            |  |
|--|--|---------------|---------------|-------------------------|----------|--|---------------|---|--|------------|--|
| 1  | <p>RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CONTRIBUTIONS IN KIND (IN THE FORM OF A SO-CALLED "MIXED CONTRIBUTION IN KIND") WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION</p>  | Mgmt          | For           |                         |          |  |               |   |  |            |  |
| 2  | <p>RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CASH CONTRIBUTION WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION</p>  | Mgmt          | For           |                         |          |  |               |   |  |            |  |
| 3  | <p>RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL 2015/II INCLUDING THE AUTHORIZATION FOR EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND THE CORRESPONDING INSERTION OF A NEW SECTION 5B INTO THE ARTICLES OF ASSOCIATION</p>  | Mgmt          | For           |                         |          |  |               |   |  |            |  |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 95%;">VONOVIA SE, DUESSELDORF</td> <td style="width: 5%; text-align: right;">Agen</td> </tr> <tr> <td colspan="2" style="padding-left: 40px;">                     Security: D9581T100<br/>                     Meeting Type: AGM<br/>                     Meeting Date: 12-May-2016<br/>                     Ticker:<br/>                     ISIN: DE000A1ML7J1                 </td> </tr> </table>  |  |               |               | VONOVIA SE, DUESSELDORF | Agen     | Security: D9581T100<br>Meeting Type: AGM<br>Meeting Date: 12-May-2016<br>Ticker:<br>ISIN: DE000A1ML7J1 |               |   |  |            |  |
| VONOVIA SE, DUESSELDORF  | Agen   |               |               |                         |          |  |               |   |  |            |  |
| Security: D9581T100<br>Meeting Type: AGM<br>Meeting Date: 12-May-2016<br>Ticker:<br>ISIN: DE000A1ML7J1   |  |               |               |                         |          |  |               |   |  |            |  |
| <table border="0" style="width: 100%;"> <thead> <tr> <th style="width: 5%; text-align: left;">Prop.#</th> <th style="width: 70%; text-align: left;">Proposal</th> <th style="width: 10%; text-align: right;">Proposal Type</th> <th style="width: 15%; text-align: right;">Proposal Vote</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">0</td> <td style="vertical-align: top;"> <p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL</p> </td> <td style="vertical-align: top; text-align: right;">Non-Voting</td> <td></td> </tr> </tbody> </table> |  |               |               | Prop.#                  | Proposal | Proposal Type  | Proposal Vote | 0 | <p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL</p> | Non-Voting |  |
| Prop.#   | Proposal   | Proposal Type | Proposal Vote |                         |          |  |               |   |  |            |  |
| 0  | <p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL</p> | Non-Voting    |               |                         |          |  |               |   |  |            |  |

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- BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.
- 0 THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. Non-Voting
- 0 ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting
1. PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting
2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR746, 467,287.47 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EURO.94 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR308,426,700.91 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2016 Mgmt For

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|     |   |      |     |
|-----|---|------|-----|
| 3.  | RATIFICATION OF THE ACTS OF THE BOARD OF MDS  | Mgmt | For |
| 4.  | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD   | Mgmt | For |
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND THE INTERIM ACCOUNTS: KPMG AG, ESSEN   | Mgmt | For |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS FOR THE FIRST QUARTER OF THE 2017 FINANCIAL YEAR: KPMG AG, ESSEN  | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: ARIANE REINHART  | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: UTE GEIPEL-FABER   | Mgmt | For |
| 7.  | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL 2016 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE AUTHORIZED CAPITAL 2015/II SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 167,841,594 THROUGH THE ISSUE OF UP TO 167,841,594 NEW REGISTERED NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 11, 2021. SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED   | Mgmt | For |
| 8.  | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE EXISTING AUTHORIZATION ADOPTED BY THE SHAREHOLDERS' MEETING OF APRIL 30, 2015, TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BONDS OF UP TO EUR 6,990,009,360 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY ON OR BEFORE MAY 11, 2021 SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR THE ISSUE OF BONDS CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 20 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS AND FOR THE GRANTING OF SUCH RIGHTS TO BONDHOLDERS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 233,000,312 THROUGH THE ISSUE OF UP TO 233,000,312 NEW BEARER NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED | Mgmt | For |



# Edgar Filing: CALAMOS GLOBAL TOTAL RETURN FUND - Form N-PX

(CONTINGENT CAPITAL 2016)

-----  
WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2016  
Ticker: WFC  
ISIN: US9497461015  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN D. BAKER II  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ELAINE L. CHAO  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JOHN S. CHEN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: LLOYD H. DEAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ELIZABETH A. DUKE   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: SUSAN E. ENGEL  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DONALD M. JAMES   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: FEDERICO F. PENA  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JAMES H. QUIGLEY  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT  | Mgmt          | For           |
| 2.     | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt          | For           |
| 4.     | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.  | Shr           | Against       |
| 5.     | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.  | Shr           | Against       |

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WPP PLC, ST HELIER

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Agen

Security: G9788D103  
Meeting Type: AGM  
Meeting Date: 08-Jun-2016  
Ticker:  
ISIN: JE00B8KF9B49  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS                        | Mgmt          | For           |
| 2      | ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND: 28.78 PENCE PER ORDINARY SHARE        | Mgmt          | For           |
| 3      | ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE | Mgmt          | For           |
| 4      | ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS              | Mgmt          | For           |
| 5      | ORDINARY RESOLUTION TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR                           | Mgmt          | For           |
| 6      | ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR                       | Mgmt          | For           |
| 7      | ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR                               | Mgmt          | Abstain       |
| 8      | ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR                          | Mgmt          | For           |
| 9      | ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR                               | Mgmt          | For           |
| 10     | ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR                          | Mgmt          | For           |
| 11     | ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR                       | Mgmt          | For           |
| 12     | ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR                             | Mgmt          | For           |
| 13     | ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR                         | Mgmt          | For           |
| 14     | ORDINARY RESOLUTION TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR                            | Mgmt          | For           |
| 15     | ORDINARY RESOLUTION TO RE-ELECT CHARLENE BEGLEY AS A DIRECTOR                          | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 16 | ORDINARY RESOLUTION TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR  | Mgmt | For |
| 17 | ORDINARY RESOLUTION TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR   | Mgmt | For |
| 18 | ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION: DELOITTE LLP | Mgmt | For |
| 19 | ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES  | Mgmt | For |
| 20 | SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES   | Mgmt | For |
| 21 | SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS   | Mgmt | For |

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 ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2016  
 Ticker: ZBH  
 ISIN: US98956P1021

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY                 | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: BETSY J. BERNARD                      | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PAUL M. BISARO                        | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX                     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DAVID C. DVORAK                       | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MICHAEL J. FARRELL                    | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK                    | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN                    | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS                     | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON                  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.               | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: JEFFREY K. RHODES                     | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR | Mgmt          | For           |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2016

- |    |   |      |     |
|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN                 | Mgmt | For |

\* Management position unknown

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

|                |                                  |
|----------------|----------------------------------|
| (Registrant)   | CALAMOS GLOBAL TOTAL RETURN FUND |
| By (Signature) | /s/ John P. Calamos, Sr.         |
| Name           | John P. Calamos, Sr.             |
| Title          | President                        |
| Date           | 08/30/2016                       |