

GDL FUND
Form N-PX
August 23, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-21969

The GDL Fund

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018

1

The GDL Fund

Investment Company Report

WESTERNZAGROS RESOURCES LTD, CALGARY AB

Security 960008100

Meeting Type

MIX

Ticker

Meeting Date

05-Jul-2017

Symbol

Agenda

708295058 - Management

ISIN CA9600081009

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 1, 4, 5 AND 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS 2.1 TO 2.7 AND 3. THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7)	Management	For	For
2.1	ELECTION OF DIRECTOR: DAVID J. BOONE	Management	Against	Against
2.2	ELECTION OF DIRECTOR: JOHN FRANGOS	Management	For	For
2.3	ELECTION OF DIRECTOR: M. SIMON HATFIELD	Management	For	For
2.4	ELECTION OF DIRECTOR: JAMES C. HOUCK	Management	For	For
2.5	ELECTION OF DIRECTOR: JONATHAN OESTREICH	Management	For	For
2.6	ELECTION OF DIRECTOR: RANDALL OLIPHANT	Management	For	For
2.7	ELECTION OF DIRECTOR: WILLIAM WALLACE	Management	For	For

3	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS MAY BE APPROVED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ON THE RENEWAL AND APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION ON THE APPROVAL OF CERTAIN AMENDMENTS TO THE CORPORATION'S CURRENT STOCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementFor	For
4	AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION ON THE APPROVAL OF CERTAIN AMENDMENTS TO THE CORPORATION'S CURRENT STOCK OPTION PLAN AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementFor	For
5	AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementAgainst	Against
6	AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE CORPORATION PASSING, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 6, 2017 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING THE CORPORATION, THE SHAREHOLDERS OF THE CORPORATION, WZG ACQUISITION LTD. AND CREST ENERGY INTERNATIONAL LLC, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR	ManagementFor	For

ALERE INC.

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Security Ticker Symbol	01449J105 ALR US01449J1051	Meeting Type	Special
		Meeting Date	07-Jul-2017
		Agenda	934647821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.S NAMED	Management	For	For
2.	EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT	Management	For	For

THE
MERGER AGREEMENT.

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647035 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT, AS DESCRIBED IN THE PROXY STATEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	Management	For	For

NEXVET BIOPHARMA PLC

Security	G6503X109	Meeting Type	Special
Ticker	NVET	Meeting Date	10-Jul-2017
Symbol		Agenda	934647201 - Management
ISIN	IE00BVB38Y49		

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF NEXVET TO BROADEN THE OBJECTS OF NEXVET IN ORDER TO ENABLE IT TO IMPLEMENT THE SCHEME.	Management	For	For
O2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME AND TO AUTHORIZE THE NEXVET DIRECTORS TO TAKE SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE TO CARRY THE SCHEME INTO EFFECT.	Management	For	For
S3.	SPECIAL RESOLUTION - TO APPROVE THE CANCELLATION OF THE CANCELLATION SHARES PURSUANT TO SECTION 84 OF THE	Management	For	For

- ACT.
ORDINARY RESOLUTION - TO
AUTHORIZE THE
DIRECTORS OF NEXVET TO EFFECT
THE
ALLOTMENT OF THE NEW NEXVET
SHARES AND TO
O4. APPLY THE RESERVE IN THE BOOKS ManagementFor For
ARISING UPON
THE CANCELLATION DESCRIBED
ABOVE IN PAYING
UP IN FULL AT PAR NEW NEXVET
SHARES.
SPECIAL RESOLUTION - TO AMEND
THE NEXVET
ARTICLES SO THAT ANY NEXVET
SHARES, OTHER
THAN ANY ALLOTTED AND ISSUED TO
BIDCO
AND/OR ITS NOMINEE(S), ALLOTTED
AND ISSUED
S5. FOLLOWING THE VOTING RECORD ManagementFor For
TIME WILL
EITHER BE SUBJECT TO THE TERMS OF
THE
SCHEME OR WILL BE IMMEDIATELY
AND
AUTOMATICALLY ACQUIRED BY
BIDCO FOR THE
SAME ...(DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).
S6. SPECIAL RESOLUTION - TO APPROVE ManagementFor For
THE
CANCELLATION OF THE EURO
DEFERRED SHARES
PURSUANT TO SECTION 84 OF THE
ACT.
ORDINARY RESOLUTION - TO APPROVE
A
PROPOSAL TO ADJOURN THE EGM,
O7. ...(DUE TO ManagementFor For
SPACE LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL).

PANERA BREAD COMPANY

Security	69840W108	Meeting Type	Special
Ticker	PNRA	Meeting Date	11-Jul-2017
Symbol		Agenda	934645029 - Management
ISIN	US69840W1080		

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Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2017, BY AND			
1.	AMONG PANERA BREAD COMPANY, JAB HOLDINGS B.V., RYE PARENT CORP., AND RYE MERGER SUB, INC.	Management	For	For
	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION			
2.	ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
	CABELA'S INCORPORATED			
Security	126804301		Meeting Type	Special
Ticker	CAB		Meeting Date	11-Jul-2017
Symbol			Agenda	934647085 - Management
ISIN	US1268043015			

Item	Proposal	Proposed by	Vote	For/Against Management
	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG CABELA'S INCORPORATED ("CABELA'S"), BASS PRO GROUP, LLC AND PRAIRIE			
1.	MERGER SUB, INC. ("SUB"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2017, AND AS FURTHER AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Management	For	For
2.	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CABELA'S' NAMED EXECUTIVE OFFICERS AND THAT IS BASED	Management	For	For

ON, OR OTHERWISE RELATES TO, THE
MERGER OF
SUB WITH AND INTO CABELA'S, AS
CONTEMPLATED
BY THE MERGER AGREEMENT.
THE PROPOSAL TO ADJOURN THE
SPECIAL
MEETING TO A LATER DATE OR TIME
IF

NECESSARY OR APPROPRIATE,
INCLUDING TO

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

FORTRESS INVESTMENT GROUP LLC

Security 34958B106

Ticker FIG

Symbol ISIN US34958B1061

Meeting Type Special

Meeting Date 12-Jul-2017

Agenda 934649457 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT, THEREBY APPROVING
THE
TRANSACTIONS CONTEMPLATED BY
THE MERGER
AGREEMENT AND THE MERGER.
THE PROPOSAL TO APPROVE ANY
POSTPONEMENTS OF THE SPECIAL
MEETING FOR
THE PURPOSE OF SOLICITING
ADDITIONAL
PROXIES IF THERE ARE HOLDERS OF | ManagementFor | For | |
| 2. | AN
INSUFFICIENT NUMBER OF CLASS A
SHARES AND
CLASS B SHARES PRESENT OR
REPRESENTED BY
PROXY AT THE SPECIAL MEETING TO
CONSTITUTE
A QUORUM AT THE SPECIAL MEETING. | ManagementFor | For | |
| 3. | THE PROPOSAL TO APPROVE, BY
NON-BINDING, | ManagementFor | For | |

ADVISORY VOTE, CERTAIN
 COMPENSATION THAT
 WILL OR MAY BECOME PAYABLE BY
 THE COMPANY
 TO ITS NAMED EXECUTIVE OFFICERS
 IN
 CONNECTION WITH THE MERGER.

VWR CORPORATION

Security	91843L103	Meeting Type	Special
Ticker	VWR	Meeting Date	13-Jul-2017
Symbol		Agenda	934651375 - Management
ISIN	US91843L1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 4, 2016, BY AND AMONG AVANTOR, INC., VAIL ACQUISITION CORP AND VWR CORPORATION. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE	Management	For	For
2.	OFFICERS OF VWR CORPORATION IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER	Management	For	For
3.	AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

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RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
Ticker		Meeting Date	17-Jul-2017
Symbol	RAD	Agenda	934644750 - Management
ISIN	US7677541044		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For
4.	VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

ONEBEACON INSURANCE GROUP, LTD.

Security	G67742109	Meeting Type	Special
Ticker	OB	Meeting Date	18-Jul-2017
Symbol		Agenda	934649469 - Management
ISIN	BMG677421098		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2017, BY AND AMONG ONEBEACON INSURANCE GROUP, LTD., INTACT FINANCIAL CORPORATION, INTACT BERMUDA HOLDINGS LTD. AND INTACT ACQUISITION CO. LTD., THE MERGER OF INTACT ACQUISITION CO. LTD. INTO ONEBEACON INSURANCE GROUP, LTD., ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ONEBEACON INSURANCE GROUP,	Management	For	For
2.	LTD. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL GENERAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO	Management	For	For

APPROVE
PROPOSAL 1 ABOVE.

AKORN, INC.

Security 009728106

Ticker AKRX

Symbol
ISIN US0097281069

Meeting Type Special

Meeting Date 19-Jul-2017

Agenda 934651969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED	Management	For	For
2.	EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
3.	ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

PREMIER FOODS PLC

Security G7S17N124

Meeting Type

Meeting Date

Annual General Meeting

20-Jul-2017

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Ticker
Symbol
ISIN

GB00B7N0K053

Agenda

708293509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE 2016/17 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	TO ELECT DANIEL WOSNER AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DAVID BEEVER AS A DIRECTOR	Management	For	For
6	TO RE-ELECT GAVIN DARBY AS A DIRECTOR	Management	For	For
7	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR	Management	For	For
8	TO RE-ELECT TSUNAO KIJIMA AS A DIRECTOR	Management	For	For
9	TO RE-ELECT IAN KRIEGER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JENNIFER LAING AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ALASTAIR MURRAY AS A DIRECTOR	Management	For	For
12	TO RE-ELECT PAM POWELL AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For
14	TO APPROVE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	TO APPROVE THE PREMIER FOODS DEFERRED BONUS PLAN 2017	Management	For	For
16	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
17	TO APPROVE THE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
19	TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN	Management	For	For

ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT TO APPROVE THE NOTICE PERIOD FOR				
20	GENERAL MEETINGS	Management	For	For
GREAT WALL PAN ASIA HOLDINGS LIMITED				
Security	G4079W100	Meeting Type	Special General Meeting	
Ticker		Meeting Date	21-Jul-2017	
Symbol		Agenda	708335155 - Management	
ISIN	BMG4079W1001			
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Non-Voting		
CMMT	URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630097.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0630/LTN20170630085.pdf			
1	THAT (A) THE FIRST SALE AND PURCHASE AGREEMENT DATED 19 MAY 2017 (THE "FIRST SALE AND PURCHASE AGREEMENT"), A COPY OF WHICH HAS BEEN PRODUCED TO THE MEETING MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES) ENTERED INTO BETWEEN GREAT WALL PAN ASIA III HOLDING LIMITED (THE "FIRST PURCHASER") AND CHINA GREAT WALL AMC (INTERNATIONAL) HOLDINGS COMPANY LIMITED (AS SPECIFIED) (FORMERLY KNOWN AS "GREAT WALL PAN ASIA INTERNATIONAL INVESTMENT CO., LIMITED (AS	Management	For	For

SPECIFIED)) (THE "VENDOR"),
PURSUANT TO
WHICH THE VENDOR CONDITIONALLY
AGREED TO
SELL, AND THE FIRST PURCHASER
CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE FIRST TARGET
COMPANY,
FOR A CASH CONSIDERATION OF HKD
38,701,969
BE AND IS HEREBY APPROVED,
RATIFIED AND
CONFIRMED; AND (B) ANY ONE OF THE
DIRECTORS
OF THE COMPANY BE AND IS HEREBY
AUTHORISED
TO DO ALL SUCH ACTS AND THINGS,
TO SIGN AND
EXECUTE ALL DOCUMENTS OR
AGREEMENTS
UNDER HAND (AND, WHERE
REQUIRED, UNDER
THE COMMON SEAL OF THE COMPANY
TOGETHER
WITH ANY OTHER DIRECTOR OR THE
COMPANY
SECRETARY OF THE COMPANY) FOR
AND ON
BEHALF OF THE COMPANY AS
HE/SHE/THEY MAY
CONSIDER NECESSARY, DESIRABLE,
APPROPRIATE OR EXPEDIENT IN
CONNECTION
WITH AND/OR TO IMPLEMENT AND/OR
GIVE EFFECT
TO THE FIRST SALE AND PURCHASE
AGREEMENT
AND THE TRANSACTIONS
CONTEMPLATED
THEREUNDER, AND TO AGREE TO
SUCH
VERIFICATION, AMENDMENT OR
WAIVER AS ARE, IN
THE OPINION OF THE DIRECTORS, IN
THE
INTERESTS OF THE COMPANY
THAT (A) THE SECOND SALE AND
PURCHASE
AGREEMENT DATED 19 MAY 2017 (THE

2

ManagementFor

For

"SECOND
SALE AND PURCHASE AGREEMENT"), A
COPY OF
WHICH HAS BEEN PRODUCED TO THE
MEETING
MARKED "B" AND INITIALLED BY THE
CHAIRMAN OF
THE MEETING FOR IDENTIFICATION
PURPOSES)
ENTERED INTO BETWEEN GREAT
WALL PAN ASIA II
HOLDING LIMITED (THE "SECOND
PURCHASER")
AND THE VENDOR, PURSUANT TO
WHICH THE
VENDOR CONDITIONALLY AGREED TO
SELL, AND
THE SECOND PURCHASER
CONDITIONALLY
AGREED TO PURCHASE, THE ENTIRE
ISSUED
SHARE CAPITAL IN THE SECOND
TARGET
COMPANY, FOR A CASH
CONSIDERATION OF HKD
868,834 BE AND IS HEREBY APPROVED,
RATIFIED
AND CONFIRMED; AND (B) ANY ONE
OF THE
DIRECTORS OF THE COMPANY BE AND
IS HEREBY
AUTHORISED TO DO ALL SUCH ACTS
AND THINGS,
TO SIGN AND EXECUTE ALL
DOCUMENTS OR
AGREEMENTS UNDER HAND (AND,
WHERE
REQUIRED, UNDER THE COMMON
SEAL OF THE
COMPANY TOGETHER WITH ANY
OTHER DIRECTOR
OR THE COMPANY SECRETARY OF THE
COMPANY)
FOR AND ON BEHALF OF THE
COMPANY AS
HE/SHE/THEY MAY CONSIDER
NECESSARY,
DESIRABLE, APPROPRIATE OR
EXPEDIENT IN
CONNECTION WITH AND/OR TO
IMPLEMENT

AND/OR GIVE EFFECT TO THE SECOND
SALE AND
PURCHASE AGREEMENT AND THE
TRANSACTIONS
CONTEMPLATED THEREUNDER AND
TO AGREE TO
SUCH VERIFICATION, AMENDMENT OR
WAIVER AS
ARE, IN THE OPINION OF THE
DIRECTORS, IN THE
INTERESTS OF THE COMPANY

3 THAT (A) SUBJECT TO THE PASSING OF ManagementFor For

THE
RESOLUTION NO. 1 ABOVE, THE
ORIGINAL ASSET
MANAGEMENT AGREEMENT DATED 19
MAY 2017,
AS AMENDED AND RESTATED BY THE
RESTATED
ASSET MANAGEMENT AGREEMENT
DATED 29 JUNE
2017 (THE "RESTATED ASSET
MANAGEMENT
AGREEMENT"), A COPY OF WHICH HAS
BEEN
PRODUCED TO THE MEETING MARKED
"C" AND
INITIALLED BY THE CHAIRMAN OF
THE MEETING
FOR IDENTIFICATION PURPOSES)
ENTERED INTO
BETWEEN THE FIRST TARGET
COMPANY AND THE
VENDOR, PURSUANT TO WHICH THE
FIRST TARGET
COMPANY CONDITIONALLY AGREED
TO PROVIDE
DISCRETIONARY ASSET
MANAGEMENT SERVICES
TO THE VENDOR PURSUANT TO THE
TERMS AND
CONDITIONS CONTAINED THEREIN BE
AND IS
HEREBY APPROVED, RATIFIED AND
CONFIRMED;
AND (B) ANY ONE OF THE DIRECTORS
OF THE
COMPANY BE AND IS HEREBY
AUTHORISED TO DO
ALL SUCH ACTS AND THINGS, TO SIGN
AND

EXECUTE ALL DOCUMENTS OR
 AGREEMENTS
 UNDER HAND (AND, WHERE
 REQUIRED, UNDER
 THE COMMON SEAL OF THE COMPANY
 TOGETHER
 WITH ANY OTHER DIRECTOR OR THE
 COMPANY
 SECRETARY OF THE COMPANY) FOR
 AND ON
 BEHALF OF THE COMPANY AS
 HE/SHE/THEY MAY
 CONSIDER NECESSARY, DESIRABLE,
 APPROPRIATE OR EXPEDIENT IN
 CONNECTION
 WITH AND/OR TO IMPLEMENT AND/OR
 GIVE EFFECT
 TO THE RESTATED ASSET
 MANAGEMENT
 AGREEMENT (INCLUDING THE
 PROPOSED ANNUAL
 CAPS CONTEMPLATED THEREUNDER)
 AND THE
 TRANSACTIONS CONTEMPLATED
 THEREUNDER
 AND TO AGREE TO SUCH
 VERIFICATION,
 AMENDMENT OR WAIVER AS ARE, IN
 THE OPINION
 OF THE DIRECTORS, IN THE INTERESTS
 OF THE
 COMPANY

GLOBAL SOURCES LTD.

Security G39300101

Ticker GSOL

Symbol BMG393001018

Meeting Type

Special

Meeting Date

24-Jul-2017

Agenda

934653848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	BYE-LAWS PROPOSAL: TO APPROVE AMENDMENT OF BYE-LAW 152 OF THE EXISTING BYE-LAWS OF GLOBAL SOURCES LTD. (THE "COMPANY") BY REPLACING THE EXISTING BYE-LAW 152 WITH THE FOLLOWING NEW BYE-LAW 152 (THE "BYE-LAWS AMENDMENT"). ...(DUE TO SPACE	Management	For	For

LIMITS, SEE

PROXY STATEMENT FOR FULL
PROPOSAL).

AMALGAMATION PROPOSAL: TO
APPROVE (I) THE
AMALGAMATION (THE
"AMALGAMATION") OF THE
COMPANY AND EXPO HOLDINGS II
LTD.

("AMALGAMATION SUB") WITH THE
AMALGAMATED

- | | | | |
|----|---|---------------|-----|
| 2. | COMPANY RESULTING FROM THE
AMALGAMATION
CONTINUING AS A BERMUDA
EXEMPTED COMPANY
LIMITED BY SHARES AND BECOMING
A WHOLLY-
OWNED SUBSIDIARY OF ...(DUE TO
SPACE LIMITS,
SEE PROXY STATEMENT FOR FULL
PROPOSAL). | ManagementFor | For |
|----|---|---------------|-----|

ADJOURNMENT PROPOSAL: TO
APPROVE AN
ADJOURNMENT OF THE SPECIAL
GENERAL
MEETING AS THE CHAIRMAN OF THE
SPECIAL
GENERAL MEETING DETERMINES IN
ACCORDANCE

- | | | | |
|----|--|---------------|-----|
| 3. | WITH THE BYE-LAWS OF THE
COMPANY IN ORDER
FOR THE COMPANY TO TAKE SUCH
ACTIONS AS
THE BOARD OF DIRECTORS OF THE
COMPANY MAY
DETERMINE AS ARE NECESSARY OR
...(DUE TO
SPACE LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL). | ManagementFor | For |
|----|--|---------------|-----|

WEST CORPORATION

Security	952355204	Meeting Type	Special
Ticker	WSTC	Meeting Date	26-Jul-2017
Symbol		Agenda	934655727 - Management
ISIN	US9523552043		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY	ManagementFor	For	For

9, 2017 AND
AS MAY BE AMENDED FROM TIME TO
TIME (THE
"MERGER AGREEMENT"), BY AND
AMONG MOUNT
OLYMPUS HOLDINGS, INC., A
DELAWARE
CORPORATION ("PARENT"), OLYMPUS
MERGER
SUB, INC., A DELAWARE
CORPORATION AND
WHOLLY-OWNED SUBSIDIARY OF
PARENT, AND
WEST CORPORATION, A DELAWARE
CORPORATION
("WEST").
THE PROPOSAL TO APPROVE, BY A
NON-BINDING
ADVISORY VOTE, THE COMPENSATION
THAT MAY
BE PAID OR BECOME PAYABLE TO
WEST'S NAMED
EXECUTIVE OFFICERS THAT IS BASED
ON OR
OTHERWISE RELATES TO THE MERGER
CONTEMPLATED BY THE MERGER
AGREEMENT.
THE PROPOSAL TO ADJOURN THE
SPECIAL
MEETING TO A LATER DATE OR TIME
IF
NECESSARY OR APPROPRIATE,
INCLUDING TO
SOLICIT ADDITIONAL PROXIES IN
FAVOR OF THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT
IF THERE ARE INSUFFICIENT VOTES AT
THE TIME
OF THE SPECIAL MEETING TO ADOPT
THE MERGER
AGREEMENT.

- | | | |
|----|---------------|-----|
| 2. | ManagementFor | For |
| 3. | ManagementFor | For |

TEMBEC INC.

Security	87974D100	Meeting Type	Special
Ticker	TMBCF	Meeting Date	27-Jul-2017
Symbol		Agenda	934655309 - Management
ISIN	CA87974D1006		

Item	Proposal	Proposed by	Vote	For/Against Management
01		ManagementFor		For

A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED JUNE 13, 2017 (THE "CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS AMENDED, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.

XACTLY CORPORATION

Security	98386L101	Meeting Type	Special
Ticker	XTLY	Meeting Date	28-Jul-2017
Symbol		Agenda	934656793 - Management
ISIN	US98386L1017		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2017, AS AMENDED ON JUNE 20, 2017, BY AND AMONG EXCALIBUR PARENT, LLC, EXCALIBUR MERGER SUB, INC. AND XACTLY CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE	Management	For	For
2.	TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

OSISKO GOLD ROYALTIES LTD.

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Security Ticker Symbol	68827L101	Meeting Type	Special General Meeting
ISIN	CA68827L1013	Meeting Date	31-Jul-2017
		Agenda	708342794 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT RESOLUTION 1 IS TO BE			
CMMT	APPROVED BY DISINTERESTED-SHAREHOLDERS. THANK YOU	Non-Voting		
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN	Non-Voting		
	ORDINARY RESOLUTION, THE TEXT OF WHICH IS			
1	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Management	For	For

OSISKO GOLD ROYALTIES LTD

Security Ticker Symbol	68827L101	Meeting Type	Special
ISIN	OR	Meeting Date	31-Jul-2017
	CA68827L1013	Agenda	934657202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN	Management	For	For
	ORDINARY RESOLUTION, THE TEXT OF WHICH IS			
	SET OUT IN SCHEDULE "A" - "RESOLUTIONS TO BE APPROVED AT THE MEETING" TO THE ACCOMPANYING CIRCULAR, ALL AS MORE			

PARTICULARLY DESCRIBED IN THE
CIRCULAR.

STRAIGHT PATH COMMUNICATIONS, INC

Security 862578101

Ticker STRP

Symbol ISIN US8625781013

Meeting Type Special

Meeting Date 02-Aug-2017

Agenda 934657618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG STRAIGHT PATH COMMUNICATIONS INC., VERIZON COMMUNICATIONS INC. AND WAVES MERGER SUB I, INC. APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO STRAIGHT PATH COMMUNICATIONS INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For	For
2.	OFFICERS IN CONNECTION WITH THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For	For
3.	INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IF A QUORUM IS NOT PRESENT AT THE SPECIAL MEETING.	Management	For	For

PATHEON N.V.

Security N6865W105

Meeting Type Special

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Ticker Symbol	PTHN	Meeting Date	02-Aug-2017
ISIN	NL0011970280	Agenda	934658329 - Management

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

STICHTING
VEREFFENAAR PATHEON AS THE
LIQUIDATOR OF
THE COMPANY, (3) APPOINT PATHEON
HOLDINGS
B.V. AS THE CUSTODIAN OF ...(DUE TO
SPACE
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).

CONDITIONAL RESOLUTION TO
AMEND THE

COMPANY'S ARTICLES OF
ASSOCIATION AND TO

- | | | | |
|----|--|---------------|-----|
| 5. | CONVERT THE LEGAL FORM OF THE
COMPANY | ManagementFor | For |
|----|--|---------------|-----|

INTO A PRIVATE COMPANY WITH
LIMITED LIABILITY

(AGENDA ITEM 7).
TO APPROVE, BY NON-BINDING VOTE,
THE

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

LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker	S	Meeting Date	03-Aug-2017
Symbol		Agenda	934647453 - Management
ISIN	US85207U1051		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 PATRICK DOYLE		For	For
	4 RONALD FISHER		For	For
	5 JULIUS GENACHOWSKI		For	For
	6 ADM. MICHAEL MULLEN		For	For
	7 MASAYOSHI SON		For	For
	8 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018.	Management	For	For

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3. ADVISORY APPROVAL OF THE
COMPANY'S NAMED ManagementFor For
EXECUTIVE OFFICER COMPENSATION.
4. ADVISORY VOTES TO APPROVE THE Management1 Year For
COMPANY'S
EXECUTIVE COMPENSATION.

NOVADAQ TECHNOLOGIES INC.

Security	66987G102	Meeting Type	Special
Ticker	NVDQ	Meeting Date	04-Aug-2017
Symbol		Agenda	934659129 - Management
ISIN	CA66987G1028		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 01 | THE SPECIAL RESOLUTION SET FORTH
IN
APPENDIX "B" TO THE MANAGEMENT
INFORMATION
CIRCULAR OF NOVADAQ
TECHNOLOGIES INC. (THE
"COMPANY") DATED JULY 6, 2017 TO
APPROVE A
PLAN OF ARRANGEMENT PURSUANT
SECTION 192
OF THE CANADA BUSINESS
CORPORATIONS ACT
INVOLVING, AMONG OTHERS, THE
COMPANY,
STRYKER CORPORATION AND
STRYKER CANADA
OPERATIONS ULC, AS IT MAY BE
AMENDED BY THE
COMPANY (THE "ARRANGEMENT
RESOLUTION"). | Management | For | For |

C. R. BARD, INC.

Security	067383109	Meeting Type	Special
Ticker	BCR	Meeting Date	08-Aug-2017
Symbol		Agenda	934656363 - Management
ISIN	US0673831097		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF APRIL 23, 2017,
AS IT MAY
BE AMENDED FROM TIME TO TIME
(THE "MERGER
AGREEMENT"), BY AND AMONG C. R. | Management | For | For |

BARD, INC., A
 NEW JERSEY CORPORATION (THE
 "COMPANY"),
 BECTON, DICKINSON AND COMPANY,
 A NEW
 JERSEY CORPORATION, AND LAMBDA
 CORP., A
 NEW JERSEY CORPORATION AND
 WHOLLY OWNED
 SUBSIDIARY OF BECTON, DICKINSON
 AND
 COMPANY.

TO APPROVE BY ADVISORY
 (NON-BINDING) VOTE,
 CERTAIN COMPENSATION
 ARRANGEMENTS FOR

- | | | | |
|----|--|---------------|-----|
| 2. | THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | ManagementFor | For |

DEPOMED, INC.

Security 249908104

Ticker DEPO

Symbol
 ISIN US2499081048

Meeting Type

Annual

Meeting Date

15-Aug-2017

Agenda

934660576 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES. P. FOGARTY	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN A. DAWES	Management	For	For
1.3	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1.4	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. MCKEE	Management	For	For
1.6	ELECTION OF DIRECTOR: PETER D. STAPLE	Management	For	For

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- | | | | |
|-----|--|------------------|-----|
| 1.7 | ELECTION OF DIRECTOR: JAMES L. TYREE
TO APPROVE, ON AN ADVISORY BASIS, THE | ManagementFor | For |
| 2. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
TO INDICATE, ON AN ADVISORY BASIS, THE | ManagementFor | For |
| 3. | PREFERRED FREQUENCY OF THE ADVISORY VOTE
ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Management1 Year | For |
| 4. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor | For |

DGC ONE AB, STOCKHOLM

Security	W2356L112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Aug-2017
ISIN	SE0002571539	Agenda	708412705 - Management

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

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

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

1 OPENING OF THE MEETING Non-Voting

2 ELECTION OF CHAIRMAN OF THE
MEETING Non-Voting

3 ESTABLISHMENT AND APPROVAL OF
VOTING Non-Voting

4 RIGHTS
APPROVAL OF THE AGENDA Non-Voting

5 SELECTION OF ONE OR TWO
ADJUSTERS TO SIGN Non-Voting

THE PROTOCOL
EXAMINATION OF WHETHER THE

6 MEETING HAS
BEEN CONVENED Non-Voting

7 DETERMINATION OF THE NUMBER OF
BOARD Management No
MEMBERS Action

8 ELECTION OF BOARD MEMBERS AND
CHAIRMAN OF Management No
THE BOARD Action

9 DECISION ON REMUNERATION TO THE
BOARD Management No
Action

10 CLOSING OF THE MEETING Non-Voting

HALDEX AB

Security	W3924P122	Meeting Type	ExtraOrdinary General Meeting
Ticker		Meeting Date	17-Aug-2017
Symbol		Agenda	708369055 - Management
ISIN	SE0000105199		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	Non-Voting		

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

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

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

1 ELECTION OF Non-Voting
CHAIRMAN OF THE MEETING

2 DRAWING UP AND APPROVAL OF THE Non-Voting
VOTING LIST

3 ELECTION OF TWO PERSONS TO Non-Voting
APPROVE THE
MINUTES

4 DETERMINATION OF WHETHER THE Non-Voting
MEETING HAS
BEEN PROPERLY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 PLEASE NOTE THAT THIS RESOLUTION Shareholder For Against
IS A

SHAREHOLDER PROPOSAL:
 RESOLUTION ON
 PROPOSAL FROM KNORR-BREMSE AG
 THAT THE
 GENERAL MEETING RESOLVES TO
 SUPPORT AND
 ENDORSE, AND TO INSTRUCT THE
 BOARD OF
 DIRECTORS OF HALDEX AB TO
 PROMPTLY,
 EFFECTIVELY AND LOYALLY EXECUTE
 THE
 GENERAL MEETING'S RESOLUTION TO
 SUPPORT
 AND ENDORSE, KNORR-BREMSE'S
 APPLICATION TO
 THE SWEDISH SECURITIES COUNCIL
 REGARDING
 AN EXTENSION OF THE ACCEPTANCE
 PERIOD OF
 KNORR-BREMSE'S PUBLIC OFFER TO
 THE
 SHAREHOLDERS OF HALDEX, AS WELL
 AS TO
 SUPPORT AND COOPERATE WITH
 KNORR-BREMSE,
 AND TO INSTRUCT THE BOARD OF
 DIRECTORS OF
 HALDEX TO PROMPTLY, EFFECTIVELY
 AND
 LOYALLY EXECUTE THE GENERAL
 MEETING'S
 RESOLUTION TO SUPPORT AND
 COOPERATE WITH
 KNORR-BREMSE, IN THE PREPARATION
 OF
 NOTIFICATIONS TO MERGER CONTROL
 AUTHORITIES REGARDING
 KNORR-BREMSE'S
 ACQUISITION OF HALDEX AND THE
 PREPARATION
 OF ANY REMEDIES RELATING
 THERETO

7 CLOSING OF THE MEETING
 TELEGRAAF MEDIA GROEP NV

Non-Voting

Security N8502L104

Meeting Type

ExtraOrdinary General
 Meeting

Ticker
 Symbol

Meeting Date

17-Aug-2017

ISIN NL0000386605

Agenda

708442568 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.			
CMMT		Non-Voting		
1	OPENING OF THE GENERAL MEETING DRAFT REPORT ON THE MEETING OF HOLDERS OF DEPOSITARY RECEIPTS TELEGRAAF MEDIA-GROEP	Non-Voting		
2	NV HELD ON 18 MAY 2017. (FOR DISCUSSION: REPORT IS AVAILABLE ON HTTP:- ADMINISTRATIEKANTOO R.TMG.NL) PREPARATION ON THE EXTRAORDINARY MEETING OF SHAREHOLDERS TELEGRAAF MEDIA-GROEP	Non-Voting		
3	N.V., TO BE HELD ON 31 AUGUST 2017. (FOR DISCUSSION ONLY, THE AGENDA OF-THE 31 AUGUST MEETING IS AVAILABLE ON WWW.TMG.NL)	Non-Voting		
4	ANY OTHER BUSINESS	Non-Voting		
5	CLOSING OF THE GENERAL MEETING	Non-Voting		
	ALBANY MOLECULAR RESEARCH, INC.			
Security	012423109		Meeting Type	Special
Ticker	AMRI		Meeting Date	18-Aug-2017
Symbol			Agenda	934660843 - Management
ISIN	US0124231095			

Item	Proposal	Proposed by	Vote	For/Against Management
	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 5, 2017, BY AND			
1.	AMONG ALBANY MOLECULAR RESEARCH, INC. ("AMRI"), UIC PARENT CORPORATION AND UIC MERGER SUB, INC.	ManagementFor		For
2.		ManagementFor		For

PROPOSAL TO APPROVE, ON AN
ADVISORY (NON-
BINDING) BASIS, SPECIFIED
COMPENSATION THAT
MAY BECOME PAYABLE TO THE
NAMED EXECUTIVE
OFFICERS OF AMRI IN CONNECTION
WITH THE
MERGER.

PROPOSAL TO APPROVE ONE OR MORE
ADJOURNMENTS OF THE SPECIAL
MEETING, IF
NECESSARY, TO SOLICIT ADDITIONAL
PROXIES IF

- | | | | |
|----|---|---------------|-----|
| 3. | THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE
PROPOSAL TO ADOPT THE MERGER
AGREEMENT
AND APPROVE THE TRANSACTIONS
CONTEMPLATED THEREBY. | ManagementFor | For |
|----|---|---------------|-----|

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security	67060Y101	Meeting Type	Special
Ticker	NUTR	Meeting Date	21-Aug-2017
Symbol		Agenda	934663229 - Management
ISIN	US67060Y1010		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN
OF
MERGER, DATED AS OF MAY 21, 2017
AND AS IT
MAY BE AMENDED FROM TIME TO
TIME, BY AND
AMONG NUTRITION PARENT, LLC, A
DELAWARE
LIMITED LIABILITY COMPANY,
NUTRITION SUB, INC.,
A DELAWARE CORPORATION AND A
WHOLLY
OWNED SUSIDIARY OF PARENT, AND
NUTRACEUTICAL INTERNATIONAL
CORPORATION,
A DELAWARE CORPORATION. | ManagementFor | For | For |
| 2. | TO APPROVE THE COMPENSATION
THAT MAY BE
PAID OR MAY BECOME PAYABLE TO
THE
COMPANY'S NAMED EXECUTIVE | ManagementFor | For | For |

OFFICERS IN
CONNECTION WITH, OR FOLLOWING,
THE
CONSUMMATION OF THE MERGER.
TO ADJOURN THE SPECIAL MEETING
TO A LATER
DATE OR TIME, IF NECESSARY OR
APPROPRIATE
AS DETERMINED BY THE COMPANY,
TO SOLICIT
3. ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT
VOTES AT THE TIME OF THE SPECIAL
MEETING OR
ANY ADJOURNMENT OR
POSTPONEMENT THEREOF
TO APPROVE THE MERGER PROPOSAL.

ManagementFor For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Special
Ticker	WFM	Meeting Date	23-Aug-2017
Symbol		Agenda	934662328 - Management
ISIN	US9668371068		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER SUB, INC. ("MERGER SUB") AND WHOLE FOODS MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	ManagementFor	For	For
2.		ManagementFor	For	For

PROPOSAL TO APPROVE AN
AMENDMENT TO THE
COMPANY'S AMENDED AND RESTATED
ARTICLES

3. OF INCORPORATION TO SET THE ManagementFor For
NUMBER OF
AUTHORIZED SHARES OF THE
COMPANY'S
COMMON STOCK AT 600 MILLION.

PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR

4. APPROPRIATE, INCLUDING TO SOLICIT
ADDITIONAL
PROXIES IF THERE ARE INSUFFICIENT ManagementFor For
VOTES AT

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

NOVAE GROUP PLC

Security G66819148

Ticker

Symbol

ISIN GB00B40SF849

Meeting Type

Court Meeting

Meeting Date

29-Aug-2017

Agenda

708438468 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT A
VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

"AGAINST" ONLY.

CMMT SHOULD YOU CHOOSE TO Non-Voting

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS

AGENT.

1 TO CONSIDER AND, IF THOUGHT FIT, ManagementFor For

APPROVING

(WITH OR WITHOUT MODIFICATION) A

SCHEME OF

ARRANGEMENT PURSUANT TO PART

26 OF THE

COMPANIES ACT 2006 (THE "SCHEME")

BETWEEN

THE COMPANY AND THE SCHEME
 SHAREHOLDERS
 07 AUG 2017: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION OF
 THE-TEXT OF
 RESOLUTION 1. IF YOU HAVE
 CMMT ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT-VOTE
 AGAIN
 UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL
 INSTRUCTIONS. THANK YOU.

Non-Voting

NOVAE GROUP PLC

Security G66819148

Ticker

Symbol

ISIN GB00B40SF849

Meeting Type

Ordinary General Meeting

Meeting Date

29-Aug-2017

Agenda

708438470 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

TELEGRAAF MEDIA GROEP NV

Security N8502L104

Ticker

Symbol

ISIN NL0000386605

Meeting Type

ExtraOrdinary General Meeting

Meeting Date

31-Aug-2017

Agenda

708435412 - Management

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

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

3 ANY OTHER BUSINESS Non-Voting
4 CLOSING OF THE GENERAL MEETING Non-Voting
KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Sep-2017
ISIN	NL00000009082	Agenda	708424988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING ELECT EDZARD OVERBEEK TO	Non-Voting		
2	SUPERVISORY BOARD	Management	For	For
3	CLOSE MEETING STAPLES, INC.	Non-Voting		

Security	855030102	Meeting Type	Special
Ticker Symbol	SPLS	Meeting Date	06-Sep-2017
ISIN	US8550301027	Agenda	934666340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STAPLES, INC., ARCH PARENT INC., AND ARCH MERGER SUB INC. TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT	Management	For	For
2.	MAY BE PAYABLE TO STAPLES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF	Management	For	For

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

ETABLISSEMENTS MAUREL & PROM, PARIS

Security F60858101

Ticker

Symbol

ISIN FR0000051070

Meeting Type

Ordinary General Meeting

Meeting Date

12-Sep-2017

Agenda

708457660 - Management

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

	SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0821/201708211704127.pdf APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL	Non-Voting	
O.6	CODE - TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO) APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL	ManagementFor	For
O.7	CODE - AMENDMENT TO THE TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO)	ManagementFor	For
O.8	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI REGARDING EARLY	ManagementFor	For

REIMBURSEMENT OF ORNANE 2019 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN O.9 THE COMPANY, PERTAMINA ManagementFor For INTERNASIONAL EKSPLOKASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2021 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - COMMITMENT TO O.10 SUBORDINATE ManagementFor For REGARDING THE REIMBURSEMENT OF SHAREHOLDERS' LOANS RELATING TO THE EARLY REPAYMENT OF ORNANE 2019 AND ORNANE 2021 PLEASE NOTE THAT THIS IS A POSTPONEMENT OF CMMT THE MEETING HELD ON 22 JUN Non-Voting 2017-ONLY FOR RESOLUTIONS O.6 TO O.10. THANK YOU WEST MARINE, INC. Security 954235107 Meeting Type Special Ticker WMAR Meeting Date 12-Sep-2017 Symbol ISIN US9542351070 Agenda 934669637 - Management				
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 29, 2017 (THE "MERGER AGREEMENT"), ENTERED INTO BY AND AMONG WEST MARINE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RISING TIDE PARENT INC., A DELAWARE	Management	For	For

CORPORATION
 ("PARENT"), AND RISING TIDE ...(DUE
 TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR
 FULL
 PROPOSAL).
 ADVISORY VOTE REGARDING
 MERGER-RELATED
 COMPENSATION. A PROPOSAL TO
 APPROVE, ON A
 NON-BINDING, ADVISORY BASIS, THE
 COMPENSATION THAT MAY BE PAID
 OR BECOME
 PAYABLE TO THE COMPANY'S NAMED
 EXECUTIVE
 OFFICERS THAT IS BASED ON OR
 OTHERWISE
 RELATES TO THE MERGER.
 ADJOURNMENT OR POSTPONEMENT
 OF THE
 SPECIAL MEETING. A PROPOSAL TO
 APPROVE THE
 ADJOURNMENT OF THE SPECIAL
 MEETING, IF
 NECESSARY OR APPROPRIATE, TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THAT TIME TO APPROVE
 THE PROPOSAL
 TO ADOPT THE MERGER AGREEMENT.

2.		ManagementFor	For
3.		ManagementFor	For

NEURODERM LTD

Security	M74231107	Meeting Type	Special
Ticker	NDRM	Meeting Date	12-Sep-2017
Symbol		Agenda	934672331 - Management
ISIN	IL0011334955		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY MTPC, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 24, 2017, BY AND AMONG THE COMPANY, MTPC, AND MERGER SUB (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT");	Management	For	For

(II) THE MERGER OF MERGER SUB
WITH AND INTO
THE COMPANY (THE "MERGER") ON
THE TERMS
AND SUBJECT TO THE CONDITIONS
SET FORTH IN
THE MERGER AGREEMENT AND IN
ACCORDANCE
WITH SECTIONS 314-327 OF THE
ISRAELI
COMPANIES LAW, ...(DUE TO SPACE
LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL).
THE UNDERSIGNED CONFIRMS THAT
HE, SHE OR IT
IS NOT MTPC, MERGER SUB, ANY
PERSON
HOLDING AT LEAST 25% OF THE
MEANS OF
CONTROL OF EITHER OF THEM,
ANYONE ACTING
ON THEIR BEHALF, OR ANY FAMILY
MEMBER OF,
OR ENTITY CONTROLLED BY, ANY OF
THE

1A. FOREGOING, INCLUDING THEIR ManagementFor
AFFILIATES. IF YOU
DO NOT VOTE ON THIS ITEM OR VOTE
AGAINST
THIS ITEM, YOUR VOTE WILL NOT BE
COUNTED
FOR PROPOSAL 1. FOR = I CERTIFY
THAT I HAVE
NO PERSONAL INTEREST FOR THIS
PROPOSAL.
AGAINST = I CERTIFY THAT I DO HAVE
A PERSONAL
INTEREST FOR THIS PROPOSAL.

BANG & OLUFSEN AS, STRUER

Security K07774126

Ticker

Symbol

ISIN DK0010218429

Meeting Type

Annual General Meeting

Meeting Date

13-Sep-2017

Agenda

708450781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW	Non-Voting		

CLIENT INSTRUCTIONS. IN A SMALL
PERCENTAGE
OF MEETINGS THERE IS NO-REGISTRAR
AND
CLIENTS VOTES MAY BE CAST BY THE
CHAIRMAN
OF THE BOARD OR A-BOARD MEMBER
AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO
ACCEPT
PRO-MANAGEMENT-VOTES. THE ONLY
WAY TO
GUARANTEE THAT ABSTAIN AND/OR
AGAINST
VOTES ARE-REPRESENTED AT THE
MEETING IS TO
SEND YOUR OWN REPRESENTATIVE
OR ATTEND
THE-MEETING IN PERSON. THE SUB
CUSTODIAN
BANKS OFFER REPRESENTATION
SERVICES FOR-
AN ADDED FEE IF REQUESTED. THANK
YOU

PLEASE BE ADVISED THAT SPLIT AND
PARTIAL
VOTING IS NOT AUTHORISED FOR
A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting
PLEASE CONTACT
YOUR GLOBAL CUSTODIAN-FOR
FURTHER
INFORMATION.

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

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

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting
ARE
ALLOWED TO VOTE 'IN FAVOR' OR

'ABSTAIN'-ONLY
FOR RESOLUTION NUMBERS "5.1 TO 5.7
AND 6".

THANK YOU

THE BOARD OF DIRECTORS REPORT

1 ON THE
COMPANY'S ACTIVITIES IN THE PAST YEAR Non-Voting

PRESENTATION AND ADOPTION OF
THE

2 COMPANY'S AUDITED ANNUAL
REPORT FOR THE
FINANCIAL YEAR 2016/2017 INCLUDING Management No
RESOLUTION CONCERNING Action
DISCHARGE TO THE
EXECUTIVE MANAGEMENT BOARD
AND THE BOARD
OF DIRECTORS

3.1 RESOLUTION AS TO THE
DISTRIBUTION OF PROFIT
OR THE COVERING OF LOSS IN
ACCORDANCE WITH
THE APPROVED ANNUAL REPORT: THE Management No
BOARD OF Action
DIRECTORS PROPOSES THAT NO
DIVIDEND BE
PAID

4.1 PROPOSAL FROM THE BOARD OF
DIRECTORS:
APPROVAL OF THE PROPOSED
REMUNERATION TO
THE BOARD OF DIRECTORS FOR THE
FINANCIAL Management No
YEAR 2016 TO 2017 AND 2017 TO 2018 Action
AND FROM
NEXT YEAR THE REMUNERATION
WILL BE

4.2 APPROVED FOR THE CURRENT
FINANCIAL YEAR
PROPOSAL FROM THE BOARD OF
DIRECTORS:
AUTHORIZATION TO LET THE Management No
COMPANY ACQUIRE Action
OWN SHARES

4.3 PROPOSAL FROM THE BOARD OF
DIRECTORS:
AMENDMENT OF THE GENERAL
GUIDELINES Management No
CONCERNING INCENTIVE BASED Action
REMUNERATION

4.4 Management

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	PROPOSAL FROM THE BOARD OF DIRECTORS: REVISION OF THE COMPANY'S REMUNERATION POLICY	No Action		
5.1	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	No Action	
5.2	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JESPER JARLBAEK	Management	No Action	
5.3	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MAJKEN SCHULTZ	Management	No Action	
5.4	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALBERT BENSOUSSAN	Management	No Action	
5.5	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: MADN NIPPER	Management	No Action	
5.6	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JUHA CHRISTENSEN	Management	No Action	
5.7	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KAI LAP (IVAN) TONG	Management	No Action	
6	APPOINTMENT OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG P S AS AUDITORS OF THE COMPANY	Management	No Action	
7	ANY OTHER BUSINESS	Non-Voting		
Security	06647F102	Meeting Type	Special	
Ticker	RATE	Meeting Date	13-Sep-2017	
Symbol	US06647F1021	Agenda	934670161 - Management	
ISIN				
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED	Management	For	For

VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE

- | | | | |
|----|---|---------------|-----|
| 2. | PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF | ManagementFor | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM. | ManagementFor | For |

MONOGRAM RESIDENTIAL TRUST, INC.

Security	60979P105	Meeting Type	Special
Ticker	MORE	Meeting Date	14-Sep-2017
Symbol	US60979P1057	Agenda	934668661 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1. | TO APPROVE THE MERGER OF MONOGRAM RESIDENTIAL TRUST, INC. WITH AND INTO GS MONARCH ACQUISITION, LLC AND THE OTHER TRANSACTIONS CONTEMPLATED BY | ManagementFor | For | For |

THAT CERTAIN
 AGREEMENT AND PLAN OF MERGER,
 DATED AS OF
 JULY 4, 2017 (AS MAY BE AMENDED
 FROM TIME TO
 TIME, THE "MERGER AGREEMENT"), BY
 AND
 AMONG MONOGRAM RESIDENTIAL
 TRUST, INC., GS
 MONARCH PARENT, LLC, AND GS
 MONARCH
 ACQUISITION, LLC.
 TO APPROVE, ON AN ADVISORY
 (NON-BINDING)
 BASIS, SPECIFIED COMPENSATION
 THAT MAY

- | | | | |
|----|--|---------------|-----|
| 2. | BECOME PAYABLE TO THE NAMED
EXECUTIVE
OFFICERS OF MONOGRAM
RESIDENTIAL TRUST,
INC. IN CONNECTION WITH THE
MERGER.
TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SPECIAL MEETING, IF NECESSARY,
TO SOLICIT
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT | ManagementFor | For |
| 3. | VOTES AT THE TIME OF THE SPECIAL
MEETING TO
APPROVE THE MERGER AND THE
OTHER
TRANSACTIONS CONTEMPLATED BY
THE MERGER
AGREEMENT. | ManagementFor | For |

PAREXEL INTERNATIONAL CORPORATION

Security 699462107

Ticker PRXL

Symbol
 ISIN US6994621075

Meeting Type

Special

Meeting Date

15-Sep-2017

Agenda

934669562 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF JUNE 19, 2017,
BY AND
AMONG WEST STREET PARENT, LLC,
WEST
STREET MERGER SUB, INC. AND
PAREXEL | Management | For | For |

INTERNATIONAL CORPORATION, AS IT
MAY BE
AMENDED FROM TIME TO TIME (THE
"MERGER
AGREEMENT").

TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
COMPENSATION THAT WILL OR MAY
BECOME

- | | | | |
|----|--|---------------|-----|
| 2. | PAYABLE BY PAREXEL
INTERNATIONAL
CORPORATION TO ITS NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
MERGER. | ManagementFor | For |
|----|--|---------------|-----|

TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SHAREHOLDER MEETING, IF
NECESSARY AND
TO THE EXTENT PERMITTED BY THE
MERGER

- | | | | |
|----|---|---------------|-----|
| 3. | AGREEMENT, TO SOLICIT ADDITIONAL
PROXIES IF
PAREXEL INTERNATIONAL
CORPORATION HAS NOT
OBTAINED SUFFICIENT AFFIRMATIVE
SHAREHOLDER VOTES TO ADOPT THE
MERGER
AGREEMENT. | ManagementFor | For |
|----|---|---------------|-----|

CLUBCORP HOLDINGS, INC.

Security	18948M108	Meeting Type	Special
Ticker	MYCC	Meeting Date	15-Sep-2017
Symbol	US18948M1080	Agenda	934671670 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO APPROVE THE AGREEMENT AND
PLAN OF
MERGER, DATED AS OF JULY 9, 2017,
AS IT MAY BE
AMENDED OR MODIFIED FROM TIME
TO TIME,
AMONG CLUBCORP HOLDINGS, INC.,
CONSTELLATION CLUB PARENT, INC.,
AND
CONSTELLATION MERGER SUB INC.
(THE "MERGER
AGREEMENT"). | ManagementFor | For | |
| 2. | TO APPROVE, ON A NON-BINDING,
ADVISORY | ManagementFor | For | |

BASIS, COMPENSATION THAT WILL BE PAID OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLUBCORP HOLDINGS, INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE A PROPOSAL THAT WILL GIVE CLUBCORP HOLDINGS, INC. THE AUTHORITY TO ADJOURN THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE SUCH PROPOSAL.

3. ManagementFor For

JIMMY CHOO PLC

Security G51373101

Ticker

Symbol

ISIN GB00BQPW6Y82

Meeting Type

Court Meeting

Meeting Date

18-Sep-2017

Agenda

708457836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT (THE "SCHEME OF ARRANGEMENT") PROPOSED TO BE MADE PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "ACT") BETWEEN JIMMY CHOO PLC ("JIMMY CHOO" OR THE "COMPANY"), AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SCHEME OF ARRANGEMENT)	Management	For	For

CMMT

Non-Voting

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

JIMMY CHOO PLC

Security	G51373101	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	18-Sep-2017
Symbol		Agenda	708457848 - Management
ISIN	GB00BQPW6Y82		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO JIMMY CHOO'S ARTICLES: NEW ARTICLE 222	Management	For	For

DOMINION DIAMOND CORPORATION

Security	257287102	Meeting Type	Special
Ticker	DDC	Meeting Date	19-Sep-2017
Symbol		Agenda	934671668 - Management
ISIN	CA2572871028		

Item	Proposal	Proposed by	Vote	For/Against Management
01	IN RESPECT OF A SPECIAL RESOLUTION (WITH OR WITHOUT AMENDMENT OR VARIATION), THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AUGUST 15, 2017 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT MADE IN	Management	For	For

ACCORDANCE WITH THE
ARRANGEMENT
AGREEMENT DATED AS OF JULY 15,
2017,
BETWEEN THE COMPANY AND
NORTHWEST
ACQUISITIONS ULC, ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR.

SEVCON, INC.

Security 81783K108

Ticker SEV

ISIN US81783K1088

Meeting Type Special

Meeting Date 22-Sep-2017

Agenda 934673193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED JULY 14, 2017, BY AND AMONG SEVCON, INC., BORGWARNER INC., AND SLADE MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). APPROVAL AND ADOPTION OF THE AMENDMENT TO SEVCON, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE	Management	For	For
2.	THAT THE HOLDERS OF SERIES A CONVERTIBLE PREFERRED STOCK WILL BE ENTITLED TO RECEIVE THE CONSIDERATION THEREFOR PROVIDED IN THE MERGER AGREEMENT.	Management	For	For
3.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AND/OR PROPOSAL 2 AT	Management	For	For

THE TIME OF THE SPECIAL MEETING.
 APPROVAL, BY NON-BINDING,
 ADVISORY VOTE, OF
 COMPENSATION PAYABLE TO
 CERTAIN EXECUTIVE
 OFFICERS OF SEVCON, INC. IN
 CONNECTION WITH
 THE MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

4. ManagementAgainst Against

PARKWAY, INC.

Security 70156Q107

Ticker PKY

Symbol ISIN US70156Q1076

Meeting Type

Special

Meeting Date

25-Sep-2017

Agenda

934670123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. TO APPROVE THE MERGER OF REAL ESTATE HOUSTON US LLC, AN AFFILIATE OF THE CANADA PENSION PLAN INVESTMENT BOARD, WITH AND INTO PARKWAY, INC., WITH PARKWAY, INC. AS THE SURVIVING ENTITY AND A SUBSIDIARY OF THE CANADA PENSION PLAN INVESTMENT BOARD (THE "COMPANY MERGER"), PURSUANT TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADJOURNMENT PROPOSAL. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE COMPANY MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	FIRST POTOMAC REALTY TRUST	Management	For	For

FIRST POTOMAC REALTY TRUST

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Security	33610F109	Meeting Type	Special
Ticker	FPO	Meeting Date	26-Sep-2017
Symbol		Agenda	934672355 - Management
ISIN	US33610F1093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF FIRST POTOMAC REALTY TRUST WITH GOV NEW OPPTY REIT, A WHOLLY-OWNED SUBSIDIARY OF GOVERNMENT PROPERTIES INCOME TRUST (THE "REIT MERGER"), PURSUANT TO THE DEFINITIVE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 27, 2017, AMONG FIRST POTOMAC REALTY TRUST,... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BECOME PAYABLE	Management	For	For
2.	TO FIRST POTOMAC REALTY TRUST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE REIT MERGER. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE	Management	For	For
3.	NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE REIT MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

SCICLONE PHARMACEUTICALS, INC.

Security	80862K104	Meeting Type	Special
Ticker	SCLN	Meeting Date	27-Sep-2017
Symbol		Agenda	934671175 - Management
ISIN	US80862K1043		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER AT THE TIME OF THE SPECIAL MEETING.	Management	For	For
2.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION PAYABLE OR THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

FIDELITY & GUARANTY LIFE

Security	315785105	Meeting Type	Annual
Ticker	FGL	Meeting Date	29-Sep-2017
Symbol		Agenda	934669031 - Management
ISIN	US3157851052		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 WILLIAM J. BAWDEN 2 L. JOHN H. TWEEDIE TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For For	For For
2.		Management	For	For

FORESTAR GROUP INC

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Security Ticker Symbol	346233109 FOR US3462331097	Meeting Type	Special
		Meeting Date	03-Oct-2017
ISIN		Agenda	934674537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2017, AS			
1.	IT MAY BE AMENDED FROM TIME TO TIME, AMONG D.R. HORTON, INC., FORCE MERGER SUB, INC. AND FORESTAR GROUP INC. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Management	For	For
2.	TO FORESTAR GROUP INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL	Management	For	For
3.	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

SKY PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER	Management	For	For

	WITH THE REPORT OF THE DIRECTORS AND AUDITORS TO APPROVE THE DIRECTORS' REMUNERATION		
2	POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT TO APPROVE THE DIRECTORS' REMUNERATION	ManagementAgainst	Against
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	ManagementAgainst	Against
4	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementAgainst	Against
10	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
13	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT	ManagementFor	For
15	COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION TO AUTHORISE THE COMPANY AND ITS		
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
17	UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For

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

ACCELL GROUP N.V., HEERENVEEN

Security	N00432257	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2017
ISIN	NL0009767532	Agenda	708547736 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE			
CMMT	VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting		
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2	THE SUPERVISORY BOARD INFORMS THE SHAREHOLDERS OF ITS INTENTION TO APPOINT-MR. A.H. (TON) ANBEEK PER 01 NOVEMBER 2017 AS CHIEF EXECUTIVE OFFICER (CEO)-AND CHAIRMAN OF THE MANAGING BOARD. THE SUPERVISORY BOARD INTENDS TO APPOINT-MR. ANBEEK AS A CEO AND CHAIRMAN OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 4-YEARS. FOLLOWING HIS APPOINTMENT, THE MANAGING	Non-Voting		

BOARD WILL HAVE 4 MEMBERS:
 TON-ANBEEK
 (CEO), HIELKE SYBESMA (CFO),
 JEROEN SNIJDERS
 BLOK (COO) AND JEROEN-BOTH
 (CSCO). IT IS
 CLEARLY MARKED THAT AS ACCELL
 GROUP NV IS
 A COMPANY WITH A-STRUCTURED
 REGIME UNDER
 DUTCH LAW, APPOINTMENTS OF
 MANAGING
 BOARD MEMBERS-WILL BE DONE BY
 THE
 SUPERVISORY BOARD UNDER ADVICE
 TO THE
 GENERAL MEETING
 OF-SHAREHOLDERS.
 SUBSEQUENTLY THIS AGENDA ITEM IS
 FOR
 INFORMATION DISCUSSION-ONLY AND
 WILL NOT
 BE PUT TO VOTE

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

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Special
Ticker	TRCO	Meeting Date	19-Oct-2017
Symbol		Agenda	934678244 - Management
ISIN	US8960475031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MERGER AGREEMENT: TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 8, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG TRIBUNE MEDIA COMPANY ("TRIBUNE") AND SINCLAIR BROADCAST GROUP, INC., AND FOLLOWING THE EXECUTION AND DELIVERY OF A ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Management	For	For

PROPOSAL).
 ADVISORY VOTE REGARDING MERGER
 RELATED
 NAMED EXECUTIVE OFFICER
 COMPENSATION: TO
 CONSIDER AND VOTE ON A
 NON-BINDING,
 ADVISORY PROPOSAL TO APPROVE
 THE

2. COMPENSATION THAT MAY BECOME ManagementFor For
 PAYABLE TO
 TRIBUNE'S NAMED EXECUTIVE
 OFFICERS IN
 CONNECTION WITH THE
 CONSUMMATION OF THE
 MERGER CONTEMPLATED BY THE
 MERGER
 AGREEMENT.

APPROVAL OF SPECIAL MEETING: TO
 CONSIDER
 AND VOTE ON A PROPOSAL TO
 ADJOURN THE
 TRIBUNE SPECIAL MEETING, IF
 NECESSARY OR

3. APPROPRIATE, INCLUDING ManagementFor For
 ADJOURNMENTS TO
 PERMIT FURTHER SOLICITATION OF
 PROXIES IN
 FAVOR OF THE PROPOSAL TO
 APPROVE THE
 MERGER AGREEMENT.

ASH GROVE CEMENT CO

Security	043693100	Meeting Type	Special
Ticker	ASHG	Meeting Date	20-Oct-2017
Symbol		Agenda	934689994 - Management
ISIN	US0436931002		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 20, 2017 (AS AMENDED FROM TIME TO TIME), BY AND AMONG CRH PLC, AMAT VENTURE, INC., ASH GROVE CEMENT COMPANY,	Management	For	For

AND, VENTURE STOCKHOLDER
 REPRESENTATIVE,
 LLC, A COPY OF WHICH MERGER
 AGREEMENT IS
 ATTACHED AS ANNEX A TO THE
 PROXY
 STATEMENT.
 ADJOURNMENT OF SPECIAL MEETING.

TO
 CONSIDER AND VOTE ON A PROPOSAL
 TO

ADJOURN THE ASH GROVE SPECIAL
 MEETING, IF

2. NECESSARY OR APPROPRIATE, TO ManagementFor For
 SOLICIT

ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT

VOTES TO APPROVE THE MERGER

PROPOSAL (THE
 "ADJOURNMENT PROPOSAL").

SAVE S.P.A., VENEZIA

Security T81213109

Ticker

Symbol

ISIN IT0001490736

Meeting Type

Ordinary General Meeting

Meeting Date

23-Oct-2017

Agenda

708625251 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832652 DUE TO DELETION OF- RESOLUTION 1.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO	Non-Voting		

CUTOFF ON THE
ORIGINAL MEETING, AND AS-SOON AS
POSSIBLE
ON THIS NEW AMENDED MEETING.
THANK YOU.
PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL BE
A-SECOND
CALL ON 24 OCT 2017.

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

THANK YOU
PLEASE NOTE THAT THE
MANAGEMENT MAKES NO

CMMT VOTE RECOMMENDATION FOR Non-Voting
THE-CANDIDATES
PRESENTED IN THE SLATE
TO APPOINT BOARD OF DIRECTORS,
UPON
STATING DIRECTORS' NUMBER, TO
STATE TERM OF
OFFICE AND RELATED EMOLUMENT.
RESOLUTIONS
RELATED THERETO : LIST PRESENTED
BY THE
MARCO POLO HOLDING S.R.L.

REPRESENTING THE
51.234PCT OF THE COMPANY'S STOCK
CAPITAL: A.
ENRICO MARCHI B. MONICA SCARPA C.
WALTER
MANARA D. FABIO BATTAGLIA E.
VINCENT
GEORGES LEVITA F. ATHANASIOS
ZOULOVITS G.
PAOLA ANNUNZIATA LUCIA
TAVAGLINI H. LUISA
TODINI I. FABRIZIO PAGANI J. APARNA
NARAIN K.
FRANCESCO LORENZONI

ALTABA INC.

Security 021346101

Ticker AABA

Symbol
ISIN US0213461017

Meeting Type

Annual

Meeting Date

24-Oct-2017

Agenda

934677874 - Management

Item Proposal

Vote

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		Proposed by	For/Against Management
1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	ManagementFor	For
1.3	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	ManagementFor	For
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	ManagementFor	For
2.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC.	ManagementFor	For
3.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC.	ManagementFor	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
5.	TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S MANAGEMENT AND DIRECTORS.	ManagementFor	For
6.	TO VOTE UPON A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Against	For
7.	TO VOTE UPON A STOCKHOLDER PROPOSAL REGARDING THE YAHOO HUMAN RIGHTS FUND.	Shareholder Against	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker	WR	Meeting Date	25-Oct-2017
Symbol		Agenda	934679082 - Management
ISIN	US95709T1007		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MOLLIE H. CARTER		For	For
2	SANDRA A.J. LAWRENCE		For	For

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3	MARK A. RUELLE	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

NXSTAGE MEDICAL, INC.

Security	67072V103	Meeting Type	Special
Ticker	NXTM	Meeting Date	27-Oct-2017
Symbol		Agenda	934683194 - Management
ISIN	US67072V1035		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 7, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG NXSTAGE, FRESENIUS MEDICAL CARE HOLDINGS, INC. AND BROADWAY RENAL SERVICES, INC. PURSUANT TO WHICH BROADWAY RENAL SERVICES, INC. WOULD MERGE WITH AND INTO NXSTAGE. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NXSTAGE'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE	Management	For	For

INSUFFICIENT VOTES TO APPROVE
PROPOSAL 1 AT
THE SPECIAL MEETING.

AFFECTO OYJ

Security	X0020H102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Oct-2017
ISIN	FI0009013312	Agenda	708605502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A	Non-Voting		
CMMT	FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD-STILL BE REQUIRED.	Non-Voting		
1	OPENING OF THE MEETING	Non-Voting		
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE	Non-Voting		
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES	Non-Voting		
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting		
5	RECORDING THE ATTENDANCE AT THE MEETING	Non-Voting		
6	AND ADOPTION OF THE LIST OF VOTES RESOLUTION ON THE NUMBER OF THE MEMBERS	ManagementNo Action		

7	OF THE BOARD OF DIRECTORS ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
8	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
9	REVOCATION OF THE RESOLUTION REGARDING THE APPOINTMENT OF THE SHAREHOLDERS NOMINATION BOARD AND DISMISSAL OF THE MEMBERS OF THE SHAREHOLDERS NOMINATION BOARD	Management	No Action
10	CLOSING OF THE MEETING	Non-Voting	

KLA-TENCOR CORPORATION

Security	482480100	Meeting Type	Annual
Ticker	KLAC	Meeting Date	01-Nov-2017
Symbol		Agenda	934679892 - Management
ISIN	US4824801009		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
JUNE 30, 2018.

3. APPROVAL ON A NON-BINDING,
ADVISORY BASIS
OF OUR NAMED EXECUTIVE OFFICER
COMPENSATION. ManagementFor For

4. APPROVAL ON A NON-BINDING,
ADVISORY BASIS
OF THE FREQUENCY WITH WHICH OUR
STOCKHOLDERS VOTE ON OUR NAMED
EXECUTIVE
OFFICER COMPENSATION. Management1 Year For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Special
Ticker	WLL	Meeting Date	08-Nov-2017
Symbol		Agenda	934682065 - Management
ISIN	US9663871021		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION AND APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO EFFECT (A) A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF WHITING'S COMMON STOCK AND (B) A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF WHITING'S COMMON STOCK, EACH AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

RICE ENERGY INC.

Security	762760106	Meeting Type	Special
Ticker	RICE	Meeting Date	09-Nov-2017
Symbol		Agenda	934690757 - Management
ISIN	US7627601062		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017, AMONG RICE ENERGY INC., EQT CORPORATION, AND EAGLE MERGER	Management	For	For

SUB I, INC. (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"). APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR

2 BECOME PAYABLE TO RICE ENERGY INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

ManagementFor For

APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO

3 SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.

ManagementFor For

TERRAFORM GLOBAL INC

Security 88104M101

Meeting Type Special

Ticker GLBL

Meeting Date 13-Nov-2017

Symbol ISIN US88104M1018

Agenda 934689362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG TERRAFORM GLOBAL, INC., ORION US HOLDING 1 L.P. AND BRE GBL HOLDINGS INC.	Management	For	For
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2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For	For
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POLARIS MATERIALS CORP, PORT MCNEILL

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Security Ticker Symbol	731074100	Meeting Type	Special General Meeting
ISIN	CA7310741003	Meeting Date	15-Nov-2017
		Agenda	708628877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	Non-Voting		
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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) WHEREBY 1134771 B.C. LTD., AN	Non-Voting		
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1	AFFILIATE OF U.S. CONCRETE, INC., WILL ACQUIRE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF POLARIS MATERIALS CORPORATION IT DOES NOT HOLD, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 10, 2017	ManagementFor	For	
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ALAMOS GOLD INC.

Security Ticker Symbol	011532108	Meeting Type	Special
ISIN	AGI	Meeting Date	16-Nov-2017
	CA0115321089	Agenda	934694476 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management	
1	To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. ("Alamos") and Richmond Mines Inc. ("Richmont") dated October 18, 2017 (the "Circular"), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI - Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.	ManagementFor	For	
SCRIPPS NETWORKS INTERACTIVE, INC.				
Security	811065101	Meeting Type	Special	
Ticker Symbol	SNI	Meeting Date	17-Nov-2017	
ISIN	US8110651010	Agenda	934693412 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 30, 2017, AS MAY BE AMENDED, AMONG SCRIPPS NETWORKS INTERACTIVE, INC., AN OHIO CORPORATION ("SCRIPPS"), DISCOVERY COMMUNICATIONS, INC., A DELAWARE CORPORATION ("DISCOVERY") AND SKYLIGHT MERGER SUB, INC., AN OHIO CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DISCOVERY ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO SCRIPPS, WITH SCRIPPS SURVIVING AS A WHOLLY OWNED	ManagementFor	For	For

SUBSIDIARY OF DISCOVERY (THE
"MERGER").

APPROVE, ON AN ADVISORY
(NON-BINDING) BASIS,
CERTAIN COMPENSATION THAT WILL
OR MAY BE
PAID BY SCRIPPS TO ITS NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
MERGER.

2. ManagementFor For

APPROVE THE ADJOURNMENT OF THE
SCRIPPS
SPECIAL MEETING IF NECESSARY TO
SOLICIT
ADDITIONAL PROXIES IF THERE ARE
NOT

3. ManagementFor For
SUFFICIENT VOTES TO APPROVE ITEM
1 AT THE
TIME OF THE SCRIPPS SPECIAL
MEETING OR IF A
QUORUM IS NOT PRESENT AT THE
SCRIPPS
SPECIAL MEETING.

AVISTA CORP.

Security 05379B107

Meeting Type Special

Ticker
Symbol AVA

Meeting Date 21-Nov-2017

ISIN US05379B1070

Agenda 934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED JULY 19, 2017, BY AND AMONG HYDRO ONE LIMITED, OLYMPUS CORP., OLYMPUS HOLDING CORP. AND THE COMPANY AND THE PLAN OF MERGER SET FORTH THEREIN.	Management	For	For
2.	PROPOSAL TO APPROVE A NONBINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	For	For

WITH, OR
FOLLOWING, THE CONSUMMATION OF
THE
MERGER.

PROPOSAL TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING, IF NECESSARY
OR

APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IF

- | | | | |
|----|---|---------------|-----|
| 3. | THERE ARE INSUFFICIENT VOTES AT
THE TIME OF
THE SPECIAL MEETING TO APPROVE
THE MERGER
AGREEMENT AND THE PLAN OF
MERGER SET
FORTH THEREIN. | ManagementFor | For |
|----|---|---------------|-----|

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker	WR	Meeting Date	21-Nov-2017
Symbol		Agenda	934690858 - Management
ISIN	US95709T1007		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO ADOPT THE AMENDED AND
RESTATED
AGREEMENT AND PLAN OF MERGER,
DATED JULY
9, 2017, BY AND AMONG WESTAR
ENERGY, INC.,
GREAT PLAINS ENERGY
INCORPORATED AND
CERTAIN OTHER PARTIES THERETO.
TO APPROVE, ON A NON-BINDING
ADVISORY BASIS,
THE MERGER-RELATED | ManagementFor | For | |
| 2. | COMPENSATION
ARRANGEMENTS FOR NAMED
EXECUTIVE
OFFICERS.
TO APPROVE ANY MOTION TO | ManagementFor | For | |
| 3. | ADJOURN THE
SPECIAL MEETING, IF NECESSARY. | ManagementFor | For | |

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Annual General Meeting
Ticker		Meeting Date	22-Nov-2017
Symbol		Agenda	708631761 - Management
ISIN	AU000000MTR2		

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

	Proposed by	For/Against Management
VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND 5 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY		
CMMT	DOING SO, YOU- ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting
1.A	RE-ELECTION OF DAVID GIBSON AS A DIRECTOR	ManagementFor For
1.B	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	ManagementFor For
1.C	RE-ELECTION OF ELIZABETH (LIZ) SAVAGE AS A DIRECTOR	ManagementFor For
2	ADOPTION OF REMUNERATION REPORT	ManagementFor For
3	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE EXISTING MANTRA GROUP LIMITED LONG TERM	ManagementFor For

	INCENTIVE PLAN APPROVAL OF MANTRA GROUP LIMITED RIGHTS PLAN (RIGHTS PLAN)	ManagementFor	For
4	APPROVAL OF THE MANTRA GROUP LIMITED NON- EXECUTIVE DIRECTOR (NED) FEE SACRIFICE EQUITY PLAN (NFSEP) IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CMMT CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN RULE 14 OF THE CONSTITUTION	ManagementFor	For
5		Non-Voting	
6		ManagementFor	For

ORBITAL ATK, INC.

Security	68557N103	Meeting Type	Special
Ticker	OA	Meeting Date	29-Nov-2017
Symbol		Agenda	934695048 - Management
ISIN	US68557N1037		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, BY AND AMONG NORTHROP GRUMMAN CORPORATION, NEPTUNE MERGER, INC. AND ORBITAL ATK, INC., AS IT MAY BE	ManagementFor	For	For

- AMENDED FROM
TIME TO TIME.
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, THE COMPENSATION THAT
WILL OR MAY BE
PAID TO ORBITAL ATK'S NAMED
EXECUTIVE
OFFICERS IN CONNECTION WITH THE
MERGER.
TO ADJOURN THE ORBITAL ATK
SPECIAL MEETING,
IF NECESSARY, TO PERMIT FURTHER
SOLICITATION OF PROXIES IF THERE
ARE NOT
SUFFICIENT VOTES TO ADOPT THE
MERGER
AGREEMENT.
2. ManagementFor For
3. ManagementFor For

KONINKLIJKE KPN N.V.

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2017
ISIN	NL0000009082	Agenda	708667956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING AND ANNOUNCEMENTS	Non-Voting		
2.A	ANNOUNCE INTENTION TO APPOINT MAXIMO IBARRA TO MANAGEMENT BOARD	Non-Voting		
2.B	APPROVE COMPENSATION PAYMENT TO MAXIMO IBARRA	ManagementFor	For	
3	CLOSE MEETING	Non-Voting		

ENZYMOTECH, LTD			
Security	M4059L101	Meeting Type	Special
Ticker Symbol	ENZY	Meeting Date	11-Dec-2017
ISIN	IL0011296188	Agenda	934705798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ACQUISITION OF THE COMPANY BY FRUTAROM, INCLUDING THE APPROVAL OF: (I) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2017, BY AND	ManagementFor	For	

AMONG THE
COMPANY, FRUTAROM, AND MERGER
SUB (AS IT
MAY BE AMENDED FROM TIME TO
TIME, THE
"MERGER AGREEMENT"); (II) THE
MERGER OF
MERGER SUB WITH AND INTO THE
COMPANY (THE
"MERGER") ON THE TERMS AND
SUBJECT TO THE
CONDITIONS SET FORTH IN THE
MERGER
AGREEMENT AND IN ACCORDANCE
WITH
SECTIONS 314-327 OF THE ISRAELI
...(DUE TO
SPACE LIMITS, SEE PROXY MATERIAL
FOR FULL
PROPOSAL).
THE UNDERSIGNED CONFIRMS THAT
HE, SHE OR IT
IS NOT FRUTAROM, MERGER SUB, ANY
PERSON
HOLDING AT LEAST 25% OF THE
MEANS OF
CONTROL OF EITHER OF THEM,
ANYONE ACTING
ON THEIR BEHALF, OR ANY FAMILY
MEMBER OF,
OR ENTITY CONTROLLED BY, ANY OF
THE
FOREGOING (EACH, A "FRUTAROM
AFFILIATE"). IF
YOU DO NOT VOTE ON THIS ITEM OR
VOTE
AGAINST THIS ITEM, YOUR VOTE WILL
NOT BE
COUNTED FOR PROPOSAL 1. FOR = I
CERTIFY THAT
I HAVE NO PERSONAL INTEREST FOR
THIS
PROPOSAL. AGAINST = I CERTIFY THAT
I DO HAVE
A PERSONAL INTEREST FOR THIS
PROPOSAL.

1A.

ManagementAgainst

2A.

REELECTION OF HOLGER LIEPMANN
AS A CLASS I
DIRECTOR OF THE COMPANY, TO
SERVE UNTIL
THE COMPANY'S ANNUAL GENERAL

ManagementFor

For

2B.	MEETING OF SHAREHOLDERS IN 2020. ELECTION OF AMOS ANATOT AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL	ManagementFor	For
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ALON SHMUEL GRANOT AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL		
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ARI ROSENTHAL AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL		
2C.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ARI ROSENTHAL AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL	ManagementFor	For
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ARI ROSENTHAL AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL		
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. ELECTION OF ARI ROSENTHAL AS A CLASS I DIRECTOR OF THE COMPANY, TO SERVE UNTIL		
2D.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. APPROVAL OF THE REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT, EXTERNAL AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. APPROVAL OF THE REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT, EXTERNAL AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.		
	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. APPROVAL OF THE REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT, EXTERNAL AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.		
3.	THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020. APPROVAL OF THE REAPPOINTMENT OF KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT, EXTERNAL AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For

CALPINE CORPORATION

Security	131347304	Meeting Type	Special
Ticker	CPN	Meeting Date	15-Dec-2017
Symbol		Agenda	934704873 - Management
ISIN	US1313473043		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 17, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CALPINE CORPORATION, VOLT PARENT, LP AND VOLT MERGER SUB, INC.	ManagementFor		For

2	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE	ManagementFor	For
	INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO	ManagementFor	For
3	CALPINE CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.		

ALARMFORCE INDUSTRIES INC.

Security	01165L102	Meeting Type	Special
Ticker	ARFCF	Meeting Date	18-Dec-2017
Symbol		Agenda	934707146 - Management
ISIN	CA01165L1022		

Item	Proposal	Proposed by	Vote	For/Against Management
1	A special resolution, the full text of which is set forth at Appendix "A" to the accompanying Information Circular, approving a statutory plan of arrangement pursuant to section 192 of the Canada Business Corporations Act involving BCE Inc., the Company, the holders of common shares in the capital of the Company ("Shares"), the holders of options to acquire Shares and the holders of deferred share units granted by the Company.	ManagementFor	For	

HNZ GROUP INC

Security	40425A308	Meeting Type	Special General Meeting
Ticker		Meeting Date	19-Dec-2017
Symbol		Agenda	708794587 - Management
ISIN	CA40425A3082		

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-		
CMMT	Non-Voting	
RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		
ARRANGEMENT RESOLUTION: A SPECIAL RESOLUTION (THE "ARRANGEMENT RESOLUTION"),		
THE FULL TEXT OF WHICH IS SET FORTH IN		
APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE		
1	ManagementFor	For
CORPORATION DATED NOVEMBER 20, 2017 (THE "CIRCULAR"), APPROVING AN ARRANGEMENT		
UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS AMENDED, ALL AS MORE		
PARTICULARLY DESCRIBED IN THE CIRCULAR		
NOTE: "FOR" = YES, "ABSTAIN" = NO,		
CMMT	Non-Voting	
"AGAINST" WILL BE TREATED AS NOT MARKED		
DECLARATION OF OWNERSHIP AND CONTROL: THE		
UNDERSIGNED CERTIFIES THAT IT HAS MADE		
REASONABLE INQUIRIES AS TO THE CANADIAN		
STATUS OF THE REGISTERED HOLDER AND THE		
BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY AND		
2	ManagementAbstain	Against
HAS READ THE DEFINITIONS FOUND BELOW SO AS TO MAKE AN		
ACCURATE DECLARATION OF OWNERSHIP AND		
CONTROL. THE UNDERSIGNED HEREBY CERTIFIES		
THAT THE SHARES REPRESENTED BY THIS PROXY		
ARE OWNED AND CONTROLLED BY A CANADIAN		
CMMT	Non-Voting	

PLEASE NOTE THAT THIS MEETING
 MENTIONS
 DISSENTER'S RIGHTS, PLEASE REFER
 TO-THE
 MANAGEMENT INFORMATION
 CIRCULAR FOR
 DETAILS

OMEGA PROTEIN CORPORATION

Security	68210P107	Meeting Type	Special
Ticker	OME	Meeting Date	19-Dec-2017
Symbol		Agenda	934709885 - Management
ISIN	US68210P1075		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COOKE INC., A CORPORATION DULY INCORPORATED UNDER THE LAWS OF THE PROVINCE OF NEW BRUNSWICK, CANADA ("COOKE"), ALPHA MERGERSUB, AND OMEGA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ADVISORY, NON-BINDING PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME	Management	For	For
2.	PAYABLE TO OMEGA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL	Management	For	For

MEETING TO
APPROVE PROPOSAL 1.

RUBY TUESDAY, INC.

Security	781182100	Meeting Type	Special
Ticker	RT	Meeting Date	20-Dec-2017
Symbol		Agenda	934706346 - Management
ISIN	US7811821005		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY RUBY TUESDAY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

SERVELEC GROUP PLC

Security	G8053J100	Meeting Type	Court Meeting
Ticker		Meeting Date	22-Dec-2017
Symbol		Agenda	708821699 - Management
ISIN	GB00BFRBTP86		

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

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

1 TO APPROVE THE SCHEME OF
ARRANGEMENT ManagementFor For

SERVELEC GROUP PLC

Security G8053J100

Ticker

Symbol

ISIN GB00BFRBTP86

Meeting Type Ordinary General Meeting

Meeting Date 22-Dec-2017

Agenda 708821702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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FOR THE PURPOSE IN EACH OF GIVING
EFFECT TO

THE SCHEME OF ARRANGEMENT: (A)
TO

AUTHORISE THE DIRECTORS TO TAKE
ALL

NECESSARY AND APPROPRIATE

1 ACTION; (B) TO ManagementFor For

AMEND THE ARTICLES OF
ASSOCIATION; AND (C) (I)

TO RE-REGISTER THE COMPANY AS A
PRIVATE

LIMITED COMPANY; AND (II) TO

CHANGE THE NAME

OF THE COMPANY TO "SERVELEC
GROUP LIMITED"

GIGAMON INC.

Security 37518B102

Ticker

Symbol GIMO

ISIN US37518B1026

Meeting Type Special

Meeting Date 22-Dec-2017

Agenda 934707184 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. TO APPROVE AND ADOPT THE ManagementFor For

AGREEMENT AND

PLAN OF MERGER (AS IT MAY BE
AMENDED FROM

TIME TO TIME, THE "MERGER
AGREEMENT"),

DATED OCTOBER 26, 2017, BY AND
AMONG

GIGAMON INC., A DELAWARE
CORPORATION

("GIGAMON"), GINSBERG HOLDCO,
INC., A

DELAWARE CORPORATION, AND
GINSBERG
MERGER SUB, INC., A DELAWARE
...(DUE TO SPACE
LIMITS, SEE PROXY STATEMENT FOR
FULL
PROPOSAL).

TO APPROVE ANY PROPOSAL TO
ADJOURN THE
SPECIAL MEETING TO A LATER DATE
OR DATES IF

2. SOLICIT ManagementFor For
ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT
VOTES TO ADOPT THE MERGER
AGREEMENT AT
THE TIME OF THE SPECIAL MEETING.
TO APPROVE, BY NON-BINDING,
ADVISORY VOTE,
VARIOUS COMPENSATION THAT WILL
OR MAY
BECOME PAYABLE TO GIGAMON'S
NAMED

3. EXECUTIVE OFFICERS IN CONNECTION ManagementFor For
WITH THE
MERGER (AS SUCH TERM IS DEFINED
IN THE
MERGER AGREEMENT), AS DESCRIBED
IN THE
PROXY STATEMENT.

AURICO METALS INC.

Security	05157J108	Meeting Type	Special
Ticker	ARCTF	Meeting Date	22-Dec-2017
Symbol		Agenda	934708580 - Management
ISIN	CA05157J1084		

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is attached as Appendix A to the accompanying Circular of AuRico Metals, approving the arrangement involving AuRico Metals, Centerra Gold Inc. ("Centerra") and Centerra Ontario Holdings Inc. (the "Purchaser"),	Management	For	For

pursuant to the arrangement agreement dated
as of
November 6, 2017 between AuRico Metals,
Centerra and
the Purchaser, under section 182 of the
Business
Corporations Act (Ontario).

CALGON CARBON CORPORATION

Security	129603106	Meeting Type	Special
Ticker	CCC	Meeting Date	28-Dec-2017
Symbol		Agenda	934710105 - Management
ISIN	US1296031065		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CALGON CARBON CORPORATION, A DELAWARE CORPORATION ("CALGON CARBON"), KURARAY CO., LTD., A COMPANY ORGANIZED UNDER THE LAWS OF JAPAN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE	Management	For	For
2.	TO CALGON CARBON'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For

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

SILVER SPRING NETWORKS, INC.

Security	82817Q103	Meeting Type	Special
Ticker	SSNI	Meeting Date	03-Jan-2018
Symbol		Agenda	934706322 - Management
ISIN	US82817Q1031		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2017, AMONG SILVER SPRING NETWORKS, INC., ITRON, INC. AND IVORY MERGER SUB, INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

BOB EVANS FARMS, INC.

Security	096761101	Meeting Type	Special
Ticker	BOBE	Meeting Date	09-Jan-2018
Symbol		Agenda	934706651 - Management
ISIN	US0967611015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF	Management	For	For

MERGER, DATED AS OF SEPTEMBER 18,
2017, BY
AND AMONG BOB EVANS FARMS, INC.
(THE
"COMPANY"), POST HOLDINGS, INC.,
AND
HAYSTACK CORPORATION, A
DELAWARE
CORPORATION AND WHOLLY-OWNED
SUBSIDIARY
OF POST (THE "MERGER AGREEMENT").
TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, CERTAIN COMPENSATION THAT
WILL BE

- | | | | |
|----|--|---------------|-----|
| 2. | PAID OR BECOME PAYABLE TO THE
COMPANY'S
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE CONSUMMATION OF THE
MERGER.
TO APPROVE ONE OR MORE
ADJOURNMENTS OF
THE SPECIAL MEETING FROM TIME TO
TIME, IF
NECESSARY OR APPROPRIATE,
INCLUDING TO | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF
THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT OR
IN THE ABSENCE OF A QUORUM. | ManagementFor | For |

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Special
Ticker	COL	Meeting Date	11-Jan-2018
Symbol		Agenda	934712969 - Management
ISIN	US7743411016		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF
MERGER,
DATED AS OF SEPTEMBER 4, 2017, BY
AND AMONG
UNITED TECHNOLOGIES
CORPORATION, RIVETER
MERGER SUB CORP. AND ROCKWELL
COLLINS,
INC. AND APPROVE THE MERGER | ManagementFor | For | |

CONTEMPLATED
THEREBY (THE "MERGER PROPOSAL").
APPROVE ON AN ADVISORY
(NON-BINDING) BASIS,
THE COMPENSATION THAT MAY BE
PAID OR
BECOME PAYABLE TO ROCKWELL
COLLINS, INC.'S

- | | | | |
|----|--|---------------|-----|
| 2. | NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER CONTEMPLATED
BY THE
MERGER AGREEMENT (THE
"MERGER-RELATED
COMPENSATION PROPOSAL").
APPROVE ANY PROPOSAL TO
ADJOURN THE
SPECIAL MEETING TO A LATER DATE
OR DATES, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT
ADDITIONAL PROXIES IN THE EVENT
THERE ARE
NOT SUFFICIENT VOTES AT THE TIME
OF THE
SPECIAL MEETING TO APPROVE THE
MERGER
PROPOSAL (THE "ADJOURNMENT
PROPOSAL"). | ManagementFor | For |
| 3. | | ManagementFor | For |

IXYS CORPORATION

Security	46600W106	Meeting Type	Special
Ticker	IXYS	Meeting Date	12-Jan-2018
Symbol		Agenda	934713670 - Management
ISIN	US46600W1062		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| | TO ADOPT THE AGREEMENT AND PLAN
OF
MERGER, DATED AS OF AUGUST 25,
2017, BY AND | | | |
| 1. | AMONG IXYS CORPORATION,
LITTELFUSE, INC. AND
IRON MERGER CO., INC., AS AMENDED
(REFERRED
TO AS THE MERGER PROPOSAL). | ManagementFor | For | |
| 2. | TO APPROVE ON AN ADVISORY
(NON-BINDING)
BASIS THE COMPENSATION THAT MAY
BE PAID OR
BECOME PAYABLE TO THE NAMED | ManagementFor | For | |

EXECUTIVE
OFFICERS OF IXYS CORPORATION
THAT IS BASED
ON OR OTHERWISE RELATES TO THE
MERGER (AS
SUCH TERM IS REFERRED TO IN THE
PROXY
STATEMENT FOR THE SPECIAL
MEETING).

TO APPROVE THE ADJOURNMENT OF
THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

3.	ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.	ManagementFor	For
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GREAT WALL PAN ASIA HOLDINGS LIMITED

Security	G4079W100	Meeting Type	Special General Meeting
Ticker		Meeting Date	22-Jan-2018
Symbol		Agenda	708867316 - Management
ISIN	BMG4079W1001		

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE HONG KONG
MARKET THAT A

CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME	Non-Voting		
------	---	------------	--	--

AS A "TAKE NO ACTION" VOTE.
PLEASE NOTE THAT THE COMPANY
NOTICE AND
PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE

CMMT	URL LINKS:-	Non-Voting		
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<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229484.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1229/LTN20171229508.pdf>

1	TO GRANT APPROVAL TO GWPA PROPERTY I	ManagementFor	For
---	---	---------------	-----

HOLDING LIMITED (A
WHOLLY-OWNED SUBSIDIARY
OF THE COMPANY) ENTERING INTO
THE
SHAREHOLDERS AGREEMENT AND
ALL
TRANSACTIONS CONTEMPLATED
THEREUNDER
INCLUDING BUT NOT LIMITED TO THE
JV
INVESTMENT (INCLUDING THE

PROVISION OF THE
 ADVANCE) AND TO AUTHORISE ANY
 ONE OF THE
 DIRECTORS OF THE COMPANY TO DO
 ALL SUCH
 ACTS AND THINGS AND TO SIGN AND
 EXECUTE ALL
 SUCH FURTHER DOCUMENTS FOR AND
 ON BEHALF
 OF THE COMPANY TO CARRY OUT,
 PERFORM,
 IMPLEMENT AND/OR GIVE FULL
 EFFECT TO THE
 SHAREHOLDERS AGREEMENT AND
 ALL RELEVANT
 TRANSACTIONS CONTEMPLATED
 THEREUNDER

PURE TECHNOLOGIES LTD, CALGARY, AB

Security 745915108

Ticker

Symbol

ISIN CA7459151089

Meeting Type

Special General Meeting

Meeting Date

24-Jan-2018

Agenda

708874309 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER		Non-Voting	
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF PURE TECHNOLOGIES LTD. (THE "INFORMATION	Management	For	For

CIRCULAR"), TO APPROVE AN
ARRANGEMENT
UNDER SECTION 193 OF THE BUSINESS
CORPORATIONS ACT (ALBERTA),
INVOLVING PURE
TECHNOLOGIES LTD., XYLEM INC. AND
THE
SHAREHOLDERS AND
OPTIONHOLDERS OF PURE
TECHNOLOGIES LTD., ALL AS MORE
PARTICULARLY
DESCRIBED IN THE INFORMATION
CIRCULAR

PURE TECHNOLOGIES LTD.

Security	745915108	Meeting Type	Special
Ticker	PPEHF	Meeting Date	24-Jan-2018
Symbol		Agenda	934716931 - Management
ISIN	CA7459151089		

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider and, if deemed advisable, to pass, with or without variation, a special resolution the full text of which is set forth in Appendix A to the accompanying information circular and proxy statement of Pure Technologies Ltd. (the "Information Circular"), to approve an arrangement under Section 193 of the Business Corporations Act (Alberta), involving Pure Technologies Ltd., Xylem Inc. and the shareholders and optionholders of Pure Technologies Ltd., all as more particularly described in the Information Circular.	Management	For	For

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker	ASH	Meeting Date	25-Jan-2018
Symbol		Agenda	934712793 - Management
ISIN	US0441861046		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY		
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	ManagementFor	For
3.	APPROVING THE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
4.	TO APPROVE THE ASHLAND GLOBAL HOLDINGS INC. 2018 OMNIBUS INCENTIVE COMPENSATION PLAN.	ManagementAgainst	Against

BROADSOFT, INC.

Security	11133B409	Meeting Type	Special
Ticker	BSFT	Meeting Date	25-Jan-2018
Symbol		Agenda	934714432 - Management
ISIN	US11133B4095		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 20, 2017, BY AND AMONG CISCO SYSTEMS, INC.	Management	For	For

("CISCO"),
 BROOKLYN ACQUISITION CORP., A
 WHOLLY-
 OWNED SUBSIDIARY OF CISCO, AND
 BROADSOFT,
 INC. AS IT MAY BE AMENDED FROM
 TIME TO TIME
 (THE "MERGER AGREEMENT").
 TO APPROVE, ON AN ADVISORY BASIS,
 THE

- | | | | |
|----|---|---------------|-----|
| 2. | COMPENSATION THAT BROADSOFT'S
NAMED
EXECUTIVE OFFICERS MAY RECEIVE
IN
CONNECTION WITH THE MERGER.
TO ADJOURN THE SPECIAL MEETING
TO A LATER
DATE IF NECESSARY TO PERMIT
FURTHER | ManagementFor | For |
| 3. | SOLICITATION OF PROXIES IF THERE
ARE NOT
SUFFICIENT VOTES AT THE TIME OF
THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT. | ManagementFor | For |

DIGI INTERNATIONAL INC.

Security	253798102	Meeting Type	Annual
Ticker	DGII	Meeting Date	29-Jan-2018
Symbol		Agenda	934711385 - Management
ISIN	US2537981027		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR:
CHRISTOPHER D. HEIM | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: SALLY J.
SMITH | Management | For | For |
| 2. | COMPANY PROPOSAL TO APPROVE
THE DIGI
INTERNATIONAL INC. 2018 OMNIBUS
INCENTIVE
PLAN. | Management | Against | Against |
| 3. | COMPANY PROPOSAL TO APPROVE, ON
A NON-
BINDING ADVISORY BASIS, THE
COMPENSATION
PAID TO NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 4. | COMPANY PROPOSAL TO
RECOMMEND, ON A NON-
BINDING ADVISORY BASIS, THE | Management | 1 Year | For |

FREQUENCY OF
FUTURE ADVISORY VOTES TO
APPROVE NAMED
EXECUTIVE OFFICER COMPENSATION.
RATIFICATION OF THE APPOINTMENT
OF GRANT

5. THORNTON LLP AS INDEPENDENT
REGISTERED ManagementFor For
PUBLIC ACCOUNTING FIRM OF THE
COMPANY FOR
THE 2018 FISCAL YEAR.

BAZAARVOICE INC

Security	073271108	Meeting Type	Special
Ticker	BV	Meeting Date	29-Jan-2018
Symbol		Agenda	934717363 - Management
ISIN	US0732711082		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | To adopt the Agreement and Plan of Merger,
dated as of
November 26, 2017, as it may be amended,
supplemented or modified from time to time,
by and
among Bazaarvoice, Inc., BV Parent, LLC and
BV Merger
Sub, Inc. and approve the Merger.
To adjourn the Special Meeting, if necessary
and for a
minimum period of time reasonable under the
circumstances, to ensure that any necessary
supplement | Management | For | For |
| 2. | or amendment to the proxy statement is
provided to the
stockholders of Bazaarvoice, Inc. a reasonable
amount of
time in advance of the Special Meeting, ...(due
to space
limits, see proxy statement for full proposal).
To approve, by non-binding, advisory vote,
certain | Management | For | For |
| 3. | compensation arrangements for Bazaarvoice,
Inc.'s
named executive officers in connection with
the Merger. | Management | For | For |

VALVOLINE INC.

Security	92047W101	Meeting Type	Annual
Ticker	VVV	Meeting Date	31-Jan-2018
Symbol		Agenda	934712806 - Management
ISIN	US92047W1018		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Management	For	For
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	Management	For	For
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	Management	For	For
3.	APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
MONSANTO COMPANY				
Security	61166W101	Meeting Type		Annual
Ticker Symbol	MON	Meeting Date		31-Jan-2018
ISIN	US61166W1018	Agenda		934714848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Dwight M. "Mitch" Barns	Management	For	For
1B.	Election of Director: Gregory H. Boyce	Management	For	For
1C.	Election of Director: David L. Chicoine, Ph.D.	Management	For	For
1D.	Election of Director: Janice L. Fields	Management	For	For
1E.	Election of Director: Hugh Grant	Management	For	For
1F.	Election of Director: Laura K. Ipsen	Management	For	For
1G.	Election of Director: Marcos M. Lutz	Management	For	For
1H.	Election of Director: C. Steven McMillan	Management	For	For
1I.	Election of Director: Jon R. Moeller	Management	For	For
1J.		Management	For	For

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Election of Director: George H. Poste, Ph.D.,
D.V.M.

1K.	Election of Director: Robert J. Stevens	ManagementFor	For
1L.	Election of Director: Patricia Verduin, Ph.D.	ManagementFor	For
	Ratify the appointment of Deloitte & Touche LLP as our		
2.	independent registered public accounting firm for fiscal	ManagementFor	For
	2018.		
3.	Advisory (Non-Binding) vote to approve executive	ManagementFor	For
	compensation.		
4.	Shareowner proposal: Bylaw amendment to create Board	Shareholder Against	For
	Human Rights Committee.		

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Annual
Ticker	COL	Meeting Date	01-Feb-2018
Symbol			
ISIN	US7743411016	Agenda	934713872 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For
	ADVISORY VOTE ON EXECUTIVE COMPENSATION:			
	FOR A NON-BINDING RESOLUTION TO			
2.	APPROVE	Management	For	For
	THE COMPENSATION OF THE NAMED			
	EXECUTIVE			
	OFFICERS.			
	SELECTION OF INDEPENDENT			
	REGISTERED PUBLIC			
3.	ACCOUNTING FIRM: FOR THE	Management	For	For
	SELECTION OF			
	DELOITTE & TOUCHE LLP FOR FISCAL			
	YEAR 2018.			

BUFFALO WILD WINGS, INC.

Security	119848109	Meeting Type	Special
Ticker	BWLD	Meeting Date	02-Feb-2018
Symbol			
ISIN	US1198481095	Agenda	934716955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Merger Proposal: To approve the Agreement and Plan of	Management	For	For
	Merger, dated as of November 27, 2017			

(which, as it may be amended from time to time, we refer to as the "merger agreement"), by and among Buffalo Wild Wings, Inc., Arby's Restaurant Group, Inc., and IB Merger Sub I Corporation, pursuant to which Buffalo Wild ... (due to space limits, see proxy statement for full proposal).

Golden Parachute Proposal: To approve, in a non-binding advisory vote, certain compensation that may be paid or become payable by Buffalo Wild Wings, Inc. to its named executive officers in connection with the merger.

2.		ManagementFor	For
----	--	---------------	-----

Adjournment Proposal: To approve one or more adjournments of the special meeting to a later date or

3.	dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to approve the merger agreement at the time of the special meeting.	ManagementFor	For
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NAPEC INC, DRUMMONDVILLE

Security	630405108	Meeting Type	Special General Meeting
Ticker		Meeting Date	05-Feb-2018
Symbol		Agenda	708883409 - Management
ISIN	CA6304051080		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS"	Non-Voting		
CMMT		Non-Voting		

TO CONSIDER PURSUANT TO THE
INTERIM ORDER
(AS DEFINED IN THE INFORMATION
CIRCULAR)
AND, IF THOUGHT ADVISABLE, TO
PASS, WITH OR
WITHOUT VARIATION, A SPECIAL
RESOLUTION (THE
"ARRANGEMENT RESOLUTION"), THE
FULL TEXT OF
WHICH IS SET FORTH IN APPENDIX A
ATTACHED TO
THE INFORMATION CIRCULAR,
APPROVING A

- 1 STATUTORY PLAN OF ARRANGEMENT ManagementFor For
PURSUANT
TO SECTION 192 OF THE CANADA
BUSINESS
CORPORATIONS ACT INVOLVING
NAPEC INC. AND
9370-0219 QUEBEC INC., A COMPANY
INCORPORATED UNDER THE BUSINESS
CORPORATION ACT (QUEBEC) AND
ORGANIZED BY
OAKTREE CAPITAL MANAGEMENT,
L.P., AS MORE
PARTICULARLY DESCRIBED IN THE
INFORMATION
CIRCULAR

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker	ROK	Meeting Date	06-Feb-2018
Symbol		Agenda	934714292 - Management
ISIN	US7739031091		

Item	Proposal	Proposed by Management	Vote	For/Against Management
A	DIRECTOR			
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 LAWRENCE D. KINGSLEY		For	For
	4 LISA A. PAYNE		For	For
	TO APPROVE THE SELECTION OF DELOITTE &			
B	TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor		For
C	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE	ManagementFor		For

CORPORATION'S NAMED
EXECUTIVE OFFICERS.

STRAIGHT PATH COMMUNICATIONS, INC

Security	862578101	Meeting Type	Annual
Ticker	STRP	Meeting Date	06-Feb-2018
Symbol		Agenda	934714329 - Management
ISIN	US8625781013		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Davidi Jonas	Management	For	For
1.2	Election of Director: K. Chris Todd	Management	For	For
1.3	Election of Director: William F. Weld	Management	For	For
1.4	Election of Director: Fred S. Zeidman	Management	For	For

BARRACUDA NETWORKS, INC.

Security	068323104	Meeting Type	Special
Ticker	CUDA	Meeting Date	07-Feb-2018
Symbol		Agenda	934720081 - Management
ISIN	US0683231049		

Item	Proposal	Proposed by	Vote	For/Against Management
	To approve and adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated November 26, 2017, by and among Barracuda Networks, Inc., Project Deep Blue Holdings, LLC and Project Deep Blue Merger Corp. To approve any proposal to adjourn the Special Meeting to a later date or dates if necessary or appropriate to			
1.	solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	Management	For	For
2.		Management	For	For

LENNAR CORPORATION

Security	526057302	Meeting Type	Special
Ticker	LENB	Meeting Date	12-Feb-2018
Symbol		Agenda	934719406 - Management
ISIN	US5260573028		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with	Management	For	For

the merger
of CalAtlantic Group, Inc. with a newly
formed wholly-
owned subsidiary of Lennar, as contemplated
by an
Agreement and Plan of Merger, dated as of
October 29,
2017, by and among CalAtlantic Group, Inc.,
Lennar and
Cheetah Cub Group Corp.

Approval of an amendment to Lennar's
certificate of

- | | | | |
|---|--|---------------|-----|
| 2. | incorporation increasing the number of
authorized shares
of Lennar's Class A common stock from
300,000,000
shares to 400,000,000 shares. | ManagementFor | For |
| Approval of an adjournment of the Special
Meeting of
Stockholders, if necessary, to enable Lennar to
solicit | | | |
| 3. | additional votes, if at the time of such meeting
there are
not sufficient votes to approve proposals 1 and
2. | ManagementFor | For |

EXACTECH, INC.

Security	30064E109	Meeting Type	Special
Ticker	EXAC	Meeting Date	13-Feb-2018
Symbol		Agenda	934720891 - Management
ISIN	US30064E1091		

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | Approval of the Agreement and Plan of
Merger, dated as
of October 22, 2017, as amended by
Amendment No. 1
to the Agreement and Plan of Merger, dated
December 3,
2017, as it may be amended from time to time,
among
the Company, Osteon Holdings, L.P. and
Osteon Merger
Sub, Inc. (the "Merger Agreement").
Approval, by non-binding, advisory vote, of
compensation
that will or may become payable to the
Company's
named executive officers in connection with
the merger. | ManagementFor | For | For |
| 2. | | ManagementFor | For | For |
| 3. | | ManagementFor | For | For |

Adjournment of the Special Meeting, if necessary or appropriate, for, among other reasons, the solicitation of additional proxies in the event that there are insufficient votes at the time of the Special Meeting to approve the proposal to approve the Merger Agreement.

GRAINCORP LIMITED

Security Q42655102

Ticker

Symbol

ISIN AU000000GNC9

Meeting Type

Annual General Meeting

Meeting Date

15-Feb-2018

Agenda

708883714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY	Non-Voting		

2	WITH THE VOTING EXCLUSION ADOPTION OF REMUNERATION REPORT	ManagementFor	For
3.1	ELECTION OF MR GRAHAM BRADLEY AM	ManagementFor	For
3.2	RE-ELECTION OF MS REBECCA DEE-BRADBURY	ManagementFor	For
3.3	RE-ELECTION OF MS BARBARA GIBSON	ManagementFor	For
3.4	RE-ELECTION OF MR DANIEL MANGELSDORF	ManagementFor	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST HITACHI KOKUSAI ELECTRIC INC.	ManagementFor	For

Security	J20423109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Feb-2018
ISIN	JP3294600006	Agenda	708912262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Share Consolidation	ManagementFor		For
2	Amend Articles to: Approve Minor Revisions	ManagementFor		For

GENERAL CABLE CORPORATION

Security	369300108	Meeting Type	Special
Ticker Symbol	BGC	Meeting Date	16-Feb-2018
ISIN	US3693001089	Agenda	934721235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of December 3, 2017 (the "Merger Agreement"), by and among General Cable Corporation ("General Cable"), Prysmian S.p.A. and Alisea Corp. To approve, by non-binding, advisory vote, certain compensation arrangements for General Cable's named	ManagementFor		For
2.	executive officers in connection with the merger contemplated by the Merger Agreement.	ManagementFor		For
3.	To approve the adjournment of the Special Meeting, if	ManagementFor		For

necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.

ENTELLUS MEDICAL, INC.

Security 29363K105

Ticker ENTL

Symbol
ISIN US29363K1051

Meeting Type

Special

Meeting Date

26-Feb-2018

Agenda

934724089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	The Merger Proposal: The proposal to adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated December 7, 2017, by and among Stryker Corporation, Explorer Merger Sub Corp. and Entellus Medical, Inc., and approve the transactions contemplated thereby, including the merger of Explorer Merger Sub Corp. with and into Entellus Medical, Inc., with Entellus Medical, Inc. continuing as the surviving corporation and a direct or indirect wholly owned subsidiary of stryker corporation (the "merger"). The Adjournment Proposal: The proposal to approve the adjournment of the special meeting to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to approve the proposal to adopt the Merger Agreement and the transactions contemplated thereby, including the Merger, at the time of the special meeting.	Management	For	For
2.	proxies if there are insufficient votes to approve the proposal to adopt the Merger Agreement and the transactions contemplated thereby, including the Merger, at the time of the special meeting.	Management	For	For

REFRESCO GROUP N.V.

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Security	N73488103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Mar-2018
ISIN	NL0011214010	Agenda	708909215 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING EXPLANATION OF THE RECOMMENDED PUBLIC OFFER BY SUNSHINE INVESTMENTS B.V. FOR-ALL		Non-Voting	
2	THE ISSUED AND OUTSTANDING SHARES IN THE SHARE CAPITAL OF THE COMPANY IN- CONSIDERATION OF EUR 20 PER SHARE (THE OFFER) CONDITIONAL APPROVAL OF THE ASSET SALE (AS DEFINED IN THE EXPLANATORY NOTES) AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE (THE DCC) CONDITIONAL RESOLUTION TO (I) DISSOLVE (ONTBINDEN) THE COMPANY IN ACCORDANCE WITH ARTICLE 2:19 OF THE DCC AND (II) APPOINT REFRESCO HOLDING B.V. AS THE CUSTODIAN OF THE BOOKS AND RECORDS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 2:24 OF THE DCC CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION) IN ORDER TO EFFECT CONVERSION OF THE COMPANY FROM A PUBLIC LIMITED LIABILITY COMPANY TO A PRIVATE LIMITED LIABILITY COMPANY		Non-Voting	
3.A		Management	For	For
3.B		Management	For	For
4		Management	For	For
5.A	CONDITIONAL APPOINTMENT AS PER THE	Management	For	For

SETTLEMENT DATE (AS DEFINED IN
THE
EXPLANATORY NOTES) OF MR.
PITTMAN AS
MEMBER OF THE SUPERVISORY
BOARD
CONDITIONAL APPOINTMENT AS PER
THE

5.B SETTLEMENT DATE OF MR. REMEDIOS AS MEMBER OF THE SUPERVISORY BOARD
CONDITIONAL APPOINTMENT AS PER
THE ManagementFor For

5.C SETTLEMENT DATE OF MR. STEVENIN AS MEMBER OF THE SUPERVISORY BOARD
CONDITIONAL APPOINTMENT AS PER
THE ManagementFor For

5.D SETTLEMENT DATE OF MR. BRUGERE AS MEMBER OF THE SUPERVISORY BOARD
CONDITIONAL GRANTING OF FULL
AND FINAL
DISCHARGE FROM LIABILITY TO MR.
DIJKHUIZEN,
MR. GORVY, MR. KUNZ, MRS.
PLOCHAET AND MR.

6 SIGURDSSON AS RESIGNING MEMBERS OF THE SUPERVISORY BOARD FOR THEIR
FUNCTIONING
UNTIL THE DATE OF THE EGM, AS PER
THE
SETTLEMENT DATE ManagementFor For

7 ANY OTHER BUSINESS Non-Voting
8 CLOSING Non-Voting

JOHNSON CONTROLS INTERNATIONAL PLC

Security	G51502105	Meeting Type	Annual
Ticker	JCI	Meeting Date	07-Mar-2018
Symbol		Agenda	934721211 - Management
ISIN	IE00BY7QL619		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	ManagementFor		For
1B.	Election of director: W. Roy Dunbar	ManagementFor		For
1C.	Election of director: Brian Duperreault	ManagementFor		For
1D.	Election of director: Gretchen R. Haggerty	ManagementFor		For
1E.	Election of director: Simone Menne	ManagementFor		For
1F.	Election of director: George R. Oliver	ManagementFor		For
1G.		ManagementFor		For

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	Election of director: Juan Pablo del Valle Perochena		
1H.	Election of director: Jurgen Tinggren	ManagementFor	For
1I.	Election of director: Mark Vergnano	ManagementFor	For
1J.	Election of director: R. David Yost	ManagementFor	For
1K.	Election of director: John D. Young	ManagementFor	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	ManagementFor	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	ManagementFor	For
3.	To authorize the Company and/or any subsidiary of the Company to make market purchases of shares.	ManagementFor	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	ManagementFor	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	ManagementFor	For
6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	ManagementFor	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
8.A	To approve the reduction of Company capital (Special Resolution).	ManagementFor	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

ABERTIS INFRAESTRUCTURAS S.A.

Security	E0003D111	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	12-Mar-2018
Symbol		Agenda	708966328 - Management
ISIN	ES0111845014		

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

THERE WILL BE A SECOND CALL ON 13
MARCH 2018
CONSEQUENTLY, YOUR
VOTING-INSTRUCTIONS
WILL REMAIN VALID FOR ALL CALLS
UNLESS THE
AGENDA IS AMENDED.-THANK YOU-26
FEB 2018:

PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM,

APPROVAL OF INDIVIDUAL AND
CONSOLIDATED

1	ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	ManagementFor	For
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2	ALLOCATION OF RESULTS APPROVAL OF THE MANAGEMENT OF	ManagementFor	For
---	--	---------------	-----

3	THE BOARD OF DIRECTORS	ManagementFor	For
---	---------------------------	---------------	-----

RATIFICATION AND APPOINTMENT OF
MR

4	FRANCISCO JOSE ALJARO NAVARRO AS	ManagementFor	For
---	-------------------------------------	---------------	-----

EXECUTIVE DIRECTOR

5	APPOINTMENT OF AUDITORS: DELOITTE	ManagementFor	For
---	--------------------------------------	---------------	-----

AUTHORIZATION TO THE BOARD OF
DIRECTORS

6	FOR THE DISPOSAL OF ABERTIS TELECOM	ManagementFor	For
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SATELITES, S.A

INFORMATION ABOUT AMENDMENT
OF THE

7	REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
---	---	------------	--

CONSULTIVE VOTE REGARDING THE
ANNUAL

8	REMUNERATION REPORT OF THE BOARD OF	ManagementAgainst	Against
---	--	-------------------	---------

DIRECTORS

DELEGATION OF POWERS TO
IMPLEMENT

9	AGREEMENTS ADOPTED BY SHAREHOLDERS AT	ManagementFor	For
---	--	---------------	-----

THE GENERAL MEETING

CMMT	SHAREHOLDERS HOLDING LESS THAN "1000"	Non-Voting	
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SHARES (MINIMUM AMOUNT TO
ATTEND THE-

MEETING) MAY GRANT A PROXY TO
ANOTHER

SHAREHOLDER ENTITLED TO
 LEGAL-ASSISTANCE
 OR GROUP THEM TO REACH AT LEAST
 THAT
 NUMBER, GIVING
 REPRESENTATION-TO A
 SHAREHOLDER OF THE GROUPED OR
 OTHER
 PERSONAL SHAREHOLDER ENTITLED
 TO-ATTEND
 THE MEETING

26 FEB 2018: PLEASE NOTE THAT THIS
 IS A

REVISION DUE TO RECEIPT OF
 AUDITOR-NAME AND
 CHANGE IN MEETING DATE FROM 12
 MAR 2018 TO
 13 MAR 2018 AND RECORD-DATE TO 08
 MAR 2018

FURTHER CHANGED MEETING DATE
 FROM FROM

CMMT 13 MAR 2018 TO 12-MAR 2018 AND Non-Voting
 RECORD DATE
 TO 07 MAR 2018 AND ADDITION 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.

ACONEX LTD, MELBOURNE VIC

Security Q00794109

Ticker

Symbol

ISIN AU000000ACX1

Meeting Type

Scheme Meeting

Meeting Date

14-Mar-2018

Agenda

708966354 - Management

Item Proposal
 1 APPROVAL OF THE SCHEME
 AVIGILON CORP, VANCOUVER, BC

Security 05369Q106

Ticker

Symbol

ISIN CA05369Q1063

Proposed
 by
 Management

Vote
 For

For/Against
 Management
 For

Meeting Type

Special General Meeting

Meeting Date

22-Mar-2018

Agenda

708992652 - Management

Item Proposal
 CMMT PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR

Proposed
 by
 Non-Voting

Vote

For/Against
 Management

'AGAINST' FOR-
 RESOLUTION 1, ABSTAIN IS NOT A
 VOTING OPTION
 ON THIS MEETING
 PLEASE NOTE THAT THIS MEETING
 MENTIONS
 DISSENTER'S RIGHTS, PLEASE REFER

CMMT	TO-THE	Non-Voting	
	MANAGEMENT INFORMATION		
	CIRCULAR FOR		
	DETAILS		
	TO APPROVE AN ARRANGEMENT		
	UNDER SECTION		
	192 OF THE CANADA BUSINESS		
	CORPORATIONS		
	ACT INVOLVING THE CORPORATION,		
	MOTOROLA		
	SOLUTIONS, INC. AND MOTOROLA		
	SOLUTIONS		
1	CANADA HOLDINGS INC., BY WAY OF	Management	For
	A SPECIAL		
	RESOLUTION OF SHAREHOLDERS, THE		
	FULL TEXT		
	OF WHICH IS SET OUT IN APPENDIX A		
	TO THE		
	MANAGEMENT INFORMATION		
	CIRCULAR OF THE		
	CORPORATION ACCOMPANYING THIS		
	FORM OF		
	PROXY		

PURE INDUSTRIAL REAL ESTATE TRUST, VANCOUVER, BC

Security	74623T108	Meeting Type	Special General Meeting
Ticker		Meeting Date	23-Mar-2018
Symbol		Agenda	709015526 - Management
ISIN	CA74623T1084		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER			
CMMT	TO-THE	Non-Voting		
	MANAGEMENT INFORMATION			
	CIRCULAR FOR			
	DETAILS			
CMMT	PLEASE NOTE THAT SHAREHOLDERS	Non-Voting		
	ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
	'AGAINST'-ONLY			
	FOR RESOLUTION 1, ABSTAIN IS NOT A			
	VOTING			

OPTION ON THIS MEETING
 TO CONSIDER AND, IF THOUGHT
 ADVISABLE, TO
 PASS, WITH OR WITHOUT
 AMENDMENT, A SPECIAL
 RESOLUTION (THE "ARRANGEMENT
 RESOLUTION")
 TO APPROVE A PLAN OF
 ARRANGEMENT UNDER
 DIVISION 5 OF PART 9 OF THE
 BUSINESS
 CORPORATIONS ACT (BRITISH
 COLUMBIA)
 WHEREBY, AMONG OTHER THINGS,
 BPP PRISTINE
 HOLDINGS ULC WOULD ACQUIRE ALL
 OF THE
 ISSUED AND OUTSTANDING CLASS A
 UNITS (THE
 "UNITS") OF PURE INDUSTRIAL REAL
 ESTATE
 TRUST (THE "TRUST") FOR
 CONSIDERATION OF
 CAD8.10 IN CASH PER UNIT. THE FULL
 TEXT OF THE
 ARRANGEMENT RESOLUTION IS SET
 FORTH IN
 SCHEDULE "B" TO THE
 ACCOMPANYING
 MANAGEMENT INFORMATION
 CIRCULAR OF THE
 TRUST

1

ManagementFor

For

SNYDER'S-LANCE, INC.

Security 833551104

Ticker LNCE

Symbol

ISIN US8335511049

Meeting Type

Special

Meeting Date

23-Mar-2018

Agenda

934731084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup Company ("Campbell"), and Twist Merger Sub, Inc. ("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to	Management	For	For

time (the "merger agreement"), (the "merger").

Proposal to adjourn the special meeting, if necessary or

appropriate, including to solicit additional

2. proxies if there are insufficient votes at the time of the special meeting to

approve the merger agreement.

Proposal to approve, on a non-binding,

advisory basis,

the payment of certain compensation and

3. benefits to the Company's named executive officers that is

based on or otherwise relates to the merger.

DST SYSTEMS, INC.

Security 233326107

Meeting Type Special

Ticker DST

Meeting Date 28-Mar-2018

Symbol

ISIN US2333261079

Agenda 934733040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST

1. Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc.

and Diamond Merger Sub, Inc., thereby approving the

transactions contemplated by the Merger

Agreement,

including the merger.

Approve, by a non-binding, advisory vote,

compensation

2. that will or may become payable by DST to its named

executive officers in connection with the

merger.

Approve one or more adjournments of the

special

3. meeting, if necessary or appropriate, to solicit additional

proxies if there are insufficient votes to adopt the Merger

Agreement at the time of the special meeting.

CALLIDUS SOFTWARE INC.

Security 13123E500

Meeting Type Special

CALD

Meeting Date 29-Mar-2018

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Ticker Symbol ISIN	US13123E5006	Agenda	934732012 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 29, 2018, by and among SAP America, Inc., Emerson One Acquisition Corp., and Callidus Software Inc. ("Callidus").	Management	For	For
2.	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Callidus's named executive officers that is based on or otherwise relates to the merger.	Management	For	For
3.	To approve the adjournment of the special meeting to a later date, if board of directors determines that it is necessary or appropriate and is permitted by the merger agreement, to solicit additional proxies if there is not a quorum present or there are not sufficient votes in favor of the adoption of the merger agreement at the time of the special meeting.	Management	For	For

BLACKHAWK NETWORK HOLDINGS, INC.

Security Ticker Symbol ISIN	09238E104 HAWK US09238E1047	Meeting Type Meeting Date Agenda	Special 30-Mar-2018 934736515 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation	Management	For	For

("Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent

("Merger Sub"), pursuant to which Merger Sub will merge

with and into the Company (the "merger")

To approve, on an advisory (non-binding) basis, certain

compensation that may be paid or become payable to the

2. Management For For

Company's named executive officers in connection with

the merger

To approve the adjournment of the special meeting, if

necessary or appropriate, including to solicit additional

3. Management For For

proxies if there are insufficient votes at the time of the

special meeting to approve the proposal to adopt the

merger agreement or in the absence of a

quorum

KINDRED HEALTHCARE, INC.

Security 494580103

Meeting Type Special

Ticker KN

Meeting Date 05-Apr-2018

Symbol

ISIN US4945801037

Agenda 934731173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement").

Management No Action

2. Approve, on an advisory (non-binding) basis, the

compensation that may be paid or become payable to

Kindred Healthcare, Inc.'s named executive officers in

connection with the merger.

Management No Action

3. Management

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Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.

No
Action

LENNAR CORPORATION

Security 526057302

Meeting Type

Annual

Ticker
Symbol LENB

Meeting Date

11-Apr-2018

ISIN US5260573028

Agenda

934730917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Irving Bolotin		For	For
	2 Steven L. Gerard		For	For
	3 Theron I. "Tig" Gilliam		For	For
	4 Sherrill W. Hudson		For	For
	5 Sidney Lapidus		For	For
	6 Teri P. McClure		For	For
	7 Stuart Miller		For	For
	8 Armando Olivera		For	For
	9 Donna Shalala		For	For
	10 Scott Stowell		For	For
	11 Jeffrey Sonnenfeld		For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	For
3.	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For	For
4.	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against	For
5.	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shareholder	For	Against
6.	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against	For

SMITH & NEPHEW PLC

Security 83175M205
SNN

Meeting Type

Annual

Meeting Date

12-Apr-2018

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Ticker			
Symbol			
ISIN	US83175M2052	Agenda	934739422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the audited accounts	Management	For	For
2.	To approve the Directors' Remuneration Report (excluding policy)	Management	For	For
3.	To declare a final dividend	Management	For	For
4.	Election of Director: Graham Baker	Management	For	For
5.	Election of Director: Vinita Bali	Management	For	For
6.	Election of Director: Ian Barlow	Management	For	For
7.	Election of Director: Olivier Bohuon	Management	For	For
8.	Election of Director: The Rt. Hon Baroness Virginia Bottomley	Management	For	For
9.	Election of Director: Erik Engstrom	Management	For	For
10.	Election of Director: Roland Diggelmann	Management	For	For
11.	Election of Director: Robin Freestone	Management	For	For
12.	Election of Director: Michael Friedman	Management	For	For
13.	Election of Director: Marc Owen	Management	For	For
14.	Election of Director: Angie Risley	Management	For	For
15.	Election of Director: Roberto Quarta	Management	For	For
16.	To re-appoint the Auditor	Management	For	For
17.	To authorise the Directors to determine the remuneration of the Auditor	Management	For	For
18.	To renew the Directors' authority to allot shares	Management	For	For
19.	To renew the Directors' authority for the disapplication of the pre-emption rights	Management	For	For
20.	To renew the Directors' limited authority to make market purchases of the Company's own shares	Management	For	For
21.	To authorise general meetings to be held on 14 clear days' notice	Management	For	For

CNH INDUSTRIAL N.V.

Security	N20944109	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	13-Apr-2018
Symbol		Agenda	709021668 - Management
ISIN	NL0010545661		

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	ANNUAL REPORT 2017: APPLICATION OF THE	Non-Voting		

	REMUNERATION POLICY IN 2017		
	ANNUAL REPORT 2017: CORPORATE GOVERNANCE		
2.B	AND COMPLIANCE WITH DUTCH CORPORATE-GOVERNANCE CODE	Non-Voting	
2.C	ANNUAL REPORT 2017: POLICY ON ADDITIONS TO RESERVES AND ON DIVIDENDS	Non-Voting	
2.D	ANNUAL REPORT 2017: ADOPTION OF THE 2017 ANNUAL FINANCIAL STATEMENTS	ManagementFor	For
2.E	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE	ManagementFor	For
2.F	ANNUAL REPORT 2017: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
3.A	RE-APPOINTMENT OF SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3.B	RE-APPOINTMENT OF RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3.C	RE-APPOINTMENT OF MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.D	RE-APPOINTMENT OF SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.E	RE-APPOINTMENT OF LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.F	RE-APPOINTMENT OF PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.G	RE-APPOINTMENT OF JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.H	RE-APPOINTMENT OF SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.I	RE-APPOINTMENT OF GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.J	RE-APPOINTMENT OF JACQUELINE A. TAMMENOMS	ManagementFor	For

BAKKER (NON-EXECUTIVE DIRECTOR)			
RE-APPOINTMENT OF JACQUES			
3.K	THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
PROPOSAL TO RE-APPOINT ERNST AND YOUNG			
4	ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY	ManagementFor	For
DELEGATION OF THE BOARD AS AUTHORIZED			
5.A	BODY TO ISSUE COMMON SHARES, TO GRANT RIGHTS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
DELEGATION OF THE BOARD AS AUTHORIZED			
5.B	BODY TO LIMIT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS TO THE ISSUANCE OF COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
DELEGATION OF THE BOARD AS AUTHORIZED			
5.C	BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
REPLACEMENT OF THE EXISTING AUTHORIZATION			
6	TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
7	CLOSE OF MEETING	Non-Voting	
27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2.E AND CHANGE IN MEETING TYPE			
CMMT FROM AGM TO OGM. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
KONINKLIJKE KPN N.V.			

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Security Ticker Symbol	N4297B146	Meeting Type	Annual General Meeting
ISIN	NL0000009082	Meeting Date	18-Apr-2018
		Agenda	709055621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS	Non-Voting		
2	REPORT BY THE BOARD OF MANAGEMENT FOR THE FISCAL YEAR 2017	Non-Voting		
3	EXPLANATION CORPORATE GOVERNANCE	Non-Voting		
4	REMUNERATION IN THE FISCAL YEAR 2017	Non-Voting		
5	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017	Management	For	For
6	EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY	Non-Voting		
7	PROPOSAL TO DETERMINE THE DIVIDEND OVER THE FISCAL YEAR 2017: APPROVE DIVIDENDS OF EUR 0.127 PER SHARE	Management	For	For
8	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	For	For
9	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Management	For	For
10	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, AMONG OTHERS TO MOVE THE REGISTERED OFFICE OF KPN TO ROTTERDAM	Management	For	For
11	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FISCAL YEAR 2019: ERNST AND YOUNG	Management	For	For
12	ANNOUNCEMENT OF THE INTENDED REAPPOINTMENT OF MR J.C. DE JAGER AS MEMBER OF THE BOARD OF MANAGEMENT	Non-Voting		
13	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR	Non-Voting		

14	THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD PROPOSAL TO REAPPOINT MRS C.J.G. ZUIDERWIJK	ManagementFor	For
	AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO REAPPOINT MR D.W. SICKINGHE AS	ManagementFor	For
15	MEMBER OF THE SUPERVISORY BOARD ANNOUNCEMENT CONCERNING	ManagementFor	For
16	VACANCIES IN THE SUPERVISORY BOARD IN 2019 PROPOSAL TO AUTHORISE THE BOARD OF	Non-Voting	
17	MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES PROPOSAL TO REDUCE THE CAPITAL THROUGH	ManagementFor	For
18	CANCELLATION OF OWN SHARES PROPOSAL TO DESIGNATE THE BOARD OF	ManagementFor	For
19	MANAGEMENT AS THE COMPETENT BODY TO ISSUE ORDINARY SHARES PROPOSAL TO DESIGNATE THE BOARD OF	ManagementFor	For
20	MANAGEMENT AS THE COMPETENT BODY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON ISSUING ORDINARY SHARES ANY OTHER BUSINESS AND CLOSURE OF THE	ManagementFor	For
21	MEETING 21 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 7 AND 11. IF YOU HAVE ALREADY	Non-Voting	
CMMT	SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Non-Voting	

AXIS AB (PUBL)

Security W1051W100

Meeting Type

Annual General Meeting

Edgar Filing: GDL FUND - Form N-PX

Ticker		Meeting Date	18-Apr-2018
Symbol		Agenda	709067765 - Management
ISIN	SE0000672354		

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
1	OPENING OF THE MEETING ELECTION OF THE CHAIRMAN OF THE		Non-Voting	
2	MEETING: PROFESSOR SVANTE JOHANSSON		Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING		Non-Voting	

LIST

4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
6	DETERMINATION AS TO WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, AND THE-CONSOLIDATED ANNUAL REPORT AND THE AUDITOR'S REPORT FOR THE GROUP	Non-Voting
8	PRESENTATION OF THE REPORT OF THE SPECIAL EXAMINER RESOLUTION: CONCERNING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE	Non-Voting
9.A	BALANCE SHEET, AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET RESOLUTION: CONCERNING THE DISPOSITION OF	Management No Action
9.B	THE COMPANY'S PROFIT AS SET FORTH IN THE ADOPTED BALANCE SHEET RESOLUTION: CONCERNING DISCHARGE FROM	Management No Action
9.C	LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE PRESIDENT DETERMINATION OF THE NUMBER OF MEMBERS OF	Management No Action
10	THE BOARD OF DIRECTORS AND AUDITORS: FIVE BOARD MEMBERS AND ONE AUDITOR DETERMINATION OF THE FEES	Management No Action
11	PAYABLE TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
12	ELECTION OF BOARD MEMBERS, CHAIRMAN OF THE BOARD AND AUDITOR: BIORN RIESE, HAKAN KIRSTEIN, MARTIN GREN AND	Management No Action

TOSHIZO TANAKA
SHALL BE RE-ELECTED MEMBERS OF
THE BOARD
OF DIRECTORS (BERT NORDBERG HAS
DECLINED
RE-ELECTION). THAT MARIANNE
BRISMAR SHALL
BE ELECTED AS NEW MEMBER OF THE
BOARD OF
DIRECTORS. THAT BIORN RIESE SHALL
BE RE-
ELECTED CHAIRMAN OF THE BOARD.
ERNST &
YOUNG AB SHALL BE RE-ELECTED AS
AUDITOR

RESOLUTION CONCERNING THE
BOARD OF

DIRECTORS' PROPOSAL REGARDING
PRINCIPLES

13	FOR DETERMINING SALARIES AND OTHER REMUNERATION TO THE PRESIDENT AND OTHER MEMBERS OF COMPANY MANAGEMENT	Management	No Action
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14	CLOSING OF THE MEETING PARMALAT S.P.A.	Non-Voting
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Security T7S73M107

Ticker

Symbol

ISIN IT0003826473

Meeting Type

Ordinary General Meeting

Meeting Date

19-Apr-2018

Agenda

709073958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	Abstain	Against
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED	Management	For	For

5 THERETO
TO INTEGRATE THE INTERNAL
AUDITORS :TO
APPOINT AN EFFECTIVE INTERNAL
AUDITOR ManagementFor For

6 TO INTEGRATE THE INTERNAL
AUDITORS: TO
APPOINT INTERNAL AUDITORS'
CHAIRMAN ManagementFor For

7 TO INTEGRATE THE INTERNAL
AUDITORS :TO
APPOINT AN ALTERNATE INTERNAL
AUDITOR ManagementFor For

PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING
CMMT ON THE-URL Non-Voting
LINK:-
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/
99999Z/19840101/NPS_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.PDF)

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker	HUM	Meeting Date	19-Apr-2018
Symbol		Agenda	934735107 - Management
ISIN	US4448591028		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kurt J. Hilzinger	Management	For	For
1b.	Election of Director: Frank J. Bisignano	Management	For	For
1c.	Election of Director: Bruce D. Broussard	Management	For	For
1d.	Election of Director: Frank A. D'Amelio	Management	For	For
1e.	Election of Director: Karen B. DeSalvo, M.D.	Management	For	For
1f.	Election of Director: W. Roy Dunbar	Management	For	For
1g.	Election of Director: David A. Jones, Jr.	Management	For	For
1h.	Election of Director: William J. McDonald	Management	For	For
1i.	Election of Director: William E. Mitchell	Management	For	For
1j.	Election of Director: David B. Nash, M.D.	Management	For	For
1k.	Election of Director: James J. O'Brien	Management	For	For
1l.	Election of Director: Marissa T. Peterson	Management	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. The approval of the compensation of the named executive officers as disclosed in the 2018 proxy statement.	Management	For	For
3.		Management	For	For

STUDENT TRANSPORTATION INC.

Security	86388A108	Meeting Type	Special
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Ticker Symbol	STB	Meeting Date	19-Apr-2018
ISIN	CA86388A1084	Agenda	934757254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To consider, pursuant to the Interim Order of the Ontario Superior Court of Justice (Commercial List) dated March 21, 2018 and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set out in Appendix B to the accompanying management information circular of Student Transportation Inc. (the "Company") dated March 21, 2018 (the "Circular"), to authorize and approve an arrangement under Section 182 of the Business Corporations Act, as more particularly described in the information circular.	Management	For	For

YOOX NET-A-PORTER GROUP S.P.A

Security	T9846S106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	IT0003540470	Agenda	709249836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 911925 DUE TO RESOLUTION-5 HAS BEEN SPLIT INTO SUB-VOTABLE ITEMS AND ADDITION OF RESOLUTION 4.2. 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	Non-Voting		

EXTENSIONS ARE NOT
GRANTED IN THE-MARKET, THIS
MEETING WILL BE
CLOSED AND YOUR VOTE INTENTIONS
ON THE
ORIGINAL-MEETING WILL BE
APPLICABLE. PLEASE
ENSURE VOTING IS SUBMITTED PRIOR
TO CUTOFF-
ON THE ORIGINAL MEETING, AND AS
SOON AS
POSSIBLE ON THIS NEW AMENDED
MEETING.-

THANK YOU

YOOX NET-A PORTER GROUP S.P.A.

STATUTORY

FINANCIAL STATEMENTS AS AT 31

DECEMBER 2017.

DIRECTORS' MANAGEMENT REPORT.

REPORT OF

THE BOARD OF STATUTORY AUDITORS

PURSUANT

1 TO ARTICLE 153 OF LEGISLATIVE Management No
DECREE 58/1998 Action
AND INDEPENDENT AUDITORS'
REPORT.

PRESENTATION OF THE
CONSOLIDATED FINANCIAL
STATEMENTS AS AT 31 DECEMBER
2017. ANY

CONSEQUENT RESOLUTION
REMUNERATION REPORT PURSUANT
TO ART. 123-

2 TER OF LEGISLATIVE DECREE 58/1998. Management No
ANY Action

CONSEQUENT RESOLUTION
APPOINTMENT OF THE BOARD OF
DIRECTOR,
FOLLOWING THE DETERMINATION OF
THE NUMBER

3.1 OF MEMBERS AND THE DURATION OF Management No
OFFICE. Action
DETERMINATION OF REMUNERATION.

ANY
CONSEQUENT RESOLUTION:
DETERMINATION OF
NUMBER OF MEMBERS

3.2 APPOINTMENT OF THE BOARD OF Management No
DIRECTOR, Action
FOLLOWING THE DETERMINATION OF
THE NUMBER

OF MEMBERS AND THE DURATION OF
OFFICE.
DETERMINATION OF REMUNERATION.
ANY
CONSEQUENT RESOLUTION:
DETERMINATION OF
THE ENGAGEMENT TERM
PLEASE NOTE THAT ALTHOUGH THERE
ARE 2
SLATES TO BE ELECTED AS BOARD OF-
DIRECTORS, THERE IS ONLY 1 SLATE
AVAILABLE
TO BE FILLED AT THE MEETING.

CMMT THE-STANDING Non-Voting
INSTRUCTIONS FOR THIS MEETING
WILL BE
DISABLED AND IF YOU ARE-REQUIRED
TO VOTE
FOR ONLY 1 OF THE 2 SLATES OF
BOARD OF
DIRECTORS. THANK YOU
PLEASE NOTE THAT THE
MANAGEMENT MAKES NO
VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting
PRESENTED IN THE SLATES UNDER
RESOLUTIONS
3.3.1 AND 3.3.2
TO APPOINT THE BOARD OF
DIRECTORS. LIST
PRESENTED BY THE OUTGOING BOARD
OF
DIRECTORS. FEDERICO MARCHETTI
STEFANO

3.3.1 VALERIO ROBERT KUNZE-CONCEWITZ Management No
EVA CHEN Action
LAURA ZONI CATHERINE MARINE
YVONNE
GE'RARDIN - RICHARD LEPEU CEDRIC
BOSSET

3.3.2 RAFFAELLO NAPOLEONE
TO APPOINT THE BOARD OF
DIRECTORS. LIST
PRESENTED BY A GROUP OF
INVESTORS
REPRESENTING COLLECTIVELY Management No
1.02085PCT OF THE Action
STOCK CAPITAL. ALESSANDRO ROBIN
FOTI

3.4 APPOINTMENT OF THE BOARD OF Management No
DIRECTOR, Action

FOLLOWING THE DETERMINATION OF
THE NUMBER
OF MEMBERS AND THE DURATION OF
OFFICE.

DETERMINATION OF REMUNERATION.
ANY

CONSEQUENT RESOLUTION:

DETERMINATION OF
REMUNERATION

PLEASE NOTE THAT ALTHOUGH THERE
ARE 2

OPTIONS TO INDICATE A PREFERENCE
ON-THIS

RESOLUTION, ONLY ONE CAN BE
SELECTED. THE

STANDING INSTRUCTIONS FOR

CMMT THIS-MEETING WILL Non-Voting
BE DISABLED AND, IF YOU CHOOSE,

YOU ARE

REQUIRED TO VOTE FOR-ONLY 1 OF
THE 2

OPTIONS BELOW, YOUR OTHER VOTES
MUST BE

EITHER AGAINST OR-ABSTAIN THANK
YOU

PLEASE NOTE THAT THE
MANAGEMENT MAKES NO

VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting

PRESENTED IN THE SLATES UNDER
RESOLUTIONS

4.1.1 AND 4.1.2

TO APPOINT THE INTERNAL AUDITORS
AND THEIR

CHAIRMAN. LIST PRESENTED BY
SHAREHOLDER

FEDERICO MACHETTI, REPRESENTING,
DIRECTLY

AND INDIRECTLY THROUGH MAVIS

4.1.1 S.R.L. 5.6PCT OF Management No
THE STOCK CAPITAL. EFFECTIVE Action

AUDITORS

GIOVANNI NACCARATO -MARCO

MARIA FUMAGALLI

PATRIZIA ARIENTI ALTERNATE

AUDITORS

SALVATORE TARSIA NICOLETTA

MARIA COLOMBO

4.1.2 TO APPOINT THE INTERNAL AUDITORS Management No
AND THEIR Action

CHAIRMAN. LIST PRESENTED BY A

	GROUP OF INVESTORS COLLECTIVELY REPRESENTING 1.02085PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITOR GIUSEPPE CERATI ALTERNATE AUDITOR MYRIAM AMATO APPOINTMENT OF THE BOARD OF STATUTORY AUDITOR AND ITS CHAIRMAN.		
4.2	DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION: APPOINTMENT OF THE CHAIRMAN APPOINTMENT OF THE BOARD OF STATUTORY AUDITOR AND ITS CHAIRMAN. DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION:	Management	No Action
4.3	DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTION: DETERMINATION OF REMUNERATION. ANY CONSEQUENT RESOLUTIONS APPOINTMENT OF INDEPENDENT AUDITOR FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014. ANY CONSEQUENT RESOLUTION: APPOINTMENT OF INDEPENDENT AUDITORS FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014	Management	No Action
5.1	APPOINTMENT OF INDEPENDENT AUDITORS FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO. 537/2014	Management	No Action
5.2	APPOINTMENT OF INDEPENDENT AUDITOR FOR THE YEARS 2018 - 2026 AND DETERMINATION OF THE RELATED FEES PURSUANT TO LEGISLATIVE DECREE 39/2010 AND REGULATION (EU) NO.	Management	No Action

537/2014. ANY CONSEQUENT
RESOLUTION:
DETERMINATION OF THE
REMUNERATION. ANY
CONSEQUENT RESOLUTION
PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY CLICKING
ON THE-URL

CMMT LINK:- Non-Voting
https://materials.proxyvote.com/approved/99999z/19840101/nps_348961.pdf AND-
https://materials.proxyvote.com/approved/99999z/19840101/nps_351865.pdf

ENDESA SA MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	23-Apr-2018
Symbol		Agenda	709074897 - Management
ISIN	ES0130670112		

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW	Management	For	For

	STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
4	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017	ManagementFor	For
5	REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY RATIFICATION OF THE APPOINTMENT BY	ManagementFor	For
6	COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED	ManagementFor	For
7	DIRECTOR OF THE COMPANY REAPPOINTMENT OF FRANCESCO STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
8	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
9	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION APPROVAL OF THE DIRECTORS COMPENSATION	ManagementFor	For
10	POLICY FOR 2018 2020	ManagementFor	For
11	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020	ManagementFor	For

(INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS

12 Management For For

IDORSIA LTD

Security H3879B109

Ticker

Symbol

ISIN CH0363463438

Meeting Type

Annual General Meeting

Meeting Date

24-Apr-2018

Agenda

709143678 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action	
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	No Action	
2	APPROVE TREATMENT OF NET LOSS	Management	No Action	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	No Action	
4	APPROVE CREATION OF CHF 2.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	No Action	
5.1.1	REELECT JEAN-PIERRE GARNIER AS DIRECTOR	Management	No Action	
5.1.2	REELECT JEAN-PAUL CLOZEL AS DIRECTOR	Management	No Action	

5.1.3	REELECT ROBERT BERTOLINI AS DIRECTOR	Management	No Action
5.1.4	REELECT JOHN J. GREISCH AS DIRECTOR	Management	No Action
5.1.5	REELECT DAVID STOUT AS DIRECTOR	Management	No Action
5.2	ELECT VIVIANE MONGES AS DIRECTOR	Management	No Action
5.3	ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN	Management	No Action
5.4.1	APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.2	APPOINT JOHN J. GREISCH AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.3	APPOINT DAVID STOUT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.4.4	APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION	Management	No Action
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9 MILLION	Management	No Action
7	THE BOARD OF DIRECTORS PROPOSES THAT BDO AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM OF OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING 2019	Management	No Action
8	RATIFY ERNST AND YOUNG AG AS AUDITORS	Management	No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF RESOLUTIONS 5.1 AND 5.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE	Non-Voting	

PLEASE-REINSTRUCT
ON THIS MEETING NOTICE ON THE
NEW JOB. IF
HOWEVER VOTE
DEADLINE-EXTENSIONS ARE NOT
GRANTED IN THE MARKET, THIS
MEETING WILL BE
CLOSED AND-YOUR VOTE INTENTIONS
ON THE
ORIGINAL MEETING WILL BE
APPLICABLE. PLEASE-
ENSURE VOTING IS SUBMITTED PRIOR
TO CUTOFF
ON THE ORIGINAL MEETING, AND
AS-SOON AS
POSSIBLE ON THIS NEW AMENDED
MEETING.
THANK YOU

CMMT PART 2 OF THIS MEETING IS FOR Non-Voting
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
05 APR 2018: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO MODIFICATION OF
TEXT-IN
RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU
HAVE

CMMT ALREADY SENT IN YOUR VOTES Non-Voting
FOR-MID: 905252,
PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE
TO AMEND YOUR-ORIGINAL
INSTRUCTIONS. THANK
YOU

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker	NBL	Meeting Date	24-Apr-2018
Symbol		Agenda	934735171 - Management
ISIN	US6550441058		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jeffrey L. Berenson	Management	For	For
1B.	Election of Director: Michael A. Cawley	Management	For	For
1C.	Election of Director: Edward F. Cox	Management	For	For
1D.	Election of Director: James E. Craddock	Management	For	For
1E.	Election of Director: Thomas J. Edelman	Management	For	For
1F.	Election of Director: Holli C. Ladhani	Management	For	For
1G.	Election of Director: David L. Stover	Management	For	For
1H.	Election of Director: Scott D. Urban	Management	For	For
1I.	Election of Director: William T. Van Klee	Management	For	For
2.	To ratify the appointment of the independent auditor by the Company's Audit Committee.	Management	For	For
3.	To approve, in an advisory vote, executive compensation. To consider a shareholder proposal requesting a	Management	For	For
4.	published assessment of various climate change scenarios on our portfolio.	Shareholder	Abstain	Against

BB&T CORPORATION

Security	054937107	Meeting Type	Annual
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Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	BBT	Meeting Date	24-Apr-2018
ISIN	US0549371070	Agenda	934736109 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Jennifer S. Banner	Management	For	For
1B.	Election of Director: K. David Boyer, Jr.	Management	For	For
1C.	Election of Director: Anna R. Cablik	Management	For	For
1D.	Election of Director: I. Patricia Henry	Management	For	For
1E.	Election of Director: Eric C. Kendrick	Management	For	For
1F.	Election of Director: Kelly S. King	Management	For	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Management	For	For
1H.	Election of Director: Charles A. Patton	Management	For	For
1I.	Election of Director: Nido R. Qubein	Management	For	For
1J.	Election of Director: William J. Reuter	Management	For	For
1K.	Election of Director: Tollie W. Rich, Jr.	Management	For	For
1L.	Election of Director: Christine Sears	Management	For	For
1M.	Election of Director: Thomas E. Skains	Management	For	For
1N.	Election of Director: Thomas N. Thompson	Management	For	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Management	For	For
3.	An advisory vote to approve BB&T's executive compensation program.	Management	For	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Management	For	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shareholder	Against	For

TELENET GROUP HOLDING NV, MECHELEN

Security Ticker	B89957110	Meeting Type	Annual General Meeting
Symbol		Meeting Date	25-Apr-2018
ISIN	BE0003826436	Agenda	709098760 - Management

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

	NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE REPORTS ON THE STATUTORY FINANCIAL STATEMENTS	Non-Voting
1	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS	Management
2	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS	No Action
3	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	Non-Voting
4	TO GRANT DISCHARGE FROM LIABILITY TO THE	Management
5		No Action
6.I.A		Management
6.I.B		No Action
		Management
		No Action

	DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	
6.I.C		Management No Action
6.I.D		Management No Action
6.I.E		Management No Action
6.I.F		Management No Action
6.I.G		Management No Action

	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE		
6.I.H	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management	No Action
6.I.I	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE	Management	No Action
6.I.J	FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON	Management	No Action
6.IIA	DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: DANA STRONG	Management	No Action
6.IIB	TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO	Management	No Action

7	WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR	Management No Action
8.A	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting
8.B	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS- DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting
8.C	RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE	Management No Action

CLOSING OF THE GENERAL
 SHAREHOLDERS'
 MEETING OF 2022. THE REASONS
 BASED UPON
 WHICH IDW CONSULT BVBA (WITH
 PERMANENT
 REPRESENTATIVE BERT DE GRAEVE) IS
 ACCORDED THE STATUS OF
 INDEPENDENT
 DIRECTOR ARE AS FOLLOWS: (I) IDW
 CONSULT
 BVBA (WITH PERMANENT
 REPRESENTATIVE BERT
 DE GRAEVE) MEETS THE MINIMUM
 CRITERIA
 PROVIDED FOR IN ARTICLE 526TER OF
 THE
 BELGIAN COMPANIES CODE, AND (II)
 BERT DE
 GRAEVE, PERMANENT
 REPRESENTATIVE OF IDW
 CONSULT BVBA, HAS (A) AN
 ACKNOWLEDGED
 EXPERTISE IN THE FIELD OF BOTH
 TELECOMMUNICATIONS AND MEDIA,
 (B) A HIGH
 LEVEL OF LOCAL EXPERTISE WITH
 EXTENSIVE
 INTERNATIONAL BUSINESS
 KNOWLEDGE AND (C)
 AN EXTRAORDINARY LEVEL OF
 STRATEGIC AND
 FINANCIAL EXPERTISE
 RE-APPOINTMENT, UPON NOMINATION
 IN
 ACCORDANCE WITH ARTICLE 18.1(I) OF
 THE
 ARTICLES OF ASSOCIATION, OF MS.
 CHRISTIANE
 FRANCK AS "INDEPENDENT
 DIRECTOR", IN
 ACCORDANCE WITH ARTICLE 526TER
 OF THE
 BELGIAN COMPANIES CODE, ARTICLE
 2.3 OF THE
 BELGIAN CORPORATE GOVERNANCE
 CODE AND
 ARTICLE 18.1 (I) AND 18.2 OF THE
 ARTICLES OF
 ASSOCIATION OF THE COMPANY,
 REMUNERATED

8.D

Management No
 Action

8.E	AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS	Management No Action
8.F	SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4	Management No Action

- YEARS, WITH IMMEDIATE EFFECT AND
UNTIL THE
CLOSING OF THE GENERAL
SHAREHOLDERS'
MEETING OF 2022
APPOINTMENT, UPON NOMINATION IN
ACCORDANCE WITH ARTICLE 18.1(II)
OF THE
ARTICLES OF ASSOCIATION, OF MS.
SEVERINA
PASCU AS DIRECTOR OF THE
COMPANY,
8.G REMUNERATED AS SET FORTH BELOW Management No
Action
UNDER (H),
FOR A TERM OF 4 YEARS, WITH
IMMEDIATE EFFECT
AND UNTIL THE CLOSING OF THE
GENERAL
SHAREHOLDERS' MEETING OF 2022
8.H THE MANDATES OF THE DIRECTORS Management No
Action
APPOINTED IN
ACCORDANCE WITH ITEM 8(A) UP TO
(G) OF THE
AGENDA, ARE REMUNERATED IN
ACCORDANCE
WITH THE RESOLUTIONS OF THE
GENERAL
SHAREHOLDERS' MEETING OF APRIL
28, 2010,
APRIL 24, 2013 AND APRIL 26, 2017, IN
PARTICULAR:
A. FOR IDW CONSULT BVBA AS
INDEPENDENT
DIRECTOR AND CHAIRMAN OF THE
BOARD OF
DIRECTORS: (I) A FIXED ANNUAL
REMUNERATION
OF EUR 120,000 AS CHAIRMAN OF THE
BOARD OF
DIRECTORS, (II) AN ATTENDANCE FEE
OF EUR 3,500
AS INDEPENDENT DIRECTOR FOR
BOARD
MEETINGS WITH A MAXIMUM OF EUR
24,500 PER
YEAR, AND (III) AN ATTENDANCE FEE
PER MEETING
OF EUR 2,000 FOR ATTENDING
MEETINGS OF THE
REMUNERATION AND NOMINATION
COMMITTEE B.

FOR CHRISTIANE FRANCK AS
 INDEPENDENT
 DIRECTOR AND MEMBER OF THE
 AUDIT
 COMMITTEE: (I) A FIXED ANNUAL
 REMUNERATION
 OF EUR 45,000, (II) AN ATTENDANCE
 FEE OF EUR
 3,500 AS INDEPENDENT DIRECTOR FOR
 BOARD
 MEETINGS WITH A MAXIMUM OF EUR
 24,500 AND
 (III) AN ATTENDANCE FEE PER
 MEETING OF EUR
 3,000 FOR ATTENDING MEETING OF
 THE AUDIT
 COMMITTEE. C. FOR DIRECTORS
 NOMINATED AND
 APPOINTED IN ACCORDANCE WITH
 ARTICLE 18.1 (II)
 OF THE ARTICLES OF ASSOCIATION: (I)
 A FIXED
 ANNUAL REMUNERATION OF EUR
 12,000 AND (II) AN
 ATTENDANCE FEE OF EUR 2,000 FOR
 ATTENDED
 MEETINGS OF THE BOARD OF
 DIRECTORS. THE
 FIXED REMUNERATION WILL ONLY BE
 PAYABLE IF
 THE DIRECTOR HAS PARTICIPATED IN
 AT LEAST
 HALF OF THE SCHEDULED BOARD
 MEETINGS. NO
 SEPARATE REMUNERATION IS
 PROVIDED FOR
 THESE DIRECTORS ATTENDING
 COMMITTEE
 MEETINGS
 RATIFICATION AND APPROVAL IN
 ACCORDANCE
 WITH ARTICLE 556 OF THE BELGIAN
 COMPANIES
 CODE

9

Management No
 Action

CMMT 26 MAR 2018: PLEASE NOTE THAT THIS Non-Voting
 IS A
 REVISION DUE TO CHANGE IN
 MEETING-TYPE
 FROM OGM TO AGM. IF YOU HAVE
 ALREADY SENT
 IN YOUR VOTES, PLEASE DO NOT-VOTE

AGAIN
UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU

VASTNED RETAIL BELGIUM SA, BERCHEM

Security B52491105

Ticker

Symbol

ISIN BE0003754687

Meeting Type

Ordinary General Meeting

Meeting Date

25-Apr-2018

Agenda

709133312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting		
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900135 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE	Non-Voting		

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

1	RECEIVE AND APPROVE DIRECTORS REPORT	Management	No Action
2	RECEIVE AND APPROVE AUDITORS REPORT	Management	No Action
3	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
4	APPROVE REMUNERATION REPORT	Management	No Action
5	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
6	APPROVE DISCHARGE OF DIRECTORS AND AUDITORS	Management	No Action
7	APPROVE COOPTATION AND ELECT LIEVEN CUVELIER AS INDEPENDENT DIRECTOR	Management	No Action
8	RE-ELECT REINIER WALTA AND PEGGY DERAEDT AS DIRECTORS	Management	No Action
9	ALLOW QUESTIONS	Non-Voting	

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker	CI	Meeting Date	25-Apr-2018
Symbol		Agenda	934742645 - Management
ISIN	US1255091092		

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: David M. Cordani	Management	For	For
1B	Election of Director: Eric J. Foss	Management	For	For
1C	Election of Director: Isaiah Harris, Jr.	Management	For	For
1D	Election of Director: Roman Martinez IV	Management	For	For
1E	Election of Director: John M. Partridge	Management	For	For
1F	Election of Director: James E. Rogers	Management	For	For
1G	Election of Director: Eric C. Wiseman	Management	For	For
1H	Election of Director: Donna F. Zarcone	Management	For	For
1I	Election of Director: William D. Zollars	Management	For	For
2.	Advisory approval of Cigna's executive compensation.	Management	For	For
3.	Ratification of appointment of PricewaterhouseCoopers LLP as Cigna's independent registered public accounting	Management	For	For

firm for 2018.

Approval of an amendment to the Company's Restated

- | | | | |
|----|---|---------------|-----|
| 4. | Certificate of Incorporation to eliminate the supermajority voting requirement. | ManagementFor | For |
|----|---|---------------|-----|

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	25-Apr-2018
ISIN	US6284641098	Agenda	934753030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 WILLIAM A. FOLEY		For	For
	4 F. JACK LIEBAU, JR.		For	For
	5 BRUCE M. LISMAN		For	For
	6 JANE SCACCETTI		For	For
	7 ROBERT A. STEFANKO		For	For
	To cast a non-binding advisory vote to			
2.	approve executive compensation	Management	For	For
	To approve the Myers Industries, Inc.			
3.	Employee Stock Purchase Plan	Management	For	For
	To ratify the appointment of Ernst & Young LLP as the			
4.	Company's independent registered public accounting firm for fiscal 2018	Management	For	For

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	GB0007590234	Agenda	709075471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE DIRECTORS REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	DECLARE A FINAL DIVIDEND OF 29.7P PER ORDINARY SHARE	Management	For	For
3	DECLARE A SPECIAL DIVIDEND OF 50.0P PER ORDINARY SHARE	Management	For	For
4		Management	For	For

APPROVE THE DIRECTORS
REMUNERATION
REPORT

5	RE-ELECT JOHN HAMER AS A DIRECTOR	Management	For
6	RE-ELECT CHRIS ASPINWALL AS A DIRECTOR	Management	For
7	RE-ELECT ANDY SKELTON AS A DIRECTOR	Management	For
8	RE-ELECT RON MACKINTOSH AS A DIRECTOR	Management	For
9	RE-ELECT JOHN WORBY AS A DIRECTOR	Management	For
10	RE-ELECT KEN ARCHER AS A DIRECTOR	Management	For
11	RE-ELECT RICHARD LONGDON AS A DIRECTOR	Management	For
12	ELECT ISHBEL MACPHERSON AS A DIRECTOR	Management	For
13	RE-APPOINT KPMG LLP AS AUDITOR	Management	For
14	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For
16	STANDARD 5 PER CENT DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For
17	ADDITIONAL 5 PER CENT DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For
18	APPROVE THE PURCHASE AND CANCELLATION OF UP TO 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL	Management	For
19	ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For

EXACTEARTH LTD, CAMBRIDGE, ON

Security 30064C103

Ticker

Symbol

ISIN CA30064C1032

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709094976 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT SHAREHOLDERS ARE	Non-Voting		

ALLOWED TO VOTE 'IN FAVOR' OR
'AGAINST'-ONLY
FOR RESOLUTION 3 AND 'IN FAVOR' OR
'ABSTAIN'
ONLY FOR RESOLUTION NUMBERS-1.1
TO 1.7 AND
2. THANK YOU

1.1	ELECTION OF DIRECTOR: PETER MABSON	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC ZAHLER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: MIGUEL ANGEL PANDURO PANADERO	ManagementFor	For
1.4	ELECTION OF DIRECTOR: MIGUEL ANGEL GARCIA PRIMO	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THE HONORABLE DENNIS KLOSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WILLIAM (MAC) EVANS	ManagementFor	For
1.7	ELECTION OF DIRECTOR: HARVEY REIN	ManagementFor	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION AN ORDINARY RESOLUTION APPROVING THE RESTATEMENT OF AND AMENDMENTS TO THE CORPORATION'S CURRENT SHARE UNIT PLAN AS	ManagementFor	For
3	DESCRIBED IN THE CIRCULAR UNDER THE HEADING "BUSINESS OF THE MEETING - ADOPTION AND APPROVAL OF THE CORPORATION'S AMENDED SHARE UNIT PLAN	ManagementFor	For

ABLYNX NV, ZWIJNAARDE

Security B0031S109

Ticker

Symbol

ISIN BE0003877942

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709129589 - Management

Item Proposal

Vote

	Proposed by	For/Against Management
MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET.	Non-Voting
CMMT	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS WITH REGARD TO-THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017 ACKNOWLEDGEMENT OF THE REPORT OF THE STATUTORY AUDITOR WITH REGARD TO THE- ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017	Non-Voting
1	PROPOSAL TO APPROVE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR AS OF 31	ManagementNo Action

4	DECEMBER 2017 AND ALLOCATION OF THE RESULTS PROPOSAL TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	No Action
	PROPOSAL TO GRANT DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2017		
5	PROPOSAL TO GRANT DISCHARGE TO THE STATUTORY AUDITOR FOR HIS PERFORMANCE FOR THE FINANCIAL YEAR AS OF 31 DECEMBER 2017	Management	No Action
	PROPOSAL TO RATIFY THE REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017		
6	PROPOSAL TO APPROVE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE, CERTAIN CLAUSES OF THE COLLABORATION AGREEMENT WITH SANOFI, ANNOUNCED ON 20 JULY 2017	Management	No Action
	PROPOSAL TO GRANT A POWER OF ATTORNEY TO ANY DIRECTOR AND TO WIM OTTEVAERE AND TO WIM VANROOSE, TO DO WHATEVER NECESSARY OR USEFUL FOR THE ACCOMPLISHMENT OF ALL FORMALITIES		
7	NRG ENERGY, INC. Security 629377508	Management	No Action
	Ticker NRG		
8	Symbol US6293775085	Management	No Action
	ISIN US6293775085		
9	Meeting Type Annual	Management	No Action
	Meeting Date 26-Apr-2018		
10	Agenda 934743039 - Management	Management	No Action
	Item Proposal		
11		Management	No Action
12		Management	No Action
13		Management	No Action
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99		Management	No Action
100		Management	No Action

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		Proposed by	For/Against Management
1a.	Election of Director: E. Spencer Abraham	ManagementFor	For
1b.	Election of Director: Kirbyjon H. Caldwell	ManagementFor	For
1c.	Election of Director: Matthew Carter, Jr.	ManagementFor	For
1d.	Election of Director: Lawrence S. Coben	ManagementFor	For
1e.	Election of Director: Heather Cox	ManagementFor	For
1f.	Election of Director: Terry G. Dallas	ManagementFor	For
1g.	Election of Director: Mauricio Gutierrez	ManagementFor	For
1h.	Election of Director: William E. Hantke	ManagementFor	For
1i.	Election of Director: Paul W. Hobby	ManagementFor	For
1j.	Election of Director: Anne C. Schaumburg	ManagementFor	For
1k.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For
1l.	Election of Director: C. John Wilder	ManagementFor	For
	To approve, on a non-binding advisory basis, the		
2.	compensation of the Company's named executive officers.	ManagementFor	For
	To ratify the appointment of KPMG LLP as the		
3.	Company's independent registered public accounting firm	ManagementFor	For
	for fiscal year 2018.		
	To vote on a stockholder proposal regarding disclosure of		
4.	political expenditures, if properly presented at the meeting.	Shareholder Against	For

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	27-Apr-2018
Symbol		Agenda	709057649 - Management
ISIN	GB0007590234		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor		For
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 05 APR 2018 TO 27 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting		

VOTES,-PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO
AMEND
YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU

FIDESSA GROUP PLC

Security G3469C104

Ticker

Symbol

ISIN GB0007590234

Meeting Type

Court Meeting

Meeting Date

27-Apr-2018

Agenda

709057651 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND CMMT "AGAINST" ONLY.		Non-Voting	
	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT FOR THE PURPOSE OF CONSIDERING, AND IF THOUGHT FIT , APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 05 APR 2018 TO 27 APR 2018. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU			
1		Management	For	For
			Non-Voting	

VALIDUS HOLDINGS, LTD.

Security G9319H102

Ticker

Symbol VR

Meeting Type

Special

Meeting Date

27-Apr-2018

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ISIN	BMG9319H1025	Agenda	934765871 - Management
Item	Proposal	Proposed by	Vote
			For/Against Management
1.	To approve an amendment to the Validus bye-laws to reduce the shareholder vote required to approve a merger with any other company from the affirmative vote of 75% of the votes cast at a general meeting of the shareholders to a simple majority of the votes cast at a general meeting of the shareholders. To approve the Agreement and Plan of Merger, dated as of January 21, 2018, by and among Validus Holdings, Ltd., American International Group, Inc. and Venus Holdings Limited, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Venus with and into Validus.	Management	For
2.	On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to Validus' named executive officers in connection with the merger referred to in Proposal 2.	Management	For
3.	To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 or Proposal 2 at the special general meeting.	Management	For
4.			
FORTUNE BRANDS HOME & SECURITY, INC.			
Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	01-May-2018
ISIN	US34964C1062	Agenda	934739939 - Management
Item	Proposal	Vote	

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		Proposed by	For/Against Management
1a.	Election of Class I Director: Ann F. Hackett	ManagementFor	For
1b.	Election of Class I Director: John G. Morikis	ManagementFor	For
1c.	Election of Class I Director: Ronald V. Waters, III	ManagementFor	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	To approve, by non-binding advisory vote, the frequency of the advisory vote on named executive officer compensation.	Management1 Year	For

WHITING PETROLEUM CORPORATION

Security	966387409	Meeting Type	Annual
Ticker	WLL	Meeting Date	01-May-2018
Symbol		Agenda	934746491 - Management
ISIN	US9663874090		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 William N. Hahne		For	For
	2 Bradley J. Holly		For	For
2.	Approval, by Advisory Vote, on Compensation of Named Executive Officers.	ManagementFor		For
3.	Ratification of Appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm for 2018.	ManagementFor		For

NORDAX GROUP AB (PUBL)

Security	W6247N104	Meeting Type	ExtraOrdinary General Meeting
Ticker		Meeting Date	02-May-2018
Symbol		Agenda	709166789 - Management
ISIN	SE0006965216		

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

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

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

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

1 GENERAL Non-Voting
MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
MEETING

3 PREPARATION AND APPROVAL OF THE Non-Voting
VOTING
LIST

4 APPROVAL OF THE AGENDA Non-Voting
ELECTION OF ONE (1) OR TWO (2)

5 PERSONS TO Non-Voting
APPROVE THE MINUTES

6 EXAMINATION OF WHETHER THE Non-Voting
MEETING HAS

7 BEEN DULY CONVENED
DETERMINATION OF THE NUMBER OF ManagementNo
BOARD Action

MEMBERS
 DETERMINATION OF FEES TO THE
 8 BOARD Management No
 MEMBERS Action
 ELECTION OF THE MEMBERS OF THE
 9 BOARD OF Management No
 DIRECTORS AND CHAIRMAN OF THE Action
 BOARD
 CLOSING OF THE EXTRAORDINARY
 10 GENERAL Non-Voting
 MEETING
 05 APR 2018: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO CHANGE IN RECORD
 DATE-FROM
 24 APR 2018 TO 25 APR 2018. IF YOU
 HAVE
 CMMT Non-Voting
 ALREADY SENT IN YOUR
 VOTES,-PLEASE DO NOT
 VOTE AGAIN UNLESS YOU DECIDE TO
 AMEND
 YOUR ORIGINAL-INSTRUCTIONS.
 THANK YOU

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker	AGN	Meeting Date	02-May-2018
Symbol		Agenda	934748407 - Management
ISIN	IE00BY9D5467		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For
1c.	Election of Director: Joseph H. Boccuzzi	Management	For	For
1d.	Election of Director: Christopher W. Bodine	Management	For	For
1e.	Election of Director: Adriane M. Brown	Management	For	For
1f.	Election of Director: Christopher J. Coughlin	Management	For	For
1g.	Election of Director: Carol Anthony (John) Davidson	Management	For	For
1h.	Election of Director: Catherine M. Klema	Management	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Management	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Management	For	For
1k.	Election of Director: Brenton L. Saunders	Management	For	For
1l.	Election of Director: Fred G. Weiss	Management	For	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Management	For	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the	Management	For	For

Company's
independent auditor for the fiscal year ending
December
31, 2018 and to authorize, in a binding vote,
the Board of
Directors, acting through its Audit and
Compliance
Committee, to determine
PricewaterhouseCoopers LLP's
remuneration.

4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	ManagementFor	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	ManagementAgainst	Against
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	ManagementFor	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shareholder Against	For

MGM RESORTS INTERNATIONAL

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

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

ending December 31, 2018.

To approve, on an advisory basis, the

3. compensation of ManagementFor For
our named executive officers.

MONEYGRAM INTERNATIONAL, INC.

Security	60935Y208	Meeting Type	Annual
Ticker	MGI	Meeting Date	02-May-2018
Symbol		Agenda	934772218 - Management
ISIN	US60935Y2081		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: J. Coley Clark	Management	For	For
1b.	Election of Director: Victor W. Dahir	Management	For	For
1c.	Election of Director: Antonio O. Garza	Management	For	For
1d.	Election of Director: W. Alexander Holmes	Management	For	For
1e.	Election of Director: Seth W. Lawry	Management	For	For
1f.	Election of Director: Michael P. Rafferty	Management	For	For
1g.	Election of Director: Ganesh B. Rao	Management	For	For
1h.	Election of Director: W. Bruce Turner	Management	For	For
1i.	Election of Director: Peggy Vaughan	Management	For	For
	Ratification of the appointment of KPMG LLP			
2.	as our independent registered public accounting firm for 2018.	Management	For	For

NORBORD INC.

Security	65548P403	Meeting Type	Annual General Meeting
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709094940 - Management
ISIN	CA65548P4033		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN'			
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND			
	2. THANK YOU			
1.1	ELECTION OF DIRECTOR: JACK L. COCKWELL	Management	For	For
1.2	ELECTION OF DIRECTOR: PIERRE DUPUIS	Management	For	For
1.3	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1.4	ELECTION OF DIRECTOR: J. PETER GORDON	Management	For	For
1.5		Management	For	For

	ELECTION OF DIRECTOR: PAUL A. HOUSTON		
1.6	ELECTION OF DIRECTOR: DENISE M. NEMCHEV	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DENIS A. TURCOTTE	ManagementFor	For
1.8	ELECTION OF DIRECTOR: PETER C. WIJNBERGEN	ManagementFor	For
2	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

OSISKO GOLD ROYALTIES LTD.

Security	68827L101	Meeting Type	MIX
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709148870 - Management
ISIN	CA68827L1013		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 TO 6 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	ManagementFor		For
1.2	ELECTION OF DIRECTOR: JOHN BURZYNSKI	ManagementFor		For
1.3	ELECTION OF DIRECTOR: PIERRE D. CHENARD	ManagementFor		For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	ManagementFor		For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	ManagementFor		For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	ManagementFor		For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	ManagementFor		For
1.8	ELECTION OF DIRECTOR: OSKAR LEWNOWSKI	ManagementFor		For

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1.9	ELECTION OF DIRECTOR: CHARLES E. PAGE	ManagementFor	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	ManagementFor	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE AMENDMENTS TO THE EMPLOYEE SHARE PURCHASE PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
3	UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE AMENDMENTS TO THE STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	ManagementFor	For
4	TO APPROVE THE AMENDED RESTRICTED SHARE UNIT PLAN AND APPROVE ALL UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR	ManagementFor	For
5	ADVISORY RESOLUTION TO APPROVE OSISKO'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For
6			

HALDEX AB

Security W3924P122

Ticker

Symbol

ISIN SE0000105199

Meeting Type

Annual General Meeting

Meeting Date

03-May-2018

Agenda

709162781 - Management

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

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

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

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

1 OPENING OF THE MEETING AND Non-Voting
ELECTION OF
CHAIRMAN OF THE MEETING

2 DRAWING UP AND APPROVAL OF THE Non-Voting
VOTING LIST

3 ELECTION OF TWO PERSONS TO Non-Voting
APPROVE THE
MINUTES

4 DETERMINATION OF WHETHER THE Non-Voting
MEETING HAS
BEEN PROPERLY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 THE MANAGING DIRECTOR'S REPORT Non-Voting

7 PRESENTATION OF THE ANNUAL Non-Voting
REPORT AND THE
AUDITOR'S REPORT AND
THE-CONSOLIDATED

FINANCIAL STATEMENTS AND
AUDITOR'S REPORT
ON THE CONSOLIDATED-FINANCIAL
STATEMENTS

RESOLUTIONS ON: ADOPTION OF THE
INCOME

8.A STATEMENT AND THE BALANCE SHEET AND THE
CONSOLIDATED INCOME STATEMENT
AND THE

Management No
Action

CONSOLIDATED BALANCE SHEET
RESOLUTIONS ON: DISCHARGE OF THE
BOARD OF

8.B DIRECTORS AND THE MANAGING
DIRECTOR FROM
PERSONAL LIABILITY FOR THE
FINANCIAL YEAR
2017

Management No
Action

RESOLUTIONS ON: APPROPRIATION OF
THE

8.C COMPANY'S PROFIT ACCORDING TO
THE ADOPTED
BALANCE SHEET AND
DETERMINATION OF THE

Management No
Action

RECORD DATE FOR RECEIPT OF
DIVIDEND:
DIVIDEND OF 0.55 PER SHARE
DETERMINATION OF THE NUMBER OF
DIRECTORS

9 AND AUDITORS: FIVE ORDINARY
DIRECTORS

Management No
Action

WITHOUT ANY DEPUTY DIRECTORS

10 DETERMINATION OF FEES TO THE
DIRECTORS

Management No
Action

11 DETERMINATION OF FEES TO THE
AUDITORS

Management No
Action

12 ELECTION OF CHAIRMAN, DIRECTORS
AND

Management No
Action

AUDITOR: ULF AHLEN, JORGEN
DURBAN AND
JOHAN GILEUS BE RE-ELECTED, AND
THAT HELENE
SVAHN AND ULRIKA HAGDAHL BE
NEWLY ELECTED
DIRECTORS, JORGEN DURBAN BE
RE-ELECTED
CHAIRMAN OF THE BOARD OF
DIRECTORS,
OHLINGS
PRICEWATERHOUSECOOPERS AB BE
RE-ELECTED THE COMPANY'S

AUDITOR FOR THE
 PERIOD UNTIL THE END OF THE
 ANNUAL GENERAL
 MEETING 2019, OHRLINGS
 PRICEWATERHOUSECOOPERS AB HAS
 INFORMED
 HALDEX THAT IT WILL APPOINT BROR
 FRIDH AS
 AUDITOR-IN-CHARGE
 RESOLUTION ON THE ADOPTION OF
 GUIDELINES
 FOR REMUNERATION TO MEMBERS OF
 MANAGEMENT

13 Management No
 Action

14 CLOSING OF THE MEETING
 VERIZON COMMUNICATIONS INC. Non-Voting

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
	Ratification of Appointment of Independent			
2.	Registered	Management	For	For
	Public Accounting Firm			
3.	Advisory Vote to Approve Executive	Shareholder	For	For
	Compensation			
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

NORBORD INC.

Security	65548P403	Meeting Type	Annual
Ticker	OSB	Meeting Date	03-May-2018
Symbol		Agenda	934750781 - Management
ISIN	CA65548P4033		

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1	DIRECTOR		
1	Jack L. Cockwell	For	For
2	Pierre Dupuis	For	For
3	Paul E. Gagné	For	For
4	J. Peter Gordon	For	For
5	Paul A. Houston	For	For
6	Denise M. Nemchev	For	For
7	Denis A. Turcotte	For	For
8	Peter C. Wijnbergen	For	For

The appointment of KPMG LLP as auditors of the

2	Company and authorizing the directors to fix their remuneration.	ManagementFor	For
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3	The resolution accepting the Company's approach to executive compensation.	ManagementFor	For
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OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OR	Meeting Date	03-May-2018
ISIN	CA68827L1013	Agenda	934770315 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
1	Françoise Bertrand		For	For
2	John Burzynski		For	For
3	Pierre D. Chenard		For	For
4	Christopher C. Curfman		For	For
5	Joanne Ferstman		For	For
6	André Gaumond		For	For
7	Pierre Labbé		For	For
8	Oskar Lewnowski		For	For
9	Charles E. Page		For	For
10	Sean Roosen		For	For
	To appoint PricewaterhouseCoopers LLP as the			
2	Corporation's independent auditor for fiscal year 2018	ManagementFor		For
	and to authorize the directors to fix their remuneration.			
3	Ordinary resolution to approve amendments to the	ManagementFor		For
	Employee Share Purchase Plan and approve all			
	unallocated rights and entitlements under the plan, as			

more fully described in the Circular.

Ordinary resolution to approve amendments to the Stock

4	Option Plan, as more fully described in the Circular.	ManagementFor	For
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Ordinary resolution to approve the amended Restricted

5	Share Unit Plan and approve all unallocated rights and entitlements under the plan, as more fully described in the Circular.	ManagementFor	For
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Advisory resolution to approve Osisko's approach to executive compensation.

6		ManagementFor	For
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SMURFIT KAPPA GROUP PLC

Security G8248F104

Meeting Type

Annual General Meeting

Ticker

Meeting Date

04-May-2018

Symbol

ISIN IE00B1RR8406

Agenda

709175055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
2	APPROVE REMUNERATION REPORT	ManagementFor		For
3	APPROVE REMUNERATION POLICY	ManagementFor		For
4	APPROVE FINAL DIVIDEND	ManagementFor		For
5	ELECT CAROL FAIRWEATHER AS DIRECTOR	ManagementFor		For
6.A	RE-ELECT LIAM O'MAHONY AS DIRECTOR	ManagementFor		For
6.B	RE-ELECT ANTHONY SMURFIT AS DIRECTOR	ManagementFor		For
6.C	RE-ELECT KEN BOWLES AS DIRECTOR	ManagementFor		For
6.D	RE-ELECT FRITS BEURSKENS AS DIRECTOR	ManagementFor		For
6.E	RE-ELECT CHRISTEL BORIES AS DIRECTOR	ManagementAgainst		Against
6.F	RE-ELECT IRIAL FINAN AS DIRECTOR	ManagementFor		For
6.G	RE-ELECT JAMES LAWRENCE AS DIRECTOR	ManagementFor		For
6.H	RE-ELECT JOHN MOLONEY AS DIRECTOR	ManagementFor		For
6.I	RE-ELECT ROBERTO NEWELL AS DIRECTOR	ManagementFor		For
6.J	RE-ELECT JORGEN RASMUSSEN AS DIRECTOR	ManagementFor		For
6.K	RE-ELECT GONZALO RESTREPO AS DIRECTOR	ManagementFor		For

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7	RATIFY KPMG AS AUDITORS	ManagementFor	For
8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
9	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For
14	APPROVE PERFORMANCE SHARE PLAN	ManagementFor	For
15	APPROVE DEFERRED BONUS PLAN	ManagementFor	For

BUWOG AG

Security	A1R56Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	AT00BUWOG001	Agenda	709263658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	MR. ROLF BUCH IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PERIOD UN-TIL THE END OF THE SHAREHOLDERS' MEETING RESOLVING ON THE BUSINESS YEAR 2022	ManagementFor		For
1.B	MR. A. STEFAN KIRSTEN IS ELECTED TO THE SUPERVISORY BOARD OF BUWOG AG FOR THE PE- RIOD UNTIL THE END OF THE SHAREHOLDERS' MEETING RESOLVING ON THE BUSINESS YEAR 2022	ManagementFor		For
1.C		ManagementFor		For

MS. HELENE VON ROEDER IS ELECTED
TO THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE
PERIOD UNTIL THE END OF THE
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

MS. SABINE GLEISS IS ELECTED TO
THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE

1.D PERIOD UNTIL THE END OF THE ManagementFor For
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

MR. FABIAN HESS IS ELECTED TO THE
SUPERVISORY BOARD OF BUWOG AG
FOR THE

1.E PERIOD UNTIL THE END OF THE ManagementAgainst Against
SHAREHOLDERS'
MEETING RESOLVING ON THE
BUSINESS YEAR
2022

2 MODIFICATION OF THE BUSINESS ManagementFor For
YEAR

ALAMOS GOLD INC.

Security 011532108

Ticker AGI

Symbol

ISIN CA0115321089

Meeting Type

Annual

Meeting Date

07-May-2018

Agenda

934772814 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	DIRECTOR			
1	Mark J. Daniel		For	For
2	Elaine Ellingham		For	For
3	David Fleck		For	For
4	David Gower		For	For
5	Claire M. Kennedy		For	For
6	John A. McCluskey		For	For
7	Paul J. Murphy		For	For
8	Ronald E. Smith		For	For
9	Kenneth Stowe		For	For
	Appointment of KPMG LLP as auditors of the company			
2	for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For

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To consider, and if deemed advisable, pass a resolution

- 3 to approve an advisory resolution on the company's approach to executive compensation. ManagementFor For

THE MIDDLEBY CORPORATION

Security 596278101 Meeting Type Annual
Ticker MIDD Meeting Date 08-May-2018
Symbol ISIN US5962781010 Agenda 934756581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Selim A. Bassoul		For	For
2	Sarah Palisi Chapin		For	For
3	Robert B. Lamb		For	For
4	Cathy L. McCarthy		For	For
5	John R. Miller III		For	For
6	Gordon O'Brien		For	For
7	Nassem Ziyad		For	For

Ratification of the selection of Ernst & Young LLP as the

2. Company's independent public accountants for the current fiscal year ending December 29, 2018. ManagementFor For
Approval, by an advisory vote, of the 2017 compensation

3. of the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission ("SEC"). ManagementFor For

4. Stockholder proposal regarding ESG reporting. Shareholder Abstain Against

DEPOMED, INC.

Security 249908104 Meeting Type Annual
Ticker DEPO Meeting Date 08-May-2018
Symbol ISIN US2499081048 Agenda 934769792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: James P. Fogarty	Management	For	For
1.2	Election of Director: Karen A. Dawes	Management	For	For
1.3	Election of Director: Arthur J. Higgins	Management	For	For
1.4	Election of Director: Louis J. Lavigne, Jr.	Management	For	For
1.5	Election of Director: William T. McKee	Management	For	For
1.6	Election of Director: Peter D. Staple	Management	For	For
1.7	Election of Director: James L. Tyree	Management	For	For

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2.	To approve an increase in the number of shares available for issuance under the Company's Amended and Restated 2014 Omnibus Incentive Plan.	ManagementAgainst	Against
3.	To approve a proposed change in corporate domicile from California to Delaware.	ManagementFor	For
4.	To approve a proposed change in the Company's name.	ManagementFor	For
5.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	ManagementFor	For
6.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor	For
7.	To vote on a shareholder proposal, if properly presented at the Annual Meeting, requesting that the Board of Directors prepare a report related to the monitoring and management of certain financial and reputational risks.	Shareholder Abstain	Against

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
3.		Management	For	For

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Advisory vote to approve the compensation of our named executive officers.

- | | | | | |
|----|--|-------------|---------|-----|
| 4. | advisory votes to approve named executive compensation. Shareholder proposal to lower threshold for shareholders | Management | 1 Year | For |
| 5. | to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting. | Shareholder | Against | For |

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker	AVA	Meeting Date	10-May-2018
Symbol		Agenda	934757571 - Management
ISIN	US05379B1070		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Erik J. Anderson	Management	For	For
1b.	Election of Director: Kristianne Blake	Management	For	For
1c.	Election of Director: Donald C. Burke	Management	For	For
1d.	Election of Director: Rebecca A. Klein	Management	For	For
1e.	Election of Director: Scott H. Maw	Management	For	For
1f.	Election of Director: Scott L. Morris	Management	For	For
1g.	Election of Director: Marc F. Racicot	Management	For	For
1h.	Election of Director: Heidi B. Stanley	Management	For	For
1i.	Election of Director: R. John Taylor	Management	For	For
1j.	Election of Director: Dennis P. Vermillion	Management	For	For
1k.	Election of Director: Janet D. Widmann	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as the Company's independent registered public accounting firm for 2018	Management	For	For
3.	Advisory (non-binding) vote on executive compensation.	Management	For	For

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker	VMC	Meeting Date	11-May-2018
Symbol		Agenda	934751733 - Management
ISIN	US9291601097		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Thomas A. Fanning	Management	For	For
1b.	Election of Director: J. Thomas Hill	Management	For	For
1c.	Election of Director: Cynthia L. Hostetler	Management	For	For
1d.	Election of Director: Richard T. O'Brien	Management	For	For
1e.	Election of Director: Kathleen L. Quirk	Management	For	For
2.		Management	For	For

Approval, on an advisory basis, of the compensation of our named executive officers.

Ratification of the appointment of Deloitte & Touche LLP

3. as our independent registered public accounting firm for 2018. ManagementFor For

TDC A/S

Security	K94545116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-May-2018
ISIN	DK0060228559	Agenda	709318554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU

PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR
 FURTHER
 INFORMATION.
 IMPORTANT MARKET PROCESSING
 REQUIREMENT:
 A BENEFICIAL OWNER SIGNED POWER
 OF-
 ATTORNEY (POA) IS REQUIRED IN
 ORDER TO
 LODGE AND EXECUTE YOUR VOTING-
 CMMT INSTRUCTIONS IN THIS MARKET.

Non-Voting

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

1

Management No
Action

2 ANY OTHER BUSINESS

Management No
Action

AIXTRON SE, HERZOGENRATH

Security D0257Y135

Ticker

Symbol

ISIN DE000A0WMPJ6

Meeting Type

Annual General Meeting

Meeting Date

16-May-2018

Agenda

709144290 - Management

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

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.

THE VOTE/REGISTRATION DEADLINE
AS
DISPLAYED ON PROXYEDGE IS
SUBJECT TO
CHANGE-AND WILL BE UPDATED AS
SOON AS

CMMT	BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting
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CMMT	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 (WPHG). FOR-QUESTIONS IN THIS	Non-Voting
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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.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
01 MAY 2018. FURTHER INFORMATION
ON-
COUNTER PROPOSALS CAN BE FOUND
DIRECTLY
ON THE ISSUER'S WEBSITE (PLEASE
REFER-TO
THE MATERIAL URL SECTION OF THE
APPLICATION). IF YOU WISH TO ACT
ON THESE-
ITEMS, YOU WILL NEED TO REQUEST A
MEETING
ATTEND AND VOTE YOUR
SHARES-DIRECTLY AT
THE COMPANY'S MEETING. COUNTER
PROPOSALS
CANNOT BE REFLECTED IN-THE
BALLOT ON
PROXYEDGE.

CMMT

Non-Voting

1 RECEIVE FINANCIAL STATEMENTS

Non-Voting

AND
STATUTORY REPORTS FOR FISCAL 2017

2 APPROVE DISCHARGE OF

Management No
Action

MANAGEMENT BOARD
FOR FISCAL 2017

3 APPROVE DISCHARGE OF

Management No
Action

SUPERVISORY BOARD
FOR FISCAL 2017

4 RATIFY DELOITTE GMBH AS AUDITORS

Management No
Action

FOR FISCAL
2018

5 APPROVE REMUNERATION SYSTEM

Management No
Action

FOR

MANAGEMENT BOARD MEMBERS

6 APPROVE DECREASE IN SIZE OF

Management No
Action

SUPERVISORY

BOARD TO FIVE MEMBERS

7 Management

	APPROVE REMUNERATION OF SUPERVISORY BOARD		No Action
8	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	No Action
9	APPROVE CREATION OF EUR 46 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS	Management	No Action
10	WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 350 MILLION APPROVE CREATION OF EUR 25 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Management	No Action

FENNER PLC

Security G33656102

Ticker

Symbol

ISIN GB0003345054

Meeting Type

Court Meeting

Meeting Date

16-May-2018

Agenda

709266604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE COURT HAS GRANTED PERMISSION FOR A MEETING OF THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT OF THE COMPANY DATED 12 APRIL 2018 (THE SCHEME DOCUMENT)) TO BE CONVENED FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE SCHEME) BETWEEN THE COMPANY AND THE SCHEME	Management	For	For

SHAREHOLDERS (AS DEFINED IN THE
SCHEME
DOCUMENT)
PLEASE NOTE THAT ABSTAIN IS NOT A
VALID VOTE
OPTION FOR THIS MEETING
TYPE.-PLEASE
CHOOSE BETWEEN "FOR" AND
"AGAINST" ONLY.
SHOULD YOU CHOOSE TO
VOTE-ABSTAIN FOR THIS
MEETING THEN YOUR VOTE WILL BE
DISREGARDED BY THE ISSUER
OR-ISSUERS
AGENT.

CMMT

Non-Voting

FENNER PLC

Security G33656102

Ticker

Symbol

ISIN GB0003345054

Meeting Type

Ordinary General Meeting

Meeting Date

16-May-2018

Agenda

709266616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

HUEGLI HOLDING AG, STEINACH

Security H38151223

Ticker

Symbol

ISIN CH0004647951

Meeting Type

Annual General Meeting

Meeting Date

16-May-2018

Agenda

709275235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL ACCOUNTS OF HUEGLI HOLDING AG AND THE CONSOLIDATED ACCOUNTS 2017	Management	No Action	
1.2	CONSULTATIVE VOTE ON THE 2017 REMUNERATION REPORT	Management	No Action	
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT	Management	No Action	
3	APPROPRIATION OF THE NET PROFIT OF HUEGLI	Management	No Action	

HOLDING AG AND DETERMINATION OF
THE
DIVIDEND

SPECIAL MEETING OF THE HOLDERS
OF BEARER

4.1	SHARES: ELECTION OF DR. CHRISTOPH LECHNER AS REPRESENTATIVE OF THE HOLDERS OF BEARER SHARES	Management	No Action
4.2.1	RE-ELECTION OF DR. ANDREAS BINDER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.2	RE-ELECTION OF DR. IDA HARDEGGER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.3	RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.4	RE-ELECTION OF DR. ERNST LIENHARD (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.5	RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.6	ELECTION OF MARCO TSCHANZ AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.7	ELECTION OF HANSUELI LOOSLI (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2.8	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE	Management	No Action

	OFFER) AS A MEMBER OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL		
4.3.1	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
4.3.2	CONSUMMATION OF THE PURCHASE OFFER) AS A CHAIRMAN OF THE BOARD OF DIRECTORS RE-ELECTION OF DR. ANDREAS BINDER (UNTIL	Management	No Action
5.1	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. IDA HARDEGGER (UNTIL	Management	No Action
5.2	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. CHRISTOPH LECHNER (UNTIL	Management	No Action
5.3	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. ERNST LIENHARD (UNTIL	Management	No Action
5.4	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE RE-ELECTION OF DR. JEAN GERARD VILLOT (UNTIL	Management	No Action
5.5	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE ELECTION OF MARCO TSCHANZ (AS FROM	Management	No Action
5.6	CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action

5.7	ELECTION OF LORENZ WYSS (AS FROM CONSUMMATION OF THE PURCHASE OFFER) AS A MEMBER OF REMUNERATION COMMITTEE	Management	No Action
6.1	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE BOARD OF DIRECTORS FOR THE UPCOMING TERM OF OFFICE 2018/2019	Management	No Action
6.2	APPROVAL OF THE MAXIMUM TOTAL REMUNERATION PAID TO THE GROUP MANAGEMENT FOR THE 2019 FINANCIAL YEAR	Management	No Action
7	RE-ELECTION OF THE AUDITOR: OBT AG, ST.GALLEN	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT VOTING PROXY: MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY-AT-LAW, ZURICH	Management	No Action

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker	AVP	Meeting Date	16-May-2018
Symbol		Agenda	934770036 - Management
ISIN	US0543031027		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jose Armario		For	For
	2 W. Don Cornwell		For	For
	3 Nancy Killefer		For	For
	4 Susan J. Kropf		For	For
	5 Helen McCluskey		For	For
	6 Andrew G. McMaster, Jr.		For	For
	7 James A. Mitarotonda		For	For
	8 Jan Zijderveld		For	For
2.	Non-binding, advisory vote to approve compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018.	Management	For	For

REFRESCO GROUP N.V.

Security	N73488103	Meeting Type	Annual General Meeting
		Meeting Date	17-May-2018

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Ticker Symbol	ISIN	NL0011214010	Agenda	709430209 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2	REPORT OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017	Non-Voting		
3	ADOPTION OF THE ANNUAL ACCOUNTS 2017	ManagementFor		For
4.A	RELEASE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD	ManagementFor		For
4.B	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD	ManagementFor		For
5	APPOINTMENT OF MR. B. GOIST AS MEMBER OF THE EXECUTIVE BOARD	ManagementFor		For
6	ANY OTHER BUSINESS	Non-Voting		
7	CLOSING	Non-Voting		
Security	G9001E102	Meeting Type	Annual	
Ticker Symbol	LILA	Meeting Date	17-May-2018	
ISIN	BMG9001E1021	Agenda	934773284 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	ManagementFor		For
1.2	Election of Director: Balan Nair	ManagementFor		For
1.3	Election of Director: Eric L. Zinterhofer	ManagementFor		For
	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018			
2.	and to authorize our board of directors, acting by the audit committee, to determine the independent auditors remuneration.	ManagementFor		For
	A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation."	ManagementFor		For

4. A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. Management 3 Years For

LORAL SPACE & COMMUNICATIONS INC.

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Dr. Mark H. Rachesky		For	For
	2 Janet T. Yeung		For	For
	Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For
2.	Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement.	Management	For	For

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000MTR2	Agenda	709172821 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1	APPROVAL OF THE SCHEME	Management	For	For

GEMALTO N.V., AMSTERDAM

Security	N3465M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	NL0000400653	Agenda	709313934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	2017 ANNUAL REPORT	Non-Voting		
2.B	APPLICATION OF THE REMUNERATION POLICY IN 2017	Non-Voting		

	CORPORATE GOVERNANCE STRUCTURE AND		
2.C	COMPLIANCE WITH THE DUTCH CORPORATE- GOVERNANCE CODE (2016)	Non-Voting	
2.D	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Management	No Action
3.A	DIVIDEND POLICY	Non-Voting	
3.B	NO DIVIDEND FOR THE 2017 FINANCIAL YEAR	Non-Voting	
	DISCHARGE OF BOARD MEMBER FOR THE FULFILLMENT OF THEIR DUTIES		
4.A	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE CHIEF EXECUTIVE OFFICER	Management	No Action
	DISCHARGE OF BOARD MEMBER FOR THE FULFILLMENT OF THEIR DUTIES		
4.B	DURING THE 2017 FINANCIAL YEAR: DISCHARGE OF THE NON- EXECUTIVE BOARD MEMBERS	Management	No Action
	REAPPOINTMENT OF MR. PHILIPPE ALFROID AS		
5.A	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management	No Action
	REAPPOINTMENT OF MR. JOHANNES FRITZ AS		
5.B	NON-EXECUTIVE BOARD MEMBER UNTIL THE CLOSE OF THE 2020 AGM	Management	No Action
	RENEWAL OF THE AUTHORIZATION OF THE BOARD		
6	TO REPURCHASE SHARES IN THE SHARE CAPITAL OF THE COMPANY	Management	No Action
	AUTHORIZATION OF THE BOARD TO ISSUE SHARES AND TO GRANT RIGHTS TO ACQUIRE SHARES FOR		
7.A	GENERAL PURPOSES WITH THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS	Management	No Action
7.B	AUTHORIZATION OF THE BOARD TO ISSUE SHARES AND TO GRANT RIGHTS TO ACQUIRE	Management	No Action

	SHARES FOR GENERAL PURPOSES WITHOUT THE POWER TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF M&A AND/OR (STRATEGIC) ALLIANCES AUTHORIZATION OF THE BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ABOVE RESOLUTION 7.B FOR THE PURPOSE OF A NON- DILUTIVE TRADABLE RIGHTS OFFERING EXPLANATION OF THE RECOMMENDED PUBLIC OFFER MADE BY THALES CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING SETTLEMENT OF THE OFFER CONDITIONAL CONVERSION OF GEMALTO AND AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING DELISTING FROM EURONEXT AMSTERDAM AND EURONEXT PARIS CONDITIONAL APPOINTMENT OF MR. PASCAL BOUCHIAT AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER CONDITIONAL APPOINTMENT OF MR. PIERRE-ERIC POMMELLET AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER			
7.C		Management	No Action	
7.D		Management	No Action	
8		Non-Voting		
9.A		Management	No Action	
9.B		Management	No Action	
10.A		Management	No Action	
10.B		Management	No Action	
10.C		Management		

	CONDITIONAL APPOINTMENT OF MS. ISABELLE SIMON AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER		No Action
10.D	CONDITIONAL APPOINTMENT OF MS. MARIE-HELENE SARTORIUS AS NON-EXECUTIVE BOARD MEMBER AS OF SETTLEMENT OF THE OFFER TO GRANT THE CHIEF EXECUTIVE OFFICER DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF HIS DUTIES PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.A	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT THE NON-EXECUTIVE BOARD MEMBERS DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES	Management	No Action
11.B	PERFORMED IN THE PERIOD FOLLOWING THE END OF THE FINANCIAL YEAR 2017 AND UP TO AND INCLUDING THE DATE OF THE AGM OF MAY 18, 2018 TO GRANT MR. ALEX MANDL, MS. HOMAIRA AKBARI, MR. BUFORD ALEXANDER, MR. JOOP DRECHSEL, MR. JOHANNES FRITZ, MR. JOHN ORMEROD, MR. OLIVIER PIOUS, MS. JILL SMITH AND MS. YEN YEN TAN FULL AND FINAL DISCHARGE FROM LIABILITY FOR THE FULFILLMENT OF THEIR RESPECTIVE DUTIES, SUBJECT TO THE CONDITIONS PRECEDENT THAT THE OFFER IS DECLARED UNCONDITIONAL AND THAT SETTLEMENT HAS TAKEN PLACE	Management	No Action
11.C	QUESTIONS		
12	QUESTIONS	Non-Voting	

13 ADJOURNMENT Non-Voting
PLEASE NOTE THAT THIS IS AN
AMENDMENT TO
MEETING ID 891388 DUE TO
NON-VOTABLE-
RESOLUTIONS SHOULD BE ADDED TO
THE

CMMT AGENDA. ALL VOTES RECEIVED ON Non-Voting
THE PREVIOUS-
MEETING WILL BE DISREGARDED AND
YOU WILL
NEED TO REINSTRUCT ON THIS
MEETING-NOTICE.
THANK YOU.

VASTNED RETAIL BELGIUM SA, BERCHEM

Security	B52491105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	BE0003754687	Agenda	709328884 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			

CMMT THE BREAKDOWN OF EACH Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN ORDER
FOR YOUR
VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING Non-Voting
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
APPROVAL OF THE DECISION TO
RENUNCIATE
FROM THE LICENCE AS PUBLIC
REGULATED REAL
ESTATE COMPANY UNDER THE
CONDITIONS
- 1 PRECEDENT AS SET OUT IN ITEM 1 Management No
UNDER (I) AND Action
- (II) AND SUBJECT TO THE APPROVAL
BY THE
EXTRAORDINARY GENERAL MEETING
OF THE
PROPOSALS UNDER ITEMS 2.3 AND 3
AMENDMENT OF THE ARTICLES OF
ASSOCIATION:
AMENDMENT OF ARTICLE 4 OF
THE-ARTICLES OF
- 2 ASSOCIATION REGARDING THE Non-Voting
CORPORATE
PURPOSE OF THE COMPANY WITH
A-VIEW OF
ADOPTING THE STATUTE OF FIIS
ACKNOWLEDGMENT AND APPROVAL
OF THE
REPORT OF THE BOARD OF DIRECTORS
OF THE-
COMPANY, DRAWN UP IN
ACCORDANCE WITH
ARTICLE 559 OF THE BELGIAN
- 2.1 COMPANIES-CODE Non-Voting
RELATING TO THE PROPOSED CHANGE
OF THE
CORPORATE PURPOSE, WITH
A-STATEMENT OF
ASSETS AND LIABILITIES NOT OLDER
THAN 3
MONTHS ATTACHED THERETO
ACKNOWLEDGEMENT OF THE REPORT
OF THE
STATUTORY AUDITOR, DRAWN UP IN-
ACCORDANCE WITH ARTICLE 559 OF
THE BELGIAN
- 2.2 COMPANIES CODE, WITH REGARD TO Non-Voting
THE-
STATEMENT OF ASSETS AND
LIABILITIES AS OF 28
FEBRUARY 2018

- APPROVAL OF THE DECISION TO
AMEND ARTICLE 4
OF THE ARTICLES OF ASSOCIATION
UNDER THE
CONDITIONS PRECEDENT AS SET OUT
IN ITEM 1
UNDER (I) AND (II) AND SUBJECT TO
2.3 APPROVAL BY Management No
THIS EXTRAORDINARY GENERAL Action
MEETING OF THE
PROPOSALS UNDER ITEMS 1 AND 3, TO
REPLACE
THE CURRENT ARTICLE 4 BY THE
FOLLOWING
TEXT: AS SPECIFIED
APPROVAL OF THE DECISION TO
AMEND THE
ARTICLES OF ASSOCIATION TO
IMPLEMENT THE
FIIS-ROYAL DECREE, UNDER
CONDITIONS
PRECEDENT AS SET OUT IN ITEM 1
3 UNDER (I) AND Management No
(II) AND SUBJECT TO THE APPROVAL Action
BY THE
EXTRAORDINARY GENERAL MEETING
OF THE
PROPOSAL UNDER ITEMS 1 AND 2.3,
WHEREBY THE
FOLLOWING CHANGES ARE MADE: - AS
SPECIFIED
THE GRANTING OF AUTHORISATION: -
TO TWO
DIRECTORS OF THE COMPANY,
ACTING JOINTLY,
AND WITH POWER OF SUBROGATION,
OF ALL
COMPETENCES FOR THE EXECUTION
OF THE
DECISIONS; - TO THE INSTRUMENTING
4 NOTARY OF Management No
ALL COMPETENCES IN THE LIGHT OF Action
THE
DEPOSITION AND PUBLICATION OF
THE DEED, AS
WELL AS THE COORDINATION OF THE
ARTICLES OF
ASSOCIATION AND THE DEPOSITING
OF A COPY
WITH THE CLERK OF THE
COMMERCIAL COURT

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ASTRAZENECA PLC

Security 046353108

Ticker AZN

Symbol
ISIN US0463531089

Meeting Type

Annual

Meeting Date

18-May-2018

Agenda

934796143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2017	Management	For	For
2.	To confirm dividends	Management	For	For
3.	To reappoint PricewaterhouseCoopers LLP as Auditor	Management	For	For
4.	To authorise the Directors to agree the remuneration of the Auditor	Management	For	For
5a.	Election of Director: Leif Johansson	Management	For	For
5b.	Election of Director: Pascal Soriot	Management	For	For
5c.	Election of Director: Marc Dunoyer	Management	For	For
5d.	Election of Director: Genevieve Berger	Management	For	For
5e.	Election of Director: Philip Broadley	Management	For	For
5f.	Election of Director: Graham Chipchase	Management	For	For
5g.	Election of Director: Deborah DiSanzo	Management	For	For
5h.	Election of Director: Rudy Markham	Management	For	For
5i.	Election of Director: Sheri McCoy	Management	For	For
5j.	Election of Director: Nazneen Rahman	Management	For	For
5k.	Election of Director: Shriti Vadera	Management	For	For
5l.	Election of Director: Marcus Wallenberg	Management	Against	Against
6.	To approve the Annual Report on Remuneration for the year ended 31 December 2017	Management	For	For
7.	To authorise limited political donations	Management	For	For
8.	To authorise the Directors to allot shares	Management	For	For
9.	To authorise the Directors to disapply pre-emption rights	Management	For	For
10.	To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments	Management	For	For
11.	To authorise the Company to purchase its own shares	Management	For	For
12.	To reduce the notice period for general meetings	Management	For	For
13.	To adopt new Articles of Association	Management	For	For

BEL FUSE INC.

Security 077347201

Ticker BELFA
Symbol

Meeting Type

Annual

Meeting Date

22-May-2018

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ISIN	US0773472016		Agenda	934783259 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR				
	1 John F. Tweedy		For	For	
	2 Mark B. Segall		For	For	
	3 Eric Nowling		For	For	
	With respect to the ratification of the designation of				
2.	Deloitte & Touche LLP to audit Bel's books and accounts for 2018.	Management	For	For	
	With respect to the approval, on an advisory basis, of the				
3.	executive compensation of Bel's named executive officers as described in the proxy statement.	Management	For	For	
	With respect to a shareholder proposal requesting that				
	our board of directors take all necessary steps to provide				
	the holders of Class A Common Stock with				
4.	the right to convert their shares into Class B Common Stock at their option at any time, if properly presented at the Annual Meeting.	Shareholder	For		
MICROSEMI CORPORATION					
Security	595137100		Meeting Type	Special	
Ticker Symbol	MSCC		Meeting Date	22-May-2018	
ISIN	US5951371005		Agenda	934803710 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
	To adopt the Agreement and Plan of Merger, dated				
	March 1, 2018, as it may be amended from time to time				
1.	(the "Merger Agreement"), by and among Microsemi Corporation ("Microsemi"), Microchip Technology Incorporated and Maple Acquisition Corporation.	Management	For	For	
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for Microsemi's named	Management	For	For	

executive officers in connection with the merger.

To approve the adjournment of the Special Meeting from

time to time, if necessary or appropriate, including to

solicit additional proxies if there are insufficient votes at

3. the time of the Special Meeting or any adjournment or

postponement thereof to approve the proposal to adopt

the Merger Agreement or in the absence of a

quorum.

STERLING BANCORP

Security 85917A100

Ticker STL

Symbol

ISIN US85917A1007

Meeting Type

Annual

Meeting Date

22-May-2018

Agenda

934810486 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 John P. Cahill		For	For
	2 James F. Deutsch		For	For
	3 Navy E. Djonovic		For	For
	4 Fernando Ferrer		For	For
	5 Robert Giambrone		For	For
	6 Jack Kopnisky		For	For
	7 James J. Landy		For	For
	8 Robert W. Lazar		For	For
	9 Maureen Mitchell		For	For
	10 Patricia M. Nazemetz		For	For
	11 Richard O'Toole		For	For
	12 Ralph F. Palleschi		For	For
	13 Burt Steinberg		For	For
	14 William E. Whiston		For	For
	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to eliminate the provisions requiring cause and a supermajority vote to remove Directors.	Management	For	For
3.	Approval, by non-binding vote, of the compensation of the Named Executive Officers (Say-on-Pay).	Management	For	For
4.	Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm for the	Management	For	For

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fiscal year ending December 31, 2018.

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker	ILMN	Meeting Date	23-May-2018
Symbol		Agenda	934776696 - Management
ISIN	US4523271090		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jay T. Flatley	Management	For	For
1b.	Election of Director: John W. Thompson	Management	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	Management	For	For
	To ratify the appointment of Ernst & Young LLP as our			
2.	independent registered public accounting firm for the	Management	For	For
	fiscal year ending December 30, 2018.			
	To approve, on an advisory basis, the compensation of			
3.	the named executive officers as disclosed in the Proxy Statement.	Management	For	For
	To approve, on an advisory basis, a			
4.	stockholder proposal to elect each director annually.	Shareholder	Against	For

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker	ITT	Meeting Date	23-May-2018
Symbol		Agenda	934779907 - Management
ISIN	US45073V1089		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Orlando D. Ashford	Management	For	For
1b.	Election of Director: Geraud Darnis	Management	For	For
1c.	Election of Director: Donald DeFosset, Jr.	Management	For	For
1d.	Election of Director: Nicholas C. Fanandakis	Management	For	For
1e.	Election of Director: Christina A. Gold	Management	For	For
1f.	Election of Director: Richard P. Lavin	Management	For	For
1g.	Election of Director: Mario Longhi	Management	For	For
1h.	Election of Director: Frank T. MacInnis	Management	For	For
1i.	Election of Director: Rebecca A. McDonald	Management	For	For
1j.	Election of Director: Timothy H. Powers	Management	For	For
1k.	Election of Director: Denise L. Ramos	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as independent registered public accounting firm of the Company.	Management	For	For
3.	Approval of an advisory vote on executive compensation	Management	For	For

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Approval of an amendment to ITT's Articles of

4. Incorporation to reduce the threshold required ManagementFor For
for
shareholders to call a special meeting

CENTURYLINK, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Martha H. Bejar		For	For
2	Virginia Boulet		For	For
3	Peter C. Brown		For	For
4	Kevin P. Chilton		For	For
5	Steven T. Clontz		For	For
6	T. Michael Glenn		For	For
7	W. Bruce Hanks		For	For
8	Mary L. Landrieu		For	For
9	Harvey P. Perry		For	For
10	Glen F. Post, III		For	For
11	Michael J. Roberts		For	For
12	Laurie A. Siegel		For	For
13	Jeffrey K. Storey		For	For
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Management	For	For
3.	Approve our 2018 Equity Incentive Plan.	Management	For	For
4.	Advisory vote to approve our executive compensation.	Management	For	For
5a.	Shareholder proposal regarding our lobbying activities.	Shareholder	Against	For
5b.	Shareholder proposal regarding our billing practices.	Shareholder	Against	For

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker	NAVI	Meeting Date	24-May-2018
Symbol		Agenda	934781457 - Management
ISIN	US63938C1080		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anna Escobedo Cabral	Management	For	For
1b.	Election of Director: William M. Diefenderfer, III	Management	For	For
1c.	Election of Director: Katherine A. Lehman	Management	For	For
1d.	Election of Director: Linda A. Mills	Management	For	For
1e.	Election of Director: John F. Remondi	Management	For	For

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1f.	Election of Director: Jane J. Thompson	ManagementFor	For
1g.	Election of Director: Laura S. Unger	ManagementFor	For
1h.	Election of Director: Barry L. Williams	ManagementFor	For
1i.	Election of Director: David L. Yowan	ManagementFor	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	ManagementFor	For
3.	Non-binding advisory vote to approve named executive officer compensation.	ManagementFor	For
4.	Shareholder proposal concerning student loan risk management.	Shareholder Abstain	Against

VIRALYTICS LTD

Security	Q9459Q135	Meeting Type	Scheme Meeting
Ticker		Meeting Date	28-May-2018
Symbol		Agenda	709319328 - Management
ISIN	AU000000VLA6		

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT, UNDER SECTION 411 CORPORATIONS ACT, THE SCHEME PROPOSED TO BE ENTERED INTO BETWEEN VIRALYTICS AND HOLDERS OF ITS FULLY PAID ORDINARY SHARES IS APPROVED AND THE BOARD OF DIRECTORS OF VIRALYTICS IS AUTHORISED TO AGREE TO THOSE MODIFICATIONS OR CONDITIONS WHICH ARE THOUGHT APPROPRIATE BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY OF THOSE MODIFICATIONS OR CONDITIONS	Management	For	For

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	29-May-2018
Symbol		Agenda	709276910 - Management
ISIN	DE0007235301		

Item	Proposal	Proposed by	Vote	For/Against Management
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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

CMMT

Non-Voting

MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WPHG). FOR-QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR ANOTHER
EXCLUSION
FROM VOTING, PLEASE SUBMIT YOUR
VOTE AS-
USUAL. THANK YOU
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 08 MAY
2018,-WHEREAS THE
MEETING HAS BEEN SETUP USING THE
ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting

IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE-WITH THE GERMAN
LAW. THANK
YOU

CMMT COUNTER PROPOSALS MAY BE

Non-Voting

SUBMITTED UNTIL
14.05.2018. FURTHER INFORMATION
ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY
ON THE
ISSUER'S WEBSITE (PLEASE REFER-TO
THE
MATERIAL URL SECTION OF THE
APPLICATION). IF
YOU WISH TO ACT ON THESE-ITEMS,
YOU WILL
NEED TO REQUEST A MEETING
ATTEND AND VOTE
YOUR SHARES-DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE
REFLECTED IN-THE BALLOT ON
PROXYEDGE
PRESENTATION OF THE FINANCIAL
STATEMENTS
AND ANNUAL REPORT FOR THE
2017-FINANCIAL
YEAR WITH THE REPORT OF THE
SUPERVISORY

- | | | | |
|---|---|------------|--------------|
| 1 | BOARD, THE GROUP
FINANCIAL-STATEMENTS AND
GROUP ANNUAL REPORT AS WELL AS
THE REPORT
PURSUANT TO SECTIONS-289A(1) AND
315A(1) OF
THE GERMAN COMMERCIAL CODE
RATIFICATION OF THE ACTS OF THE | Non-Voting | |
| 2 | BOARD OF
MDS
RATIFICATION OF THE ACTS OF THE | Management | No
Action |
| 3 | SUPERVISORY
BOARD | Management | No
Action |
| 4 | APPOINTMENT OF AUDITORS THE
FOLLOWING
ACCOUNTANTS SHALL BE APPOINTED
AS
AUDITORS AND GROUP AUDITORS FOR
THE 2018
FINANCIAL YEAR AND FOR THE
REVIEW OF THE
INTERIM HALF-YEAR FINANCIAL
STATEMENTS AND
THE INTERIM ANNUAL REPORT FOR
THE FIRST
HALF-YEAR OF THE 2018 FINANCIAL
YEAR AND ANY
ADDITIONAL INTERIM FINANCIAL
INFORMATION | Management | No
Action |

FOR THE 2018 FINANCIAL YEAR AND
2019

FINANCIAL YEAR: KPMG AG, BERLIN
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:

SECTION 8(1): THE SUPERVISORY
BOARD

COMPRISES EIGHT MEMBERS. FOUR
MEMBERS

5.1 SHALL BE APPOINTED BY THE
SHAREHOLDERS' MEETING AND FOUR MEMBERS SHALL
BE

Management No
Action

APPOINTED IN ACCORDANCE WITH
THE
APPOINTMENT PROCEDURE BASED ON
THE SE
PARTICIPATION ACT

AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:

SECTION 12(3): EACH MEMBER OF THE
AUDIT

COMMITTEE SHALL RECEIVE EUR 3,000
PER

ATTENDED COMMITTEE MEETING AND
EACH

MEMBER OF ANOTHER PERMANENT,
I.E. NOT ONLY

5.2 PROJECT-RELATED, SUPERVISORY
BOARD
COMMITTEE SHALL RECEIVE EUR 2,000
PER

Management No
Action

ATTENDED COMMITTEE MEETING. THE
CHAIRMAN

OF THE AUDIT COMMITTEE SHALL
RECEIVE EUR

6,000 PER COMMITTEE MEETING AND
THE

CHAIRMAN OF ANOTHER PERMANENT
SUPERVISORY BOARD COMMITTEE
SHALL RECEIVE

5.3 EUR 3,000 PER COMMITTEE MEETING
AMENDMENTS TO THE ARTICLES OF
ASSOCIATION:

Management No
Action

SECTION 16(1): THE SHAREHOLDERS'
MEETING

SHALL BE CHAIRED BY THE
CHAIRMAN OF THE

SUPERVISORY BOARD, OR (IN HIS
ABSENCE) BY A

PERSON ELECTED BY THE

SUPERVISORY BOARD.
 IF NEITHER THE CHAIRMAN NOR THE
 PERSON
 ELECTED BY THE SUPERVISORY
 BOARD TAKES
 THE CHAIR, THE CHAIRMAN SHALL BE
 ELECTED BY
 THE SHAREHOLDERS' MEETING
 ELECTION TO THE SUPERVISORY

6.1	BOARD: INGEBORG NEUMANN	Management	No Action
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6.2	ELECTION TO THE SUPERVISORY BOARD: CHRISTINE BORTENLAENGER	Management	No Action
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6.3	ELECTION TO THE SUPERVISORY BOARD: DANIEL CAMUS	Management	No Action
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TRIBUNE MEDIA COMPANY

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

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

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	Annual General Meeting
Ticker		Meeting Date	01-Jun-2018
Symbol	KYG983401053	Agenda	709316168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			

CMMT URL LINKS:- Non-Voting
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0420/LTN20180420067.PDF](http://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0420/LTN20180420067.PDF)-AND-
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0420/LTN20180420089.PDF](http://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0420/LTN20180420089.PDF)

CMMT Non-Voting

PLEASE NOTE THAT SHAREHOLDERS
 ARE
 ALLOWED TO VOTE 'IN FAVOR' OR
 'AGAINST' FOR-
 ALL RESOLUTIONS, ABSTAIN IS NOT A
 VOTING
 OPTION ON THIS MEETING
 TO RECEIVE THE AUDITED
 CONSOLIDATED
 FINANCIAL STATEMENTS OF THE
 COMPANY AND
 THE REPORTS OF THE DIRECTORS AND
 AUDITORS
 FOR THE YEAR ENDED 31 DECEMBER
 2017

1	TO RE-ELECT MR. JEFFREY, MINFANG LU AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
2	TO RE-ELECT MR. QIN PENG AS A NON-EXECUTIVE DIRECTOR	ManagementAgainst	Against
3	TO RE-ELECT MS. LAM PIK PO AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
4	TO RE-ELECT MR. CHENG SHOUTAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
5	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	ManagementFor	For
6	TO RE-APPOINT ERNST & YOUNG AS AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	ManagementFor	For
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	ManagementFor	For
8	TO GIVE A GENERAL MANDATE TO THE DIRECTORS	ManagementAgainst	Against
9			

TO ISSUE, ALLOT AND DEAL WITH
 ADDITIONAL
 SHARES OF THE COMPANY NOT
 EXCEEDING 20%
 OF THE TOTAL NUMBER OF THE
 ISSUED SHARE
 CAPITAL OF THE COMPANY AS AT THE
 DATE OF
 PASSING OF THIS RESOLUTION
 THAT CONDITIONAL UPON THE
 PASSING OF THE
 RESOLUTIONS SET OUT IN ITEMS 8
 AND 9 OF THE
 NOTICE CONVENING THIS MEETING
 (THE "NOTICE"),
 THE GENERAL MANDATE REFERRED
 TO IN THE
 RESOLUTION SET OUT IN ITEM 9 OF
 THE NOTICE BE
 AND IS HEREBY EXTENDED BY THE
 ADDITION TO
 THE AGGREGATE NUMBER OF SHARES
 WHICH MAY
 BE ALLOTTED AND ISSUED OR
 AGREED
 CONDITIONALLY OR
 UNCONDITIONALLY TO BE
 ALLOTTED AND ISSUED BY THE
 DIRECTORS
 PURSUANT TO SUCH GENERAL
 MANDATE OF THE
 NUMBER OF SHARES REPURCHASED
 BY THE
 COMPANY PURSUANT TO THE
 MANDATE
 REFERRED TO IN RESOLUTION SET
 OUT IN ITEM 8
 OF THE NOTICE, PROVIDED THAT SUCH
 AMOUNT
 SHALL NOT EXCEED 10% OF THE
 TOTAL NUMBER
 OF ISSUED SHARES OF THE COMPANY
 AS AT THE
 DATE OF PASSING OF THIS
 RESOLUTION

10

ManagementAgainst Against

TELEGRAAF MEDIA GROEP NV

Security N8502L104

Ticker

Symbol

ISIN NL0000386605

Meeting Type

Annual General Meeting

Meeting Date

01-Jun-2018

Agenda

709362090 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
2.B	RECEIVE REPORT OF SUPERVISORY BOARD		Non-Voting	
2.C	DISCUSS REMUNERATION REPORT APPROVE FINANCIAL STATEMENTS		Non-Voting	
3.A	AND ALLOCATION OF INCOME	Management	Abstain	Against
3.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	Abstain	Against
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	Abstain	Against
5	RATIFY AUDITORS	Management	Abstain	Against
6.A	ANNOUNCE VACANCIES ON THE BOARD		Non-Voting	
6.B	OPPORTUNITY TO MAKE RECOMMENDATIONS		Non-Voting	
6.C	RECEIVE INTENTION TO NOMINATE S.G. BRUMMELHUIS		Non-Voting	
6.D	REELECT S.G. BRUMMELHUIS TO SUPERVISORY BOARD	Management	Abstain	Against
7	ALLOW QUESTIONS		Non-Voting	
8	CLOSE MEETING		Non-Voting	
BELMOND LTD.				
Security	G1154H107		Meeting Type	Annual
Ticker	BEL		Meeting Date	01-Jun-2018
Symbol			Agenda	934788893 - Management
ISIN	BMG1154H1079			

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Harsha V. Agadi		For	For
2	Roland A. Hernandez		For	For
3	Mitchell C. Hochberg		Withheld	Against
4	Ruth A. Kennedy		Withheld	Against
5	Ian Livingston		For	For
6	Demetra Pinsent		For	For
7	Gail Rebuck		Withheld	Against
8	H. Roeland Vos		For	For
2.	Appointment of Deloitte LLP as the Company's independent registered public accounting firm,	Management	For	For

and
authorization of the Audit Committee to fix
accounting
firm's remuneration.

XL GROUP LTD

Security	G98294104	Meeting Type	Special
Ticker	XL	Meeting Date	06-Jun-2018
Symbol		Agenda	934822001 - Management
ISIN	BMG982941046		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the Agreement and Plan of Merger, by and among XL Group Ltd, AXA SA and Camelot Holdings Ltd., the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger of Camelot Holdings Ltd. with and into XL Group Ltd (the "merger"). On an advisory (non-binding) basis, to approve the compensation that may be paid or become payable to	Management	For	For
2.	XL's named executive officers in connection with the merger. To approve an adjournment of the special general meeting, if necessary or appropriate, to solicit additional	Management	For	For
3.	proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.	Management	For	For

ARCAM AB

Security	W05243238	Meeting Type	Annual General Meeting
Ticker		Meeting Date	11-Jun-2018
Symbol		Agenda	709557928 - Management
ISIN	SE0005676160		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting		

APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION.
MARKET RULES REQUIRE DISCLOSURE
OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

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

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

1 OPEN MEETING Non-Voting
2 ELECT CHAIRMAN OF MEETING Non-Voting
3 PREPARE AND APPROVE LIST OF Non-Voting
SHAREHOLDERS

DESIGNATE INSPECTOR(S) OF MINUTES
4 OF Non-Voting
MEETING

5 ACKNOWLEDGE PROPER CONVENING Non-Voting
OF MEETING

6 APPROVE AGENDA OF MEETING Non-Voting
RECEIVE FINANCIAL STATEMENTS

7 AND Non-Voting
STATUTORY REPORTS

8.1 ACCEPT FINANCIAL STATEMENTS AND
STATUTORY Management No
REPORTS Action

8.2	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Management	No Action
8.3	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Management	No Action
9	DETERMINE NUMBER OF MEMBERS (3) AND DEPUTY MEMBERS (0) OF BOARD	Management	No Action
10	APPROVE REMUNERATION OF DIRECTORS APPROVE COMMITTEE FEES APPROVE REMUNERATION OF AUDITORS REELECT VANDANA SRIRAM AS DIRECTOR ELECT	Management	No Action
11	KARL LINDBLOM AND CHARLOTTE AHLGREN AS NEW DIRECTORS RATIFY KPMG AS AUDITORS	Management	No Action
12	CLOSE MEETING AUDITOR NAME FOR RESOLUTION 11. 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	Non-Voting	

CMMT CLOSED AND-YOUR VOTE INTENTIONS ON THE
ORIGINAL MEETING WILL BE
APPLICABLE. PLEASE-
ENSURE VOTING IS SUBMITTED PRIOR
TO CUTOFF
ON THE ORIGINAL MEETING, AND
AS-SOON AS
POSSIBLE ON THIS NEW AMENDED
MEETING.
THANK YOU-PLEASE NOTE THAT THIS
IS AN
AMENDMENT TO MEETING ID 944637
DUE TO
CHANGE IN

LIBERTY GLOBAL PLC

Security G5480U104
LBTYA

Meeting Type
Meeting Date

Annual
12-Jun-2018

Ticker
Symbol
ISIN

GB00B8W67662

Agenda

934815234 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
2.	To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
3.	To elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
4.	To elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.	Management	For	For
5.	To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)	Management	For	For
6.	To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.	Management	For	For
7.	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
8.	To authorize the audit committee of Liberty Global's board of directors to determine the U.K.	Management	For	For

statutory
auditor's compensation.
To approve the form agreements and
counterparties
pursuant to which Liberty Global may conduct
the
purchase of its ordinary shares in the capital of
Liberty
Global and authorize all or any of Liberty
Global's
directors and senior officers to enter into,
complete and
make purchases of ordinary shares in the
capital of
Liberty Global pursuant to the form of
agreements and
with any of the approved counterparties,
which approvals
will expire on the fifth anniversary of the 2018
annual
general meeting of shareholders.
To approve the form of agreement and
counterparty

9. Management For

pursuant to which Liberty Global may conduct
the
purchase of its deferred shares in the capital of
Liberty
Global and authorize all or any of Liberty
Global's
directors and senior officers to enter into,
complete and
make a purchase of deferred shares in the
capital of
Liberty Global pursuant to the form of
agreement

10. Management For

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker	TMUS	Meeting Date	13-Jun-2018
Symbol		Agenda	934806398 - Management
ISIN	US8725901040		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
1	Thomas Dannenfeldt		For	For
2	Srikant M. Datar		For	For
3	Lawrence H. Guffey		For	For
4	Timotheus Hottges		For	For
5	Bruno Jacobfeuerborn		For	For
6	Raphael Kubler		For	For
7	Thorsten Langheim		For	For

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8	John J. Legere	For	For
9	G. Michael Sievert	For	For
10	Olaf Swantee	For	For
11	Teresa A. Taylor	For	For
12	Kelvin R. Westbrook	For	For
Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's			
2.	Independent Registered Public Accounting Firm for Fiscal Year 2018.	ManagementFor	For
Approval of an Amendment to the Company's			
3.	2013 Omnibus Incentive Plan.	ManagementFor	For
Stockholder Proposal for Implementation of			
4.	Proxy Access.	Shareholder Abstain	Against
Stockholder Proposal for Limitations on Accelerated			
5.	Vesting of Equity Awards in the Event of a Change of Control.	Shareholder Against	For

A. SCHULMAN, INC.

Security	808194104	Meeting Type	Special
Ticker	SHLM	Meeting Date	14-Jun-2018
Symbol		Agenda	934826617 - Management
ISIN	US8081941044		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of February 15, 2018 (the merger agreement), among LyondellBasell Industries N.V., LYB Americas Holdco Inc., and A. Schulman, Inc. (the merger). To approve, on a non-binding advisory basis, specified compensation that may be paid or become payable to the	Management	For	For
2.	named executive officers of A. Schulman, Inc. in connection with the merger and contemplated by the merger agreement.	Management	For	For
3.	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the	Management	For	For

time of the
special meeting to approve the proposal to
adopt the
merger agreement.

KAPSTONE PAPER & PACKAGING CORPORATION

Security	48562P103	Meeting Type	Annual
Ticker	KS	Meeting Date	14-Jun-2018
Symbol		Agenda	934828039 - Management
ISIN	US48562P1030		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Jonathan R. Furer	Management	For	For
1.2	Election of Director: Matthew H. Paull	Management	For	For
1.3	Election of Director: Maurice S. Reznik	Management	For	For
1.4	Election of Director: Roger W. Stone	Management	For	For
	Ratification of the appointment of Ernst & Young LLP as			
2.	the Company's independent registered public accounting firm for 2018.	Management	For	For
	Advisory approval of the Company's named executive officer compensation.	Management	For	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LIMITED

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	15-Jun-2018
Symbol		Agenda	709478754 - Management
ISIN	BMG0534R1088		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511473.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0511/LTN20180511457.pdf			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL	Management	For	For

STATEMENTS FOR THE
YEAR ENDED 31 DECEMBER 2017 AND
THE
REPORTS OF THE DIRECTORS AND
AUDITORS
THEREON

2	TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
3.A	TO RE-ELECT MR. HERMAN CHANG HSIUGUO AS A DIRECTOR	ManagementAgainst	Against
3.B	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MS. PHILANA WAI YIN POON AS A DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT DR. ROGER SHUN-HONG TONG AS A DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT MS. MAURA WONG HUNG HUNG AS A DIRECTOR	ManagementAgainst	Against
3.F	TO RE-ELECT MR. GREGORY M. ZELUCK AS A DIRECTOR	ManagementFor	For
3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018 TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY TO GRANT A GENERAL MANDATE TO THE	ManagementAgainst	Against
6	DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementFor	For
7	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE	ManagementAgainst	Against

GENERAL MANDATE
TO ALLOT, ISSUE AND DISPOSE OF
NEW SHARES
BY ADDING THE NUMBER OF SHARES
REPURCHASED

XPO LOGISTICS EUROPE SA, LYON

Security F4655Q106

Ticker

Symbol

ISIN FR0000052870

Meeting Type

Ordinary General Meeting

Meeting Date

15-Jun-2018

Agenda

709567741 - Management

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

PASS
 CONTROL OF YOUR SHARES IN THIS
 WAY, PLEASE
 CONTACT YOUR-BROADRIDGE CLIENT
 SERVICE
 REPRESENTATIVE. THANK YOU
 PLEASE NOTE THAT THIS IS AN
 AMENDMENT TO
 MEETING ID 943658 DUE TO RECEIPT
 OF-
 ADDITIONAL RESOLUTIONS A & B
 WITH CHANGE IN

CMMT TEXT OF RESOLUTION 3. ALL Non-Voting
 VOTES-RECEIVED ON
 THE PREVIOUS MEETING WILL BE
 DISREGARDED
 AND YOU WILL NEED TO-REINSTRUCT
 ON THIS

MEETING NOTICE. THANK YOU
 PLEASE NOTE THAT IMPORTANT
 ADDITIONAL
 MEETING INFORMATION IS
 AVAILABLE BY-CLICKING
 CMMT ON THE MATERIAL URL Non-Voting
 LINK:-[https://www.journal-](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0530/201805301-802593.pdf)
[officiel.gouv.fr/publications/balo/pdf/2018/0530/20180530](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0530/201805301-802593.pdf)
[1-802593.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0530/201805301-802593.pdf) AND-[https://www.journal-](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111-801680.pdf)
[officiel.gouv.fr/publications/balo/pdf/2018/0511/20180511](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111-801680.pdf)
[1-801680.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111-801680.pdf)
 APPROVAL OF THE CORPORATE
 FINANCIAL

1 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED 31
 DECEMBER 2017

2 APPROVAL OF THE CONSOLIDATED
 FINANCIAL
 STATEMENTS FOR THE FINANCIAL ManagementFor For
 YEAR ENDED 31
 DECEMBER 2017

3 ALLOCATION OF INCOME FOR THE
 FINANCIAL YEAR ManagementFor For
 ENDED 31 DECEMBER 2017

A PLEASE NOTE THAT THIS RESOLUTION Shareholder Against For
 IS A
 SHAREHOLDER PROPOSAL:
 RESOLUTION
 PROPOSED BY ELLIOTT CAPITAL
 ADVISORS, L.P.,
 ACTING FOR AND ON BEHALF OF
 ELLIOTT
 ASSOCIATES, L.P. AND OF ELLIOTT

INTERNATIONAL, L.P: AMENDMENT TO
THE THIRD
RESOLUTION - ALLOCATION OF
INCOME FOR THE
FINANCIAL YEAR ENDED 31
DECEMBER 2017
PLEASE NOTE THAT THIS RESOLUTION
IS A

SHAREHOLDER PROPOSAL:

RESOLUTION

PROPOSED BY ELLIOTT CAPITAL
ADVISORS, L.P.,

- | | | | |
|---|---|----------------------------|------------|
| B | <p>ACTING FOR AND ON BEHALF OF
ELLIOTT
ASSOCIATES, L.P. AND OF ELLIOTT
INTERNATIONAL, L.P: APPOINTMENT
OF MR. JAMES
P. SHINEHOUSE AS MEMBER OF THE
SUPERVISORY BOARD
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - AMENDMENT TO
THE SHORT-
TERM CREDIT FACILITY OF A
MAXIMUM AMOUNT OF
USD 110 MILLION GRANTED BY THE
COMPANY XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 19.7
MILLION GRANTED BY THE COMPANY
XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 30.3
MILLION GRANTED BY THE COMPANY
XPO</p> | <p>Shareholder Against</p> | <p>For</p> |
| 4 | <p>THE SHORT-
TERM CREDIT FACILITY OF A
MAXIMUM AMOUNT OF
USD 110 MILLION GRANTED BY THE
COMPANY XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 19.7
MILLION GRANTED BY THE COMPANY
XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 30.3
MILLION GRANTED BY THE COMPANY
XPO</p> | <p>ManagementFor</p> | <p>For</p> |
| 5 | <p>THE SHORT-
TERM CREDIT FACILITY OF A
MAXIMUM AMOUNT OF
USD 110 MILLION GRANTED BY THE
COMPANY XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 19.7
MILLION GRANTED BY THE COMPANY
XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 30.3
MILLION GRANTED BY THE COMPANY
XPO</p> | <p>ManagementFor</p> | <p>For</p> |
| 6 | <p>THE SHORT-
TERM CREDIT FACILITY OF A
MAXIMUM AMOUNT OF
USD 110 MILLION GRANTED BY THE
COMPANY XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 19.7
MILLION GRANTED BY THE COMPANY
XPO
LOGISTICS, INC. TO THE COMPANY
REGULARIZATION OF AN AGREEMENT
REFERRED
TO IN ARTICLE L. 225-86 OF THE
FRENCH
COMMERCIAL CODE - SHORT-TERM
CREDIT
FACILITY OF A MAXIMUM AMOUNT OF
EUR 30.3
MILLION GRANTED BY THE COMPANY
XPO</p> | <p>ManagementFor</p> | <p>For</p> |

LOGISTICS, INC. TO THE COMPANY REGULARIZATION OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE - SHORT-TERM CREDIT FACILITY OF A MAXIMUM NOMINAL AMOUNT OF EUR 50 MILLION GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE - REMUNERATION OF A GUARANTEE GRANTED BY XPO LOGISTICS, INC COMPANY TO BNP PARIBAS ASSET MANAGEMENT RENEWAL OF THE TERM OF OFFICE OF MR. BRADLEY JACOBS AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. JOHN HARDIG AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. HENRI LACHMANN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS-MARIE VALENTIN AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF OFFICE OF KPMG SA AS PRINCIPLE STATUTORY AUDITOR APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BRADLEY JACOBS, CHAIRMAN OF THE			
7		ManagementFor	For
8		ManagementFor	For
9		ManagementAgainst	Against
10		ManagementAgainst	Against
11		ManagementAgainst	Against
12		ManagementAgainst	Against
13		ManagementFor	For
14		ManagementFor	For

SUPERVISORY BOARD			
APPROVAL OF THE COMPENSATION			
ELEMENTS			
PAID OR AWARDED FOR THE			
FINANCIAL YEAR			
15	ENDED 31 DECEMBER 2017 TO MR. TROY COOPER, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 15 SEPTEMBER 2017	ManagementFor	For
APPROVAL OF THE COMPENSATION			
ELEMENTS			
PAID OR AWARDED FOR THE			
FINANCIAL YEAR			
16	ENDED 31 DECEMBER 2017 TO MR. MALCOLM WILSON, MEMBER OF THE MANAGEMENT BOARD AND CHAIRMAN OF THE MANAGEMENT BOARD SINCE 15 SEPTEMBER 2017	ManagementFor	For
APPROVAL OF THE COMPENSATION			
ELEMENTS			
PAID OR AWARDED FOR THE			
FINANCIAL YEAR			
17	ENDED 31 DECEMBER 2017 TO MR. LUIS ANGEL GOMEZ, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
APPROVAL OF THE COMPENSATION			
ELEMENTS			
PAID OR AWARDED FOR THE			
FINANCIAL YEAR			
18	ENDED 31 DECEMBER 2017 TO MR. LUDOVIC OSTER, MEMBER OF THE MANAGEMENT BOARD	ManagementFor	For
APPROVAL OF THE COMPENSATION			
POLICY			
19	APPLICABLE TO MEMBERS OF THE SUPERVISORY BOARD AND TO ITS CHAIRMAN	ManagementFor	For
APPROVAL OF THE COMPENSATION			
POLICY			
20	APPLICABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	ManagementAgainst	Against
21	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO OTHER MEMBERS OF THE	ManagementAgainst	Against

MANAGEMENT BOARD

22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ManagementFor For

GGP INC.

Security 36174X101

Meeting Type Annual

Ticker GGP

Meeting Date 19-Jun-2018

Symbol GGP

ISIN US36174X1019

Agenda 934812199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard B. Clark	Management	For	For
1b.	Election of Director: Mary Lou Fiala	Management	For	For
1c.	Election of Director: J. Bruce Flatt	Management	For	For
1d.	Election of Director: Janice R. Fukakusa	Management	For	For
1e.	Election of Director: John K. Haley	Management	For	For
1f.	Election of Director: Daniel B. Hurwitz	Management	For	For
1g.	Election of Director: Brian W. Kingston	Management	For	For
1h.	Election of Director: Christina M. Lofgren	Management	For	For
1i.	Election of Director: Sandeep Mathrani	Management	For	For
2.	Approval, on an advisory basis, of the compensation paid to the named executive officers.	Management	For	For
3.	Ratification of the selection of independent registered public accounting firm.	Management	For	For

VERIFONE SYSTEMS, INC.

Security 92342Y109

Meeting Type Special

Ticker PAY

Meeting Date 19-Jun-2018

Symbol PAY

ISIN US92342Y1091

Agenda 934834929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of April 9, 2018, by and among VeriFone Systems, Inc. ("the Company"), Vertex Holdco LLC and Vertex Merger Sub LLC.	Management	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for the Company's named executive officers in connection with the merger.	Management	For	For
3.	To adjourn the special meeting, if necessary or appropriate, including if there are not holders of a sufficient number of shares of the Company's	Management	For	For

common
stock present or represented by proxy at the
special
meeting to constitute a quorum.

NATUREX SA, AVIGNON

Security F65010112

Ticker

Symbol

ISIN FR0000054694

Meeting Type

Ordinary General Meeting

Meeting Date

21-Jun-2018

Agenda

709548412 - Management

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

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0525/201805251-802395.pdf>. PLEASE NOTE THAT THIS

CMMT	IS A	Non-Voting
	REVISION DUE TO MODIFICATION OF	
	TEXT-IN	
	COMMENT. IF YOU HAVE ALREADY	
	SENT IN YOUR	
	VOTES, PLEASE DO NOT VOTE	
	AGAIN-UNLESS YOU	
	DECIDE TO AMEND YOUR ORIGINAL	
	INSTRUCTIONS. THANK YOU	
	APPROVAL OF THE CORPORATE	
	FINANCIAL	
	STATEMENTS FOR THE FINANCIAL	
1	YEAR ENDED 31	Management No
	DECEMBER 2017 AND DISCHARGE	Action
	GRANTED TO	
	DIRECTORS	
	APPROVAL OF THE CONSOLIDATED	
	FINANCIAL	
2	STATEMENTS FOR THE FINANCIAL	Management No
	YEAR ENDED 31	Action
	DECEMBER 2017	
	ALLOCATION OF INCOME FOR THE	
3	FINANCIAL YEAR	Management No
	2017	Action
	STATUTORY AUDITORS' REPORT ON	
	THE	
4	REGULATED AGREEMENTS AND	Management No
	COMMITMENTS	Action
	AND APPROVAL OF THESE	
	AGREEMENTS	
	SETTING OF THE AMOUNT OF	
	ATTENDANCE FEES	
5	TO BE ALLOCATED TO THE BOARD OF	Management No
	DIRECTORS	Action
6	APPROVAL OF THE FIXED, VARIABLE	ManagementNo
	AND	Action
	EXCEPTIONAL COMPONENTS MAKING	

	UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PAUL LIPPENS, CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. OLIVIER RIGAUD, CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. PAUL LIPPENS, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. OLIVIER RIGAUD, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 APPOINTMENT OF MRS. FREDERIQUE LAFOSSE AS DIRECTOR		
7		Management	No Action
8		Management	No Action
9		Management	No Action
10		Management	No Action

11	APPOINTMENT OF MR. FRANCOIS DE GANTES AS DIRECTOR	Management	No Action
12	APPOINTMENT OF MR. JEAN-NOEL LORENZONI AS DIRECTOR	Management	No Action
13	RATIFICATION OF THE CO-OPTATION OF MRS. LORENE MARTEL AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELENE MARTEL	Management	No Action
14	MASSIGNAC, WHO PASSED AWAY RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER LIPPENS AS DIRECTOR	Management	No Action
15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Management	No Action
16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action
25 MAY 2018: PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940836 DUE-TO CHANGE IN SUMMARY OF RESOLUTIONS 10 TO 12 .			
CMMT	ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU	Non-Voting	

SLM CORPORATION

Security	78442P106	Meeting Type	Annual
Ticker	SLM	Meeting Date	21-Jun-2018
Symbol		Agenda	934810044 - Management
ISIN			

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul G. Child	Management	For	For
1b.	Election of Director: Carter Warren Franke	Management	For	For
1c.	Election of Director: Earl A. Goode	Management	For	For
1d.	Election of Director: Marianne M. Keler	Management	For	For
1e.	Election of Director: Jim Matheson	Management	For	For

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1f.	Election of Director: Jed H. Pitcher	ManagementFor	For
1g.	Election of Director: Frank C. Puleo	ManagementFor	For
1h.	Election of Director: Raymond J. Quinlan	ManagementFor	For
1i.	Election of Director: Vivian C. Schneck-Last	ManagementFor	For
1j.	Election of Director: William N. Shiebler	ManagementFor	For
1k.	Election of Director: Robert S. Strong	ManagementFor	For
1l.	Election of Director: Kirsten O. Wolberg	ManagementFor	For
2.	Advisory approval of SLM Corporation's executive compensation.	ManagementFor	For
3.	Ratification of the appointment of KPMG LLP as SLM Corporation's independent registered public accounting firm for 2018.	ManagementFor	For

AMTRUST FINANCIAL SERVICES, INC.

Security	032359309	Meeting Type	Contested-Special
Ticker	AFSI	Meeting Date	21-Jun-2018
Symbol		Agenda	934820730 - Management
ISIN	US0323593097		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of March 1, 2018, as amended by that certain amendment to the Agreement and Plan of Merger, dated June 6, 2018 (as amended, supplemented or otherwise modified from time to time), by and among Evergreen Parent, L.P., a Delaware limited partnership, Evergreen Merger Sub, Inc., a Delaware corporation and wholly owned subsidiary of Parent, and AmTrust Financial Services, Inc.	ManagementFor		For
2.	To approve the adjournment of the special meeting from time to time, if necessary, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the Amended Merger Agreement.	ManagementFor		For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
CCO		Meeting Date	22-Jun-2018

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Ticker Symbol ISIN	US18451C1099	Agenda	934832076 - Management
Item	Proposal	Proposed by Management	Vote For/Against Management
1.	DIRECTOR		
	1 Vicente Piedrahita		Withheld Against
	2 Dale W. Tremblay		Withheld Against
	Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2018.	ManagementFor	For
NXP SEMICONDUCTORS NV.			
Security Ticker Symbol ISIN	N6596X109 NXPI NL0009538784	Meeting Type Meeting Date Agenda	Annual 22-Jun-2018 934843079 - Management
Item	Proposal	Proposed by Management	Vote For/Against Management
2-C	Adoption of the 2017 statutory annual accounts Granting discharge to the executive member and non- executive members of the Board of Directors for their responsibilities in the financial year 2017	ManagementFor	For
2-D	Proposal to re-appoint Mr. Richard L. Clemmer as executive director	ManagementFor	For
3-A	Proposal to re-appoint Sir Peter Bonfield as non- executive director	ManagementFor	For
3-B	Proposal to re-appoint Mr. Johannes P. Huth as non- executive director	ManagementFor	For
3-C	Proposal to re-appoint Mr. Kenneth A. Goldman as non- executive director	ManagementAgainst	Against
3-D	Proposal to re-appoint Mr. Josef Kaeser as non-executive director	ManagementAgainst	Against
3-E	Proposal to re-appoint Mr. Eric Meurice as non-executive director	ManagementFor	For
3-F	Proposal to re-appoint Mr. Peter Smitham as non- executive director	ManagementFor	For
3-G			
3-H			

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	Proposal to re-appoint Ms. Julie Southern as non-executive director		
3-I	Proposal to re-appoint Mr. Gregory Summe as non-executive director	ManagementFor	For
4-A	Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director	ManagementFor	For
4-B	Conditional appointment as per Closing of Mr. George S. Davis as non-executive director	ManagementFor	For
4-C	Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director	ManagementFor	For
4-D	Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director	ManagementFor	For
4-E	Conditional appointment as per Closing of Mr. Rob ter Haar as non-executive director	ManagementFor	For
4-F	Conditional appointment as per Closing of Prof. Dr. Steven Perrick as non-executive director	ManagementFor	For
5-A	Authorization of the Board of Directors to issue shares or grant rights to acquire shares	ManagementFor	For
5-B	Authorization of the Board of Directors to restrict or exclude pre-emption rights	ManagementFor	For
6.	Authorization of the Board of Directors to repurchase shares in the Company's capital	ManagementFor	For
7.	Authorization to cancel ordinary shares in the Company's capital	ManagementFor	For
8.	Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018	ManagementFor	For

DELL TECHNOLOGIES INC.

Security	24703L103	Meeting Type	Annual
Ticker	DVMT	Meeting Date	25-Jun-2018
Symbol		Agenda	934824815 - Management
ISIN	US24703L1035		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
1	David W. Dorman		For	For
2	William D. Green		For	For

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- | | | | |
|----|---|---------------|-----|
| 3 | Ellen J. Kullman | For | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as Dell Technologies Inc.'s independent registered public accounting firm for fiscal year ending February 1, 2019 | ManagementFor | For |
| 3. | Approval, on an advisory basis, of the compensation of Dell Technologies Inc.'s named executive officers as disclosed in the proxy statement | ManagementFor | For |

PAPELES Y CARTONES DE EUROPA, S.A.

Security	E4611S106	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	27-Jun-2018
Symbol		Agenda	709544692 - Management
ISIN	ES0168561019		

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 28 JUNE 2018. | | | |
| CMMT | CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU REVIEW AND APPROVE THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF PAPELES Y CARTONES DE EUROPA, S.A. AND ITS AFFILIATED COMPANIES, ALL FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | | |
| 1 | APPROVE THE MANAGEMENT OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | ManagementFor | For | |
| 2 | | ManagementFor | For | |

3	APPLICATION OF 2017 PROFITS REPORT ON THE DIRECTORS REMUNERATION, IN CONFORMITY WITH ARTICLE 541,4 OF	ManagementFor	For
4	THE CAPITAL COMPANIES ACT, TO BE VOTED ON FOR CONSULTATION PURPOSES	ManagementAgainst	Against
5	REMUNERATION POLICY	ManagementAgainst	Against
6	SET THE REMUNERATION OF THE BOARD REAPPOINTMENT OF ERNST AND YOUNG	ManagementAgainst	Against
7	AUDITORES, S.L. AS THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP REAPPOINTMENT OF D. VICENTE GUILARTE	ManagementFor	For
8.1	GUTIERREZ AS OTHER EXTERNAL DIRECTOR REAPPOINTMENT OF AGUASAL S.A.U., AS	ManagementAgainst	Against
8.2	DIRECTOR REPRESENTING SUBSTANTIAL SHAREHOLDERS SET THE NUMBER OF DIRECTORS. MAINTAIN ONE	ManagementFor	For
8.3	VACANCY WITHIN THE BOARD OF DIRECTORS CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 7,939,026 THROUGH THE ISSUE OF UP TO 3,969,513 SHARES, ASSIGNING 1 NEW FREE SHARE FOR EVERY 25 OLD SHARES AGAINST RETAINED	ManagementFor	For
9	CASH. FULL SUBSCRIPTION NOT REQUIRED. DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THOSE TERMS AND CONDITIONS FOR THE CAPITAL INCREASE THAT ARE NOT ESTABLISHED BY THE GENERAL MEETING, TO TAKE ANY NECESSARY	ManagementFor	For

10	ACTIONS FOR ITS EXECUTION, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BRING IT INTO LINE WITH THE NEW CORPORATE CAPITAL AMOUNT, AND TO EXECUTE ANY NECESSARY PUBLIC OR PRIVATE INSTRUMENTS RELATED TO THE INCREASE. REQUEST LISTING OF THE NEW SHARES IN THE STOCK EXCHANGES OF MADRID AND BARCELONA, AND THEIR TRADING THROUGH THE STOCK EXCHANGE LINKING SERVICE DELEGATE POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION AUTHORITY ON THE EXECUTIVE COMMITTEE, TO INCREASE THE CORPORATE CAPITAL, AS PROVIDED IN SECTIONS 297.1.B AND 506 OF THE CAPITAL COMPANIES ACT, WITHIN A 5 YEAR PERIOD, ALL AT ONCE OR IN STAGES, UP TO 50 PCT. OF THE CURRENT CORPORATE CAPITAL AMOUNT, WITH POWERS TO EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS AND RENDERING VOID THE AUTHORITY GRANTED THERETO BY THE GENERAL MEETING OF 24 JUNE 2015	ManagementAgainst Against
11	GRANT TO THE BOARD OF DIRECTORS THE AUTHORITY, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO PROCEED TO THE DERIVATIVE ACQUISITION OF OWN SHARES AND TO AUTHORIZE THE	ManagementFor For

AFFILIATED
COMPANIES TO ACQUIRE SHARES OF
PAPELES Y
CARTONES DE EUROPA, S.A., ALL
UNDER THE
LIMITS AND REQUIREMENTS OF
SECTION 144 AND
FOLLOWING SECTIONS OF THE
SPANISH CAPITAL
COMPANY ACT, RENDERING VOID, FOR
THE
AMOUNT NOT USED, THE AUTHORITY
GRANTED
THEREBY BY THE GENERAL MEETING
OF 24 JUNE
2015

DELEGATE POWERS TO THE BOARD,
WITH
SUBSTITUTION AUTHORITY ON THE
EXECUTIVE
COMMITTEE, TO ISSUE, IN ONE OR
SEVERAL
INSTALMENTS, BONDS, DEBENTURES
AND OTHER
SIMILAR FIXED INCOME SECURITIES,
INCLUDING
COVERED BONDS, PROMISSORY NOTES
AND
WARRANTS, AS WELL AS DEBT
INSTRUMENTS

12	CONVERTIBLE AND OR EXCHANGEABLE FOR COMPANY SHARES. SET THE CRITERIA TO FIX THE BASES AND TYPES OF THE CONVERSION AND, OR EXCHANGE. EXCLUDE THE PREFERENTIAL SUBSCRIPTION RIGHTS, AS THE CASE MAY BE, RENDERING VOID THE AUTHORITY GRANTED THEREBY BY THE GENERAL MEETING OF 24 JUNE 2015	ManagementAgainst	Against
----	--	--------------------------	----------------

13	EUR 3,969,512 CAPITAL REDUCTION BY AMORTIZATION OF 1,984,756 OWN SHARES HELD AS TREASURY STOCK, REPRESENTING 2 PCT. OF THE SHARE CAPITAL. DELEGATE	ManagementFor	For
----	---	----------------------	------------

	POWERS TO THE BOARD, WITH EXPRESS SUBSTITUTION POWERS ON THE EXECUTIVE COMMITTEE, TO SET THE TERMS AND CONDITIONS FOR THE CAPITAL REDUCTION THAT ARE NOT SET BY THE GENERAL MEETING, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION AND TO SEEK DELISTING AND CANCELLATION OF THE AMORTIZED SHARES, AS WELL AS TO EXECUTE ANY RELATED PUBLIC AND PRIVATE DOCUMENTS DELEGATE POWERS TO THE BOARD, WITH SUBSTITUTION AUTHORITY, FOR THE FULL		
14	DEVELOPMENT, EXECUTION AND CONSTRUCTION OF THE AGREEMENTS, AND TO FILE THEM WITH THE RELEVANT AUTHORITIES. WRITE UP, AS THE CASE MAY BE, THE MINUTES OF THE PROCEEDINGS, BY ANY OF THE METHODS PROVIDED IN SECTION 202 OF THE CAPITAL COMPANIES ACT. OTHERWISE, APPLY THE PROVISIONS IN SECTION 203 OF THE SAME ACT	ManagementFor	For
15		ManagementFor	For
CMMT	28 MAY 2018: PLEASE NOTE THAT SHAREHOLDERS HOLDING LESS THAN "50" SHARES-(MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER-SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT-NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE	Non-Voting	

GROUPED OR OTHER-PERSONAL
SHAREHOLDER
ENTITLED TO ATTEND THE MEETING.
THANK YOU.

28 MAY 2018: PLEASE NOTE THAT THIS
IS A

REVISION DUE TO ADDITION OF
COMMENT.-IF YOU

CMMT HAVE ALREADY SENT IN YOUR VOTES, Non-Voting
PLEASE DO

NOT VOTE AGAIN UNLESS
YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

MELKER SCHORLING AB

Security W5710N104

Ticker

Symbol

ISIN SE0001785270

Meeting Type

Annual General Meeting

Meeting Date

28-Jun-2018

Agenda

709554605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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AN ABSTAIN VOTE CAN HAVE THE
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF
PARTICIPANTS TO

PASS A RESOLUTION.

MARKET RULES REQUIRE DISCLOSURE
OF

BENEFICIAL OWNER INFORMATION
FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED
TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER
FOR YOUR

VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER
OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO
LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

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

1	OPENING OF THE MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	ESTABLISHMENT AND APPROVAL OF VOTING LIST	Non-Voting
4	APPROVAL OF AGENDA	Non-Voting
5	ELECTION OF ADJUSTMENT OFFICERS	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN CONVENED PROPERLY	Non-Voting
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT	Non-Voting
8.A	DECISION ON: DETERMINATION OF INCOME STATEMENT AND BALANCE SHEET DECISION ON: DISPOSALS OF THE COMPANY'S	Management No Action
8.B	PROFIT ACCORDING TO THE ESTABLISHED BALANCE SHEET DECISION ON: DISCHARGE FROM LIABILITY FOR	Management No Action
8.C	THE BOARD MEMBERS AND THE CEO FOR THE 2017 FISCAL YEAR	Management No Action
9	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD	Management No Action
10	DECISION ON REMUNERATION TO BOARD MEMBERS AND AUDITORS	Management No Action
11	REELECT MELKER SCHORLING, MIKAEL EKDAHL (CHAIR), STEFAN PERSSON, SOFIA SCHORLING HOGBERG (VICE CHAIR), MARTA SCHORLING ANDREEN, CARL BEK NIELSEN, GEORG BRUNSTAM AND CARL HENRIC SVANBERG AS	Management No Action

	DIRECTORS		
	ELECT ALF GORANSSON AS NEW		
	DIRECTOR		
	RATIFY PRICEWATERHOUSECOOPERS		
12	AS	Management	No Action
	AUDITORS		
	DECISION ON RESERVE TO RESERVE		
13	FUND	Management	No Action
	FOLLOWING REDEMPTION REQUEST		
	DECISION TO AMEND THE ARTICLES		
14	OF	Management	No Action
	ASSOCIATION		
15	CLOSING OF THE MEETING	Non-Voting	
	04 JUN 2018: PLEASE NOTE THAT THIS		
	IS A		
	REVISION DUE TO MODIFICATION		
	OF-NUMBERING		
	OF RESOLUTIONS AND MODIFICATION		
	OF THE		
CMMT	TEXT OF RESOLUTIONS. IF YOU-HAVE	Non-Voting	
	ALREADY		
	SENT IN YOUR VOTES, PLEASE DO NOT		
	VOTE		
	AGAIN UNLESS YOU DECIDE-TO		
	AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU		

BUSINESS & DECISION SA

Security	F1232V103	Meeting Type	MIX
Ticker		Meeting Date	28-Jun-2018
Symbol		Agenda	709626432 - Management
ISIN	FR0000078958		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE			
	ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND	Non-Voting		
	"AGAINST" A VOTE OF "ABSTAIN" WILL			
	BE TREATED			
	AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO	Non-Voting		
	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
IN CASE AMENDMENTS OR NEW
RESOLUTIONS
ARE PRESENTED DURING THE
MEETING, YOUR-
VOTE WILL DEFAULT TO 'ABSTAIN'.
SHARES CAN
ALTERNATIVELY BE PASSED TO
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting
ANY SUCH
ITEM RAISED. SHOULD YOU-WISH TO
PASS
CONTROL OF YOUR SHARES IN THIS
WAY, PLEASE
CONTACT YOUR-BROADRIDGE CLIENT
SERVICE
REPRESENTATIVE. THANK YOU
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting
ON THE MATERIAL URL
LINK:-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0613/201806131-803139.pdf>
PLEASE NOTE THAT THIS IS AN
AMENDMENT TO
MEETING ID 950517 DUE TO CHANGE
IN-AGENDA.

CMMT ALL VOTES RECEIVED ON THE Non-Voting
PREVIOUS MEETING
WILL BE DISREGARDED AND-YOU
WILL NEED TO
REINSTRUCT ON THIS MEETING
NOTICE. THANK
YOU
APPROVAL OF THE CORPORATE
FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL ManagementFor For
YEAR ENDED 31
DECEMBER 2017

APPROVAL OF THE CONSOLIDATED FINANCIAL			
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementAbstain	Against
O.5	ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS	ManagementFor	For
O.6	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-LOUIS DIDIER AS DIRECTOR, AS A REPLACEMENT FOR MR. JEREMY BENSABAT WHO RESIGNED	ManagementFor	For
O.7	RATIFICATION OF THE CO-OPTATION OF MRS. BEATRICE FELDER AS DIRECTOR, AS A REPLACEMENT FOR MR. CHRISTOPHE DUMOULIN WHO RESIGNED	ManagementFor	For
O.8	RATIFICATION OF THE CO-OPTATION OF MR. JEAN-MICHEL THIBAUD AS DIRECTOR, AS A REPLACEMENT FOR MRS. TOVA BENSABAT WHO RESIGNED	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR. THIERRY BONHOMME AS DIRECTOR, AS A REPLACEMENT FOR BUSINESS & DECISION INGENIERIE SAS REPRESENTED BY MR. ELLIOT BENSABAT WHO RESIGNED	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTATION OF MRS. CATHERINE DANAYROLE AS DIRECTOR, AS A REPLACEMENT FOR MR. JEAN-LOUIS DIDIER WHO RESIGNED	ManagementFor	For
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR ALLOCATED FOR THE	ManagementFor	For

	FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN DUE TO HIS MANDATE APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER DUE TO HIS MANDATE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S			
O.12		ManagementAgainst	Against	
O.13		ManagementAgainst	Against	
O.14		ManagementFor	For	
E.15		ManagementFor	For	
E.16		ManagementAgainst	Against	

E.17	SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF A PUBLIC OFFERING (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE- EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT	ManagementAgainst	Against
E.18	OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF A PUBLIC OFFERING PERIOD ON THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE GENERAL MEETING	ManagementAgainst	Against
E.19	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS	ManagementAgainst	Against

COMPENSATION FOR CONTRIBUTIONS
IN KIND
GRANTED TO THE COMPANY AND
CONSIST OF
EQUITY SECURITIES OR
TRANSFERABLE
SECURITIES GRANTING ACCESS TO
THE CAPITAL
OF OTHER COMPANIES
OVERALL LIMITATION OF THE
AMOUNT OF THE
CAPITAL INCREASES OF THE
COMPANY THAT MAY

E.20	BE CARRIED OUT PURSUANT TO THE SIXTEENTH TO NINETEENTH RESOLUTIONS SUBMITTED TO THIS GENERAL MEETING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH ONE OR MORE INCREASES OF THE SHARE CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY	ManagementFor	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.22		ManagementAgainst	Against
E.23		ManagementFor	For

CADUS CORPORATION

Security	127639102	Meeting Type	Special
Ticker	KDUS	Meeting Date	28-Jun-2018
Symbol		Agenda	934830894 - Management
ISIN	US1276391026		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger (as it may be amended from time to time, the "Merger Agreement"), dated January 20, 2018, by and among Cadus Corporation, Starfire Holding Corporation and	Management	For	For

Cadus

Merger Sub LLC.

To approve any proposal to adjourn the special meeting

to a later date or dates, if necessary or

appropriate,

including to solicit additional proxies if there

2. are ManagementFor For

insufficient votes to adopt the Merger

Agreement at the

time of the special meeting or in the absence

of a

quorum.

NORDAX GROUP AB (PUBL)

Security W6247N104

Ticker

Symbol

ISIN SE0006965216

Meeting Type

Annual General Meeting

Meeting Date

29-Jun-2018

Agenda

709544630 - Management

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

LODGE AND EXECUTE YOUR VOTING-
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	ELECTION OF CHAIRMAN OF THE MEETING	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES	Non-Voting
6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
8	PRESENTATION OF THE ANNUAL REPORT AND THE AUDIT REPORT AND THE GROUP ANNUAL-REPORT AND THE GROUP AUDIT REPORT FOR THE FINANCIAL YEAR 2017	Non-Voting
9.A	RESOLUTION IN RESPECT OF: ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET FOR THE FINANCIAL YEAR 2017	Management No Action
9.B	RESOLUTION IN RESPECT OF: ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET	Management No Action
9.C	RESOLUTION IN RESPECT OF: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF	Management No Action

DIRECTORS AND THE CHIEF
EXECUTIVE OFFICER
FOR THE MANAGEMENT OF THE
FINANCIAL YEAR
2017

- | | | | |
|------|---|------------|--------------|
| 10 | DETERMINATION OF THE NUMBER OF
BOARD
MEMBERS (6) AND AUDITORS (1) | Management | No
Action |
| 11 | DETERMINATION OF FEES TO THE
BOARD
MEMBERS AND TO THE AUDITOR
ELECTION OF MEMBERS OF THE
BOARD OF
DIRECTORS, CHAIRMAN OF THE
BOARD OF
DIRECTORS AND AUDITOR: HANS OLE
JOCHUMSEN
(CHAIRMAN), CHRISTOPHER EKDAHL,
CHRISTIAN
FRICK, HEIKKI KAPANEN, HENRIK
KALLEN AND
VILLE TALASMAKI AS DIRECTORS
RATIFY DELOITTE
AS AUDITOR | Management | No
Action |
| 12 | CLOSING OF THE ANNUAL GENERAL
MEETING
04 JUNE 2018: PLEASE NOTE THAT THIS
IS A
REVISION DUE TO RECEIPT OF
DIRECTOR-AND
AUDITOR NAME IN RESOLUTION 12. 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 | |
| CMMT | DR PEPPER SNAPPLE GROUP, INC.
Security 26138E109
Ticker DPS
Symbol
ISIN US26138E1091 | Non-Voting | |

Meeting Type

Annual

Meeting Date

29-Jun-2018

Agenda

934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy	Management	For	For

- statement.
2. To amend the certificate of incorporation of the Company, ManagementFor For
as disclosed in the proxy statement.
- To approve an advisory resolution regarding the
3. compensation that may become payable to the Company's Named Executive Officers in ManagementFor For
connection with
the merger, as disclosed in the proxy statement.
- To adjourn the annual meeting, if necessary, if a quorum
4. is present, to solicit additional proxies in the event there ManagementFor For
are not sufficient votes at the time of the annual meeting
to approve proposals 1 and 2.
- 5a. Election of Director: David E. Alexander ManagementFor For
5b. Election of Director: Antonio Carrillo ManagementFor For
5c. Election of Director: Jose M. Gutierrez ManagementFor For
5d. Election of Director: Pamela H. Patsley ManagementFor For
5e. Election of Director: Ronald G. Rogers ManagementFor For
5f. Election of Director: Wayne R. Sanders ManagementFor For
5g. Election of Director: Dunia A. Shive ManagementFor For
5h. Election of Director: M. Anne Szostak ManagementFor For
5i. Election of Director: Larry D. Young ManagementFor For
- To ratify appointment of Deloitte & Touche LLP as our
6. independent registered public accounting firm ManagementFor For
for 2018.
- To approve an advisory resolution regarding the
7. compensation of our Named Executive Officers, as ManagementFor For
disclosed in the proxy statement.
- A stockholder proposal requesting that the board of
8. directors issue a report on company-wide efforts to Shareholder Against For
address the risks related to obesity, including aggressive
quantitative metrics around the reduction of sugars in its
products and development of healthier product offerings.

SIGNATURES

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

Registrant The GDL Fund

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

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