

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

Gabelli Healthcare & WellnessRx Trust
Form N-PX
August 19, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness(Rx) Trust
(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Agnes Mullady
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

INVESTMENT COMPANY REPORT

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

CYTRX CORPORATION

SECURITY 232828301 MEETING TYPE Annual
 TICKER SYMBOL CYTR MEETING DATE 01-Jul-2008
 ISIN US2328283013 AGENDA 932914244 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
I	DIRECTOR	Management		
	1 STEVEN A. KRIEGSMAN		For	For
	2 MARVIN R. SELTER		For	For
	3 RICHARD L. WENNEKAMP		For	For
II	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION. ON THE PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 150,000,000 TO 175,000,000.	Management	For	For
III	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ON THE PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY 390064103 MEETING TYPE Annual
 TICKER SYMBOL GAP MEETING DATE 17-Jul-2008
 ISIN US3900641032 AGENDA 932928039 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 J.D. BARLINE		For	For
	2 J.J. BOECKEL		For	For
	3 B. GAUNT		For	For
	4 A. GULDIN		For	For
	5 C.W.E. HAUB		For	For
	6 D. KOURKOUHELIS		For	For
	7 E. LEWIS		For	For
	8 G. MAYS		For	For
	9 M.B. TART-BEZER		For	For

RXI PHARMACEUTICALS CORPORATION

SECURITY 74978T109 MEETING TYPE Annual
 TICKER SYMBOL RXII MEETING DATE 18-Jul-2008
 ISIN US74978T1097 AGENDA 932929396 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 TOD M. WOOLF PH.D.	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008.	Management	For	For
03	TO APPROVE THE AMENDED AND RESTATED 2008 INCENTIVE PLAN AND RESERVE AN ADDITIONAL 1,000,000 SHARES THEREUNDER.	Management	Against	Against

ROCK FIELD CO.,LTD.

SECURITY	J65275109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RKD.F	MEETING DATE	29-Jul-2008
ISIN	JP3984200000	AGENDA	701660397 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For

ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ITOF.PK	MEETING DATE	29-Jul-2008
ISIN	JP3143000002	AGENDA	701660462 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
2.18	Appoint a Director	Management	For	For
2.19	Appoint a Director	Management	For	For
2.20	Appoint a Director	Management	For	For
2.21	Appoint a Director	Management	For	For
2.22	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

SAFECO CORPORATION

SECURITY 786429100 MEETING TYPE Annual
TICKER SYMBOL SAF MEETING DATE 29-Jul-2008
ISIN US7864291007 AGENDA 932932103 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2008, BY AND AMONG LIBERTY MUTUAL INSURANCE COMPANY, BIG APPLE MERGER CORPORATION AND SAFECO CORPORATION.	Management	For	For
02	DIRECTOR	Management		
	1 JOSEPH W. BROWN		For	For
	2 KERRY KILLINGER		For	For
	3 GARY F. LOCKE		For	For
	4 CHARLES R. RINEHART		For	For
	5 GERARDO I. LOPEZ		For	For
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For	For
04	ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES APPROVING THE MERGER AGREEMENT.	Management	For	For

ELECTRONIC DATA SYSTEMS CORPORATION

SECURITY 285661104 MEETING TYPE Special
TICKER SYMBOL EDS MEETING DATE 31-Jul-2008
ISIN US2856611049 AGENDA 932932521 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2008, AMONG ELECTRONIC DATA SYSTEMS CORPORATION, HEWLETT-PACKARD COMPANY AND HAWK MERGER CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT 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 SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

H.J. HEINZ COMPANY

SECURITY 423074103 MEETING TYPE Annual
TICKER SYMBOL HNZ MEETING DATE 13-Aug-2008
ISIN US4230741039 AGENDA 932934424 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Management	For	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Management	For	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management	For	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Management	For	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO AMEND D&O INDEMNITY	Management	For	For
04	AMEND COMPANY ARTICLES OF INCORPORATION TO REDUCE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Management	For	For

MEDICAL ACTION INDUSTRIES INC.

SECURITY 58449L100 MEETING TYPE Annual
TICKER SYMBOL MDCI MEETING DATE 14-Aug-2008
ISIN US58449L1008 AGENDA 932930591 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 WILLIAM W. BURKE		For	For
	2 KENNETH W. DAVIDSON		For	For
02	APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Management	For	For

THE J. M. SMUCKER COMPANY

SECURITY 832696405 MEETING TYPE Annual
TICKER SYMBOL SJM MEETING DATE 21-Aug-2008
ISIN US8326964058 AGENDA 932934715 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 VINCENT C. BYRD		For	For
	2 R. DOUGLAS COWAN		For	For
	3 ELIZABETH VALK LONG		For	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For	For

MEDTRONIC, INC.

SECURITY 585055106 MEETING TYPE Annual
TICKER SYMBOL MDT MEETING DATE 21-Aug-2008
ISIN US5850551061 AGENDA 932935488 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 VICTOR J. DZAU, M.D.		For	For
	2 WILLIAM A. HAWKINS		For	For
	3 SHIRLEY A. JACKSON, PHD		For	For
	4 DENISE M. O'LEARY		For	For
	5 JEAN-PIERRE ROSSO		For	For
	6 JACK W. SCHULER		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

03 TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN. Management Against Against

PSS WORLD MEDICAL, INC.

SECURITY 69366A100 MEETING TYPE Annual
TICKER SYMBOL PSSI MEETING DATE 21-Aug-2008
ISIN US69366A1007 AGENDA 932941265 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 CHARLES E. ADAIR		For	For
	2 ALVIN R. CARPENTER		For	For
	3 STEPHEN H. ROGERS		For	For

MATRIX INITIATIVES, INC.

SECURITY 57685L105 MEETING TYPE Annual
TICKER SYMBOL MTXX MEETING DATE 26-Aug-2008
ISIN US57685L1052 AGENDA 932937999 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LORI H. BUSH		For	For
	2 CARL J. JOHNSON		For	For
02	TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MATRIX INITIATIVES, INC. FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Management	For	For

K-V PHARMACEUTICAL COMPANY

SECURITY 482740206 MEETING TYPE Annual
TICKER SYMBOL KVA MEETING DATE 05-Sep-2008
ISIN US4827402060 AGENDA 932943120 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	AMENDMENT OF THE COMPANY'S CERTIFICATE OF	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	INCORPORATION TO PROVIDE THAT MEMBERS OF THE BOARD OF DIRECTORS BE ELECTED ANNUALLY.			
02	DIRECTOR	Management		
	1 JEAN M. BELLIN*		For	For
	2 KEVIN S. CARLIE*		For	For
	3 TERRY B. HATFIELD*		For	For
	4 DAVID S. HERMELIN*		For	For
	5 MARC S. HERMELIN*		For	For
	6 RONALD J. KANTERMAN*		For	For
	7 JONATHON E. KILLMER*		For	For
	8 NORMAN D. SCHELLENGER*		For	For
	9 JEAN M. BELLIN**		For	For
	10 TERRY B. HATFIELD**		For	For
	11 NORMAN D. SCHELLENGER**		For	For
	12 KEVIN S. CARLIE***		For	For
	13 MARC S. HERMELIN***		For	For
05	AMENDMENT OF THE COMPANY'S INCENTIVE STOCK OPTION PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF CLASS A COMMON STOCK AVAILABLE FOR ISSUANCE UPON EXERCISE OF STOCK OPTIONS GRANTED UNDER THE PLAN.	Management	Against	Against
06	RATIFICATION OF ENGAGEMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

3SBIO INC.

SECURITY 88575Y105 MEETING TYPE Annual
TICKER SYMBOL SSRX MEETING DATE 12-Sep-2008
ISIN US88575Y1055 AGENDA 932948322 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1A	RE-ELECTION OF DIRECTOR: DR. JING LOU	Management	For	For
1B	RE-ELECTION OF DIRECTOR: LIPING XU	Management	For	For
1C	RE-ELECTION OF DIRECTOR: BIN HUANG	Management	For	For
1D	RE-ELECTION OF DIRECTOR: LAWRENCE S. WIZEL	Management	For	For
1E	RE-ELECTION OF DIRECTOR: MINGDE YU	Management	For	For
1F	RE-ELECTION OF DIRECTOR: MOUJIA QI	Management	For	For
02	APPOINT KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF 3SBIO INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

MICRUS ENDOVASCULAR CORPORATION

SECURITY 59518V102 MEETING TYPE Annual
TICKER SYMBOL MEND MEETING DATE 16-Sep-2008
ISIN US59518V1026 AGENDA 932941734 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

01	DIRECTOR	Management		
	1 L. NELSON HOPKINS, M.D.		For	For
	2 FRANCIS J. SHAMMO		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Management	For	For

MEMRY CORPORATION

SECURITY	586263204	MEETING TYPE	Special
TICKER SYMBOL	MRY	MEETING DATE	17-Sep-2008
ISIN	US5862632040	AGENDA	932949437 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED JUNE 24, 2008, AS AMENDED BY AMENDMENT NO. 1 DATED AUGUST 14, 2008, BY AND AMONG MEMRY CORPORATION., SAES GETTERS S.P.A. AND SAES DEVICES CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT THE FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT PROPOSAL 1.	Management	For	For

GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	22-Sep-2008
ISIN	US3703341046	AGENDA	932943598 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1C	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1D	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1E	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1F	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1H	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1I	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1J	ELECTION OF DIRECTOR: LOIS E. QUAM	Management	For	For
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

WM. WRIGLEY JR. COMPANY

SECURITY	982526105	MEETING TYPE	Special
TICKER SYMBOL	WWY	MEETING DATE	25-Sep-2008
ISIN	US9825261053	AGENDA	932942217 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

DEL MONTE FOODS COMPANY

SECURITY	24522P103	MEETING TYPE	Annual
TICKER SYMBOL	DLM	MEETING DATE	25-Sep-2008
ISIN	US24522P1030	AGENDA	932944576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1A	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: TIMOTHY G. BRUER	Management	For	For
1B	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: MARY R. HENDERSON	Management	For	For
1C	ELECTION OF CLASS II DIRECTOR TO HOLD OFFICE FOR THREE-YEAR TERM: SHARON L. MCCOLLAM	Management	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS DEL MONTE FOODS COMPANY'S INDEPENDENT AUDITOR FOR ITS FISCAL YEAR ENDING MAY 3, 2009.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

DRS TECHNOLOGIES, INC.

SECURITY 23330X100 MEETING TYPE Special
 TICKER SYMBOL DRS MEETING DATE 25-Sep-2008
 ISIN US23330X1000 AGENDA 932950404 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 12, 2008, BY AND AMONG DRS TECHNOLOGIES, INC., FINMECCANICA - SOCIETA PER AZIONI, AND DRAGON ACQUISITION SUB, INC. AND APPROVE THE MERGER.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND APPROVE THE MERGER.	Management	For	For

AMDL, INC.

SECURITY 00167K500 MEETING TYPE Annual
 TICKER SYMBOL ADL MEETING DATE 26-Sep-2008
 ISIN US00167K5002 AGENDA 932942635 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 W.M. THOMPSON III MD JD		For	For
	2 GARY L. DREHER		For	For
	3 E.R. ARQUILLA, MD, PHD		For	For
	4 DOUGLAS C. MACLELLAN		For	For
	5 MINGHUI JIA		For	For
02	RATIFICATION OF KMJ/CORBIN & COMPANY LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM.	Management	For	For

MENTOR CORPORATION

SECURITY 587188103 MEETING TYPE Annual
 TICKER SYMBOL MNT MEETING DATE 29-Sep-2008
 ISIN US5871881034 AGENDA 932944526 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
------	----------	------	------	------------------------

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 9, 2008, BY AND AMONG MENTOR CORPORATION, MENTOR INTERNATIONAL HOLDINGS, INC. AND MNT MERGER SUB, INC.	Management	For	For
02	DIRECTOR	Management		
	1 MICHAEL L. EMMONS		For	For
	2 WALTER W. FASTER		For	For
	3 MARGARET H. JORDAN		For	For
	4 JOSHUA H. LEVINE		For	For
	5 KATHERINE S. NAPIER		For	For
	6 BURT E. ROSEN		For	For
	7 JOSEPH E. WHITTERS		For	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MENTOR CORPORATION 2005 LONG-TERM INCENTIVE PLAN SUCH THAT, AMONG OTHER THINGS, THE AGGREGATE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR GRANT IS INCREASED BY 2,500,000 SHARES.	Management	Against	Against
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Management	For	For

APRIA HEALTHCARE GROUP INC.

SECURITY 037933108 MEETING TYPE Special
TICKER SYMBOL AHG MEETING DATE 10-Oct-2008
ISIN US0379331087 AGENDA 932957155 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVE & ADOPT AGREEMENT & PLAN OF MERGER BY AND AMONG APRIA, SKY ACQUISITION LLC, A DELAWARE LIMITED LIABILITY COMPANY ("BUYER") AND SKY MERGER SUB CORPORATION, A DELAWARE CORPORATION ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH & INTO APRIA, AND APRIA WILL CONTINUE AS SURVIVING CORPORATION AND BECOME A WHOLLY-OWNED SUBSIDIARY OF BUYER.	Management	For	For
02	PROPOSAL 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 APPROVE AND ADOPT THE FIRST PROPOSAL DESCRIBED ABOVE.	Management	For	For

THE J. M. SMUCKER COMPANY

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY 832696405 MEETING TYPE Special
 TICKER SYMBOL SJM MEETING DATE 16-Oct-2008
 ISIN US8326964058 AGENDA 932953169 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER.	Management	For	For
02	SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL, APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER.	Management	For	For
03	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS.	Management	For	For

 THE J. M. SMUCKER COMPANY

SECURITY 832696405 MEETING TYPE Special
 TICKER SYMBOL SJM MEETING DATE 16-Oct-2008
 ISIN US8326964058 AGENDA 932955341 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE ISSUANCE OF SMUCKER COMMON SHARES IN A MERGER OF THE COFFEE BUSINESS OF P&G WITH A WHOLLY OWNED SUBSIDIARY OF SMUCKER AND TO AUTHORIZE THE TRANSACTIONS RELATING TO THE MERGER.	Management	For	For
02	SUBJECT TO THE APPROVAL OF THE FIRST PROPOSAL, APPROVAL OF THE ADOPTION OF AMENDED ARTICLES OF INCORPORATION OF SMUCKER IN CONNECTION WITH THE MERGER TO CHANGE THE DATE APPLICABLE TO DETERMINING WHETHER A SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE PER SHARE OR TEN VOTES PER SHARE UNDER SMUCKER'S TIME PHASE VOTING RIGHTS TO THE CLOSING DATE OF THE MERGER.	Management	For	For
03	APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

NOT SUFFICIENT VOTES AT THE TIME OF THE
SPECIAL MEETING TO APPROVE THE ABOVE
PROPOSALS.

TERCICA, INC.

SECURITY	88078L105	MEETING TYPE	Special
TICKER SYMBOL	TRCA	MEETING DATE	16-Oct-2008
ISIN	US88078L1052	AGENDA	932958018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2008 (THE "MERGER AGREEMENT"), BY AMONG TERCICA, INC., BEAUFOR IPSEN PHARMA (THE "PURCHASER") AND TRIBECA ACQUISITION CORPORATION, A WHOLLY OWNED SUBSIDIARY OF THE PURCHASER (THE "MERGER SUB").	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

ANGIODYNAMICS, INC.

SECURITY	03475V101	MEETING TYPE	Annual
TICKER SYMBOL	ANGO	MEETING DATE	21-Oct-2008
ISIN	US03475V1017	AGENDA	932954286 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR 1 VINCENT A. BUCCI 2 HOWARD W. DONNELLY 3 CHARLES T. ORSATTI	Management	For For For	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ANGIODYNAMICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Management	For	For
03	TO AMEND ANGIODYNAMICS' 2004 STOCK AND INCENTIVE AWARD PLAN TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN FROM 2,000,000 TO 3,000,000.	Management	Against	Against
04	TO AMEND ANGIODYNAMICS' EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE OFFERED UNDER THE PLAN FROM 200,000 TO	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

400,000.

VITAL SIGNS, INC.

SECURITY 928469105 MEETING TYPE Special
TICKER SYMBOL VITL MEETING DATE 29-Oct-2008
ISIN US9284691055 AGENDA 932960114 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2008, BY AND AMONG GENERAL ELECTRIC COMPANY, TONIC ACQUISITION CORP AND VITAL SIGNS, INC.	Management	For	For

ARRAY BIOPHARMA INC.

SECURITY 04269X105 MEETING TYPE Annual
TICKER SYMBOL ARRY MEETING DATE 30-Oct-2008
ISIN US04269X1054 AGENDA 932958563 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 M.H. CARUTHERS, PH.D. 2 ROBERT E. CONWAY 3 KYLE A. LEFKOFF	Management	For For For	For For For
02	APPROVAL OF TWO AMENDMENTS TO THE ARRAY BIOPHARMA INC. EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP") (I) TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE ESPP BY 600,000 SHARES, TO AN AGGREGATE OF 2,250,000 SHARES, AND (II) TO EXTEND THE TERM OF THE ESPP BY AN ADDITIONAL TEN YEARS, TO EXPIRE ON SEPTEMBER 8, 2020.	Management	For	For
03	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED ARRAY BIOPHARMA INC. STOCK OPTION AND INCENTIVE PLAN, AS AMENDED (THE "OPTION PLAN") TO EXTEND THE TERM OF THE OPTION PLAN BY AN ADDITIONAL TEN YEARS, TO EXPIRE ON SEPTEMBER 8, 2020.	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

CARDINAL HEALTH, INC.

SECURITY 14149Y108 MEETING TYPE Annual
 TICKER SYMBOL CAH MEETING DATE 05-Nov-2008
 ISIN US14149Y1082 AGENDA 932961116 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 COLLEEN F. ARNOLD		For	For
	2 R. KERRY CLARK		For	For
	3 CALVIN DARDEN		For	For
	4 JOHN F. FINN		For	For
	5 PHILIP L. FRANCIS		For	For
	6 GREGORY B. KENNY		For	For
	7 J. MICHAEL LOSH		For	For
	8 JOHN B. MCCOY		For	For
	9 RICHARD C. NOTEBAERT		For	For
	10 MICHAEL D. O'HALLERAN		For	For
	11 DAVID W. RAISBECK		For	For
	12 JEAN G. SPAULDING, M.D.		For	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For
04	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Management	Against	Against
05	PROPOSAL TO APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AND RELATED ADMINISTRATIVE MATTERS AT SHAREHOLDER MEETINGS.	Management	For	For
06	PROPOSAL TO APPROVE AMENDMENT TO THE ARTICLES OF INCORPORATION TO ELIMINATE THE REFERENCE TO THE MINIMUM AMOUNT OF STATED CAPITAL WITH WHICH THE COMPANY MAY BEGIN BUSINESS AND TO STATE EXPRESSLY THAT THE COMPANY'S COMMON SHARES HAVE NO STATED CAPITAL.	Management	For	For
07	PROPOSAL TO APPROVE AN AMENDED AND RESTATED 2005 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
08	PROPOSAL TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
09	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shareholder	Against	For

ANHEUSER-BUSCH COMPANIES, INC.

SECURITY 035229103 MEETING TYPE Special
 TICKER SYMBOL BUD MEETING DATE 12-Nov-2008
 ISIN US0352291035 AGENDA 932962839 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

CAMPBELL SOUP COMPANY

SECURITY 134429109 MEETING TYPE Annual
TICKER SYMBOL CPB MEETING DATE 20-Nov-2008
ISIN US1344291091 AGENDA 932962459 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For
	2 PAUL R. CHARRON		For	For
	3 DOUGLAS R. CONANT		For	For
	4 BENNETT DORRANCE		For	For
	5 HARVEY GOLUB		For	For
	6 RANDALL W. LARRIMORE		For	For
	7 MARY ALICE D. MALONE		For	For
	8 SARA MATHEW		For	For
	9 DAVID C. PATTERSON		For	For
	10 CHARLES R. PERRIN		For	For
	11 A. BARRY RAND		For	For
	12 GEORGE STRAWBRIDGE, JR.		For	For
	13 LES C. VINNEY		For	For
	14 CHARLOTTE C. WEBER		For	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	APPROVE AMENDMENT OF THE 2005 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
04	APPROVE PERFORMANCE GOALS FOR THE 2003 LONG-TERM INCENTIVE PLAN.	Management	For	For

BARR PHARMACEUTICALS, INC.

SECURITY 068306109 MEETING TYPE Special
TICKER SYMBOL BRL MEETING DATE 21-Nov-2008

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ISIN US0683061099 AGENDA 932965924 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2008 BY AND AMONG BARR PHARMACEUTICALS, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND BORON ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	APPROVAL OF 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 ADOPT THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Management	For	For

MEIJI SEIKA KAISHA, LTD.

SECURITY	J41766106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	MFV.BE	MEETING DATE	26-Nov-2008
ISIN	JP3917000006	AGENDA	701760692 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Incorporation of a Parent Company through Joint Share Transfer	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For

VILLAGE SUPER MARKET, INC.

SECURITY	927107409	MEETING TYPE	Annual
TICKER SYMBOL	VLGEA	MEETING DATE	05-Dec-2008
ISIN	US9271074091	AGENDA	932969972 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JAMES SUMAS		For	For
	2 PERRY SUMAS		For	For
	3 ROBERT SUMAS		For	For
	4 WILLIAM SUMAS		For	For
	5 JOHN P. SUMAS		For	For
	6 JOHN J. MCDERMOTT		For	For
	7 STEVEN CRYSTAL		For	For
	8 DAVID C. JUDGE		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02 APPROVAL OF KPMG LLP TO BE THE INDEPENDENT Management For For
AUDITORS OF THE COMPANY FOR FISCAL 2009.

HLTH CORP

SECURITY 40422Y101 MEETING TYPE Annual
TICKER SYMBOL HLTH MEETING DATE 10-Dec-2008
ISIN US40422Y1010 AGENDA 932972436 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 NEIL F. DIMICK		For	For
	2 JOSEPH E. SMITH		For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS HLTH'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

MONOGRAM BIOSCIENCES, INC.

SECURITY 60975U207 MEETING TYPE Annual
TICKER SYMBOL MGRM MEETING DATE 17-Dec-2008
ISIN US60975U2078 AGENDA 932979860 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 EDMON R. JENNINGS		For	For
	2 CRISTINA H. KEPNER		For	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICewaterhouseCOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

TINGYI CAYMAN IS HLDG CORP

SECURITY G8878S103 MEETING TYPE ExtraOrdinary General Meeting
TICKER SYMBOL TCYMF.PK MEETING DATE 30-Dec-2008
ISIN KYG8878S1030 AGENDA 701785783 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1. THANK YOU.	Non-Voting		
1.	Approve and authorize, the grant of the waiver of the Pre-emptive Right [as specified] and the waiver of the Tag-along Right [as specified] [the waiver of the Pre-emptive Right and the waiver of the Tag-along Right are collectively called the 'Waivers'] by Master Kong Beverages [BVI] Co., Ltd, a wholly-owned subsidiary the Company, in respect of the transfer of 1,000 shares of USD 1.00 each in the issued share capital of Tingyi-Asahi-Itochu Beverages Holding Co. Ltd. [TAI], representing approximately 9.999% of the entire issued share capital of TAI [the 'Sale Shares'] under a Share Purchase Agreement dated 23 NOV 2008 entered into between AI Beverage Holding Co., Ltd. [formerly known as A-I China Breweries Co., Ltd.] [as vendor], Ting Hsin [Cayman Islands] Holding Corp. [as purchaser] and Itochu Corporation; authorize any one Director of the Company for and on behalf of the Company to execute all such other documents, instruments and Agreements and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated under the Waivers	Management	For	For

WALGREEN CO.

SECURITY	931422109	MEETING TYPE	Annual
TICKER SYMBOL	WAG	MEETING DATE	14-Jan-2009
ISIN	US9314221097	AGENDA	932978046 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 WILLIAM C. FOOTE		For	For
	2 MARK P. FRISSORA		For	For
	3 ALAN G. MCNALLY		For	For
	4 CORDELL REED		For	For
	5 NANCY M. SCHLICHTING		For	For
	6 DAVID Y. SCHWARTZ		For	For
	7 ALEJANDRO SILVA		For	For
	8 JAMES A. SKINNER		For	For
	9 MARILOU M. VON FERSTEL		For	For
	10 CHARLES R. WALGREEN III		For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

03	TO AMEND THE WALGREEN CO. 1982 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For	For
04	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL THAT WALGREEN CO. SHAREHOLDERS VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shareholder	Against	For

COSTCO WHOLESALE CORPORATION

SECURITY	22160K105	MEETING TYPE	Annual
TICKER SYMBOL	COST	MEETING DATE	28-Jan-2009
ISIN	US22160K1051	AGENDA	932985623 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Management		
	1 JAMES D. SINEGAL		For	For
	2 JEFFREY H. BROTMAN		For	For
	3 RICHARD A. GALANTI		For	For
	4 DANIEL J. EVANS		For	For
	5 JEFFREY S. RAIKES		For	For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For

ORTHOPIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Contested-Consent
TICKER SYMBOL	OFIX	MEETING DATE	28-Jan-2009
ISIN	ANN6748L1027	AGENDA	932991385 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
<hr style="border-top: 1px dashed black;"/>				
01	REVOKE CONSENT TO HOLD SPECIAL MEETING.	Management		

ORTHOPIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Contested-Consent
TICKER SYMBOL	OFIX	MEETING DATE	28-Jan-2009
ISIN	ANN6748L1027	AGENDA	932991397 - Opposition

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	CONSENT TO HOLD SPECIAL MEETING.	Management	For	*

* MANAGEMENT POSITION UNKNOWN

HEALTHWAYS, INC.

SECURITY 422245100 MEETING TYPE Annual
 TICKER SYMBOL HWAY MEETING DATE 29-Jan-2009
 ISIN US4222451001 AGENDA 932985089 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JAY C. BISGARD, M.D.		For	For
	2 MARY JANE ENGLAND, M.D.		For	For
	3 JOHN A. WICKENS		For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	For	For

AMERISOURCEBERGEN CORPORATION

SECURITY 03073E105 MEETING TYPE Annual
 TICKER SYMBOL ABC MEETING DATE 19-Feb-2009
 ISIN US03073E1055 AGENDA 932989227 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD C. GOZON	Management	For	For
1B	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1C	ELECTION OF DIRECTOR: J. LAWRENCE WILSON	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For
3	APPROVAL OF AMENDMENTS TO THE AMERISOURCEBERGEN CORPORATION 2002 MANAGEMENT STOCK INCENTIVE PLAN AND APPROVAL OF THE PLAN, AS AMENDED.	Management	Against	Against
4	STOCKHOLDER PROPOSAL TO REDEEM COMPANY'S POISON PILL.	Shareholder	For	Against

HOLOGIC, INC.

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY 436440101 MEETING TYPE Annual
 TICKER SYMBOL HOLX MEETING DATE 04-Mar-2009
 ISIN US4364401012 AGENDA 932996373 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN W. CUMMING		For	For
	2 ROBERT A. CASCELLA		For	For
	3 DAVID R. LAVANCE, JR.		For	For
	4 NANCY L. LEAMING		For	For
	5 LAWRENCE M. LEVY		For	For
	6 GLENN P. MUIR		For	For
	7 ELAINE S. ULLIAN		For	For
	8 SALLY W. CRAWFORD		For	For
	9 WAYNE WILSON		For	For
02	TO CONSIDER AND ACT UPON A STOCK OPTION EXCHANGE PROGRAM FOR ELIGIBLE EMPLOYEES	Management	Against	Against
03	TO CONSIDER AND ACT UPON THE ADJOURNMENT OF THE ANNUAL MEETING, INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	Management	For	For

 THE HAIN CELESTIAL GROUP, INC.

SECURITY 405217100 MEETING TYPE Annual
 TICKER SYMBOL HAIN MEETING DATE 11-Mar-2009
 ISIN US4052171000 AGENDA 933000488 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 BARRY J. ALPERIN		For	For
	3 RICHARD C. BERKE		For	For
	4 BETH L. BRONNER		For	For
	5 JACK FUTTERMAN		For	For
	6 DANIEL R. GLICKMAN		For	For
	7 MARINA HAHN		For	For
	8 ANDREW R. HEYER		For	For
	9 ROGER MELTZER		For	For
	10 LEWIS D. SCHILIRO		For	For
	11 LAWRENCE S. ZILAVY		For	For
02	TO APPROVE THE AMENDMENT OF THE 2000 DIRECTORS STOCK OPTION PLAN.	Management	For	For
03	TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE AND STOCK AWARD PLAN.	Management	Against	Against
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF	Shareholder	Against	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

05	EXECUTIVE COMPENSATION. TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING REINCORPORATION OF THE COMPANY IN NORTH DAKOTA.	Shareholder	Against	For
06	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Management	For	For

CONTINUOCARE CORPORATION

SECURITY	212172100	MEETING TYPE	Annual
TICKER SYMBOL	CNU	MEETING DATE	12-Mar-2009
ISIN	US2121721003	AGENDA	932996892 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR	Management		
	1 R.C. PFENNIGER, JR.		For	For
	2 LUIS CRUZ, M.D.		For	For
	3 ROBERT J. CRESCI		For	For
	4 NEIL FLANZRAICH		For	For
	5 PHILLIP FROST, M.D.		For	For
	6 JACOB NUDEL, M.D.		For	For
	7 JACQUELINE M. SIMKIN		For	For
	8 A. MARVIN STRAIT		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

WHOLE FOODS MARKET, INC.

SECURITY	966837106	MEETING TYPE	Annual
TICKER SYMBOL	WFMI	MEETING DATE	16-Mar-2009
ISIN	US9668371068	AGENDA	932994608 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR	Management		
	1 DR. JOHN B. ELSTROTT		For	For
	2 GABRIELLE E. GREENE		For	For
	3 HASS HASSAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 JOHN P. MACKEY		For	For
	6 MORRIS J. SIEGEL		For	For
	7 DR. RALPH Z. SORENSON		For	For
	8 W.A. (KIP) TINDELL, III		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	YOUNG, LLP AS INDEPENDENT PUBLIC AUDITOR FOR FISCAL YEAR 2009.			
03	RATIFICATION OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 STOCK INCENTIVE PLAN AS THE 2009 STOCK INCENTIVE PLAN.	Management	For	For
04	RATIFICATION OF THE AMENDMENT OF OUR STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	Against	Against
05	RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	For	For
06	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF COMPANY CHAIRMAN OF THE BOARD AND CEO.	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL REGARDING COMPANY SHAREHOLDER VOTES AND A SIMPLE MAJORITY THRESHOLD.	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL REGARDING REINCORPORATING FROM A TEXAS CORPORATION TO A NORTH DAKOTA CORPORATION.	Shareholder	Against	For

 COVIDIEN LTD.

SECURITY	G2552X108	MEETING TYPE	Annual
TICKER SYMBOL	COV	MEETING DATE	18-Mar-2009
ISIN	BMG2552X1083	AGENDA	932993377 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Management	For	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Management	For	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Management	For	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Management	For	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Management	For	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Management	For	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Management	For	For

 SAPORO HOLDINGS LIMITED

SECURITY	J69413128	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SBW.MU	MEETING DATE	27-Mar-2009
ISIN	JP3320800000	AGENDA	701829270 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
4.	Appoint a Substitute Corporate Auditor	Management	For	For
5.	Approve Policy regarding Large-scale Purchases of Company Shares	Management	For	For

ORTHOFIX INTERNATIONAL N.V.

SECURITY	N6748L102	MEETING TYPE	Contested-Special
TICKER SYMBOL	OFIX	MEETING DATE	02-Apr-2009
ISIN	ANN6748L1027	AGENDA	933004789 - Opposition

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: JAMES F. GERO	Management	Abstain	*
1B	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: PETER J. HEWETT	Management	Abstain	*
1C	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: THOMAS J. KESTER	Management	For	*
1D	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: WALTER P. VON WARTBURG	Management	For	*
2	THE RAMIUS GROUP'S PROPOSAL TO REMOVE, WITHOUT CAUSE, ANY DIRECTORS APPOINTED BY THE BOARD WITHOUT SHAREHOLDER APPROVAL BETWEEN DECEMBER 10, 2008 AND UP THROUGH AND INCLUDING THE DATE OF THE SPECIAL MEETING	Management	For	*
3A	TO ELECT: J. MICHAEL EGAN	Management	Abstain	*
3B	TO ELECT: PETER A. FELD	Management	For	*
3C	TO ELECT: STEVEN J. LEE	Management	Abstain	*
3D	TO ELECT: CHARLES T. ORSATTI	Management	For	*

* MANAGEMENT POSITION UNKNOWN

PARMALAT S P A

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY T7S73M107 MEETING TYPE Ordinary General Meeting
 TICKER SYMBOL PLATF.PK MEETING DATE 08-Apr-2009
 ISIN IT0003826473 AGENDA 701838863 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 09 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU.	Non-Voting		
1.	Approve the financial statements at 31 DEC 2008, Board of Directors report and allocation of profits, Board of Auditors report, any adjournment thereof	Management	No Action	
2.	Approve to increase of Audit Firm compensation, any adjournment thereof	Management	No Action	

VASCULAR SOLUTIONS, INC.

SECURITY 92231M109 MEETING TYPE Annual
 TICKER SYMBOL VASC MEETING DATE 21-Apr-2009
 ISIN US92231M1099 AGENDA 933021139 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN ERB		For	For
	2 MICHAEL KOPP		For	For
	3 RICHARD NIGON		For	For
	4 PAUL O'CONNELL		For	For
	5 HOWARD ROOT		For	For
	6 JORGE SAUCEDO		For	For
	7 CHARMAINE SUTTON		For	For
02	PROPOSAL TO RATIFY THE SELECTION OF VIRCHOW, KRAUSE & COMPANY, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For

THE COCA-COLA COMPANY

SECURITY 191216100 MEETING TYPE Annual
 TICKER SYMBOL KO MEETING DATE 22-Apr-2009
 ISIN US1912161007 AGENDA 933005856 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For	For
10	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against	For
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Against	For
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against	For
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against	For

 GROUPE DANONE, PARIS

SECURITY F12033134 MEETING TYPE MIX
 TICKER SYMBOL GPDNF.PK MEETING DATE 23-Apr-2009
 ISIN FR0000120644 AGENDA 701837823 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ONLY VALID VOTE OPTIONS ARE "FOR" AN-D
"AGAINST" A VOTE OF "ABSTAIN" WILL BE
TREATED AS AN "AGAINST" VOTE.

O.1	Approve the financial statements and statutory reports	Management	For	For
O.2	Approve the consolidated financial statements and statutory reports	Management	For	For
O.3	Approve the allocation of income and dividends of EUR 1.20 per share	Management	For	For
O.4	Approve the stock dividend program	Management	For	For
O.5	Receive the Auditors' special report regarding related-party transactions	Management	For	For
O.6	Reelect Mr. Richard Goblet D'Alviella as a Director	Management	For	For
O.7	Re-elect Mr. Christian Laubie as a Director	Management	For	For
O.8	Re-elect Mr. Jean Laurent as a Director	Management	For	For
O.9	Re-elect Mr. Hakan Mogren as a Director	Management	For	For
O.10	Re-elect Mr. Benoit Potier as a Director	Management	For	For
O.11	Elect MR. Guylaine Saucier as a Director	Management	For	For
O.12	Approve the remuneration of the Directors in the aggregate amount of EUR 600,000	Management	For	For
O.13	Grant authority for the repurchase of up to 10% of issued share capital	Management	For	For
O.14	Approve the creation of the Danone Eco-Systeme Fund	Management	For	For
E.15	Approve to change the Company name to Danone	Management	For	For
E.16	Amend the Article 7 of Bylaws regarding: authorize the share capital increase	Management	For	For
E.17	Amend the Articles 10 of Association Regarding: shareholders identification	Management	For	For
E.18	Amend the Article 18 of Bylaws regarding: attendance to Board meetings through videoconference and telecommunication	Management	For	For
E.19	Amend the Article 22 of Bylaws regarding: Record Date	Management	For	For
E.20	Amend the Article 26 of Bylaws regarding: electronic voting	Management	For	For
E.21	Amend the Article 27 of Bylaws regarding: authorize the Board for the issuance of bonds	Management	For	For
E.22	Amend the Articles 27 and 28 of Association regarding: quorum requirements for ordinary and extraordinary general meetings	Management	For	For
E.23	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 45 million	Management	For	For
E.24	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 30 Million	Management	For	For
E.25	Authorize the Board to increase capital in the event of additional demand related to delegations submitted to shareholder vote above	Management	For	For
E.26	Grant authority for the capital increase of up to EUR 25 million for future exchange	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

	offers			
E.27	Grant authority for the capital increase of up to 10 % of issued capital for future acquisitions	Management	For	For
E.28	Grant authority for the capitalization of reserves of up to EUR 33 million for bonus issue or increase in par value	Management	For	For
E.29	Approve the Employee Stock Purchase Plan	Management	For	For
E.30	Grant authority up to 6 million shares for use in stock option plan	Management	For	For
E.31	Grant authority up to 2 million shares for use in restricted stock plan	Management	For	For
E.32	Approve the reduction in share capital via cancellation of repurchased shares	Management	For	For
E.33	Grant authority for the filing of required documents/other formalities	Management	For	For

 NESTLE SA, CHAM UND VEVEY

SECURITY	H57312649	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NSRGF.PK	MEETING DATE	23-Apr-2009
ISIN	CH0038863350	AGENDA	701860909 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO-UR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOU-NTS.	Non-Voting		
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, -YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY-BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR-GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTI-ONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETIN-G. THANK YOU.	Non-Voting		
1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Management	No Action	
1.2	Receive the 2008 compensation report	Management	No Action	
2.	Approve to release the Members of the Board of Directors and the Management	Management	No Action	
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Management	No Action	
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Management	No Action	
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Management	No Action	
4.2	Elect KPMG S.A., Geneva branch as the	Management	No Action	

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

5. Statutory Auditor for a term of 1 year
 Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000 Management No Action

JOHNSON & JOHNSON

SECURITY 478160104 MEETING TYPE Annual
 TICKER SYMBOL JNJ MEETING DATE 23-Apr-2009
 ISIN US4781601046 AGENDA 933008523 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Management	For	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shareholder	Against	For

KELLOGG COMPANY

SECURITY 487836108 MEETING TYPE Annual
 TICKER SYMBOL K MEETING DATE 24-Apr-2009
 ISIN US4878361082 AGENDA 933005072 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN T. DILLON		For	For
	2 JAMES M. JENNESS		For	For
	3 DONALD R. KNAUSS		For	For
	4 ROBERT A. STEELE		For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For
03	APPROVAL OF THE KELLOGG COMPANY 2009 LONG-TERM INCENTIVE PLAN	Management	Against	Against

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04	APPROVAL OF THE KELLOGG COMPANY 2009 NON-EMPLOYEE DIRECTOR STOCK PLAN	Management	Against	Against
05	ENACT A MAJORITY VOTE REQUIREMENT FOR THE ELECTION OF DIRECTORS	Shareholder	Against	For
06	ELECT EACH DIRECTOR ANNUALLY	Shareholder	Against	For

OWENS & MINOR, INC.

SECURITY 690732102 MEETING TYPE Annual
TICKER SYMBOL OMI MEETING DATE 24-Apr-2009
ISIN US6907321029 AGENDA 933008751 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 JOHN T. CROTTY		For	For
	2 RICHARD E. FOGG		For	For
	3 JAMES E. ROGERS		For	For
	4 JAMES E. UKROP		For	For
2	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 2009	Management	For	For

ABBOTT LABORATORIES

SECURITY 002824100 MEETING TYPE Annual
TICKER SYMBOL ABT MEETING DATE 24-Apr-2009
ISIN US0028241000 AGENDA 933012293 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 W.M. DALEY		For	For
	4 W.J. FARRELL		For	For
	5 H.L. FULLER		For	For
	6 W.A. OSBORN		For	For
	7 D.A.L. OWEN		For	For
	8 W.A. REYNOLDS		For	For
	9 R.S. ROBERTS		For	For
	10 S.C. SCOTT III		For	For
	11 W.D. SMITHBURG		For	For
	12 G.F. TILTON		For	For
	13 M.D. WHITE		For	For
02	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Management	Against	Against
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

04	EMPLOYEES RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Management	For	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shareholder	Against	For

MERCK & CO., INC.

SECURITY 589331107 MEETING TYPE Annual
TICKER SYMBOL MRK MEETING DATE 28-Apr-2009
ISIN US5893311077 AGENDA 933007432 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Management	For	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Management	For	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Management	For	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Management	For	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Management	For	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Management	For	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Management	For	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against	For
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

SECURITY 459506101 MEETING TYPE Annual
TICKER SYMBOL IFF MEETING DATE 28-Apr-2009
ISIN US4595061015 AGENDA 933010136 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: MARGARET HAYES ADAME	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT M. AMEN	Management	For	For
1C	ELECTION OF DIRECTOR: MARCELLO BOTTOLI	Management	For	For
1D	ELECTION OF DIRECTOR: LINDA B. BUCK	Management	For	For
1E	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	For
1F	ELECTION OF DIRECTOR: PETER A. GEORGESCU	Management	For	For
1G	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For	For
1H	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For	For
1K	ELECTION OF DIRECTOR: BURTON M. TANSKY	Management	For	For
1L	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For

STRYKER CORPORATION

SECURITY 863667101 MEETING TYPE Annual
TICKER SYMBOL SYK MEETING DATE 29-Apr-2009
ISIN US8636671013 AGENDA 933013966 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN W. BROWN		For	For
	2 HOWARD E. COX, JR.		For	For
	3 DONALD M. ENGELMAN		For	For
	4 LOUISE L. FRANCESCONI		For	For
	5 HOWARD L. LANCE		For	For
	6 STEPHEN P. MACMILLAN		For	For
	7 WILLIAM U. PARFET		For	For
	8 RONDA E. STRYKER		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

ERESEARCH TECHNOLOGY, INC.

SECURITY 29481V108 MEETING TYPE Annual
TICKER SYMBOL ERES MEETING DATE 29-Apr-2009
ISIN US29481V1089 AGENDA 933017863 - Management

FOR/AGAINST

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR 1 MICHAEL J MCKELVEY, PHD 2 STEPHEN M. SCHEPPMANN	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For

IMS HEALTH INCORPORATED

SECURITY	449934108	MEETING TYPE	Annual
TICKER SYMBOL	RX	MEETING DATE	01-May-2009
ISIN	US4499341083	AGENDA	933027117 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Management	For	For
1B	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	APPROVAL OF THE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE PROVISIONS.	Management	For	For

ZIMMER HOLDINGS, INC.

SECURITY	98956P102	MEETING TYPE	Annual
TICKER SYMBOL	ZMH	MEETING DATE	04-May-2009
ISIN	US98956P1021	AGENDA	933017091 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1E	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1F	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1G	ELECTION OF DIRECTOR: AUGUSTUS A. WHITE, III, M.D., PH.D.	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	APPROVAL OF THE 2009 STOCK INCENTIVE PLAN	Management	Against	Against
04	APPROVAL OF AN EXTENSION OF THE STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For	For
05	APPROVAL OF AN EXTENSION OF THE RESTATED	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS

BOSTON SCIENTIFIC CORPORATION

SECURITY	101137107	MEETING TYPE	Annual
TICKER SYMBOL	BSX	MEETING DATE	05-May-2009
ISIN	US1011371077	AGENDA	933017887 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: JOHN E. ABELE	Management	For	For
1B	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1C	ELECTION OF DIRECTOR: MARYE ANNE FOX	Management	For	For
1D	ELECTION OF DIRECTOR: RAY J. GROVES	Management	For	For
1E	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1H	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I	ELECTION OF DIRECTOR: JOHN E. PEPPER	Management	For	For
1J	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1K	ELECTION OF DIRECTOR: WARREN B. RUDMAN	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1M	ELECTION OF DIRECTOR: JAMES R. TOBIN	Management	For	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	For	For

PEPSICO, INC.

SECURITY	713448108	MEETING TYPE	Annual
TICKER SYMBOL	PEP	MEETING DATE	06-May-2009
ISIN	US7134481081	AGENDA	933014906 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: S.L. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Management	For	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Management	For	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Management	For	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Management	For	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Management	For	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Management	For	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Management	For	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Management	For	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Management	For	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Management	For	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Management	For	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Management	For	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shareholder	Against	For

CVS CAREMARK CORPORATION

SECURITY	126650100	MEETING TYPE	Annual
TICKER SYMBOL	CVS	MEETING DATE	06-May-2009
ISIN	US1266501006	AGENDA	933021418 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Management	For	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Management	For	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Management	For	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Management	For	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Management	For	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Management	For	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Management	For	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Management	For	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	For	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against	For
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	For
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against	For

GILEAD SCIENCES, INC.

SECURITY	375558103	MEETING TYPE	Annual
----------	-----------	--------------	--------

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

TICKER SYMBOL GILD MEETING DATE 06-May-2009
 ISIN US3755581036 AGENDA 933024248 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 PAUL BERG		For	For
	2 JOHN F. COGAN		For	For
	3 ETIENNE F. DAVIGNON		For	For
	4 JAMES M. DENNY		For	For
	5 CARLA A. HILLS		For	For
	6 JOHN W. MADIGAN		For	For
	7 JOHN C. MARTIN		For	For
	8 GORDON E. MOORE		For	For
	9 NICHOLAS G. MOORE		For	For
	10 RICHARD J. WHITLEY		For	For
	11 GAYLE E. WILSON		For	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Management	Against	Against

ST. JUDE MEDICAL, INC.

SECURITY 790849103 MEETING TYPE Annual
 TICKER SYMBOL STJ MEETING DATE 08-May-2009
 ISIN US7908491035 AGENDA 933024159 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOHN W. BROWN		For	For
	2 DANIEL J. STARKS		For	For
02	TO APPROVE THE ST. JUDE MEDICAL, INC. MANAGEMENT INCENTIVE COMPENSATION PLAN.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

WEIGHT WATCHERS INTERNATIONAL, INC.

SECURITY 948626106 MEETING TYPE Annual
 TICKER SYMBOL WTW MEETING DATE 11-May-2009
 ISIN US9486261061 AGENDA 933049454 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 MARSHA JOHNSON EVANS		For	For
	2 SACHA LAINOVIC		For	For
	3 CHRISTOPHER J. SOBECKI		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 2, 2010.	Management	For	For

KERRY GROUP PLC

SECURITY	G52416107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KRYAY.PK	MEETING DATE	12-May-2009
ISIN	IE0004906560	AGENDA	701908052 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Receive and approve the accounts for the YE 31 DEC 2008 and the Directors' and the Auditors' reports thereon	Management	For	For
2.	Declare a final dividend as recommended by the Directors	Management	For	For
3.ai	Re-elect Mr. Denis Buckley, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance	Management	For	For
3aai	Re-elect Mr. Michael Dowling, who retires in accordance in accordance with the provisions of the Combined Code on Corporate Governance	Management	For	For
3.bi	Re-elect Mr. Gerry Behan, who retires in accordance with Article 102 and Article of Association of the Company	Management	For	For
3.Ci	Re-elect Mr. Noel Greene, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For	For
3Cii	Re-elect Mr. Flor Healy, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For	For
3Ciii	Re-elect Mr. Kevin Kelly, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For	For
3Civ	Re-elect Mr. Brian Mehigan, who retires in accordance in accordance with Article 97 of the Articles of Association of the Company	Management	For	For
4.	Authorize the Directors to fix the remuneration of the Auditors	Management	For	For
5.	Authorize the Directors to exercise all the powers of the Company to allot relevant securities within the meaning of Section 20 of the Companies [Amendment] Act 1983; the	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

S.6	<p>maximum amount of the relevant securities which may be allotted under the authority hereby conferred shall be the authorized but unissued A ordinary shares in the capital of the Company; [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date]; the Directors may allot relevant securities in pursuance of such offer or agreement, notwithstanding that the authority hereby conferred has expired</p> <p>Authorize the Directors, pursuant to Sections 23 and 24(1) of the Companies [Amendment] Act, 1983 to allot equity securities within the meaning of the said Section 23 for cash as if Section 23(1) of the said Act did not apply to any such allotment; and [Authority shall expire on 12 AUG 2010 unless and to extend that such is renewed, revoked or extended prior to such date] and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this Paragraph had not expired and provided that the maximum amount of equity securities [within the meaning of the said Section 23] which may be allotted under this authority shall not exceed in aggregate the equivalent of 5% of the issued A ordinary share capital of the Company at the date hereof</p>	Management	For	For
S.7	<p>Authorize the Company to purchase A ordinary shares on the market [Section 212 of the Companies Act 1990], in the manner provided for in Article 13A of the Articles of Association of the Company, up to a maximum of 5% of the A ordinary share in issue at the date of passing of this resolution; [Authority expires at the end of the next AGM in 2010]</p>	Management	For	For

 CEPHALON, INC.

SECURITY	156708109	MEETING TYPE	Annual
TICKER SYMBOL	CEPH	MEETING DATE	12-May-2009
ISIN	US1567081096	AGENDA	933026684 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR	Management		
	1 F. BALDINO, JR., PH.D.		For	For
	2 WILLIAM P. EGAN		For	For
	3 MARTYN D. GREENACRE		For	For
	4 VAUGHN M. KAILIAN		For	For
	5 KEVIN E. MOLEY		For	For
	6 C.A. SANDERS, M.D.		For	For
	7 GAIL R. WILENSKY, PH.D.		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02	8 DENNIS L. WINGER APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	For Against	For Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For

CADBURY PLC

SECURITY	12721E102	MEETING TYPE	Annual
TICKER SYMBOL	CBY	MEETING DATE	14-May-2009
ISIN	US12721E1029	AGENDA	933053679 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS.	Management	For	For
02	TO DECLARE AND APPROVE THE FINAL DIVIDEND.	Management	For	For
03	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
04	TO RE-ELECT ROGER CARR AS A DIRECTOR.	Management	For	For
05	TO RE-ELECT TODD STITZER AS A DIRECTOR.	Management	For	For
06	TO ELECT BARONESS HOGG AS A DIRECTOR.	Management	For	For
07	TO ELECT COLIN DAY AS A DIRECTOR.	Management	For	For
08	TO ELECT ANDREW BONFIELD AS A DIRECTOR.	Management	For	For
09	TO RE-APPOINT DELOITTE LLP AS AUDITORS.	Management	For	For
010	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES.	Management	For	For
011	TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE.	Management	For	For
012	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For	For
S13	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For	For
S14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For	For
S15	TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE.	Management	For	For

NORTHSTAR NEUROSCIENCE, INC.

SECURITY	66704V101	MEETING TYPE	Special
TICKER SYMBOL	NSTR	MEETING DATE	14-May-2009
ISIN	US66704V1017	AGENDA	933074736 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
------	----------	------	------	---------------------------

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

01	PROPOSAL TO APPROVE THE VOLUNTARY DISSOLUTION AND LIQUIDATION OF NORTHSTAR PURSUANT TO THE PLAN OF DISSOLUTION.	Management	For	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY IN THE JUDGMENT OF THE PROXY HOLDERS, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF PROPOSAL 1.	Management	For	For

GREATBATCH INC.

SECURITY	39153L106	MEETING TYPE	Annual
TICKER SYMBOL	GB	MEETING DATE	15-May-2009
ISIN	US39153L1061	AGENDA	933049644 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR	Management		
	1 PAMELA G. BAILEY		For	For
	2 MICHAEL DINKINS		For	For
	3 THOMAS J. HOOK		For	For
	4 KEVIN C. MELIA		For	For
	5 DR. J.A. MILLER, JR.		For	For
	6 BILL R. SANFORD		For	For
	7 PETER H. SODERBERG		For	For
	8 WILLIAM B. SUMMERS, JR.		For	For
	9 JOHN P. WAREHAM		For	For
	10 DR. H.S. WISNIEWSKI		For	For
02	APPROVE THE ADOPTION OF THE GREATBATCH, INC. 2009 STOCK INCENTIVE PLAN.	Management	Against	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2009.	Management	For	For

SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Annual
TICKER SYMBOL	SGP	MEETING DATE	18-May-2009
ISIN	US8066051017	AGENDA	933071920 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	DIRECTOR	Management		
	1 THOMAS J. COLLIGAN		For	For
	2 FRED HASSAN		For	For
	3 C. ROBERT KIDDER		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

4	EUGENE R. MCGRATH		For	For
5	ANTONIO M. PEREZ		For	For
6	PATRICIA F. RUSSO		For	For
7	JACK L. STAHL		For	For
8	CRAIG B. THOMPSON, M.D.		For	For
9	KATHRYN C. TURNER		For	For
10	ROBERT F.W. VAN OORDT		For	For
11	ARTHUR F. WEINBACH		For	For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Management	For	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shareholder	Against	For
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shareholder	Against	For

DR PEPPER SNAPPLE GROUP INC

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	19-May-2009
ISIN	US26138E1091	AGENDA	933040519 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1B	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1C	ELECTION OF DIRECTOR: MICHAEL F. WEINSTEIN	Management	For	For
02	TO APPROVE AND ADOPT THE MANAGEMENT INCENTIVE PLAN RELATED TO PERFORMANCE-BASED INCENTIVE COMPENSATION FOR CERTAIN OF OUR EXECUTIVE OFFICERS.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For
04	TO APPROVE AND ADOPT THE OMNIBUS STOCK INCENTIVE PLAN OF 2009.	Management	For	For

THERMO FISHER SCIENTIFIC INC.

SECURITY	883556102	MEETING TYPE	Annual
TICKER SYMBOL	TMO	MEETING DATE	20-May-2009
ISIN	US8835561023	AGENDA	933042400 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 JUDY C. LEWENT		For	For
	2 PETER J. MANNING		For	For
	3 JIM P. MANZI		For	For
	4 ELAINE S. ULLIAN		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

02 RATIFICATION OF THE AUDIT COMMITTEE'S Management For For
 SELECTION OF PRICEWATERHOUSECOOPERS LLP AS
 THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.

 SMART BALANCE INC

SECURITY 83169Y108 MEETING TYPE Annual
 TICKER SYMBOL SMBL MEETING DATE 20-May-2009
 ISIN US83169Y1082 AGENDA 933043034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROBERT J. GILLESPIE		For	For
	2 ROBERT F. MCCARTHY		For	For
	3 MICHAEL R. O'BRIEN		For	For
02	RATIFICATION OF APPOINTMENT OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For

 ALEXANDRIA REAL ESTATE EQUITIES, INC.

SECURITY 015271109 MEETING TYPE Annual
 TICKER SYMBOL ARE MEETING DATE 20-May-2009
 ISIN US0152711091 AGENDA 933053580 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOEL S. MARCUS		For	For
	2 RICHARD B. JENNINGS		For	For
	3 JOHN L. ATKINS, III		For	For
	4 RICHARD H. KLEIN		For	For
	5 JAMES H. RICHARDSON		For	For
	6 MARTIN A. SIMONETTI		For	For
	7 ALAN G. WALTON		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

 PAIN THERAPEUTICS, INC.

SECURITY 69562K100 MEETING TYPE Annual
 TICKER SYMBOL PTIE MEETING DATE 21-May-2009

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ISIN US69562K1007 AGENDA 933049466 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 REMI BARBIER		For	For
	2 SANFORD R. ROBERTSON		For	For
	3 P.J. SCANNON, MD, PH.D		For	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

DEAN FOODS COMPANY

SECURITY 242370104 MEETING TYPE Annual
 TICKER SYMBOL DF MEETING DATE 21-May-2009
 ISIN US2423701042 AGENDA 933053706 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JANET HILL		For	For
	2 HECTOR M. NEVARES		For	For
02	PROPOSAL TO AMEND THE DEAN FOODS COMPANY 2007 STOCK INCENTIVE PLAN.	Management	Against	Against
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For	For

CUTERA, INC.

SECURITY 232109108 MEETING TYPE Annual
 TICKER SYMBOL CUTR MEETING DATE 22-May-2009
 ISIN US2321091082 AGENDA 933032423 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 DAVID B. APFELBERG		For	For
	2 TIMOTHY J. O'SHEA		For	For
2	APPROVAL OF THE OPTION EXCHANGE PROGRAM FOR OUR EMPLOYEES.	Management	Against	Against
3	APPROVAL OF THE OPTION EXCHANGE PROGRAM FOR OUR EXECUTIVE OFFICERS AND THE INDEPENDENT MEMBERS OF OUR BOARD OF DIRECTORS.	Management	Against	Against
4	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

PRICEWATERHOUSECOOPERS AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
2009 FISCAL YEAR.

OMNICARE, INC.

SECURITY	681904108	MEETING TYPE	Annual
TICKER SYMBOL	OCR	MEETING DATE	22-May-2009
ISIN	US6819041087	AGENDA	933067034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR : JOHN T. CROTTY	Management	For	For
1B	ELECTION OF DIRECTOR : JOEL F. GEMUNDER	Management	For	For
1C	ELECTION OF DIRECTOR : STEVEN J. HEYER	Management	For	For
1D	ELECTION OF DIRECTOR : SANDRA E. LANEY	Management	For	For
1E	ELECTION OF DIRECTOR : ANDREA R. LINDELL	Management	For	For
1F	ELECTION OF DIRECTOR : JAMES D. SHELTON	Management	For	For
1G	ELECTION OF DIRECTOR : JOHN H. TIMONEY	Management	For	For
1H	ELECTION OF DIRECTOR : AMY WALLMAN	Management	For	For
02	TO APPROVE THE AMENDMENT OF OMNICARE'S ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVE OFFICERS AND RE-APPROVE THE PERFORMANCE CRITERIA THEREUNDER.	Management	For	For
03	TO RE-APPROVE THE PERFORMANCE CRITERIA UNDER OMNICARE'S 2004 STOCK AND INCENTIVE PLAN.	Management	For	For
04	TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

EV3 INC.

SECURITY	26928A200	MEETING TYPE	Annual
TICKER SYMBOL	EVVV	MEETING DATE	26-May-2009
ISIN	US26928A2006	AGENDA	933050700 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: JEFFREY B. CHILD	Management	For	For
1B	ELECTION OF DIRECTOR: JOHN L. MICLOT	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS E. TIMBIE	Management	For	For
02	TO CONSIDER A PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For

EXPRESS SCRIPTS, INC.

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY 302182100 MEETING TYPE Annual
 TICKER SYMBOL ESRX MEETING DATE 27-May-2009
 ISIN US3021821000 AGENDA 933053035 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 GARY G. BENANAV		For	For
	2 FRANK J. BORELLI		For	For
	3 MAURA C. BREEN		For	For
	4 NICHOLAS J. LAHOWCHIC		For	For
	5 THOMAS P. MAC MAHON		For	For
	6 FRANK MERGENTHALER		For	For
	7 WOODROW A. MYERS, JR.,		For	For
	8 JOHN O. PARKER, JR.		For	For
	9 GEORGE PAZ		For	For
	10 SAMUEL K. SKINNER		For	For
	11 SEYMOUR STERNBERG		For	For
	12 BARRETT A. TOAN		For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For	For

 KINETIC CONCEPTS, INC.

SECURITY 49460W208 MEETING TYPE Annual
 TICKER SYMBOL KCI MEETING DATE 27-May-2009
 ISIN US49460W2089 AGENDA 933065371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 CARL F. KOHRT*		For	For
	2 C. THOMAS SMITH**		For	For
	3 DONALD E. STEEN**		For	For
	4 CRAIG R. CALLEN**		For	For
02	TO APPROVE CERTAIN ISSUANCES OF SHARES OF OUR COMMON STOCK UPON CONVERSION OF OUR 3.25% CONVERTIBLE SENIOR NOTES DUE 2015.	Management	For	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

 HENRY SCHEIN, INC.

SECURITY 806407102 MEETING TYPE Annual
 TICKER SYMBOL HSIC MEETING DATE 28-May-2009
 ISIN US8064071025 AGENDA 933054392 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 STANLEY M. BERGMAN		For	For
	2 GERALD A. BENJAMIN		For	For
	3 JAMES P. BRESLAWSKI		For	For
	4 MARK E. MLOTEK		For	For
	5 STEVEN PALADINO		For	For
	6 BARRY J. ALPERIN		For	For
	7 PAUL BRONS		For	For
	8 M.A. HAMBURG, M.D.		For	For
	9 DONALD J. KABAT		For	For
	10 PHILIP A. LASKAWY		For	For
	11 KARYN MASHIMA		For	For
	12 NORMAN S. MATTHEWS		For	For
	13 LOUIS W. SULLIVAN, M.D.		For	For
02	PROPOSAL TO AMEND THE COMPANY'S 1994 STOCK INCENTIVE PLAN.	Management	Against	Against
03	PROPOSAL TO AMEND THE COMPANY'S SECTION 162(M) CASH BONUS PLAN.	Management	For	For
04	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2009.	Management	For	For

COVIDIEN LTD.

SECURITY	G2552X108	MEETING TYPE	Special
TICKER SYMBOL	COV	MEETING DATE	28-May-2009
ISIN	BMG2552X1083	AGENDA	933074851 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Management	For	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Management	For	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

AT THE TIME OF THE MEETING.

AETNA INC.

SECURITY	00817Y108	MEETING TYPE	Annual
TICKER SYMBOL	AET	MEETING DATE	29-May-2009
ISIN	US00817Y1082	AGENDA	933059493 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1A	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1B	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1C	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1D	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1E	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	Management	For	For
1F	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1G	ELECTION OF DIRECTOR: EARL G. GRAVES	Management	For	For
1H	ELECTION OF DIRECTOR: GERALD GREENWALD	Management	For	For
1I	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Management	For	For
1K	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
1M	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING.		Against	For
		Shareholder		
04	SHAREHOLDER PROPOSAL ON NOMINATING A RETIRED AETNA EXECUTIVE TO THE BOARD.		Against	For
		Shareholder		

CHEMED CORPORATION

SECURITY	16359R103	MEETING TYPE	Contested-Annual
TICKER SYMBOL	CHE	MEETING DATE	29-May-2009
ISIN	US16359R1032	AGENDA	933070017 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

1	DIRECTOR	Management		
	1 KEVIN J. MCNAMARA		For	For
	2 JOEL F. GEMUNDER		For	For
	3 PATRICK P. GRACE		For	For
	4 THOMAS C. HUTTON		For	For
	5 WALTER L. KREBS		For	For
	6 ANDREA R. LINDELL		For	For
	7 ERNEST J. MROZEK		For	For
	8 THOMAS P. RICE		For	For
	9 DONALD E. SAUNDERS		For	For
	10 GEORGE J. WALSH III		For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2	11 FRANK E. WOOD RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2009.	Management	For For	For For
---	--	------------	------------	------------

UNITEDHEALTH GROUP INCORPORATED

SECURITY	91324P102	MEETING TYPE	Annual
TICKER SYMBOL	UNH	MEETING DATE	02-Jun-2009
ISIN	US91324P1021	AGENDA	933031762 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
<hr style="border-top: 1px dashed black;"/>				
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against	For

GENOPTIX INC

SECURITY	37243V100	MEETING TYPE	Annual
TICKER SYMBOL	GDXD	MEETING DATE	02-Jun-2009
ISIN	US37243V1008	AGENDA	933059912 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Management		
	1 L.R. MCCARTHY, PH.D.		For	For
	2 CHRISTINE A. WHITE M.D.		For	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

MEDICAL NUTRITION USA INC.

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY 58461X107 MEETING TYPE Annual
 TICKER SYMBOL MDNU MEETING DATE 03-Jun-2009
 ISIN US58461X1072 AGENDA 933065422 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 FRANCIS NEWMAN		For	For
	2 ANDREW HOROWITZ		For	For
	3 MARK ROSENBERG		For	For
	4 BERNARD KORMAN		For	For
02	RATIFY OUR AUDIT COMMITTEES SELECTION OF AMPER, POLITZINER & MATTIA, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31,2010	Management	For	For

HANSEN NATURAL CORPORATION

SECURITY 411310105 MEETING TYPE Annual
 TICKER SYMBOL HANS MEETING DATE 04-Jun-2009
 ISIN US4113101053 AGENDA 933065345 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RODNEY C. SACKS		For	For
	2 HILTON H. SCHLOSBERG		For	For
	3 NORMAN C. EPSTEIN		For	For
	4 BENJAMIN M. POLK		For	For
	5 SYDNEY SELATI		For	For
	6 HAROLD C. TABER, JR.		For	For
	7 MARK S. VIDERGAUZ		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	PROPOSAL TO APPROVE THE 2009 HANSEN NATURAL CORPORATION STOCK INCENTIVE PLAN FOR NON- EMPLOYEE DIRECTORS.	Management	Against	Against

AMEDISYS, INC.

SECURITY 023436108 MEETING TYPE Annual
 TICKER SYMBOL AMED MEETING DATE 04-Jun-2009
 ISIN US0234361089 AGENDA 933080400 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 WILLIAM F. BORNE		For	For
	2 LARRY R. GRAHAM		For	For
	3 RONALD A. LABORDE		For	For
	4 JAKE L. NETTERVILLE		For	For
	5 DAVID R. PITTS		For	For
	6 PETER F. RICCHIUTI		For	For
	7 DONALD A. WASHBURN		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

WAL-MART STORES, INC.

SECURITY 931142103 MEETING TYPE Annual
TICKER SYMBOL WMT MEETING DATE 05-Jun-2009
ISIN US9311421039 AGENDA 933057754 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder	Against	For
04	PAY FOR SUPERIOR PERFORMANCE	Shareholder	Against	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against	For
06	POLITICAL CONTRIBUTIONS	Shareholder	Against	For
07	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shareholder	Against	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

 INSPIRE PHARMACEUTICALS, INC.

SECURITY 457733103 MEETING TYPE Annual
 TICKER SYMBOL ISPH MEETING DATE 05-Jun-2009
 ISIN US4577331030 AGENDA 933059859 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 ALAN F. HOLMER		For	For
	2 NANCY J. HUTSON		For	For
	3 JONATHAN S. LEFF		For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

 FLOWERS FOODS, INC.

SECURITY 343498101 MEETING TYPE Annual
 TICKER SYMBOL FLO MEETING DATE 05-Jun-2009
 ISIN US3434981011 AGENDA 933067147 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JOE E. BEVERLY		For	For
	2 AMOS R. MCMULLIAN		For	For
	3 J.V. SHIELDS, JR.		For	For
02	TO APPROVE THE 2001 EQUITY AND PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF APRIL 1, 2009.	Management	Against	Against
03	TO APPROVE THE ANNUAL EXECUTIVE BONUS PLAN.	Management	For	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE 2009 FISCAL YEAR.	Management	For	For

 CRUCELL N.V.

SECURITY 228769105 MEETING TYPE Annual
 TICKER SYMBOL CRXL MEETING DATE 05-Jun-2009
 ISIN US2287691057 AGENDA 933091718 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
3A	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY.	Management	For	For
3B	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2008 THAT ENDED 31 DECEMBER 2008.	Management	For	For
5A	TO GRANT RELEASE FROM LIABILITY TO MEMBERS OF BOARD FOR THEIR MANAGEMENT, INSOFAR AS EXERCISE OF THEIR DUTIES IS REFLECTED.	Management	For	For
5B	TO GRANT RELEASE FROM LIABILITY TO MEMBERS OF BOARD FOR THEIR SUPERVISION, INSOFAR AS EXERCISE OF SUCH DUTIES IS REFLECTED.	Management	For	For
06	PROPOSAL TO REAPPOINT DELOITTE ACCOUNTS B.V. AS THE EXTERNAL AUDITOR OF THE COMPANY.	Management	For	For
7A	RESIGNATION OF PHILIP SATOW AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	Management	For	For
7B	RESIGNATION OF ARNOLD HOEVENAARS AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	Management	For	For
8A	TO REAPPOINT PHILIP SATOW AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
8B	REAPPOINT ARNOLD HOEVENAARS AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
8C	TO APPOINT FLORIS WALLER AS MEMBER OF SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY SUPERVISORY BOARD.	Management	For	For
09	TO EXTEND THE AUTHORITY OF THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY'S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS.	Management	For	For
10A	TO EXTEND PERIOD IN WHICH BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES.	Management	For	For
10B	TO EXTEND PERIOD IN WHICH BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED.	Management	For	For
11	AMEND ARTICLES OF ASSOCIATION IN CONNECTION WITH NEW LEGISLATION FROM EUROPEAN TRANSPARENCY DIRECTIVE AND A LEGISLATIVE CHANGE.	Management	For	For

TINGYI CAYMAN IS HLDG CORP

SECURITY	G8878S103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TCYMF.PK	MEETING DATE	08-Jun-2009
ISIN	KYG8878S1030	AGENDA	701924296 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1.	Receive the audited accounts and the reports of the Directors and the Auditors for the YE 31 DEC 2008	Management	For	For
2.	Declare the payment of a final dividend for the YE 31 DEC 2008	Management	For	For
3.1	Re-elect Mr. Ryo Yoshizawa as a retiring Director and authorize the Directors to fix their remuneration	Management	For	For
3.2	Re-elect Mr. Wu Chung-Yi as a retiring Director and authorize the Directors to fix their remuneration	Management	For	For
3.3	Re-elect Mr. Junichiro Ida as a retiring Director and authorize the Directors to fix their remuneration	Management	For	For
3.4	Re-elect Mr. Hsu Shin-Chun as a retiring Director and authorize the Directors to fix their remuneration	Management	For	For
4.	Re-appoint Mazars CPA Limited, as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For	For
5.	Authorize the Directors to issue, allot and deal with additional shares in the capital of the Company, and to make or grant offers, agreements and options in respect thereof, during and after the end of the relevant period; the aggregate nominal amount of shares allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors otherwise than pursuant to i) a rights issue, and ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company, shall not exceed 20% of the aggregate nominal amounts of the share capital of the Company in issue as at the date of passing of this resolution; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law to be held]	Management	For	For
6.	Authorize the Directors, to repurchase shares in the capital of the Company, to purchase shares subject to and in accordance with all applicable laws, rules and regulations and such mandate shall not extend beyond the relevant period; to repurchase shares at such prices as the Directors may at their discretion determine; the aggregate nominal amount of the shares repurchased by the Company pursuant to this	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

resolution, during the relevant period, shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing of this resolution; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law to be held]

7. Approve, conditional upon the passing of Resolutions 5 and 6 as specified, the aggregate nominal amount of the shares which are repurchased by the Company pursuant to and in accordance with Resolution 6 above shall be added to the aggregate nominal amount of the shares which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors of the Company pursuant to and in accordance with Resolution 5
- Management For For
- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DAT-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.
- Non-Voting

 METROPOLITAN HEALTH NETWORKS, INC.

SECURITY 592142103 MEETING TYPE Annual
 TICKER SYMBOL MDF MEETING DATE 18-Jun-2009
 ISIN US5921421039 AGENDA 933078431 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 MICHAEL M. EARLEY		For	For
	2 DAVID A. FLORMAN		For	For
	3 MARTIN W. HARRISON, MD		For	For
	4 ERIC HASKELL, CPA		For	For
	5 KARL M. SACHS, CPA		For	For
	6 ROBERT E. SHIELDS		For	For
	7 BARRY T. ZEMAN		For	For
02	TO APPROVE AND RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF METROPOLITAN'S OMNIBUS EQUITY COMPENSATION PLAN, PRIMARILY TO INCLUDE CERTAIN ADDITIONAL TERMS AND LIMITATIONS THE COMPANY	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

BELIEVES ARE CONSISTENT WITH THE LONG-TERM
INTERESTS OF ITS SHAREHOLDERS.

INVERNESS MEDICAL INNOVATIONS, INC.

SECURITY	46126P106	MEETING TYPE	Annual
TICKER SYMBOL	IMA	MEETING DATE	18-Jun-2009
ISIN	US46126P1066	AGENDA	933082024 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 CAROL R. GOLDBERG		For	For
	2 JAMES ROOSEVELT, JR.		For	For
	3 RON ZWANZIGER		For	For
2	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE INVERNESS MEDICAL INNOVATIONS, INC. 2001 STOCK OPTION AND INCENTIVE PLAN BY 1,000,000, FROM 11,074,081 TO 12,074,081.	Management	Against	Against
3	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE INVERNESS MEDICAL INNOVATIONS, INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 1,000,000 TO 2,000,000.	Management	For	For
4	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

LIFEWAY FOODS, INC.

SECURITY	531914109	MEETING TYPE	Annual
TICKER SYMBOL	LWAY	MEETING DATE	19-Jun-2009
ISIN	US5319141090	AGENDA	933110380 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LUDMILA SMOLYANSKY		For	For
	2 JULIE SMOLYANSKY		For	For
	3 POL SIKAR		For	For
	4 RENZO BERNARDI		For	For
	5 GUSTAVO CARLOS VALLE		For	For
	6 JULIE OBERWEIS		For	For
02	RATIFICATION OF PLANTE & MORAN, PLLC, AS INDEPENDENT AUDITORS.	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

WIMM BILL DANN FOODS

SECURITY 97263M109 MEETING TYPE Special
TICKER SYMBOL WBD MEETING DATE 19-Jun-2009
ISIN US97263M1099 AGENDA 933110520 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVE THE WBD FOODS OJSC ANNUAL REPORT FOR 2008 BASED ON RUSSIAN STATUTORY REPORTING STANDARDS.	Management	For	
02	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENTS FOR 2008.	Management	For	
03	THE NET PROFIT OF WBD FOODS OJSC REFLECTED IN ITS FINANCIAL STATEMENTS FOR 2008 BASED ON RUSSIAN STATUTORY ACCOUNTING STANDARDS, SHALL NOT BE ALLOCATED. DIVIDEND PAYOUT SHALL NOT BE ANNOUNCED.	Management	For	
04	FOR THE PURPOSE OF AUDIT OF WBD FOODS OJSC'S FINANCIAL AND BUSINESS ACTIVITY, AND IN COMPLIANCE WITH LEGAL ACTS OF THE RUSSIAN FEDERATION, SV- AUDIT CJSC SHALL BE ASSIGNED AS THE AUDITOR OF THE COMPANY IN 2009.	Management	For	
05	DIRECTOR	Management		
	1 GUY DE SELLIERS		For	
	2 M.V. DUBININ		For	
	3 I.V. KOSTIKOV		For	
	4 MICHAEL A. O'NEILL		For	
	5 A. SERGEEVICH ORLOV		For	
	6 S.A. PLASTININ		For	
	7 G.A. YUSHVAEV		For	
	8 DAVID IAKOBACHVILI		For	
	9 E. GRIGORIEVICH YASIN		For	
	10 MARCUS RHODES		For	
	11 JACQUES VINCENT		For	
6A	ELECTION OF VOLKOVA NATALIA BORISOVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For	
6B	ELECTION OF VERSHININA IRINA ALEXANDROVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For	
6C	ELECTION OF POLIKARPOVA NATALIA LEONIDOVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For	
6D	ELECTION OF PROPASTINA TATIANA VALENTINOVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For	
6E	ELECTION OF SOLNTSEVA EVGENIA SOLOMONOVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For	

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

6F	ELECTION OF SERGEEV GRIGORY SERGEEVICH AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For
6G	ELECTION OF SHAVERO TATIANA VIKTOROVNA AS THE MEMBER OF WBD FOODS OJSC AUDITING COMMISSION.	Management	For
7A	APPROVAL OF THE INCREASE OF ANNUAL INTEREST RATE TO 12,1%, AND EXTENSION TO DECEMBER 31, 2010 OF REVOLVING LOAN CONTRACT MADE BETWEEN WBD FOODS OJSC AND WBD OJSC (HEREINAFTER, THE "DEBTOR") PURSUANT TO WHICH THE MAXIMUM AMOUNT OF CURRENT DEBT OF THE DEBTOR TO WBD FOODS OJSC SHALL NOT BE ABOVE RUR 875,000,000 (EIGHT HUNDRED SEVENTY FIVE MILLION RUBLES).	Management	For
7B	INCREASE OF ANNUAL INTEREST RATE TO 12,1%, AND EXTENSION TO DECEMBER 31, 2010 OF REVOLVING LOAN CONTRACT MADE BETWEEN WBD FOODS OJSC AND WBD OJSC (HEREINAFTER, THE "DEBTOR") PURSUANT TO WHICH THE MAXIMUM AMOUNT OF CURRENT DEBT OF THE DEBTOR TO WBD FOODS OJSC SHALL NOT BE ABOVE RUR 2 404 803 350 (TWO BILLION FOUR HUNDRED FOUR MILLION EIGHT HUNDRED THREE THOUSAND THREE HUNDRED FIFTY RUBLES).	Management	For
7C	INCREASE OF ANNUAL INTEREST RATE TO 12,1%, AND EXTENSION TO DECEMBER 31, 2010 OF REVOLVING LOAN CONTRACT MADE BETWEEN WBD FOODS OJSC AND WBD OJSC (HEREINAFTER, THE "DEBTOR") PURSUANT TO WHICH THE MAXIMUM AMOUNT OF CURRENT DEBT OF THE DEBTOR TO WBD FOODS OJSC SHALL NOT BE ABOVE RUR 680 294 140 (SIX HUNDRED EIGHTY MILLION TWO HUNDRED NINETY FOUR THOUSAND ONE HUNDRED FORTY RUBLES).	Management	For
7D	INCREASE OF ANNUAL INTEREST RATE TO 12,1%, AND EXTENSION TO DECEMBER 31, 2010 OF REVOLVING LOAN CONTRACT MADE BETWEEN WBD FOODS OJSC AND WBD OJSC (HEREINAFTER THE "DEBTOR") PURSUANT TO WHICH THE MAXIMUM AMOUNT OF CURRENT DEBT OF THE DEBTOR TO WBD FOODS OJSC SHALL NOT BE ABOVE RUR 1 400 000 000 (ONE BILLION FOUR HUNDRED MILLION RUBLES).	Management	For
7E	WBD FOODS OJSC SHALL PROVIDE THE CENTRAL BRANCH NO. 8641 OF THE SAVINGS BANK OF RUSSIA (OJSC, THE CREDITOR) WITH A SURETY FOR WBD OJSC (THE BORROWER), UNDER THE CONTRACT ON THE OPENING OF A REVOLVING CREDIT LINE (HEREINAFTER, THE "CREDIT AGREEMENT") WITH THE LIMIT IN THE AMOUNT OF RUR 750,000,000 (SEVEN HUNDRED FIFTY MILLION RUBLES).	Management	For
7F	WBD FOODS OJSC AGREES TO SUPPLY, AND WBD OJSC AGREES TO PAY FOR, AND ACCEPT, INVENTORIES AND FIXED ASSETS (COMPUTERS, MACHINES AND EQUIPMENT, DEVICES OF VARIOUS TYPES, SELLING EQUIPMENT, TELECOMMUNICATION EQUIPMENT, ORGANIZATIONAL EQUIPMENT AND FITTINGS, AND OTHER INVENTORIES) IN THE AMOUNT AND RANGE AS SPECIFIED IN THE APPLICATION. THE AGREEMENT AMOUNT TOTALS UP	Management	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

TO RUR 1,500,000,000. (ONE BILLION FIVE HUNDRED MILLION RUBLES).

7G WBD FOODS OJSC AGREES TO SUPPLY, AND WBD OJSC AGREES TO PAY FOR, AND ACCEPT DAIRY AND OTHER PRODUCTS (GOODS) IN THE AMOUNT AND RANGE AS SPECIFIED IN THE APPLICATION. THE AGREEMENT AMOUNT TOTALS UP TO RUR 1,700,000,000. (ONE BILLION SEVEN HUNDRED MILLION RUBLES). Management For

7H INCREASE OF ANNUAL INTEREST RATE TO 12,1%, AND EXTENSION TO DECEMBER 31, 2010 OF REVOLVING LOAN CONTRACT MADE BETWEEN WBD FOODS OJSC AND WBD OJSC (HEREINAFTER, THE "DEBTOR") PURSUANT TO WHICH THE MAXIMUM AMOUNT OF CURRENT DEBT OF THE DEBTOR TO WBD FOODS OJSC SHALL NOT BE ABOVE RUR 1,008,440,800 (ONE BILLION EIGHT MILLION FOUR HUNDRED FORTY THOUSAND EIGHT HUNDRED RUBLES). Management For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

SECURITY	881624209	MEETING TYPE	Annual
TICKER SYMBOL	TEVA	MEETING DATE	22-Jun-2009
ISIN	US8816242098	AGENDA	933094384 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
<hr/>				
01	TO APPROVE THE BOARD OF DIRECTORS' RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2008, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.95 (APPROXIMATELY US\$0.525, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS), BE DECLARED FINAL.	Management	For	For
2A	ELECTION OF DIRECTOR: DR. PHILLIP FROST	Management	For	For
2B	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Management	For	For
2C	ELECTION OF DIRECTOR: PROF. ELON KOHLBERG	Management	For	For
2D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Management	For	For
2E	ELECTION OF DIRECTOR: EREZ VIGODMAN	Management	For	For
03	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2010 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR COMPENSATION PROVIDED SUCH COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.	Management	For	For

KIKKOMAN CORPORATION

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

SECURITY	J32620106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KIKOF.PK	MEETING DATE	23-Jun-2009
ISIN	JP3240400006	AGENDA	701982337 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Approve the Plan for an Incorporation-Type Company Split	Management	For	For
3.	Amend Articles to: Change Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
4.1	Appoint a Director	Management	For	For
4.2	Appoint a Director	Management	For	For
4.3	Appoint a Director	Management	For	For
4.4	Appoint a Director	Management	For	For
4.5	Appoint a Director	Management	For	For
4.6	Appoint a Director	Management	For	For
4.7	Appoint a Director	Management	For	For
4.8	Appoint a Director	Management	For	For
4.9	Appoint a Director	Management	For	For
4.10	Appoint a Director	Management	For	For
4.11	Appoint a Director	Management	For	For
5.	Appoint a Corporate Auditor	Management	For	For
6.	Appoint a Substitute Corporate Auditor	Management	For	For
7.	Approve Issuance of Share Acquisition Rights as Stock Options	Management	For	For

CARDINAL HEALTH, INC.

SECURITY	14149Y108	MEETING TYPE	Special
TICKER SYMBOL	CAH	MEETING DATE	23-Jun-2009
ISIN	US14149Y1082	AGENDA	933097619 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT

01	PROPOSAL TO APPROVE A PROPOSED STOCK OPTION EXCHANGE PROGRAM UNDER WHICH ELIGIBLE CARDINAL HEALTH EMPLOYEES WOULD BE ABLE TO EXCHANGE CERTAIN OPTIONS FOR A LESSER NUMBER OF NEW OPTIONS.	Management	Against	Against

YAKULT HONSHA CO., LTD.

SECURITY	J95468120	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	YKLT.FPK	MEETING DATE	24-Jun-2009
ISIN	JP3931600005	AGENDA	701991641 - Management

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
2.18	Appoint a Director	Management	For	For
2.19	Appoint a Director	Management	For	For
2.20	Appoint a Director	Management	For	For
2.21	Appoint a Director	Management	For	For
2.22	Appoint a Director	Management	For	For
2.23	Appoint a Director	Management	For	For
2.24	Appoint a Director	Management	For	For
2.25	Appoint a Director	Management	For	For
2.26	Appoint a Director	Management	For	For

SUPERVALU INC.

SECURITY	868536103	MEETING TYPE	Annual
TICKER SYMBOL	SVU	MEETING DATE	25-Jun-2009
ISIN	US8685361037	AGENDA	933085183 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: IRWIN S. COHEN	Management	For	For
1B	ELECTION OF DIRECTOR: RONALD E. DALY	Management	For	For
1C	ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Management	For	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Management	For	For
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	For	For
3	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES	Shareholder	Against	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

4 AS DESCRIBED IN THE ATTACHED PROXY STATEMENT
 TO CONSIDER AND VOTE ON A STOCKHOLDER Against For
 PROPOSAL REGARDING SAY ON PAY AS DESCRIBED Shareholder
 IN THE ATTACHED PROXY STATEMENT

 ARENA PHARMACEUTICALS, INC.

SECURITY 040047102 MEETING TYPE Annual
 TICKER SYMBOL ARNA MEETING DATE 25-Jun-2009
 ISIN US0400471027 AGENDA 933088999 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JACK LIEF		For	For
	2 DOMINIC P. BEHAN, PH.D.		For	For
	3 DONALD D. BELCHER		For	For
	4 SCOTT H. BICE		For	For
	5 HARRY F. HIXSON JR PH.D		For	For
	6 J.C. LA FORCE JR. PH.D.		For	For
	7 TINA S. NOVA, PH.D.		For	For
	8 PHILLIP M. SCHNEIDER		For	For
	9 CHRISTINE A. WHITE M.D.		For	For
	10 RANDALL E. WOODS		For	For
02	APPROVAL OF THE ARENA PHARMACEUTICALS, INC., 2009 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
03	APPROVAL OF THE ARENA PHARMACEUTICALS, INC., 2009 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	APPROVAL OF AN AMENDMENT TO ARENA'S FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES FROM 150 MILLION TO 250 MILLION AND THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 142.5 MILLION TO 242.5 MILLION.	Management	For	For
05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS ARENA'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

 MORINAGA MILK INDUSTRY CO., LTD.

SECURITY J46410114 MEETING TYPE Annual General Meeting
 TICKER SYMBOL M08.BE MEETING DATE 26-Jun-2009
 ISIN JP3926800008 AGENDA 701998467 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	Approve Appropriation of Profits	Management	For	For

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For

 ORTHOFIX INTERNATIONAL N.V.

SECURITY N6748L102 MEETING TYPE Annual
 TICKER SYMBOL OFIX MEETING DATE 30-Jun-2009
 ISIN ANN6748L1027 AGENDA 933110277 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 JAMES F. GERO		For	For
	2 JERRY C. BENJAMIN		For	For
	3 CHARLES W. FEDERICO		For	For
	4 GUY J. JORDAN		For	For
	5 THOMAS J. KESTER		For	For
	6 ALAN W. MILINAZZO		For	For
	7 MARIA SAINZ		For	For
	8 WALTER P. VON WARTBURG		For	For
	9 KENNETH R. WEISSHAAR		For	For
02	PROPOSAL TO APPROVE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
03	PROPOSAL TO APPROVE AMENDMENT NO. 1 TO THE AMENDED AND RESTATED STOCK PURCHASE PLAN.	Management	For	For
04	PROPOSAL TO APPROVE THE MATERIAL TERMS FOR THE PAYMENT OF INCENTIVE COMPENSATION TO THE COMPANY'S MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS TO PERMIT SECTION 162 (M) DEDUCTIBILITY.	Management	For	For
05	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2008.	Management	For	For
06	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

SIGNATURES

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX

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

Registrant The Gabelli Healthcare & Wellness(Rx) Trust

By (Signature and Title)* /s/ Agnes Mullady

Agnes Mullady, Principal Executive Officer and
Principal Financial Officer

Date August 19, 2009

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