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GABELLI EQUITY TRUST INC  
Form N-PX  
August 27, 2010

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 811-04700

The Gabelli Equity Trust Inc.  
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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, 2009 TO JUNE 30, 2010

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ProxyEdge  
 Meeting Date Range: 07/01/2009 to 06/30/2010  
 The Gabelli Equity Trust Inc.

Report Date: 07/06/2010  
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## Investment Company Report

### HELLENIC TELECOMMUNICATIONS ORGANIZATION S A

SECURITY	X3258B102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Jul-2009
ISIN	GRS260333000	AGENDA	702030608 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Amend the terms of the Stock Option Plan for executives of the Company and affiliated Companies, according to the Article 42e of the Codified Law 2190/1920	Management	No Action

### BT GROUP PLC

SECURITY	G16612106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	15-Jul-2009
ISIN	GB0030913577	AGENDA	701978681 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the report and accounts	Management	For
2.	Approve the remuneration report	Management	For
3.	Declare the final dividend	Management	For
4.	Re-elect Mr. Clayton Brendish	Management	For
5.	Re-elect Mr. Phil Hodkinson	Management	For
6.	Elect Mr. Tony Chanmugam	Management	For
7.	Re-appoint the Auditors	Management	For
8.	Approve the remuneration of the Auditors	Management	For
9.	Grant authority to allot shares	Management	For
S.10	Grant authority to allot shares for cash	Management	For
S.11	Grant authority to purchase own shares	Management	For
S.12	Amend and adopt new Articles	Management	For
S.13	Approve the 14 days notice of meetings	Management	For
14.	Grant authority for the political donations	Management	For

### MACROVISION SOLUTIONS CORPORATION

SECURITY	55611C108	MEETING TYPE	Annual
TICKER SYMBOL	MVSN	MEETING DATE	15-Jul-2009
ISIN	US55611C1080	AGENDA	933104010 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ALFRED J. AMOROSO		For
	2 ANDREW K. LUDWICK		For
	3 ALAN L. EARHART		For
	4 ROBERT J. MAJTELES		For
	5 JAMES E. MEYER		For
	6 JAMES P. O'SHAUGHNESSY		For
	7 RUTHANN QUINDLEN		For
02	PROPOSAL TO AMEND MACROVISION SOLUTIONS CORPORATION'S CERTIFICATE OF INCORPORATION TO CHANGE THE CORPORATE NAME OF THE COMPANY.	Management	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS MACROVISION SOLUTIONS CORPORATION INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Management	For

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 THE GREAT ATLANTIC & PACIFIC TEA CO INC.

SECURITY	390064103	MEETING TYPE	Annual
TICKER SYMBOL	GAP	MEETING DATE	16-Jul-2009
ISIN	US3900641032	AGENDA	933108501 - Management

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

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 SSL INTERNATIONAL PLC, LONDON

SECURITY	G8401X108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	23-Jul-2009
ISIN	GB0007981128	AGENDA	702027067 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the report and the accounts for 2009 and the auditable part of the remuneration report	Management	For
2.	Approve the 2009 remuneration report	Management	For

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3.	Declare a final dividend of 6.4 pence per ordinary share	Management	For
4.	Re-elect Ian Adamson as a Director, who retires by rotation	Management	For
5.	Re-elect Mr. Mark Moran as a Director, who retires by rotation	Management	For
6.	Re-elect Gerald Corbett as a Director, who retires by rotation	Management	For
7.	Re-elect Mr. Peter Johnson as a Director, who retires by rotation	Management	For
8.	Re-appoint KPMG Audit Plc as the Auditors of the Company	Management	For
9.	Authorize the Directors to set the Auditors' remuneration	Management	For
10.	Approve the establishment of the SSL International Plc Share Save Plan 2009	Management	For
11.	Approve to increase the authorized share capital of the Company to GBP 40,000,000	Management	For
12.	Approve to renew the authority given to the Directors to allot shares	Management	For
S.13	Approve to renew the authority given to the Directors to allot equity securities for cash including the authority to sell or allot treasury shares	Management	For
S.14	Authorize the Company to purchase the Company's shares	Management	For
S.15	Grant authority to call the general meetings of the Company [not being an AGM] by notice of at least 14 clear days	Management	For

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 CONSTELLATION BRANDS, INC.

SECURITY	21036P108	MEETING TYPE	Annual
TICKER SYMBOL	STZ	MEETING DATE	23-Jul-2009
ISIN	US21036P1084	AGENDA	933112625 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 BARRY A. FROMBERG		For
	2 JEANANNE K. HAUSWALD		For
	3 JAMES A. LOCKE III		For
	4 PETER M. PEREZ		For
	5 RICHARD SANDS		For
	6 ROBERT SANDS		For
	7 PAUL L. SMITH		For
	8 PETER H. SODERBERG		For
	9 MARK ZUPAN		For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2010.	Management	For
03	PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S CLASS A COMMON STOCK FROM 315,000,000 SHARES TO 322,000,000 SHARES AND THE COMPANY'S CLASS 1 COMMON STOCK FROM 15,000,000 SHARES TO 25,000,000 SHARES.	Management	For
04	PROPOSAL TO APPROVE THE FIRST AMENDMENT TO THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN.	Management	Against

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 MODINE MANUFACTURING COMPANY

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SECURITY	607828100	MEETING TYPE	Annual
TICKER SYMBOL	MOD	MEETING DATE	23-Jul-2009
ISIN	US6078281002	AGENDA	933115342 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 FRANK W. JONES		For
	2 DENNIS J. KUESTER		For
	3 MICHAEL T. YONKER		For
02	APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Management	For
03	APPROVE AN AMENDMENT TO THE BYLAWS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS.	Management	For
04	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

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 BROWN-FORMAN CORPORATION

SECURITY	115637100	MEETING TYPE	Annual
TICKER SYMBOL	BFA	MEETING DATE	23-Jul-2009
ISIN	US1156371007	AGENDA	933118778 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For
1B	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For
1C	ELECTION OF DIRECTOR: MARTIN S. BROWN, JR.	Management	For
1D	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For
1E	ELECTION OF DIRECTOR: SANDRA A. FRAZIER	Management	For
1F	ELECTION OF DIRECTOR: RICHARD P. MAYER	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM M. STREET	Management	For
1I	ELECTION OF DIRECTOR: DACE BROWN STUBBS	Management	For
1J	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For
1K	ELECTION OF DIRECTOR: JAMES S. WELCH, JR.	Management	For
02	RE-APPROVAL OF THE PERFORMANCE MEASURES SET FORTH IN THE 2004 OMNIBUS COMPENSATION PLAN, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For

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 CITIGROUP INC.

SECURITY	172967101	MEETING TYPE	Consent
TICKER SYMBOL	C	MEETING DATE	24-Jul-2009

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ISIN US1729671016 AGENDA 933114693 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Management	For
02	APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Management	For
03	APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Management	Against
04	APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.	Management	Against

VIVO PARTICIPACOES S.A.

SECURITY 92855S200 MEETING TYPE Special  
 TICKER SYMBOL VIV MEETING DATE 27-Jul-2009  
 ISIN US92855S2005 AGENDA 933115227 - Management

ITEM	PROPOSAL	TYPE	VOTE
A	ANALYZE AND RESOLVE ABOUT THE TERMS AND CONDITIONS OF THE DRAFT OF THE PROTOCOL OF MERGER OF SHARES AND INSTRUMENT OF JUSTIFICATION EXECUTED BY THE MANagements OF TELEMIG CELULAR PARTICIPACOES S.A. ("TCP") AND OF THE COMPANY, IN CONNECTION WITH THE MERGER OF THE SHARES OF TCP INTO THE COMPANY FOR THE CONVERSION OF TCP INTO A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY.	Management	For
B	RATIFY THE RETENTION, BY THE MANAGERS OF THE COMPANY AND TCP, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
C	ANALYZE AND RESOLVE ABOUT THE VALUATION REPORTS MENTIONED IN ITEM (B) ABOVE AND THE CONSEQUENT CAPITAL INCREASE RESULTING FROM THE MERGER OF SHARES, IN ACCORDANCE WITH THE PROTOCOL OF MERGER, WITH THE AMENDMENT TO ARTICLE 5 OF THE BY-LAWS OF THE COMPANY.	Management	For
D	RESOLVE ABOUT THE EXCHANGE RATIO OF SHARES OF TCP FOR NEW SHARES OF THE COMPANY TO BE ISSUED, WITH THE CONVERSION OF TCP INTO A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY.	Management	For

REMY COINTREAU SA, COGNAC

SECURITY F7725A100 MEETING TYPE MIX  
 TICKER SYMBOL FR0000130395 MEETING DATE 28-Jul-2009  
 ISIN FR0000130395 AGENDA 702026320 - Management

ITEM	PROPOSAL	TYPE	VOTE
	"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian.	Non-Voting	

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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."

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

		Non-Voting	
O.1	Approve the unconsolidated accounts for the 2008/2009 FY	Management	For
O.2	Approve the consolidated accounts for the 2008/2009 FY	Management	For
O.3	Approve the distribution of profits and distribution of dividends	Management	For
O.4	Approve the agreements referred to in Articles L.225-38 of the Commercial Code	Management	For
O.5	Grant discharge to the Board of Directors	Management	For
O.6	Approve the renewal of Mr. Francois Heriard Dubreuil's mandate as a Board Member	Management	For
O.7	Approve the renewal of Mr. Jacques-Etienne de T'Serclaes' mandate as a Board Member	Management	For
O.8	Approve the renewal of Mr. Gabriel Hawawini's mandate as a Board Member	Management	For

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O.9	Approve the renewal of the Orpar Company's mandate as a Board Member	Management	For
O.10	Approve the attendance allowances	Management	For
O.11	Approve an amendment to a commitment referred to in Article L.225-42-1 of the Commercial Code to amend the conditions of demand for the deferred compensation by Mr. Jean-Marie Laborde	Management	For
O.12	Ratify the continuation of the retirement liabilities in the benefit defined referred to in the last paragraph of Article L.225-42-1 of the Commercial Code which benefits Ms. Dominique Dubreuil Heriard, Messrs. Francois and Marc Heriard Dubreuil and Mr. Jean-Marie Laborde, as a regulated agreement and pursuant to Articles L.225-38 and L.225-42 of the Commercial Code	Management	For
O.13	Authorize the Board of Directors to acquire and sell Company's shares under Articles L.225-209 and sequence of the Commercial Code	Management	For
O.14	Grant powers for formalities	Management	For
E.15	Authorize the Board of Directors to reduce the share capital by cancellation of treasury shares held by the Company	Management	For
E.16	Authorize the Board of Directors to increase the share capital by issue, with maintenance of preferential	Management	For

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	subscription rights of the shareholders, of the Company' shares and/or warrants giving access to the Company's capital and/or issue of warrants giving right to the allocation of debt securities		
E.17	Authorize the Board of Directors to increase the share capital by issue, with cancellation of preferential subscription rights of the shareholders, of Company's shares and/or warrants giving access to the Company's capital and/or issue of warrants giving right to the allocation of debt securities	Management	For
E.18	Authorize the Board of Directors to fix the issue price of the securities to be issued under the 17th resolution, with cancellation of preferential subscription rights of the shareholders, within the limit of 10% of the capital per year	Management	For
E.19	Authorize the Board of Directors to increase the number of securities to be issued in case of an issue with or without preferential subscription rights of the shareholders	Management	For
E.20	Authorize the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums	Management	For
E.21	Authorize the Board of Directors to proceed with the issue of shares or warrants giving access to capital within the limit of 10% of the capital to pay contributions in kind	Management	For
E.22	Authorize the Board of Directors to increase the share capital by issuing shares reserved for Members of a Company Savings Plan	Management	For
E.23	Authorize the Board of Directors in case of a takeover bid for the Company's securities	Management	For
E.24	Authorize the Board of Directors to charge the cost of capital increases carried out on the premiums relating to those transactions	Management	For
E.25	Approve the modification, as a result of a legislative change, of Article 12 of the Company' Statutes relating to the treasury shares held by the Board Members	Management	For
E.26	Approve the modification, as a result of a legislative change, of Article 23.2, 3rd Paragraph, of the Company's Statutes relative to the double voting right in general assembly	Management	For
E.27	Grant powers for formalities	Management	For

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ITO EN, LTD.

SECURITY	J25027103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Jul-2009
ISIN	JP3143000002	AGENDA	702038298 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Approve Appropriation of Profits	Management	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	Management	For
3.1	Appoint a Corporate Auditor	Management	For





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22	ASSOCIATION (SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For
23	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For
24	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For

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LEGG MASON, INC.

SECURITY	524901105	MEETING TYPE	Annual
TICKER SYMBOL	LM	MEETING DATE	28-Jul-2009
ISIN	US5249011058	AGENDA	933116281 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROBERT E. ANGELICA		For
	2 BARRY W. HUFF		For
	3 JOHN E. KOERNER III		For
	4 CHERYL GORDON KRONGARD		For
	5 SCOTT C. NUTTALL		For
02	AMENDMENT OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN AND APPROVAL TO ISSUE ADDITIONAL 1,000,000 SHARES CURRENTLY COVERED BY THE PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	STOCKHOLDER PROPOSAL REGARDING THE EXECUTIVE INCENTIVE COMPENSATION PLAN.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shareholder	Against

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CHECK POINT SOFTWARE TECHNOLOGIES LTD.

SECURITY	M22465104	MEETING TYPE	Annual
TICKER SYMBOL	CHKP	MEETING DATE	29-Jul-2009
ISIN	IL0010824113	AGENDA	933117497 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR	Management	
	1 GIL SHWED		For
	2 MARIUS NACHT		For
	3 JERRY UNGERMAN		For
	4 DAN PROPPER		For
	5 DAVID RUBNER		For
	6 TAL SHAVIT		For
2A	REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE	Management	For
2B	REELECTION OF OUTSIDE DIRECTOR: GUY GECHT	Management	For
03	TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING	Management	For

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04	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS	Management	For
05	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
5A	I AM A "CONTROLLING SHAREHOLDER"	Management	Against
5B	I HAVE A "PERSONAL INTEREST" IN ITEM 5	Management	Against

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MGM MIRAGE

SECURITY	552953101	MEETING TYPE	Annual
TICKER SYMBOL	MGM	MEETING DATE	04-Aug-2009
ISIN	US5529531015	AGENDA	933116015 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ROBERT H. BALDWIN		For
	2 WILLIE D. DAVIS		For
	3 KENNY C. GUINN		For
	4 ALEXANDER M. HAIG, JR		For
	5 ALEXIS M. HERMAN		For
	6 ROLAND HERNANDEZ		For
	7 GARY N. JACOBS		For
	8 KIRK KERKORIAN		For
	9 ANTHONY MANDEKIC		For
	10 ROSE MCKINNEY-JAMES		For
	11 JAMES J. MURREN		For
	12 DANIEL J. TAYLOR		For
	13 MELVIN B. WOLZINGER		For
02	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL IF PRESENTED AT THE ANNUAL MEETING.	Shareholder	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Management	For

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MERCK & CO., INC.

SECURITY	589331107	MEETING TYPE	Special
TICKER SYMBOL	MRK	MEETING DATE	07-Aug-2009
ISIN	US5893311077	AGENDA	933117980 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER,	Management	For

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DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO.,  
 INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY  
 ONE, INC. (FORMERLY BLUE, INC.) AND SP MERGER SUBSIDIARY  
 TWO, INC. (FORMERLY PURPLE, INC.), AS IT MAY BE AMENDED.

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 SCHERING-PLOUGH CORPORATION

SECURITY            806605101            MEETING TYPE    Special  
 TICKER SYMBOL    SGP                    MEETING DATE    07-Aug-2009  
 ISIN                US8066051017        AGENDA            933118540 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 8, 2009, BY AND AMONG MERCK & CO., INC., SCHERING-PLOUGH CORPORATION, SP MERGER SUBSIDIARY ONE, INC., AND SP MERGER SUBSIDIARY TWO, INC., AS IT MAY BE AMENDED (THE "MERGER AGREEMENT") AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	APPROVE ANY ADJOURNMENT OF THE SCHERING-PLOUGH SPECIAL MEETING (INCLUDING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AND THE ISSUANCE OF SHARES OF COMMON STOCK IN THE MERGER).	Management	For

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 PRECISION CASTPARTS CORP.

SECURITY            740189105            MEETING TYPE    Annual  
 TICKER SYMBOL    PCP                    MEETING DATE    11-Aug-2009  
 ISIN                US7401891053        AGENDA            933116659 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1            MARK DONEGAN 2            VERNON E. OECHSLE 3            RICK SCHMIDT	Management	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

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 H.J. HEINZ COMPANY

SECURITY            423074103            MEETING TYPE    Annual

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TICKER SYMBOL HNZ MEETING DATE 12-Aug-2009  
 ISIN US4230741039 AGENDA 933118730 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: W.R. JOHNSON	Management	For
1B	ELECTION OF DIRECTOR: C.E. BUNCH	Management	For
1C	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For
1D	ELECTION OF DIRECTOR: J.G. DROSDICK	Management	For
1E	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For
1F	ELECTION OF DIRECTOR: C. KENDLE	Management	For
1G	ELECTION OF DIRECTOR: D.R. O'HARE	Management	For
1H	ELECTION OF DIRECTOR: N. PELTZ	Management	For
1I	ELECTION OF DIRECTOR: D.H. REILLEY	Management	For
1J	ELECTION OF DIRECTOR: L.C. SWANN	Management	For
1K	ELECTION OF DIRECTOR: T.J. USHER	Management	For
1L	ELECTION OF DIRECTOR: M.F. WEINSTEIN	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	AMENDMENT OF BY-LAWS TO ADD RIGHT OF HOLDERS OF 25% OF VOTING POWER TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Management	For

SULZER AG, WINTERTHUR

SECURITY H83580284 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 18-Aug-2009  
 ISIN CH0038388911 AGENDA 702035886 - Management

ITEM	PROPOSAL	TYPE	VOTE
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 591587 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 QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING-. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 591588 DUE TO RECEIPT OF DIRECTORS NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.1	Elect Mr. Jurgen Dormann as a Board Member for a 3 year term	Management	No Action
1.2	Elect Dr. Klaus Sturany as a Board Member for a 2 year term	Management	No Action
2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the deselection of Mr. Louis R. Hughes	Shareholder	No Action
2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the deselection of Mr. Thor Hakstad	Shareholder	No Action

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 THE J. M. SMUCKER COMPANY

SECURITY            832696405                      MEETING TYPE    Annual  
 TICKER SYMBOL    SJM                                MEETING DATE    19-Aug-2009  
 ISIN                US8326964058                    AGENDA            933120367 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For
1B	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For
1C	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For
1D	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For
1E	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	Management	Against
04	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS (IMPLEMENTATION OF THIS PROPOSAL 4 IS CONDITIONED UPON APPROVAL OF PROPOSAL 3)	Management	Against
05	ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS TO THE EXTENT PERMITTED BY LAW	Management	Against

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 CHINA MENGNIU DAIRY CO LTD

SECURITY            G21096105                      MEETING TYPE    ExtraOrdinary General Meeting  
 TICKER SYMBOL                                   MEETING DATE    27-Aug-2009  
 ISIN                KYG210961051                    AGENDA            702064546 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
S.1	Amend the Articles 94 and 115 of the Articles of Association as specified; and authorize any Director of the Company to take such further actions as he may in his sole and absolute discretion thinks fit for and on behalf of the Company to implement the aforesaid amendments to the existing Articles by the Company	Management	For
2.A	Elect Mr. Ning Gaoning as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.B	Elect Mr. Yu Xubo as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration	Management	For
2.C	Elect Mr. Ma Jianping as a Non-Executive Director for a fixed term of 3 years and authorize the Board of Directors of the Company to fix his remuneration	Management	For

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2.D Elect Mr. Fang Fenglei as a Non-Executive Director for a Management For  
 fixed term of 3 years and authorize the Board of  
 Directors of the Company to fix his remuneration

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 COOPER INDUSTRIES, LTD.

SECURITY	G24182100	MEETING TYPE	Special
TICKER SYMBOL	CBE	MEETING DATE	31-Aug-2009
ISIN	BMG241821005	AGENDA	933124327 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Management	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH THE SCHEME OF ARRANGEMENT AND THE REORGANIZATION, APPROVAL OF THE REDUCTION OF THE SHARE PREMIUM OF COOPER INDUSTRIES PLC TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES THAT WAS PREVIOUSLY UNANIMOUSLY APPROVED BY COOPER INDUSTRIES, LTD. AND THE OTHER CURRENT SHAREHOLDERS OF COOPER INDUSTRIES PLC.	Management	For

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 CITIGROUP INC.

SECURITY	172967101	MEETING TYPE	Consent
TICKER SYMBOL	C	MEETING DATE	02-Sep-2009
ISIN	US1729671016	AGENDA	933128135 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Management	For
02	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Management	For
03	PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Management	Against

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 TELECOM ARGENTINA, S.A.

SECURITY	879273209	MEETING TYPE	Special
TICKER SYMBOL	TEO	MEETING DATE	09-Sep-2009
ISIN	US8792732096	AGENDA	933135231 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	1.A) EXPLANATION OF THE REASONS WHY THE ORDINARY SHAREHOLDERS MEETING IS HELD OUTSIDE THE TERM PRESCRIBED FOR SUCH MEETING. 1.B) APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For
02	REVIEW OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW NO 19,550, THE COMISION NACIONAL DE VALORES REGULATION AND THE LISTING REGULATIONS OF THE BOLSA DE COMERCIO DE BUENOS AIRES, AND OF THE ACCOUNTING ENGLISH LANGUAGE DOCUMENTS REQUIRED BY THE U.S. SECURITIES & EXCHANGE COMMISSION REGULATION FOR THE 20TH FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For
03	CONSIDERATION OF THE NET INCOME FOR THE FISCAL YEAR AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE AMOUNT OF P\$12,633,414.- (5% OF THE FISCAL YEAR NET INCOME AFTER PREVIOUS FISCAL YEARS ADJUSTMENTS AND LOSS DEDUCTION) TO THE LEGAL RESERVE AND TO USE THE BALANCE OF THE ACCUMULATED EARNINGS AS OF DECEMBER 31, 2008 (P\$240,034,873.-) TO PARTIALLY RECONSTITUTE THE LEGAL RESERVE WHICH HAD BEEN ALLOCATED TO ABSORB THE ACCUMULATED LOSS AS OF DECEMBER 31, 2005 (P\$277,242,773.-).	Management	For
04	REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR AND UNTIL THE DATE OF THIS SHAREHOLDERS' MEETING.	Management	For
05	DETERMINATION OF THE BOARD OF DIRECTORS' COMPENSATION (P\$4,700,000 - PROPOSED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008, REPRESENTING 1.93% OF ACCOUNTABLE EARNINGS.	Management	For
06	AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$4,000,000, PAYABLE TO THOSE DIRECTORS ACTING DURING THE 21ST FISCAL YEAR, AD-REFERENDUM TO THE DECISION TO BE APPROVED BY THE SHAREHOLDERS REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AT THE SHAREHOLDERS' MEETING.	Management	For
07	DETERMINATION OF THE FEES PAYABLE TO THE SUPERVISORY COMMITTEE ACTING DURING THE 20TH FISCAL YEAR IN THE AMOUNT OF P\$720,000. AUTHORIZATION TO MAKE ADVANCES TO THE MEMBERS OF THE SUPERVISORY COMMITTEE WHO WILL ACT DURING THE 21ST FISCAL YEAR, CONTINGENT ON THE DECISION BEING ADOPTED BY THE SHAREHOLDERS REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AT THE SHAREHOLDERS' MEETING.	Management	For
08	DETERMINATION OF THE NUMBER OF THE REGULAR AND ALTERNATE DIRECTORS FOR THE 21ST FISCAL YEAR AND THEIR ELECTION.	Management	For
09	ELECTION OF THE REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR THE 21ST FISCAL YEAR.	Management	For
10	CONSIDERATION OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS PROVIDING THAT THE ACCOUNTING FIRM "PRICE WATERHOUSE & CO. S.R.L" WOULD CONTINUE TO ACT AS	Management	For

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INDEPENDENT AUDITORS OF THE FINANCIAL STATEMENTS FOR THE 21ST FISCAL YEAR UNTIL THIS ORDINARY SHAREHOLDERS' MEETING IS HELD. EVENTUAL RATIFICATION OF SUCH RESOLUTION. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE 21ST FISCAL YEAR AND DETERMINATION OF THEIR COMPENSATION AS WELL AS THEIR COMPENSATION CORRESPONDING TO THE FISCAL ENDED DECEMBER 31, 2008.

11	CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR FISCAL YEAR 2009.	Management	For
12	REVIEW OF THE MERGER SPECIAL CONSOLIDATED BALANCE SHEET OF CUBECORP ARGENTINA S.A. AND TELECOM ARGENTINA S.A., PREPARED AS OF DECEMBER 31, 2008 AND THE RELEVANT REPORT MADE BY THE SUPERVISORY COMMITTEE.	Management	For
13	REVIEW OF THE PRELIMINARY MERGER AGREEMENT EXECUTED BY CUBECORP ARGENTINA S.A. (AS THE ACQUIRED ENTITY WHICH WILL BE DISSOLVED WITHOUT LIQUIDATION) AND TELECOM ARGENTINA S.A. (AS THE SURVIVING ENTITY) AND APPROVED BY TELECOM'S BOARD OF DIRECTORS ON MARCH 6, 2009.	Management	For
14	APPOINTMENT OF THE PERSONS AUTHORIZED TO EXECUTE THE FINAL MERGER AGREEMENT AND SUPPLEMENTARY DOCUMENTS.	Management	For
15	APPOINTMENT OF THE PERSONS RESPONSIBLE FOR THE PROCEEDINGS NECESSARY FOR THE APPROVAL AND REGISTRATION OF THE MERGER.	Management	For

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 NIKO RESOURCES LTD.

SECURITY	653905109	MEETING TYPE	Annual
TICKER SYMBOL	NKRSF	MEETING DATE	10-Sep-2009
ISIN	CA6539051095	AGENDA	933129531 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For
02	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED JULY 28, 2009 (THE "INFORMATION CIRCULAR").	Management	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For

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 NASHUA CORPORATION

SECURITY	631226107	MEETING TYPE	Special
TICKER SYMBOL	NSHA	MEETING DATE	15-Sep-2009
ISIN	US6312261075	AGENDA	933132538 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED	Management	For

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AS OF MAY 6, 2009, AMONG CENVEO, INC. ("CENVEO"), NM ACQUISITION CORP., A WHOLLY-OWNED SUBSIDIARY OF CENVEO ("MERGER SUB"), AND NASHUA CORPORATION PURSUANT TO WHICH NASHUA CORPORATION AND MERGER SUB WILL MERGE, AND THE TRANSACTIONS CONTEMPLATED THEREBY.

02	THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT NASHUA CORPORATION TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO CONSTITUTE A QUORUM OR TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Management	For
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GERBER SCIENTIFIC, INC.

SECURITY	373730100	MEETING TYPE	Contested-Annual
TICKER SYMBOL	GRB	MEETING DATE	17-Sep-2009
ISIN	US3737301008	AGENDA	933133504 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR 1 DONALD P. AIKEN 2 MARC T. GILES 3 EDWARD G. JEPSEN 4 RANDALL D. LEDFORD 5 JOHN R. LORD 6 JAVIER PEREZ 7 CAROLE F. ST. MARK 8 W. JERRY VEREEN	Management	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE GERBER SCIENTIFIC, INC. 2006 OMNIBUS INCENTIVE PLAN TO INCREASE BY 1,250,000 SHARES THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	Against

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GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	21-Sep-2009
ISIN	US3703341046	AGENDA	933128616 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For

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1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For
1C	ELECTION OF DIRECTOR: PAUL DANOS	Management	For
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For
1K	ELECTION OF DIRECTOR: LOIS E. QUAM	Management	For
1L	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1N	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For
02	ADOPT THE 2009 STOCK COMPENSATION PLAN.	Management	Against
03	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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 SKYLINE CORPORATION

SECURITY	830830105	MEETING TYPE	Annual
TICKER SYMBOL	SKY	MEETING DATE	21-Sep-2009
ISIN	US8308301055	AGENDA	933131144 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ARTHUR J. DECIO		For
	2 THOMAS G. DERANEK		For
	3 JOHN C. FIRTH		For
	4 JERRY HAMMES		For
	5 WILLIAM H. LAWSON		For
	6 DAVID T. LINK		For
	7 ANDREW J. MCKENNA		For

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 ROYCE VALUE TRUST, INC.

SECURITY	780910105	MEETING TYPE	Annual
TICKER SYMBOL	RVT	MEETING DATE	23-Sep-2009
ISIN	US7809101055	AGENDA	933130015 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 CHARLES M. ROYCE		For
	2 G. PETER O'BRIEN		For

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 H&R BLOCK, INC.

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SECURITY 093671105 MEETING TYPE Annual  
 TICKER SYMBOL HRB MEETING DATE 24-Sep-2009  
 ISIN US0936711052 AGENDA 933130875 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Management	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Management	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Management	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Management	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Management	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Management	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For
02	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Management	For
03	AMENDMENT TO THE 2003 LONG-TERM EXECUTIVE COMPENSATION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2010.	Management	For

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DEL MONTE FOODS COMPANY

SECURITY 24522P103 MEETING TYPE Annual  
 TICKER SYMBOL DLM MEETING DATE 24-Sep-2009  
 ISIN US24522P1030 AGENDA 933133516 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Management	For
1B	ELECTION OF DIRECTOR: TERENCE D. MARTIN	Management	For
1C	ELECTION OF DIRECTOR: RICHARD G. WOLFORD	Management	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DEL MONTE FOODS COMPANY CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For
03	TO APPROVE THE DEL MONTE FOODS COMPANY 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Against
04	TO APPROVE THE DEL MONTE FOODS COMPANY ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS DEL MONTE FOODS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MAY 2, 2010.	Management	For

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 THE MOSAIC COMPANY

SECURITY           61945A107                   MEETING TYPE    Annual  
 TICKER SYMBOL    MOS                            MEETING DATE    08-Oct-2009  
 ISIN                US61945A1079                 AGENDA           933133578 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1       PHYLLIS E. COCHRAN		For
	2       ROBERT L. LUMPKINS		For
	3       HAROLD H. MACKAY		For
	4       WILLIAM T. MONAHAN		For
02	APPROVAL OF THE AMENDED PERFORMANCE GOALS UNDER THE MOSAIC COMPANY 2004 OMNIBUS STOCK AND INCENTIVE PLAN.	Management	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2010.	Management	For

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 TYCO ELECTRONICS LTD

SECURITY           H8912P106                   MEETING TYPE    Special  
 TICKER SYMBOL    TEL                            MEETING DATE    08-Oct-2009  
 ISIN                CH0102993182                 AGENDA           933138504 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN TWO INSTALLMENTS ON OR BEFORE MARCH 26, 2010 (THE END OF THE SECOND FISCAL QUARTER OF 2010).	Management	For
02	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE EXTRAORDINARY GENERAL MEETING.	Management	For

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 TYCO ELECTRONICS LTD

SECURITY           H8912P106                   MEETING TYPE    Special  
 TICKER SYMBOL    TEL                            MEETING DATE    08-Oct-2009  
 ISIN                CH0102993182                 AGENDA           933148391 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN TWO INSTALLMENTS ON OR BEFORE MARCH 26, 2010 (THE END OF THE SECOND FISCAL QUARTER OF 2010).	Management	For
02	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE	Management	For

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EXTRAORDINARY GENERAL MEETING.

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THE PROCTER & GAMBLE COMPANY

SECURITY	742718109	MEETING TYPE	Annual
TICKER SYMBOL	PG	MEETING DATE	13-Oct-2009
ISIN	US7427181091	AGENDA	933134241 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For
1B	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For
1C	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Management	For
1D	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For
1F	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	For
1G	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Management	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For
1I	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Management	For
1J	ELECTION OF DIRECTOR: RALPH SNYDERMAN, M.D.	Management	For
1K	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1L	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For
1M	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	AMEND THE COMPANY'S CODE OF REGULATIONS	Management	Against
04	APPROVE THE PROCTER & GAMBLE 2009 STOCK AND INCENTIVE COMPENSATION PLAN	Management	Against
05	SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING	Shareholder	Against
06	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

DIAGEO PLC

SECURITY	25243Q205	MEETING TYPE	Annual
TICKER SYMBOL	DEO	MEETING DATE	14-Oct-2009
ISIN	US25243Q2057	AGENDA	933147313 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	REPORT AND ACCOUNTS 2009.	Management	For
02	DIRECTORS' REMUNERATION REPORT 2009.	Management	For
03	DECLARATION OF FINAL DIVIDEND.	Management	For
04	RE-ELECTION OF LM DANON (1,3,4) AS A DIRECTOR.	Management	For
05	RE-ELECTION OF LORD HOLLICK (1,3,4*) AS A DIRECTOR.	Management	For
06	RE-ELECTION OF PS WALSH (2*) AS A DIRECTOR.	Management	For

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07	ELECTION OF PB BRUZELIUS (1,3,4) AS A DIRECTOR.	Management	For
08	ELECTION OF BD HOLDEN (1,3,4) AS A DIRECTOR.	Management	For
09	RE-APPOINTMENT OF AUDITOR.	Management	For
10	REMUNERATION OF AUDITOR.	Management	For
11	AUTHORITY TO ALLOT SHARES.	Management	For
12	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	For
13	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For
14	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For
15	ADOPTION OF THE DIAGEO PLC 2009 DISCRETIONARY INCENTIVE PLAN.	Management	For
16	ADOPTION OF THE DIAGEO PLC 2009 EXECUTIVE LONG TERM INCENTIVE PLAN.	Management	For
17	ADOPTION OF THE DIAGEO PLC INTERNATIONAL SHAREMATCH PLAN 2009.	Management	For
18	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.	Management	For
19	ADOPTION OF THE DIAGEO PLC 2009 IRISH SHARES SAVE PLAN.	Management	For
20	AMENDMENTS TO THE RULES OF DIAGEO PLC EXECUTIVE SHARE OPTION PLAN.	Management	For
21	AMENDMENTS TO THE RULES OF DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN.	Management	For
22	AMENDMENTS TO THE RULES OF DIAGEO PLC SENIOR EXECUTIVE SHARE OPTION PLAN.	Management	For
23	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	Management	For
24	ADOPTION OF ARTICLES OF ASSOCIATION.	Management	For

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### NEWS CORPORATION

SECURITY	65248E203	MEETING TYPE	Annual
TICKER SYMBOL	NWS	MEETING DATE	16-Oct-2009
ISIN	US65248E2037	AGENDA	933133009 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For
1B	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For
1C	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For
1D	ELECTION OF DIRECTOR: CHASE CAREY	Management	For
1E	ELECTION OF DIRECTOR: KENNETH E. COWLEY	Management	For
1F	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For
1G	ELECTION OF DIRECTOR: VIET DINH	Management	For
1H	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For
1I	ELECTION OF DIRECTOR: MARK HURD	Management	For
1J	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Management	For
1K	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1L	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For
1M	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For
1N	ELECTION OF DIRECTOR: THOMAS J. PERKINS	Management	For
1O	ELECTION OF DIRECTOR: ARTHUR M. SISKIND	Management	For
1P	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management	For

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 IVANHOE MINES LTD.

SECURITY 46579N103 MEETING TYPE Special  
 TICKER SYMBOL IVN MEETING DATE 20-Oct-2009  
 ISIN CA46579N1033 AGENDA 933150106 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT DATED SEPTEMBER 21, 2009 AMENDING THE PRIVATE PLACEMENT AGREEMENT DATED OCTOBER 18, 2006 BETWEEN THE COMPANY AND RIO TINTO INTERNATIONAL HOLDINGS LIMITED ("RIO TINTO"), AS PREVIOUSLY AMENDED NOVEMBER 16, 2006 AND OCTOBER 24, 2007, (THE "PRIVATE PLACEMENT AGREEMENT") EXTENDING THE EXPIRY DATE OF RIO TINTO'S RIGHT AND OBLIGATION TO COMPLETE THE SECOND TRANCHE PRIVATE PLACEMENT (AS DEFINED IN THE PRIVATE PLACEMENT AGREEMENT).	Management	For

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 FRONTIER COMMUNICATIONS CORP

SECURITY 35906A108 MEETING TYPE Special  
 TICKER SYMBOL FTR MEETING DATE 27-Oct-2009  
 ISIN US35906A1088 AGENDA 933147541 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2009, AS AMENDED BY AMENDMENT NO. 1 THERETO, DATED AS OF JULY 24, 2009 (THE "MERGER AGREEMENT"), BY AND AMONG VERIZON COMMUNICATIONS INC., NEW COMMUNICATIONS HOLDINGS INC. AND FRONTIER COMMUNICATIONS CORPORATION.	Management	For
02	TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF FRONTIER COMMUNICATIONS CORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK FROM 600,000,000 TO 1,750,000,000.	Management	For
03	TO APPROVE THE ISSUANCE OF FRONTIER COMMUNICATIONS CORPORATION COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.	Management	For

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 SARA LEE CORPORATION

SECURITY 803111103 MEETING TYPE Annual  
 TICKER SYMBOL SLE MEETING DATE 29-Oct-2009  
 ISIN US8031111037 AGENDA 933144836 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: BRENDA C. BARNES	Management	For
1B	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For
1C	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For
1E	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For
1F	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Management	For
1G	ELECTION OF DIRECTOR: CORNELIS J.A. VAN LEDE	Management	For
1H	ELECTION OF DIRECTOR: DR. JOHN MCADAM	Management	For
1I	ELECTION OF DIRECTOR: SIR IAN PROSSER	Management	For
1J	ELECTION OF DIRECTOR: NORMAN R. SORENSEN	Management	For
1K	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For
1L	ELECTION OF DIRECTOR: JONATHAN P. WARD	Management	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SARA LEE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2010	Management	For

ARUZE CORP.

SECURITY	J0204H106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	30-Oct-2009
ISIN	JP3126130008	AGENDA	702121865 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Amend Articles to: Change Official Company Name to Universal Entertainment Corporation	Management	For

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PERNOD-RICARD, PARIS

SECURITY	F72027109	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	02-Nov-2009
ISIN	FR0000120693	AGENDA	702105986 - Management

ITEM	PROPOSAL	TYPE	VOTE
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be	Non-Voting	

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forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
O.1	Approve the unconsolidated accounts for the FYE on 30 JUN 2009	Management	For
O.2	Approve the consolidated accounts for the FYE on 30 JUN 2009	Management	For
O.3	Approve the distribution of profits for the FYE on 30 JUN 2009 and distribution of dividends	Management	For
O.4	Approve the regulated agreements referred to in Articles L.225-38 and sequence of the Commercial Code	Management	For
O.5	Approve the agreements referred to in Articles L.255-38 and L.225-42-1 of the Commercial Code and the special report of the Statutory Auditors in relation to Mr. Pierre Pringuet	Management	For
O.6	Approve to renew Mme. Daniele Ricard's as Board Member	Management	For
O.7	Approve to renew Paul Ricard Company's mandate as Board Member	Management	For
O.8	Approve to renew Mr. Jean-Dominique Comolli's mandate as Board Member	Management	For
O.9	Approve to renew Lord Douro's mandate as Board Member	Management	For
O.10	Appoint Mr. Gerald Frere as a Board Member	Management	For
O.11	Appoint Mr. Michel Chambaud as a Board Member	Management	For
O.12	Appoint Mr. Anders Narvinger as a Board Member	Management	For
O.13	Approve the attendance allowances read aloud to the Board Members	Management	For
O.14	Authorize the Board of Directors to operate on the Company's shares	Management	For
E.15	Authorize the Board of Directors to reduce the share capital by cancelation of treasury shares	Management	For
E.16	Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with maintenance of preferential subscription rights	Management	For
E.17	Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with cancelation of preferential subscription rights, through a public offer	Management	For
E.18	Authorize the Board of Directors to increase the number of securities to be issued in case of capital increase with or without cancelation of preferential subscription rights under the Resolutions 16 and 17	Management	For
E.19	Authorize the Board of Directors to proceed with the issue of common shares and/or warrants providing access to the Company's capital in order to remunerate contributions in kind to the Company within the limit of 10% of the share capital	Management	For
E.20	Authorize the Board of Directors to proceed with the issue of common shares and/or warrants giving access to the Company's capital in the event of a public offer initiated by the Company	Management	For
E.21	Authorize the Board of Directors to issue warrants representing debts giving right to the allocation of debt securities	Management	For
E.22	Authorize the Board of Directors to increase the share	Management	For

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	capital increase by incorporation of premiums, reserves, profits or others		
E.23	Authorize the Board of Directors to consent options to Employees and Managers of the Company giving right to the subscription of Company shares to issue or purchase existing Company's shares	Management	For
E.24	Authorize the Board of Directors to issue shares subscription warrants in case of public offer bearing on the Company securities	Management	For
E.25	Authorize the Board of Directors to increase the capital by issuing shares or warrants giving access to capital, reserved for Members of a Company Savings Plan with cancellation of preferential subscription rights for the benefit of the latter	Management	For
E.26	Amend the Articles 20 and 24 of Bylaws regarding Age limit for Chairman of the Board and for Chief Executive Officer	Management	For
E.27	Grant powers for the accomplishment of legal formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBERS IN RESOLUTION 26. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

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INDEPENDENT NEWS AND MEDIA PLC

SECURITY	G4755S126	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Nov-2009
ISIN	IE0004614818	AGENDA	702101495 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: approve to remove Dr. Brian J. Hillery from his office as the Chairman of the Company in accordance with Section 182 of the Companies Act 1963 with immediate effect	Shareholder	Against
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: appoint a new Senior Independent Director with immediate effect	Shareholder	Against

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KONINKLIJKE KPN NV

SECURITY	N4297B146	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Nov-2009
ISIN	NL0000009082	AGENDA	702117777 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE-MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLI-ENT REPRESENTATIVE. THANK YOU	Non-Voting
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RE-LAXED AS THERE IS A REGISTRATION DEADLINE / RECORD DATE ASSOCIATED WITH THIS M-EETING. THANK YOU.	Non-Voting
1.	Opening and announcements	Non-Voting
2.	Notification regarding the intended appointment of Mrs. Carla Smits-Nusteling-as a Member of the Board of Management	Non-Voting
3.	Closure of the meeting	Non-Voting

GVT HOLDING SA, CURITIBA

SECURITY	P5145T104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Nov-2009
ISIN	BRGVTTACNOR8	AGENDA	702121043 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU	Non-Voting	
1.	Approve to decide concerning the non-application of Articles 43 and 44 of the Company's Corporate bylaws, that deal with the protection of the dispersion of the shareholder base, for acquisitions of the Company's shares offer that have the following characteristics: i) financial liquidation will occur by 28 FEB 2010; ii) the price to be paid will be a minimum of BRL 48.00 per share; iii) the payment will be in cash; iv) the offeror A must have financial capacity to acquire 100% of the share capital of the Company for a minimum price of BRL 48.00 per share, B must be an operator or provider of fixed mobile or broad band telephone services in Brazil or abroad directly or through subsidiaries controlled or related Companies	Management	For

MEREDITH CORPORATION

SECURITY	589433101	MEETING TYPE	Annual
TICKER SYMBOL	MDP	MEETING DATE	04-Nov-2009
ISIN	US5894331017	AGENDA	933146145 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 JAMES R. CRAIGIE 2 WILLIAM T. KERR 3 FREDERICK B. HENRY	Management	For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2010	Management	For
3	TO CONSIDER AND ACT UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO REAFFIRM THE PREVIOUSLY APPROVED BUSINESS CRITERIA, CLASSES OF ELIGIBLE PARTICIPANTS, AND MAXIMUM ANNUAL INCENTIVES AWARDED UNDER THE AMENDED AND RESTATED MEREDITH CORPORATION 2004 STOCK INCENTIVE PLAN	Management	For
4	TO CONSIDER AND ACT UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO AUTHORIZE AN ADDITIONAL RESERVE OF 3,500,000 SHARES THAT MAY BE GRANTED UNDER THE AMENDED AND RESTATED MEREDITH CORPORATION 2004 STOCK INCENTIVE PLAN	Management	Against

ARCHER-DANIELS-MIDLAND COMPANY

SECURITY	039483102	MEETING TYPE	Annual
TICKER SYMBOL	ADM	MEETING DATE	05-Nov-2009
ISIN	US0394831020	AGENDA	933149797 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: G.W. BUCKLEY	Management	For
1B	ELECTION OF DIRECTOR: M.H. CARTER	Management	For
1C	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For
1D	ELECTION OF DIRECTOR: V.F. HAYNES	Management	For
1E	ELECTION OF DIRECTOR: A. MACIEL	Management	For
1F	ELECTION OF DIRECTOR: P.J. MOORE	Management	For
1G	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For
1H	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For
1I	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For
02	ADOPT THE ARCHER-DANIELS-MIDLAND COMPANY 2009 INCENTIVE COMPENSATION PLAN.	Management	For
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2010.	Management	For
04	ADOPT STOCKHOLDER'S PROPOSAL REGARDING GLOBAL HUMAN RIGHTS STANDARDS.	Shareholder	Against

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INDEPENDENT NEWS AND MEDIA PLC

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SECURITY	G4755S126	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Nov-2009
ISIN	IE0004614818	AGENDA	702147972 - Management

ITEM	PROPOSAL	TYPE	VOTE
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E.1	<p>Approve that, subject to the satisfaction of the following conditions [the defined terms listed below shall bear the same meanings as ascribed to them in the Memorandum] [and subject to the provisions as to the waiver of such conditions set out in paragraph 10 below] on or before the First Equity Issue Date, the New Bank Facilities having been executed and being conditional only on the implementation of the Restructuring and the Principal Restructuring Documents having been executed; various consents, regulatory approvals and confirmations having been obtained; the continuation of the Standstill Period; the Company having convened the Share Capital EGM to consider the Share Capital Resolutions and the Rights Issue Resolution; the agreement of the Irish Takeover Panel being obtained that all or any of the Bondholders would not be obliged under Rule 9 of the Irish Takeover Rules to make a mandatory offer, or if they were so obliged, the Irish Takeover Panel having granted an unconditional waiver of any such obligation; no regulatory impediments to the implementation of the Restructuring having arisen and not having been addressed; and no legal proceedings having been issued which materially restrict the rights attached to, or require any disposal of, the First Company Shares [as defined in this resolution below] or which delay, or would be likely to delay, completion of the Restructuring beyond 30 DEC 2009; such entity as may be nominated to holders of the Bonds by the Ad Hoc Committee [as defined below] on or before the date of this Meeting is with immediate effect appointed as the agent and nominee of the Bondholders [the Nominee] for the purposes set out in the remainder of this Extraordinary Resolution and on the basis that: all the acts and omissions of the Nominee shall be deemed to have the benefit of protective provisions equivalent to those contained in the Trust Deed and afforded to the Trustee [including, without limitation, the provisions regulating the duties of, and providing for the remuneration, indemnification and exculpation of the Trustee], as if references in those provisions to "Trustee" were to "Nominee"; authorize and direct the Nominee to concur in, and execute and do, in addition to those specifically referred to in this Extraordinary Resolution, all other deeds, instruments, acts and things which may be necessary or appropriate or which the Nominee is instructed by the Ad Hoc Committee to carry out and give effect to this Extraordinary Resolution and implement the Proposal [as the same may be varied or amended in accordance with this resolution below] and to concur with the Ad Hoc Committee and the Company, and thereby authorize on behalf of the Bondholders, any such amendments and variations to the implementation of the Proposal as are authorized by the Ad Hoc Committee pursuant to this resolution; to delegate</p>	Management	For

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the performance of any of its actions or authorities pursuant to this Extraordinary Resolution to one or more other persons, or procure that one or more other persons hold some or all of the cash and securities to be held by it pursuant to implementation of the Proposal; and any modification of the provisions of the Trust Deed required in order to give full legal effect to the nomination and appointment referred to in this Clause 1 and to the implementation of the Proposal shall be proposed by the Ad Hoc Committee and shall be assented to, in each case in accordance with Clause 18 [C] of the Fifth Schedule to the Trust Deed; and the transfer of all of the Bonds to an account or custodian within the relevant clearing systems established by the Nominee [or on its behalf] pending the transfer of Bonds pursuant to this resolution below or, as applicable, this resolution below; the transfer and sale of Bonds [the First Bonds] having a principal amount outstanding which, when aggregated with all accrued but unpaid interest in respect of the First Bonds as at the date on which the First Share Sale and Purchase Agreement [as defined] below is to be completed [the First Equity Issue Date] equals EUR 122.9 million to a company to be established on terms approved by the Nominee for the purpose of purchasing those First Bonds [the First Bond Purchaser] the ordinary shares of which are and will be held by or on behalf of the Nominee as nominee for those persons who [as evidenced by the accounts of the relevant clearing systems and/or custodians holding through those clearing systems] are Bondholders at the close of this meeting [the Relevant Bondholders] for the purposes described in this Extraordinary Resolution and on the terms described in this resolution below in consideration for an amount equal to the lower of - EUR 122.9 million; and the market value of the principal amount of the First Bonds transferred and sold [including accrued but unpaid interest thereon as at the First Equity Issue Date], to be satisfied in full by the issue to the Nominee [or on its behalf] of 723,199,998 shares in the capital of the First Bond Purchaser credited as fully paid [together with the two ordinary shares of the First Bond Purchaser then in issue, the First Bond Purchaser Shares] [such First Bond Purchaser Shares to be held by the Nominee [or on its behalf] for the Relevant Bondholders on the terms described in this resolution below] pursuant to a First Bond Sale and Purchase Agreement as specified, is, subject to this resolution below..CONTD

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CONTD...the transfer and sale of the remaining outstanding principal amount of-the Bonds [the Second Bonds] [together with all accrued but unpaid interest t-hereon] to a company to be established on terms

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approved by the Nominee for the purpose of purchasing those Bonds [the Second Bond Purchaser], the ordinary-shares of which are and will be held by or on behalf of the Nominee as nominee-for the Bondholders for the purposes described in this Extraordinary Resolution and on the terms described in this resolution below, in consideration for the issue to the Nominee [or on its behalf] of such number of further shares in the capital of the Second Bond Purchaser credited as fully paid [together with the two ordinary shares of the Second Bond Purchaser then in issue, the Second Bond Purchaser Shares] as have a value at EUR 0.05 per Second Bond Purchaser Share equal to the aggregate value [the Second Bond Amount] of principal amount of Bonds held by the Second Bond Purchaser and accrued but unpaid interest thereon, such Second Bond Purchaser Shares to be held by or on behalf of the Nominee for the Relevant Bondholders in the terms described in this resolution below, pursuant to a Second Bond Sale and Purchase Agreement [subject to the right and power of the Nominee, if it deems it necessary or desirable, itself to hold the Second Bonds in its own name [or through a nominee] and/or itself or through a nominee [and in substitution for the Second Bond Purchaser] enter into the Underwriting Agreement referred to in this resolution below and carry out the Second Bond Purchaser's obligation pursuant thereto [and subject to this resolution below]; and the sale by the Nominee [or on its behalf] of the First Bond Purchaser Shares to the Company in consideration for the issue by the Company to the Nominee [or on its behalf] [for the account of the Relevant Bondholders on the terms as set out in this resolution below] of such number of new ordinary shares in the capital of the Company, credited as fully paid, [the First Company Shares] as is equal to the number of First Bond Purchaser Shares pursuant to a First Share Sale and Purchase Agreement; the irrevocable instruction to the Nominee to vote the First Company Shares then held by the Nominee [or on its behalf] in favor of the Share Capital Resolutions and the Rights Issue Resolution [in each case as defined in this resolution below] together with such other resolutions as the Nominee acting on the instructions of the Ad Hoc Committee [or its appointee] considers necessary or desirable to ensure the passing of the Share Capital Resolutions and the Rights Issue Resolution and to vote the First Company Shares then held by the Nominee [or on its behalf] against any resolutions proposed at the Shareholder Meeting [as defined in this resolution below] which the Nominee acting on the instructions of the Ad-Hoc Committee [or its appointee] considers may prevent or hinder the passing of the Share Capital Resolutions or the Rights Issue Resolution; and at all times whilst the Nominee [or some other person on its behalf] remains the registered holder of the relevant First Company Shares, the instruction and authority to the Nominee to vote those First Company Shares in respect of which a valid voting instruction form [as described in the Memorandum] has been received by the Nominee [or on its behalf] by not later than 3 Business Days before the date of the relevant meeting of shareholders of the Company, at such



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meetings-of the Company and on such resolutions to be proposed at such meeting[s] [but-not the resolutions referred to this resolution above] as directed by such voting instruction forms, is, subject to this resolution below; and if the Company's shareholders pass the ordinary resolutions to increase the Company's authorized share capital by at 1

CONTD.. if the Company's shareholders pass the Share Capital Resolutions but not the Rights Issue Resolution the sale by the Nominee of the Second Bond Purchaser Shares to the Company in consideration for the issue by the Company to the Nominee [or on its behalf] for the account of the Relevant Bondholders on the terms described in paragraph 8 and subject to this resolution below and in accordance with this resolution below, of a number of new ordinary shares in the capital of the Company credited as fully paid [the Second Company Shares] equal to the number of Second Bond Purchaser Shares, credited as fully paid, pursuant to a Second Share Sale and Purchase Agreement, is, subject to this resolution; and authorize and direct the Nominee [and the Trustee, to the extent it is party to any of the following agreements and any nominee or delegate of the Nominee to the extent appropriate] is, subject to this resolution below, to execute as nominee on behalf of the Bondholders the First Bond Sale and Purchase Agreement, the Second Bond Sale and Purchase Agreement, the First Share Sale and Purchase Agreement, the Second Share Sale and Purchase Agreement, the Underwriting Agreement, [and/or any documents or agreements which may be substituted for them as a result of the operation of the authorities contained in this resolution below], and all associated transfer forms or instructions, and any other deeds, agreements, instruments, instructions, things or acts necessary or desirable in order to consummate and give effect to the transactions contemplated in any of these agreements; and authorize and direct the

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Nominee, subject to this resolution, to give on behalf of each Bondholder any instructions-to or via Euroclear or Clearstream, Luxembourg [the Clearing Systems] which are necessary to effect a transfer of its Bonds to the Nominee [or on its behalf] and/or to the First Bond Purchaser and/or to the Second Bond Purchaser; and authorize, direct and instruct the Nominee, subject to this resolution, to transfer the First Company Shares and the Second Company Shares to the Eligible-Bondholders [as defined below] and to transfer or procure that the Second Bond-Purchaser transfers] the Rights Proceeds to the Relevant Bondholders in accordance with their pro rata entitlements as referred to in this resolution below: as soon as practicable after the conclusion of the Shareholder Meeting in the case of the First Company

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Shares; as soon as practicable after the conclusion of the Rights Issue in respect of the Rights Proceeds and; in circumstances where the Rights Resolution has not been passed as soon as practicable after the completion of the Second Share Sale and Purchase Agreement [or any agreement substituted thereof] in respect of the Second Company Shares: in the case of those Relevant Bondholders who have notified the Nominee [or some other person on its behalf] of a CREST Stock account for such purposes before 5.00 p.m. on the Business Day prior to the date of transfer, in uncertificated form [in the case of shares] to such CREST Stock accounts; and in all other cases, in certificated form [in the case of shares] or by cheque [in the case of cash] by post to the registered address of such Relevant Bondholder as notified by the Relevant Bondholder to the Nominee [or on its behalf] [or, in the case of joint Relevant Bondholders, the first named] [and at the sole risk of the relevant Bondholder]; and authorize the Nominee in distributing any Shares or cash to make or procure the making of such provision to deal with fractional entitlements and cash amounts as it sees fit; and authorize, direct and instruct the Nominee, subject to this resolution below, to hold and to procure that any nominee or delegate of it holds: the First Bond Purchaser Shares pending completion of the First Bond CONTD..and each element of the Proposal described in this Extraordinary Resolution applies only to Eligible Bondholders [as defined below] and accordingly: excluded Bondholders [as defined below] have no right to receive or beneficially be entitled to any shares in the capital of the First Bond Purchaser, the Second Bond Purchaser or the Company or any other consideration for their Bonds other than cash [whether directly or by way of sale of securities]; instead, authorize and direct the Nominee to retain otherwise than for the account of Excluded Bondholders any securities which would otherwise

Non-Voting