

GABELLI EQUITY TRUST INC
Form N-PX
August 25, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

Investment Company Report

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857

Meeting Type

Annual

Ticker Symbol FCX

Meeting Date

16-Jul-2013

ISIN US35671D8570

Agenda

933842230 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 CHARLES C. KRULAK | | For | For |
| | 10 BOBBY LEE LACKEY | | For | For |
| | 11 JON C. MADONNA | | For | For |
| | 12 DUSTAN E. MCCOY | | For | For |
| | 13 JAMES R. MOFFETT | | For | For |
| | 14 B.M. RANKIN, JR. | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| | APPROVAL, ON AN ADVISORY BASIS, OF | | | |
| 2 | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF | Management | Abstain | Against |
| 3 | ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING | Management | For | For |
| 4 | THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE | Shareholder | Against | For |
| 5 | BOARD OF DIRECTORS. | Shareholder | Against | For |

STOCKHOLDER PROPOSAL
REGARDING
THE REQUIREMENT THAT OUR
CHAIRMAN
OF THE BOARD OF DIRECTORS BE
AN
INDEPENDENT MEMBER OF THE
BOARD OF
DIRECTORS.

6 STOCKHOLDER PROPOSAL
REGARDING
THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. Shareholder Against For

7 STOCKHOLDER PROPOSAL
REGARDING
THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. Shareholder Against For

GARDNER DENVER, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 365558105 | Meeting Type | Special |
| Ticker Symbol | GDI | Meeting Date | 16-Jul-2013 |
| ISIN | US3655581052 | Agenda | 933850112 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 7, 2013, BY AND AMONG GARDNER DENVER, INC., RENAISSANCE PARENT CORP., AND RENAISSANCE ACQUISITION CORP., AS IT MAY BE AMENDED FROM TIME TO TIME. | Management | For | For |
| 2. | TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT | Management | For | For |

ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT VOTES TO ADOPT
THE
MERCER AGREEMENT AT THE TIME
OF THE
SPECIAL MEETING.

TO APPROVE, BY NONBINDING,
ADVISORY
VOTE, COMPENSATION THAT WILL
OR MAY

3. BECOME PAYABLE BY GARDNER Management For
DENVER
TO ITS NAMED EXECUTIVE
OFFICERS IN
CONNECTION WITH THE MERGER.

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jul-2013

704532856 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | Report and accounts | Management | For | For |
| 2 | Remuneration report | Management | For | For |
| 3 | Final dividend | Management | For | For |
| 4 | Re-elect Sir Michael Rake | Management | For | For |
| 5 | Re-elect Ian Livingston | Management | For | For |
| 6 | Re-elect Tony Chanmugam | Management | For | For |
| 7 | Re-elect Gavin Patterson | Management | For | For |
| 8 | Re-elect Tony Ball | Management | For | For |
| 9 | Re-elect the Rt Hon Patricia Hewitt | Management | For | For |
| 10 | Re-elect Phil Hodgkinson | Management | For | For |
| 11 | Re-elect Karen Richardson | Management | For | For |
| 12 | Re-elect Nick Rose | Management | For | For |
| 13 | Re-elect Jasmine Whitbread | Management | For | For |
| 14 | Auditors re-appointment: PricewaterhouseCoopers LLP | Management | For | For |
| 15 | Auditors remuneration | Management | For | For |
| 16 | Authority to allot shares | Management | For | For |
| 17 | Authority to allot shares for cash | Management | For | For |
| 18 | Authority to purchase own shares | Management | For | For |
| 19 | 14 days notice of meetings | Management | For | For |
| 20 | Political donations | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAV-E ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY | Non-Voting | | |

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FORM UNLESS YOU-DECIDE TO
AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK
YOU.

MODINE MANUFACTURING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 607828100 | Meeting Type | Annual |
| Ticker Symbol | MOD | Meeting Date | 18-Jul-2013 |
| ISIN | US6078281002 | Agenda | 933849842 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS A. BURKE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES P. COOLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARY L. PETROVICH | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

LEGG MASON, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 524901105 | Meeting Type | Annual |
| Ticker Symbol | LM | Meeting Date | 23-Jul-2013 |
| ISIN | US5249011058 | Agenda | 933847329 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DENNIS M. KASS | | For | For |
| | 2 JOHN V. MURPHY | | For | For |
| | 3 JOHN H. MYERS | | For | For |
| | 4 NELSON PELTZ | | For | For |
| | 5 W. ALLEN REED | | For | For |
| | 6 JOSEPH A. SULLIVAN | | For | For |
| 2. | AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 4. | | Management | For | For |

RATIFICATION OF THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP
 AS THE
 COMPANY'S INDEPENDENT
 REGISTERED
 PUBLIC ACCOUNTING FIRM FOR THE
 FISCAL
 YEAR ENDING MARCH 31, 2014

CNH GLOBAL N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20935206 | Meeting Type | Special |
| Ticker Symbol | CNH | Meeting Date | 23-Jul-2013 |
| ISIN | NL0000298933 | Agenda | 933847723 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO"). | Management | For | For |

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Annual |
| Ticker Symbol | VOD | Meeting Date | 23-Jul-2013 |
| ISIN | US92857W2098 | Agenda | 933848179 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013 | Management | For | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Management | For | For |
| 4. | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | Management | For | For |
| 5. | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | Management | For | For |
| 6. | TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For | For |

| | | | |
|-----|---|------------|-----|
| 7. | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 8. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 9. | TO ELECT OMID KORDESTANI AS A DIRECTOR | Management | For |
| 10. | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 11. | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | Management | For |
| 12. | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 13. | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | Management | For |
| 14. | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | Management | For |
| 15. | TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE | Management | For |
| 16. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013 | Management | For |
| 17. | | Management | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 18. | TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO | Management | For | For |
| 19. | ALLOT SHARES TO AUTHORISE THE DIRECTORS TO | Management | For | For |
| S20 | DIS- APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO | Management | Against | Against |
| S21 | PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) | Management | For | For |
| 22. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE TO AUTHORISE THE CALLING OF A | Management | For | For |
| S23 | GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For | For |

CNH GLOBAL N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N20935206 | Meeting Type | Special |
| Ticker Symbol | CNH | Meeting Date | 23-Jul-2013 |
| ISIN | NL0000298933 | Agenda | 933854095 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | THE PROPOSAL TO RESOLVE UPON THE LEGAL MERGER ("MERGER") BETWEEN THE COMPANY AND FI CBM HOLDINGS N.V. ("DUTCHCO"). | Management | For | For |

CONSTELLATION BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 21036P108 | Meeting Type | Annual |
| Ticker Symbol | STZ | Meeting Date | 24-Jul-2013 |
| ISIN | US21036P1084 | Agenda | 933848458 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JERRY FOWDEN | | For | For |
| | 2 BARRY A. FROMBERG | | For | For |
| | 3 ROBERT L. HANSON | | For | For |
| | 4 JEANANNE K. HAUSWALD | | For | For |

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| | | | |
|----|--------------------|-----|-----|
| 5 | JAMES A. LOCKE III | For | For |
| 6 | RICHARD SANDS | For | For |
| 7 | ROBERT SANDS | For | For |
| 8 | JUDY A. SCHMELING | For | For |
| 9 | PAUL L. SMITH | For | For |
| 10 | KEITH E. WANDELL | For | For |
| 11 | MARK ZUPAN | For | For |

PROPOSAL TO RATIFY THE SELECTION OF

| | | | |
|----|---|------------|-----|
| 2. | KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR | Management | For |
|----|---|------------|-----|

ENDING FEBRUARY 28, 2014

PROPOSAL TO APPROVE, BY AN ADVISORY

| | | | | |
|----|--|------------|---------|---------|
| 3. | VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
|----|--|------------|---------|---------|

AS DISCLOSED IN THE PROXY STATEMENT

| | | | | |
|----|--|------------|-----|-----|
| 4. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN | Management | For | For |
|----|--|------------|-----|-----|

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G1839G102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2013 |
| ISIN | GB00B5KKT968 | Agenda | 704624407 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | To receive the Report and Accounts | Management | For | For |
| 2 | To approve the Remuneration Report | Management | For | For |
| 3 | To re-elect Sir Richard Laphorne CBE | Management | For | For |
| 4 | To re-elect Simon Ball | Management | For | For |
| 5 | To re-elect Nick Cooper | Management | For | For |
| 6 | To re-elect Mark Hamlin | Management | For | For |
| 7 | To re-elect Tim Pennington | Management | For | For |
| 8 | To re-elect Alison Platt | Management | For | For |
| 9 | To re-elect Tony Rice | Management | For | For |
| 10 | To re-elect Ian Tyler | Management | For | For |
| 11 | To appoint the Auditor | Management | For | For |
| 12 | To authorise the Directors to set the remuneration of the Auditor | Management | For | For |
| 13 | To declare a final dividend | Management | For | For |
| 14 | To give authority to allot shares | Management | For | For |
| 15 | To disapply pre-emption rights | Management | Against | Against |
| 16 | | Management | For | For |

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To authorise the purchase of its own shares
by
the Company

17 To authorise the Company to call a general
meeting of shareholders on not less than 14
clear days notice Management For For

ITO EN,LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J25027103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jul-2013 |
| ISIN | JP3143000002 | Agenda | 704637086 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------------------|------------|------|---------------------------|
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2.1 | Appoint a Director | Management | For | For |
| 2.2 | Appoint a Director | Management | For | For |
| 3.1 | Appoint a Corporate Auditor | Management | For | For |
| 3.2 | Appoint a Corporate Auditor | Management | For | For |

LEUCADIA NATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 527288104 | Meeting Type | Annual |
| Ticker Symbol | LUK | Meeting Date | 25-Jul-2013 |
| ISIN | US5272881047 | Agenda | 933852320 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT D. BEYER | | For | For |
| | 2 W. PATRICK CAMPBELL | | For | For |
| | 3 BRIAN P. FRIEDMAN | | For | For |
| | 4 RICHARD B. HANDLER | | For | For |
| | 5 ROBERT E. JOYAL | | For | For |
| | 6 JEFFREY C. KEIL | | For | For |
| | 7 MICHAEL T. O'KANE | | For | For |
| | 8 STUART H. REESE | | For | For |
| | 9 JOSEPH S. STEINBERG | | For | For |

2. A NON-BINDING, ADVISORY VOTE
TO
APPROVE EXECUTIVE
COMPENSATION.
Management Abstain Against

3. RATIFICATION OF THE SELECTION
OF
PRICEWATERHOUSECOOPERS LLP
AS
INDEPENDENT ACCOUNTANTS OF
THE
COMPANY FOR 2013.
Management For For

4. APPROVAL OF THE 2003 INCENTIVE
COMPENSATION PLAN AS AMENDED
AND
RESTATED.
Management For For

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- APPROVAL OF THE 1999 DIRECTORS' STOCK
5. COMPENSATION PLAN AS AMENDED AND RESTATED. IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE PRESENTED TO THE MEETING OR ANY ADJOURNMENT OF THE MEETING.

BROWN-FORMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 115637100 | Meeting Type | Annual |
| Ticker Symbol | BFA | Meeting Date | 25-Jul-2013 |
| ISIN | US1156371007 | Agenda | 933854336 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: JOAN C. LORDI AMBLE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE | Management | For | For |
| 1C | ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MARTIN S. BROWN, JR. | Management | For | For |
| 1E | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Management | For | For |
| 1F | ELECTION OF DIRECTOR: JOHN D. COOK | Management | For | For |
| 1G | ELECTION OF DIRECTOR: SANDRA A. FRAZIER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: DACE BROWN STUBBS | Management | For | For |
| 1I | ELECTION OF DIRECTOR: PAUL C. VARGA | Management | For | For |
| 1J | ELECTION OF DIRECTOR: JAMES S. WELCH, JR. | Management | For | For |
| 2 | APPROVAL OF THE BROWN-FORMAN 2013 OMNIBUS COMPENSATION PLAN | Management | For | For |

TRUE RELIGION APPAREL, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 89784N104 | Meeting Type | Special |
| Ticker Symbol | TRLG | Meeting Date | 29-Jul-2013 |

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| ISIN | US89784N1046 | Agenda | 933855124 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 01 | <p>THE ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 10, 2013, AMONG TRLG HOLDINGS, LLC, ("PARENT"), TRLG MERGER SUB, INC., ("MERGER SUB") AND TRUE RELIGION APPAREL, INC., PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO TRUE RELIGION APPAREL, INC. (THE "MERGER"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.</p> <p>THE APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN COMPENSATION ARRANGEMENTS FOR OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p> | Management | For | For |
| 02 | <p>THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT TRUE RELIGION APPAREL, INC. TO SOLICIT</p> | Management | Abstain | Against |
| 03 | <p>ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER</p> | Management | For | For |
| LIN TV CORP. | | | | |
| Security | 532774106 | Meeting Type | Special | |
| Ticker Symbol | TVL | Meeting Date | 30-Jul-2013 | |
| ISIN | US5327741063 | Agenda | 933855794 - Management | |

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| Item | Proposal | Type | Vote | For/Against Management |
|---------------|---|--------------|------|-------------------------------|
| 1. | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2013, BY AND BETWEEN LIN TV CORP. AND LIN MEDIA LLC (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AND TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, ON THE TERMS SET FORTH IN THE MERGER AGREEMENT.</p> <p>D.E. MASTER BLENDERS 1753 N.V., UTRECHT</p> | Management | For | For |
| Security | N2563N109 | Meeting Type | | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | | 31-Jul-2013 |
| ISIN | NL0010157558 | Agenda | | 704624279 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 1 | Opening of the general meeting | Non-Voting | | |
| 2 | <p>Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer)</p> <p>Conditional amendment of the articles of association as per the settlement date, being the</p> | Non-Voting | | |
| 3 | <p>date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date)</p> | Management | For | For |
| 4.a | It is proposed to appoint B. Becht as non-executive member of the board where all details | Management | For | For |

as laid down in article 2:158 paragraph 5, section

2 142 paragraph 3 of the Dutch civil code are

available for the general meeting of shareholders.

The appointment will be made under the condition that the public offer made by Oak Leaf

BV is declared final and unconditional

It is proposed to appoint P. Harf as non-executive

member of the board where all details as laid

down in article 2:158 paragraph 5, section 2 142

paragraph 3 of the Dutch civil code are available

4.b

Management

For

for the general meeting of shareholders.

The

appointment is under the condition that the public

offer made by Oak Leaf BV is declared final and

unconditional

It is proposed to (re)appoint O. Goudet as non-

executive member of the board where all details

as laid down in article 2:158 paragraph 5, section

2: 142 paragraph 3 of the Dutch civil code are

4.c

Management

For

available for the general meeting of shareholders.

The appointment is made under the condition

that the public offer made by Oak Leaf BV is

declared final and unconditional

4.d

It is proposed to appoint A. Van Damme as Management

For

non-executive member of the board where all details

as laid down in article 2:158 paragraph 5, section

2: 142 paragraph 3 of the Dutch civil code are

available for the general meeting of shareholders.

The appointment will be made under the

| | | | |
|-----|--|------------|-----|
| | <p>condition that the public offer made by Oak Leaf BV will be declared final and unconditional</p> <p>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code</p> | Management | For |
| 4.e | <p>are available for the general meeting of shareholders.</p> <p>The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5,</p> | Management | For |
| 4.f | <p>section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint M. Cup as executive member of the board under condition that the</p> | Management | For |
| 4.g | <p>public offer made by Oak Leaf BV is declared final and unconditional</p> <p>Conditional acceptance of resignation and granting of full and final discharge from liability for</p> | Management | For |
| 5.a | <p>Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date</p> | Management | For |
| 5.b | <p>Conditional acceptance of resignation and granting of full and final discharge from liability for Mr N.R. Sorensen-Valdez in connection</p> | Management | For |

| | | | |
|-----|---|------------|-----|
| | with his conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for | | |
| 5.c | Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for | Management | For |
| 5.d | Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and granting of full and final discharge from liability for | Management | For |
| 5.e | Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the | Management | For |
| 6.a | date of this extraordinary general meeting of shareholders, effective as from the settlement date Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection | Management | For |
| 6.b | with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date | Management | For |
| 7.a | Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with | Management | For |

| | | | | |
|----------------------|--|--------------|------|---------------------------|
| | his functioning as non-executive director until the date of his resignation, being February 27, 2013 | | | |
| 7.b | Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012 Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post- closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post- closing merger and liquidation | Management | For | For |
| 8 | Any other business | Management | For | For |
| 9 | Closing of the general meeting | Non-Voting | | |
| 10 | | Non-Voting | | |
| ELECTRONIC ARTS INC. | | | | |
| Security | 285512109 | Meeting Type | | Annual |
| Ticker Symbol | EA | Meeting Date | | 31-Jul-2013 |
| ISIN | US2855121099 | Agenda | | 933848941 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 1A | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: JAY C. HOAG | Management | For | For |
| 1C | | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| | ELECTION OF DIRECTOR: JEFFREY T. HUBER | | | |
| 1D | ELECTION OF DIRECTOR: VIVEK PAUL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III | Management | For | For |
| 1F | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: LUIS A. UBINAS | Management | For | For |
| 1H | ELECTION OF DIRECTOR: DENISE F. WARREN | Management | For | For |
| 2 | APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 3 | APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 4 | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 5 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Management | For | For |

REXNORD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 76169B102 | Meeting Type | Annual |
| Ticker Symbol | RXN | Meeting Date | 01-Aug-2013 |
| ISIN | US76169B1026 | Agenda | 933850213 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK S. BARTLETT | | For | For |
| | 2 DAMIAN J. GIANGIACOMO | | For | For |
| | 3 STEVEN MARTINEZ | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |

PRECISION CASTPARTS CORP.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 740189105 | Meeting Type | Annual |
| Ticker Symbol | PCP | Meeting Date | 13-Aug-2013 |

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| ISIN | US7401891053 | Agenda | 933850922 - Management | |
|---------------------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 MARK DONEGAN | | For | For |
| | 2 DANIEL J. MURPHY | | For | For |
| | 3 VERNON E. OECHSLE | | For | For |
| | 4 ULRICH SCHMIDT | | For | For |
| | 5 RICHARD L. WAMBOLD | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES. | Management | For | For |
| 5. | APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS. | Management | For | For |
| THE J. M. SMUCKER COMPANY | | | | |
| Security | 832696405 | Meeting Type | Annual | |
| Ticker Symbol | SJM | Meeting Date | 14-Aug-2013 | |
| ISIN | US8326964058 | Agenda | 933854273 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD K. SMUCKER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Management | For | For |

ACCOUNTING FIRM FOR THE 2014
FISCAL
YEAR.

- | | | | | |
|----|--|------------|---------|---------|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED TO BE ISSUED. | Management | For | For |
| 5. | ADOPTION OF AN AMENDMENT TO THE COMPANY'S AMENDED REGULATIONS TO REQUIRE ANNUAL ELECTION OF ALL DIRECTORS. | Management | For | For |

LIFE TECHNOLOGIES CORPORATION

Security 53217V109

Ticker Symbol LIFE

ISIN US53217V1098

Meeting Type

Meeting Date

Agenda

Special

21-Aug-2013

933860973 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 01 | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 14, 2013 (THE "MERGER AGREEMENT"), BY AND AMONG LIFE TECHNOLOGIES CORPORATION (THE "COMPANY"), THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO. TO CONSIDER AND VOTE ON A NON- BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE | Management | For | For |
| 02 | THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management | Abstain | Against |

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

Management For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 881624209 | Meeting Type | Annual |
| Ticker Symbol | TEVA | Meeting Date | 27-Aug-2013 |
| ISIN | US8816242098 | Agenda | 933862725 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: PROF. MOSHE MANY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MR. AMIR ELSTEIN | Management | For | For |
| 1D | ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG | Management | For | For |
| 2A | TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125. | Management | For | For |
| 2A1 | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Management | Against | |
| 2B | TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. | Management | For | For |

- DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").
- 2B1 TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).
- 3 DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").
- 3A TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).
- 4 TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S
- Management ~~For~~ Against
- Management ~~For~~ For
- Management ~~For~~ Against
- Management ~~For~~ For
- Management ~~For~~ For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM UNTIL THE 2014
ANNUAL
MEETING OF SHAREHOLDERS.

ROYCE VALUE TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780910105 | Meeting Type | Special |
| Ticker Symbol | RVT | Meeting Date | 05-Sep-2013 |
| ISIN | US7809101055 | Agenda | 933857394 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

| | | | | |
|----|---|------------|-----|-----|
| 1. | TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE APPROXIMATELY \$100 MILLION OF ROYCE VALUE TRUST, INC.'S ("VALUE TRUST") ASSETS TO ROYCE GLOBAL VALUE TRUST, INC., A NEWLY-ORGANIZED, DIVERSIFIED, CLOSED-END MANAGEMENT INVESTMENT COMPANY, AND TO DISTRIBUTE TO VALUE TRUST COMMON STOCKHOLDERS SHARES OF COMMON STOCK OF ROYCE GLOBAL VALUE TRUST, INC. | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 2. | TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AN INVESTMENT RESTRICTION OF VALUE TRUST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
|----|---|------------|-----|-----|

ACTAVIS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00507K103 | Meeting Type | Special |
| Ticker Symbol | ACT | Meeting Date | 10-Sep-2013 |
| ISIN | US00507K1034 | Agenda | 933865668 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

| | | | | |
|----|---|------------|-----|-----|
| 1. | TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED | Management | For | For |
|----|---|------------|-----|-----|

COMPANY
 ("WARNER CHILCOTT"), ACTAVIS
 LIMITED
 ("NEW ACTAVIS"), ACTAVIS
 IRELAND
 HOLDING LIMITED, ACTAVIS W.C.
 HOLDING
 LLC, AND ACTAVIS W.C. HOLDING 2
 LLC AND
 THE MERGER.

TO APPROVE THE CREATION OF
 DISTRIBUTABLE RESERVES, BY
 REDUCING
 ALL OF THE SHARE PREMIUM OF
 NEW

2. ACTAVIS RESULTING FROM THE
 ISSUANCE OF NEW ACTAVIS ORDINARY
 SHARES
 PURSUANT TO THE SCHEME OF
 ARRANGEMENT BY WHICH NEW
 ACTAVIS
 WILL ACQUIRE WARNER CHILCOTT.
 Management For

TO CONSIDER AND VOTE UPON, ON
 A NON-
 BINDING ADVISORY BASIS,
 SPECIFIED

3. COMPENSATORY ARRANGEMENTS
 BETWEEN ACTAVIS AND ITS NAMED
 EXECUTIVE OFFICERS RELATING TO
 THE
 TRANSACTION AGREEMENT.
 Management Abstain Against

TO APPROVE ANY MOTION TO
 ADJOURN
 ACTAVIS MEETING, OR ANY
 ADJOURNMENTS THEREOF, (I) TO
 SOLICIT
 ADDITIONAL PROXIES IF THERE ARE
 INSUFFICIENT VOTES AT THE TIME
 OF

4. ACTAVIS MEETING TO APPROVE
 TRANSACTION AGREEMENT &
 MERGER, (II)
 TO PROVIDE TO ACTAVIS HOLDERS
 ANY
 SUPPLEMENT OR AMENDMENT TO
 JOINT
 PROXY STATEMENT (III) TO
 DISSEMINATE
 ANY OTHER INFORMATION WHICH
 IS
 Management For

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MATERIAL.

H&R BLOCK, INC.

Security 093671105

Ticker Symbol HRB

ISIN US0936711052

Meeting Type

Meeting Date

Agenda

Annual

12-Sep-2013

933862080 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: PAUL J. BROWN | Management | For | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM C. COBB | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MARVIN R. ELLISON | Management | For | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. GERARD | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DAVID BAKER LEWIS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: VICTORIA J. REICH | Management | For | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. ROHDE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: TOM D. SEIP | Management | For | For |
| 1I | ELECTION OF DIRECTOR: CHRISTIANNA WOOD | Management | For | For |
| 1J | ELECTION OF DIRECTOR: JAMES F. WRIGHT | Management | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4 | APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. | Management | For | For |
| 5 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM | Management | For | For |

LIMITS.

SHAREHOLDER PROPOSAL

CONCERNING

| | | | | |
|---|--|-------------|---------|-----|
| 6 | PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |
|---|--|-------------|---------|-----|

NIKO RESOURCES LTD.

Security 653905109

Ticker Symbol NKRSF

ISIN CA6539051095

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

12-Sep-2013

933868296 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER OF DIRECTORS AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 02 | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT. | Management | For | For |
| 03 | DIRECTOR | Management | | |
| | 1 EDWARD S. SAMPSON | | For | For |
| | 2 WILLIAM T. HORNADAY | | For | For |
| | 3 C.J. (JIM) CUMMINGS | | For | For |
| | 4 CONRAD P. KATHOL | | For | For |
| | 5 WENDELL W. ROBINSON | | For | For |
| | 6 NORMAN M.K. LOUIE | | For | For |
| | 7 MURRAY E. HESJE | | For | For |
| | 8 CHARLES S. LEYKUM | | For | For |
| 04 | 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 | For |
| 05 | TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

DIAGEO PLC

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25243Q205 | Meeting Type | Annual |
| Ticker Symbol | DEO | Meeting Date | 19-Sep-2013 |
| ISIN | US25243Q2057 | Agenda | 933869084 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | REPORT AND ACCOUNTS 2013. | Management | For | |
| 2. | DIRECTORS' REMUNERATION REPORT 2013. | Management | For | |
| 3. | DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS | Management | For | |
| 4. | A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | Management | For | |
| 5. | RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | Management | For | |
| 6. | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE)) | Management | For | |
| 7. | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | Management | For | |
| 8. | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | Management | For | |
| 9. | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) | Management | For | |
| 10. | RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE) | Management | For | |
| 11. | RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE)) | Management | For | |
| 12. | RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE) | Management | For | |
| 13. | APPOINTMENT OF AUDITOR. | Management | For | |
| 14. | REMUNERATION OF AUDITOR. | Management | For | |
| 15. | AUTHORITY TO ALLOT SHARES. | Management | For | |
| 16. | DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management | Against | |
| 17. | | Management | For | |

AUTHORITY TO PURCHASE OWN
ORDINARY
SHARES.

18. AUTHORITY TO MAKE POLITICAL
DONATIONS AND/OR TO INCUR
POLITICAL Management For

19. EXPENDITURE IN THE EU.
REDUCED NOTICE OF A GENERAL
MEETING Management For
OTHER THAN AN ANNUAL GENERAL
MEETING.

SKYLINE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 830830105 | Meeting Type | Annual |
| Ticker Symbol | SKY | Meeting Date | 23-Sep-2013 |
| ISIN | US8308301055 | Agenda | 933867282 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ARTHUR J. DECIO | | For | For |
| | 2 JOHN C. FIRTH | | For | For |
| | 3 JERRY HAMMES | | For | For |
| | 4 WILLIAM H. LAWSON | | For | For |
| | 5 DAVID T. LINK | | For | For |
| | 6 ANDREW J. MCKENNA | | For | For |
| | 7 BRUCE G. PAGE | | For | For |
| | 8 SAMUEL S. THOMPSON | | For | For |

2. THE RATIFICATION OF CROWE
HORWATH
LLP AS SKYLINE'S INDEPENDENT
AUDITOR Management For For
FOR THE FISCAL YEAR ENDING MAY
31,
2014.

3. RESOLVED, THE SHAREHOLDERS
APPROVE
THE COMPENSATION AWARDED TO
SKYLINE'S NAMED EXECUTIVE
OFFICERS
FOR FISCAL YEAR 2013 AS
DISCLOSED IN Management Abstain Against
THE EXECUTIVE COMPENSATION
DISCUSSION, INCLUDING
COMPENSATION
TABLES AND NARRATIVE
DISCUSSION IS
HEREBY APPROVED.

REMY COINTREAU SA, COGNAC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F7725A100 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 24-Sep-2013 |
| ISIN | FR0000130395 | Agenda | 704721237 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223569 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION E.16. ALL VOTES RECEIVED | | | |
| CMMT | ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE | Non-Voting | | |
| CMMT | "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED | Non-Voting | | |
| CMMT | INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE- PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/-0802/201308021304315.pdf . PLEASE | Non-Voting | | |

NOTE

THAT THIS IS A REVISION DUE TO RECEIPT

O-F ADDITIONAL URL:

<https://balo.journal-officiel.gouv.fr/pdf/2013/0906/20130906-1304573.pdf>. THANK YOU.

| | | | |
|------|--|------------|-----|
| O.1 | Approval of the annual corporate financial statements for the financial year ended March 31, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended March 31, 2013 | Management | For |
| O.3 | Allocation of income and setting of the dividend : EUR 1.40 per share | Management | For |
| O.4 | Approval of the agreements pursuant to Article L.225-38 of the Commercial Code | Management | For |
| O.5 | Discharge of duties to Board Members | Management | For |
| O.6 | Renewal of term of Mr. Marc Heriard Dubreuil as Board Member | Management | For |
| O.7 | Appointment of Mrs. Florence Rollet as Board Member | Management | For |
| O.8 | Appointment of Mr. Yves Guillemot as Board Member | Management | For |
| O.9 | Appointment of Mr. Olivier Jolivet as Board Member | Management | For |
| O.10 | Setting of the amount of attendance allowances | Management | For |
| O.11 | Authorization granted to the Board of Directors to acquire and sell company shares pursuant to the provisions of Articles L. 225-209 and SEQ. of the Commercial Code | Management | For |
| O.12 | Powers to carry out all legal formalities | Management | For |
| E.13 | Authorization granted to the Board of Directors to reduce share capital via the cancellation of shares owned by the Company | Management | For |
| E.14 | Delegation of authority granted to the Board of Directors to increase capital of the | Management | For |

| | | | | |
|---------------------|---|--------------|-----|---------|
| | Company via incorporation of reserves, profits or premiums Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited to 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital | | | |
| E.15 | PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share capital via the issuance of shares reserved for members of a corporate savings plan, with cancellation of shareholders' preferential subscription rights Authorization for the Board of Directors in case of public purchase offer for the securities of the Company Authorization granted to the Board of Directors to charge the fees resulting from capital increases to the premiums pertaining to these operations Modification of Article 8.2 of the bylaws relating to the crossing of the statutory threshold pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22, 2012 | Management | For | |
| E.16 | | Shareholder | For | Against |
| E.17 | | Management | For | For |
| E.18 | | Management | For | For |
| E.19 | | Management | For | For |
| E.20 | Powers to carry out all legal formalities | Management | For | For |
| GENERAL MILLS, INC. | | | | |
| Security | 370334104 | Meeting Type | | Annual |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | GIS | Meeting Date | 24-Sep-2013 |
| ISIN | US3703341046 | Agenda | 933866103 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A) | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: R. KERRY CLARK | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: PAUL DANOS | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Management | For | For |
| 1E) | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Management | For | For |
| 1F) | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Management | For | For |
| 1G) | ELECTION OF DIRECTOR: HEIDI G. MILLER | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: STEVE ODLAND | Management | For | For |
| 1J) | ELECTION OF DIRECTOR: KENDALL J. POWELL | 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 |
| 2) | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3) | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4) | STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING. | Shareholder | Against | For |

THE WHITEWAVE FOODS COMPANY

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966244204 | Meeting Type | Special |
| Ticker Symbol | WWAVB | Meeting Date | 24-Sep-2013 |
| ISIN | US9662442048 | Agenda | 933871510 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK. | Management | For | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Management | For | For |

THE WHITEWAVE FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966244105 | Meeting Type | Special |
| Ticker Symbol | WWAV | Meeting Date | 24-Sep-2013 |
| ISIN | US9662441057 | Agenda | 933871510 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | PROPOSAL TO APPROVE THE CONVERSION, ON A ONE-FOR-ONE BASIS, OF ALL ISSUED AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON STOCK INTO SHARES OF WHITEWAVE CLASS A COMMON STOCK. | Management | For | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT | Management | For | For |

SUFFICIENT
VOTES AT THE TIME OF THE
SPECIAL
MEETING TO APPROVE PROPOSAL 1.

ROYCE VALUE TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780910105 | Meeting Type | Annual |
| Ticker Symbol | RVT | Meeting Date | 25-Sep-2013 |
| ISIN | US7809101055 | Agenda | 933866684 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 W. WHITNEY GEORGE | | For | For |
| | 2 ARTHUR S. MEHLMAN | | For | For |
| | 3 PATRICIA W. CHADWICK | | For | For |
| | 4 DAVID L. MEISTER | | For | For |

CONAGRA FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 205887102 | Meeting Type | Annual |
| Ticker Symbol | CAG | Meeting Date | 27-Sep-2013 |
| ISIN | US2058871029 | Agenda | 933864832 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MOGENS C. BAY | | For | For |
| | 2 STEPHEN G. BUTLER | | For | For |
| | 3 STEVEN F. GOLDSTONE | | For | For |
| | 4 JOIE A. GREGOR | | For | For |
| | 5 RAJIVE JOHRI | | For | For |
| | 6 W.G. JURGENSEN | | For | For |
| | 7 RICHARD H. LENNY | | For | For |
| | 8 RUTH ANN MARSHALL | | For | For |
| | 9 GARY M. RODKIN | | For | For |
| | 10 ANDREW J. SCHINDLER | | For | For |
| | 11 KENNETH E. STINSON | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING | Shareholder | Against | For |

KONINKLIJKE KPN NV, DEN HAAG

| | | | |
|---------------|-----------|--------------|-------------------------------|
| Security | N4297B146 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 02-Oct-2013 |

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| ISIN | NL0000009082 | Agenda | 704700841 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1 | Opening and announcements | Non-Voting | | |
| 2 | Sale of E-Plus | Management | For | For |
| 3.a | Adjustment factor relating to LTI plans | Management | For | For |
| 3.b | Retention bonus for Mr Dirks | Management | For | For |
| 4 | Any other business and closure of the meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. THE MOSAIC COMPANY | Non-Voting | | |
| Security | 61945C103 | Meeting Type | Annual | |
| Ticker Symbol | MOS | Meeting Date | 03-Oct-2013 | |
| ISIN | US61945C1036 | Agenda | 933867749 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: TIMOTHY S. GITZEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM R. GRABER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EMERY N. KOENIG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID T. SEATON | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE | Management | For | For |

EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.
A NON-BINDING ADVISORY VOTE

3. ON EXECUTIVE COMPENSATION. Management Abstain Against

CHRISTIAN DIOR SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F26334106 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 18-Oct-2013 |
| ISIN | FR0000130403 | Agenda | 704729132 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY

| | | | | |
|------|---|------------|--|--|
| CMMT | AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0911/201309111304870.pdf . PLEASE NOTE | Non-Voting | | |
|------|---|------------|--|--|

THAT THIS IS A REVISION DUE TO RECEIPT

O-F ADDITIONAL URL:

<https://balo.journal-officiel.gouv.fr/pdf/2013/0927/20130927-1305025.pdf>. 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.

| | | | |
|------|---|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended April 30, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended April 30, 2013 | Management | For |
| O.3 | Approval of the regulated agreements | Management | For |
| O.4 | Allocation of income and setting the dividend | Management | For |
| O.5 | Renewal of term of Mrs. Segolene Gallienne as Director | Management | For |
| O.6 | Renewal of term of Mr. Renaud Donnedieu de Vabres as Director | Management | For |
| O.7 | Renewal of term of Mr. Eric Guerlain as Director | Management | For |
| O.8 | Renewal of term of Mr. Christian de Labriffe as Director | Management | For |
| O.9 | Compensation owed and paid to the CEO, Mr. Bernard Arnault | Management | For |
| O.10 | Compensation owed and paid to the Managing Director, Mr. Sidney Toledano | Management | For |
| O.11 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For |
| E.12 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares | Management | For |

TWENTY-FIRST CENTURY FOX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90130A200 | Meeting Type | Annual |
| Ticker Symbol | FOX | Meeting Date | 18-Oct-2013 |
| ISIN | US90130A2006 | Agenda | 933873057 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: K. RUPERT MURDOCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DELPHINE ARNAULT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES W. BREYER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHASE CAREY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID F. DEVOE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: VIET DINH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES R. MURDOCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JACQUES NASSER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT S. SILBERMAN | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ALVARO URIBE | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE TWENTY-FIRST CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE. | Shareholder | For | Against |

CITIZENSHIP CERTIFICATION -
PLEASE
MARK "YES" IF THE STOCK IS
OWNED OF
RECORD OR BENEFICIALLY BY A
U.S.
STOCKHOLDER, OR MARK "NO" IF
SUCH

7. STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE RECORD DATE AND YOU PREVIOUSLY SUBMITTED A U.S. CITIZENSHIP CERTIFICATION TO THE COMPANY'S TRANSFER AGENT OR AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 489170100 | Meeting Type | Annual |
| Ticker Symbol | KMT | Meeting Date | 22-Oct-2013 |
| ISIN | US4891701009 | Agenda | 933878285 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| I | DIRECTOR | Management | | |
| | 1 CARLOS M. CARDOSO | | For | For |
| | 2 WILLIAM J. HARVEY | | For | For |
| | 3 CINDY L. DAVIS | | For | For |
| II | RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |
| III | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| IV | APPROVAL OF THE AMENDED AND RESTATED KENNAMETAL INC. STOCK AND | Management | Against | Against |

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INCENTIVE PLAN OF 2010.

THE HILLSHIRE BRANDS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 432589109 | Meeting Type | Annual |
| Ticker Symbol | HSH | Meeting Date | 24-Oct-2013 |
| ISIN | US4325891095 | Agenda | 933876673 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: TODD A. BECKER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ELLEN L. BROTHERS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: SEAN M. CONNOLLY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CRAIG P. OMTVEDT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SIR IAN PROSSER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN P. WARD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES D. WHITE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |

DOLE FOOD COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 256603101 | Meeting Type | Special |
| Ticker Symbol | DOLE | Meeting Date | 31-Oct-2013 |
| ISIN | US2566031017 | Agenda | 933885761 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | MERGER PROPOSAL: TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 11, | Management | Against | Against |

2013, AMONG DFC HOLDINGS, LLC,
 DFC
 MERGER CORP., DAVID H.
 MURDOCK AND
 DOLE (AS AMENDED ON AUGUST 19,
 2013
 AND ON SEPTEMBER 19, 2013 AND
 AS IT
 MAY BE FURTHER AMENDED FROM
 TIME TO
 TIME).

MERGER-RELATED COMPENSATION
 ARRANGEMENTS PROPOSAL: TO
 APPROVE,
 ON AN ADVISORY (NON-BINDING)
 BASIS,

| | | | | |
|----|--|------------|---------|---------|
| 2. | THE PAYMENT OF CERTAIN COMPENSATION TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | Abstain | Against |
|----|--|------------|---------|---------|

PROPOSAL TO ADJOURN THE
 SPECIAL
 MEETING: TO APPROVE THE
 ADJOURNMENT
 OF THE SPECIAL MEETING, IF
 NECESSARY
 OR APPROPRIATE, TO SOLICIT
 ADDITIONAL
 PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE
 SPECIAL
 MEETING TO APPROVE THE MERGER
 PROPOSAL.

| | | | | |
|----|---|------------|---------|---------|
| 3. | OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | Management | Against | Against |
|----|---|------------|---------|---------|

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------|------------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | | Non-Voting | |
| CMMT | | | Non-Voting | |

THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY:
 PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
 16 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILA-BLE BY CLICKING ON THE MATERIAL URL
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066.pdf>. PLEASE NOTE THAT THIS IS A REVISION
 DUE TO RECEIPT OF ADDITIONAL URL: <https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162.pdf>. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS Y-OU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

CMMT

Non-Voting

- | | | | |
|-----|--|------------|-----|
| O.1 | Approval of the corporate financial statements for the financial year ended June 30, 2013 | Management | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended June 30, 2013 | Management | For |
| O.3 | | Management | For |

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| | | | |
|------|--|------------|-----|
| | Allocation of income for the financial year ended June 30, 2013 and setting the dividend | | |
| O.4 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code | Management | For |
| O.5 | Renewal of term of Mrs. Daniele Ricard as Director | Management | For |
| O.6 | Renewal of term of Mr. Laurent Burelle as Director | Management | For |
| O.7 | Renewal of term of Mr. Michel Chambaud as Director | Management | For |
| O.8 | Renewal of term of Societe Paul Ricard as Director | Management | For |
| O.9 | Renewal of term of Mr. Anders Narvinger as Director | Management | For |
| O.10 | Setting the amount of attendance allowances to be allocated to the Board of Directors | Management | For |
| O.11 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors | Management | For |
| O.12 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer | Management | For |
| O.13 | Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director | Management | For |
| O.14 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For |
| E.15 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital | Management | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros | Management | For |

| | | | |
|-------------|--|-------------------|----------------|
| | <p>million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros</p> | <p>Management</p> | <p>Against</p> |
| <p>E.17</p> | <p>41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase</p> | <p>Management</p> | <p>Against</p> |
| <p>E.18</p> | <p>with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p> | <p>Management</p> | <p>For</p> |
| <p>E.19</p> | <p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company</p> | <p>Management</p> | <p>Against</p> |
| <p>E.20</p> | <p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to</p> | <p>Management</p> | <p>For</p> |

| | | | |
|------|---|------------|-----|
| | Euros 5 billion Delegation of authority to be granted to the Board of Directors to decide to increase share capital | | |
| E.22 | for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Management | For |
| E.23 | Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security | Management | For |
| E.24 | Powers to carry out all required legal formalities | Management | For |
| E.25 | | | |

MEREDITH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 589433101 | Meeting Type | Annual |
| Ticker Symbol | MDP | Meeting Date | 06-Nov-2013 |
| ISIN | US5894331017 | Agenda | 933880292 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEPHEN M. LACY | | For | For |
| | 2 D.M. MEREDITH FRAZIER | | For | For |
| | 3 DR. MARY SUE COLEMAN | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT | Management | For | For |

REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE YEAR ENDING JUNE 30,
2014

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 584404107 | Meeting Type | Special |
| Ticker Symbol | MEG | Meeting Date | 07-Nov-2013 |
| ISIN | US5844041070 | Agenda | 933885189 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC. AND MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA GENERAL'S SHARES OF CLASS A AND CLASS B COMMON STOCK. | Management | For | For |
| 2A. | APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THAT ONLY HOLDERS OF CLASS B COMMON STOCK ARE ENTITLED TO VOTE ON THE RECLASSIFICATION. | Management | For | For |
| 2B. | APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING COMMON STOCK. | Management | For | For |

THE ESTEE LAUDER COMPANIES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 518439104 | Meeting Type | Annual |
| Ticker Symbol | EL | Meeting Date | 12-Nov-2013 |
| ISIN | US5184391044 | Agenda | 933882462 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1A. | | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: AERIN LAUDER | | | |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. LAUDER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD F. ZANNINO | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN | Management | For | For |
| 5. | PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL. | Shareholder | Against | For |

NEW HOPE CORPORATION LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q66635105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-Nov-2013 |
| ISIN | AU000000NHC7 | Agenda | 704778577 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, | Non-Voting | | |

IF YOU HAVE OBTAINED-BENEFIT
OR
EXPECT TO OBTAIN FUTURE
BENEFIT YOU
SHOULD NOT VOTE (OR
VOTE-"ABSTAIN")
ON THE RELEVANT PROPOSAL
ITEMS. BY
DOING SO, YOU ACKNOWLEDGE
THAT-YOU
HAVE OBTAINED BENEFIT OR
EXPECT TO
OBTAIN BENEFIT BY THE PASSING
OF THE-
RELEVANT PROPOSAL/S. BY VOTING
(FOR
OR AGAINST) ON PROPOSALS (1 AND
4),
YOU-ACKNOWLEDGE THAT YOU
HAVE NOT
OBTAINED BENEFIT NEITHER
EXPECT TO
OBTAIN-BENEFIT BY THE PASSING
OF THE
RELEVANT PROPOSAL/S AND YOU
COMPLY
WITH THE-VOTING EXCLUSION.

| | | | |
|---|--|------------|-----|
| 1 | Remuneration Report | Management | For |
| 2 | Re-election of Mr Robert Millner as a Director | Management | For |
| 3 | Re-election of Mr William Grant as a Director | Management | For |
| 4 | Issue of Performance Rights to Mr R. C. Neale | Management | For |
| 5 | Renewal of Proportional Takeover Provisions | Management | For |

CISCO SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 17275R102 | Meeting Type | Annual |
| Ticker Symbol | CSCO | Meeting Date | 19-Nov-2013 |
| ISIN | US17275R1023 | Agenda | 933882157 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARC BENIOFF | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Management | For | For |
| 1D. | | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| | ELECTION OF DIRECTOR: M. MICHELE BURNS | | |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Management | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Management | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Management | For |
| 1H. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Management | For |
| 1I. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Management | For |
| 1J. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Management | For |
| 1K. | ELECTION OF DIRECTOR: ARUN SARIN | Management | For |
| 1L. | ELECTION OF DIRECTOR: STEVEN M. WEST | Management | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Management | Against |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For |
| 5. | APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING. | Shareholder | Against |

THE HAIN CELESTIAL GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 405217100 | Meeting Type | Annual |
| Ticker Symbol | HAIN | Meeting Date | 19-Nov-2013 |
| ISIN | US4052171000 | Agenda | 933885002 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |

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| | | | |
|---|--------------------|-----|-----|
| 1 | IRWIN D. SIMON | For | For |
| 2 | RICHARD C. BERKE | For | For |
| 3 | JACK FUTTERMAN | For | For |
| 4 | MARINA HAHN | For | For |
| 5 | ANDREW R. HEYER | For | For |
| 6 | ROGER MELTZER | For | For |
| 7 | SCOTT M. O'NEIL | For | For |
| 8 | LAWRENCE S. ZILAVY | For | For |

TO VOTE, ON AN ADVISORY BASIS,
FOR THE
COMPENSATION AWARDED TO THE
NAMED

| | | | | |
|---|---|------------|---------|---------|
| 2 | EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AS SET FORTH IN THIS PROXY STATEMENT. | Management | Abstain | Against |
|---|---|------------|---------|---------|

| | | | | |
|---|--|------------|---------|---------|
| 3 | TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. | Management | Against | Against |
|---|--|------------|---------|---------|

| | | | | |
|---|---|------------|-----|-----|
| 4 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Management | For | For |
|---|---|------------|-----|-----|

CAMPBELL SOUP COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 134429109 | Meeting Type | Annual |
| Ticker Symbol | CPB | Meeting Date | 20-Nov-2013 |
| ISIN | US1344291091 | Agenda | 933884947 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|---------------------------|
| 1 | DIRECTOR | Management | | |
| 1 | EDMUND M. CARPENTER | | For | For |
| 2 | PAUL R. CHARRON | | For | For |
| 3 | BENNETT DORRANCE | | For | For |
| 4 | LAWRENCE C. KARLSON | | For | For |
| 5 | RANDALL W. LARRIMORE | | For | For |
| 6 | MARY ALICE D. MALONE | | For | For |
| 7 | SARA MATHEW | | For | For |
| 8 | DENISE M. MORRISON | | For | For |
| 9 | CHARLES R. PERRIN | | For | For |
| 10 | A. BARRY RAND | | For | For |
| 11 | NICK SHREIBER | | For | For |
| 12 | TRACEY T. TRAVIS | | For | For |

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| | | | |
|----|------------------------|-----|-----|
| 13 | ARCHBOLD D. VAN BEUREN | For | For |
| 14 | LES. C. VINNEY | For | For |
| 15 | CHARLOTTE C. WEBER | For | For |

| | | | |
|---|---|------------|-----|
| 2 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
|---|---|------------|-----|

| | | | | |
|---|--|------------|---------|---------|
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
|---|--|------------|---------|---------|

THE MADISON SQUARE GARDEN COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55826P100 | Meeting Type | Annual |
| Ticker Symbol | MSG | Meeting Date | 21-Nov-2013 |
| ISIN | US55826P1003 | Agenda | 933885583 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. PARSONS | | For | For |
| | 2 ALAN D. SCHWARTZ | | For | For |
| | 3 VINCENT TESE | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP

| | | | | |
|----|---|------------|-----|-----|
| 2. | AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. | Management | For | For |
|----|---|------------|-----|-----|

GRUPO BIMBO SAB DE CV, MEXICO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P4949B104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 22-Nov-2013 |
| ISIN | MXP495211262 | Agenda | 704838094 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| I | Presentation, discussion and, if deemed appropriate, approval of the payment of a cash dividend in the amount of MXN 0.35 for each one of the shares representative of the share capital of the company that is in circulation | Management | For | For |
| II | Designation of special delegates | Management | For | For |

DONALDSON COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 257651109 | Meeting Type | Annual |
| Ticker Symbol | DCI | Meeting Date | 22-Nov-2013 |
| ISIN | US2576511099 | Agenda | 933885420 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |

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| | | | |
|---|--------------------|-----|-----|
| 1 | MICHAEL J. HOFFMAN | For | For |
| 2 | WILLARD D. OBERTON | For | For |
| 3 | JOHN P. WIEHOFF | For | For |

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

| | | | | |
|----|--|------------|-----|-----|
| 2. | DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 344419106 | Meeting Type | Annual |
| Ticker Symbol | FMX | Meeting Date | 06-Dec-2013 |
| ISIN | US3444191064 | Agenda | 933901248 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|---|--|------------|-----|--|
| I | PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 MEXICAN PESOS, TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES "B" SHARE, AND MXP\$0.416666 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$ 1.666667 PER "B UNIT" AND \$2.00 PER "BD" UNIT. | Management | For | |
|---|--|------------|-----|--|

| | | | | |
|----|---|------------|-----|--|
| II | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTIONS | Management | For | |
|----|---|------------|-----|--|

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 344419106 | Meeting Type | Annual |
| Ticker Symbol | FMX | Meeting Date | 06-Dec-2013 |
| ISIN | US3444191064 | Agenda | 933906399 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|---|------------------------------------|------------|-----|--|
| I | PROPOSAL TO APPROVE THE PAYMENT OF | Management | For | |
|---|------------------------------------|------------|-----|--|

A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 (SIX BILLION SIX HUNDRED AND EIGHTY FOUR MILLION ONE HUNDRED AND THREE THOUSAND 00/100 MEXICAN PESOS), TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) APPOINTMENT OF DELEGATES FOR

II THE FORMALIZATION OF THE MEETING'S RESOLUTIONS Management For

GRUPO TELEVISA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 09-Dec-2013 |
| ISIN | US40049J2069 | Agenda | 933901806 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|---|--|------------|-----|--|
| I | PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO. | Management | For | |
|---|--|------------|-----|--|

| | | | | |
|----|---|------------|-----|--|
| II | REVOCAION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERETO. | Management | For | |
|----|---|------------|-----|--|

| | | | | |
|-----|--|------------|-----|--|
| III | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For | |
|-----|--|------------|-----|--|

GRUPO TELEVISA, S.A.B.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 40049J206 | Meeting Type | Annual |
| Ticker Symbol | TV | Meeting Date | 09-Dec-2013 |
| ISIN | US40049J2069 | Agenda | 933906414 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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- I PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO. Management For
- II REVOCATION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERETO. Management For
- III APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management For

OIL-DRI CORPORATION OF AMERICA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 677864100 | Meeting Type | Annual |
| Ticker Symbol | ODC | Meeting Date | 10-Dec-2013 |
| ISIN | US6778641000 | Agenda | 933894582 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. STEVEN COLE | | For | For |
| | 2 DANIEL S. JAFFEE | | For | For |
| | 3 RICHARD M. JAFFEE | | For | For |
| | 4 JOSEPH C. MILLER | | For | For |
| | 5 MICHAEL A. NEMEROFF | | For | For |
| | 6 ALLAN H. SELIG | | For | For |
| | 7 PAUL E. SUCKOW | | For | For |
| | 8 LAWRENCE E. WASHOW | | For | For |

2. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2014. Management For

TIM PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88706P205 | Meeting Type | Special |
| Ticker Symbol | TSU | Meeting Date | 12-Dec-2013 |
| ISIN | US88706P2056 | Agenda | 933900690 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1) | APPROVING THE ESTABLISHMENT OF THE STATUTORY AUDIT COMMITTEE AND, CONSEQUENTLY, ADJUSTING THE | Management | For | For |

PROVISIONS ADDRESSING THE
COMPETENCE OF THE FISCAL
COUNCIL,
THE SHAREHOLDERS' MEETING, THE
BOARD
OF DIRECTORS AND THE BOARD OF
STATUTORY OFFICERS.

2) ADJUSTING THE WORDING OF THE
PROVISIONS CONCERNING THE
CORPORATE PURPOSE OF THE
COMPANY. Management For

CHRISTIAN DIOR SA, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

19-Dec-2013

704843691 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO NON- RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | | |
| CMMT | 29 NOV 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILA-BLE BY CLICKING ON | Non-Voting | | |

THE
 MATERIAL
 URL-LINK:<https://balo.journal-officiel.gouv.fr/pdf/2013/1113/2013111313-05486.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL UR-L: <http://www.journal-officiel.gouv.fr/pdf/2013/1129/201311291305684.pdf>. I-F YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|----|---|------------|-----|
| 1 | Approval of the annual corporate financial statements for the financial year ended June 30, 2013 | Management | For |
| 2 | Approval of the consolidated financial statements for the financial year ended June 30, 2013 | Management | For |
| 3 | Approval of regulated Agreements | Management | For |
| 4 | Allocation of income | Management | For |
| 5 | Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, CEO | Management | For |
| 6 | Reviewing the elements of compensation owed or paid to Mr. Sidney Toledano, Managing Director | Management | For |
| 7 | Renewal of term of the firm Ernst & Young et | Management | For |
| 8 | Autres as principal Statutory Auditor Renewal of term of the company Auditex as deputy Statutory Auditor | Management | For |
| 9 | Renewal of term of the firm Mazars as principal Statutory Auditor | Management | For |
| 10 | Appointment of Mr. Gilles Rainaut as deputy Statutory Auditor | Management | For |

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T92778108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 20-Dec-2013 |
| ISIN | IT0003497168 | Agenda | 704884281 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
| | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco Patuano, | | | |
| O.1 | Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli | Shareholder | Against | For |
| O.2 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members | Management | For | For |
| O.3 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office | Management | For | For |
| O.4 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration | Management | For | For |
| O.5 | In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors | Non-Voting | | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE | Non-Voting | | |

2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.

- | | | | | |
|-------|--|--------------|-----------|-----|
| O.5.1 | <p>In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti</p> | Shareholders | Against | For |
| O.5.2 | <p>In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7. Mr. Francesco Serafini</p> | Shareholders | No Action | |
| O.6 | <p>In the case of non-approval of the proposal for removal specified in item 1 - Appointment of Mr. Angelo Provasoli as Director to replace Mr Elio Cosimo Catania</p> | Management | For | For |
| O.7 | <p>In the case of non-approval of the proposal for removal specified in item 1 - Appointment of a Director to replace Mr Franco Bernabe</p> | Management | For | For |
| E.8 | <p>Elimination of the nominal value of the ordinary</p> | Management | For | For |

shares and savings shares. Amendment to the Company's Bylaws - related and consequent resolutions
 Increase in share capital and disapplication of preferential subscription rights through the issue of ordinary shares servicing conversion of bonds issued by the subsidiary Telecom Italia Finance S.A. for an overall amount of EUR 1.3 billion - related and consequent resolutions

E.9 Management Against Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Dec-2013 |
| ISIN | GRS260333000 | Agenda | 704885966 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013 TO-24 DEC 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | | |
|------|---|------------|--|--|

| | | | | |
|------|---|------------|--|--|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 14 JAN 2014 AT 16:00 HRS WITH RECORD | Non-Voting | | |
|------|---|------------|--|--|

DATE: 09
 JAN 2014-AND A B REPETITIVE
 MEETING ON
 29 JAN 2014 AT 16:00 HRS WITH
 RECORD
 DATE: 24 JA-N 2014. ALSO, YOUR
 VOTING
 INSTRUCTIONS WILL NOT BE
 CARRIED
 OVER TO THE SECOND-CALL. ALL
 VOTES
 RECEIVED ON THIS MEETING WILL
 BE
 DISREGARDED AND YOU WILL
 NEED-TO
 REINSTRUCT ON THE REPETITIVE
 MEETING.
 THANK YOU

- Announcement of the election of new Board
1. members, in replacement of resigned members, in accordance with article 9 par. 4 of the Company's Articles of Incorporation
 Management For
 2. Appointment of members of the Audit Committee, pursuant to article 37 of Law 3693/2008
 Management For
 3. Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees
 Management For
 4. Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand for the rendering for year 2014 of specific services within the framework of the
 Management For

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- approved "Framework Cooperation and Service Agreement" / Assignment of relevant powers
- Amendment of Independent Services Agreement
5. Agreement of an Executive Board member Capitalization of tax-free reserves from non-taxable profits of previous years, according to
6. L.4172/2013, by increasing the nominal value of OTE S.A. share at an amount to be determined by the General Meeting
7. Amendment of article 5 (Share Capital) of the OTE S.A. Articles of Incorporation, due to capitalization of tax-free reserves
8. Miscellaneous announcements

CMMT 12 DEC 13: PLEASE NOTE THAT RESOLUTION 1 DOES NOT CARRY VOTING RIGHTS. THANK Y-OU.

CMMT 12 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT.

ACUITY BRANDS, INC.

Security 00508Y102

Ticker Symbol AYI

ISIN US00508Y1029

Meeting Type

Meeting Date

Agenda

Annual

07-Jan-2014

933898770 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GORDON D. HARNETT | | For | For |
| | 2 ROBERT F. MCCULLOUGH | | For | For |
| | 3 DOMINIC J. PILEGGI | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |

ZEP INC

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98944B108 | Meeting Type | Annual |
| Ticker Symbol | ZEP | Meeting Date | 07-Jan-2014 |
| ISIN | US98944B1089 | Agenda | 933901399 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN K. MORGAN | | For | For |
| | 2 JOSEPH SQUICCIARINO | | For | For |
| | 3 TIMOTHY T. TEVENS | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | APPROVE AN AMENDMENT TO THE ZEP INC. 2010 OMNIBUS INCENTIVE PLAN. | Management | Against | Against |
| 4. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

THE GREENBRIER COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 393657101 | Meeting Type | Annual |
| Ticker Symbol | GBX | Meeting Date | 08-Jan-2014 |
| ISIN | US3936571013 | Agenda | 933901375 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GRAEME A. JACK | | For | For |
| | 2 VICTORIA MCMANUS | | For | For |
| | 3 WENDY L. TERAMOTO | | For | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | APPROVAL OF THE GREENBRIER COMPANIES, INC. UMBRELLA PERFORMANCE-BASED PLAN FOR EXECUTIVE OFFICERS. | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014. | Management | For | For |

WALGREEN CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 931422109 | Meeting Type | Annual |
| Ticker Symbol | WAG | Meeting Date | 08-Jan-2014 |
| ISIN | US9314221097 | Agenda | 933901894 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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| | | | |
|-----|---|-------------|---------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Management | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Management | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN A. DAVIS | Management | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Management | For |
| 1E. | ELECTION OF DIRECTOR: MARK P. FRISSORA | Management | For |
| 1F. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Management | For |
| 1G. | ELECTION OF DIRECTOR: ALAN G. MCNALLY | Management | For |
| 1H. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Management | For |
| 1I. | ELECTION OF DIRECTOR: STEFANO PESSINA | Management | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Management | For |
| 1K. | ELECTION OF DIRECTOR: ALEJANDRO SILVA | Management | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Management | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & | Management | Abstain |
| 3. | TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING AN | Management | For |
| 4. | EXECUTIVE EQUITY RETENTION POLICY. SHAREHOLDER PROPOSAL REGARDING | Shareholder | Against |
| 5. | PROXY ACCESS. | Shareholder | Against |

KONINKLIJKE KPN NV, DEN HAAG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | N4297B146 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 10-Jan-2014 |
| ISIN | NL0000009082 | Agenda | 704874040 - Management |

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

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| | | | For/Against Management |
|---|---|--------------|------------------------|
| 1 | Open Meeting | Non-Voting | |
| 2 | Decrease Nominal Value per Share from EUR 0.24 to EUR 0.04 | Management | For |
| 3 | Authorize Repurchase of All Outstanding Preference Shares B and Cancellation of Preference Shares B | Management | For |
| 4 | Close Meeting | Non-Voting | |
| | 06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM SGM TO EGM. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| | SHAW COMMUNICATIONS INC. | | |
| | Security 82028K200 | Meeting Type | Annual |
| | Ticker Symbol SJR | Meeting Date | 14-Jan-2014 |
| | ISIN CA82028K2002 | Agenda | 933907923 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM. | Management | For | * |

*Management Position Unknown

| | | | | |
|--|--------------------------|--------------|------------------------|--|
| | ENERGIZER HOLDINGS, INC. | | | |
| | Security 29266R108 | Meeting Type | Annual | |
| | Ticker Symbol ENR | Meeting Date | 27-Jan-2014 | |
| | ISIN US29266R1086 | Agenda | 933907620 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Management | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| 1B | ELECTION OF DIRECTOR: WARD M. KLEIN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: W. PATRICK MCGINNIS | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Management | For | For |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4 | APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For | For |
| 5 | APPROVAL OF SECOND AMENDED AND RESTATED 2009 INCENTIVE STOCK PLAN. | Management | Abstain | Against |

MONSANTO COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 61166W101 | Meeting Type | Annual |
| Ticker Symbol | MON | Meeting Date | 28-Jan-2014 |
| ISIN | US61166W1018 | Agenda | 933907959 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LAURA K. IPSEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |
| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF | Shareholder | Against | For |

FOOD
 PRODUCED WITH GENETIC
 ENGINEERING.
 SHAREOWNER PROPOSAL
 REQUESTING A

5. REPORT ON CERTAIN MATTERS Shareholder Against For
 RELATED TO GMO PRODUCTS.

VERIZON COMMUNICATIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92343V104 | Meeting Type | Special |
| Ticker Symbol | VZ | Meeting Date | 28-Jan-2014 |
| ISIN | US92343V1044 | Agenda | 933908735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

| | | | | |
|--|---|--|--|--|
| | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE | | | |
|--|---|--|--|--|

| | | | | |
|----|--|------------|-----|-----|
| 1. | ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|--|---|--|--|--|
| | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S | | | |
|--|---|--|--|--|

| | | | | |
|----|---|------------|-----|-----|
| 2. | AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|--|--|--|--|--|
| | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS | | | |
|--|--|--|--|--|

BECTON, DICKINSON AND COMPANY

| | | | |
|----------|-----------|--------------|--------|
| Security | 075887109 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | BDX | Meeting Date | 28-Jan-2014 |
| ISIN | US0758871091 | Agenda | 933909434 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HENRY P. BECTON, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CATHERINE M. BURZIK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD F. DEGRAAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: VINCENT A. FORLENZA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CLAIRE M. FRASER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER JONES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GARY A. MECKLENBURG | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES F. ORR | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: REBECCA W. RIMEL | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: BERTRAM L. SCOTT | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: ALFRED SOMMER | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 | Management | For | For |

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EMPLOYEE AND DIRECTOR
EQUITY-BASED
COMPENSATION PLAN.

5. APPROVAL OF MATERIAL TERMS OF
PERFORMANCE GOALS UNDER BD'S Management For For
PERFORMANCE INCENTIVE PLAN.

6. SHAREHOLDER PROPOSAL
REGARDING Shareholder Against For
INDEPENDENT BOARD CHAIR.

VODAFONE GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92857W209 | Meeting Type | Special |
| Ticker Symbol | VOD | Meeting Date | 28-Jan-2014 |
| ISIN | US92857W2098 | Agenda | 933909701 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| C1 | FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS | Management | For | For |
| G1 | TRANSACTION AND THE VODAFONE ITALY TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE | Management | For | For |
| G2 | SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME. | Management | For | For |
| G3 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE | Management | For | For |
| G4 | ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3. | Management | For | For |

JOHNSON CONTROLS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 478366107 | Meeting Type | Annual |
| Ticker Symbol | JCI | Meeting Date | 29-Jan-2014 |
| ISIN | US4783661071 | Agenda | 933907000 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NATALIE A. BLACK | | For | For |
| | 2 RAYMOND L. CONNER | | For | For |
| | 3 WILLIAM H. LACY | | For | For |
| | 4 ALEX A. MOLINAROLI | | For | For |

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2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.
3. VISA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92826C839 | Meeting Type | Annual |
| Ticker Symbol | V | Meeting Date | 29-Jan-2014 |
| ISIN | US92826C8394 | Agenda | 933909066 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF | Management | For | For |

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KPMG LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL
YEAR 2014.

SALLY BEAUTY HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 79546E104 | Meeting Type | Annual |
| Ticker Symbol | SBH | Meeting Date | 30-Jan-2014 |
| ISIN | US79546E1047 | Agenda | 933907238 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Management | For | For |
| 2. | DIRECTOR | Management | | |
| | 1 JOHN R. GOLLIHER | | For | For |
| | 2 EDWARD W. RABIN | | For | For |
| | 3 GARY G. WINTERHALTER | | For | For |
| 3. | APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014. | Management | Abstain | Against |
| 4. | POST HOLDINGS, INC. | Management | For | For |

POST HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 737446104 | Meeting Type | Annual |
| Ticker Symbol | POST | Meeting Date | 30-Jan-2014 |
| ISIN | US7374461041 | Agenda | 933909105 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID R. BANKS | | For | For |

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2 TERENCE E. BLOCK For For
 3 ROBERT E. GROTE For For

APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK

2. ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. ADVISORY VOTE ON EXECUTIVE COMPENSATION.

3. Management For For

4. Management Abstain Against

COSTCO WHOLESALE CORPORATION

Security 22160K105 Meeting Type Annual
 Ticker Symbol COST Meeting Date 30-Jan-2014
 ISIN US22160K1051 Agenda 933909383 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management For For
 1 SUSAN L. DECKER For For
 2 RICHARD M. LIBENSON For For
 3 JOHN W. MEISENBACH For For
 4 CHARLES T. MUNGER For For

2. RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.

3. Management For For

4. Management Abstain Against

5. Shareholder Against For

Shareholder For

GRIFFON CORPORATION

Security 398433102 Meeting Type Annual
 Ticker Symbol GFF Meeting Date 30-Jan-2014
 ISIN US3984331021 Agenda 933909509 - Management

Item Proposal Type Vote For/Against Management

1. DIRECTOR Management For For
 1 SUSAN L. DECKER For For
 2 RICHARD M. LIBENSON For For
 3 JOHN W. MEISENBACH For For
 4 CHARLES T. MUNGER For For

2. RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.

3. Management For For

4. Management Abstain Against

5. Shareholder Against For

Shareholder For

GRIFFON CORPORATION

Security 398433102 Meeting Type Annual
 Ticker Symbol GFF Meeting Date 30-Jan-2014
 ISIN US3984331021 Agenda 933909509 - Management

Item Proposal Type Vote For/Against Management

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| | | | For/Against Management |
|---------------|---|--------------------|---------------------------|
| 1. | DIRECTOR | Management | |
| | 1 REAR ADM R.G. HARRISON | For | For |
| | 2 RONALD J. KRAMER | For | For |
| | 3 GEN V. EUGENE RENUART | For | For |
| | 4 MARTIN S. SUSSMAN | For | For |
| 2. | APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management Abstain | Against |
| 3. | APPROVAL OF THE AMENDED AND RESTATED GRIFFON CORPORATION 2011 EQUITY INCENTIVE PLAN. RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON | Management For | For |
| 4. | LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management For | For |
| ASHLAND INC. | | | |
| Security | 044209104 | Meeting Type | Annual |
| Ticker Symbol | ASH | Meeting Date | 30-Jan-2014 |
| ISIN | US0442091049 | Agenda | 933909802 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1.1 | ELECTION OF CLASS I DIRECTOR: STEPHEN F. KIRK | Management | For | For |
| 1.2 | ELECTION OF CLASS I DIRECTOR: JAMES J. O'BRIEN | Management | For | For |
| 1.3 | ELECTION OF CLASS I DIRECTOR: BARRY W. PERRY | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. | Management | For | For |
| 3. | A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION | Management | Abstain | Against |

PAID TO
ASHLAND'S NAMED EXECUTIVE
OFFICERS,
AS DISCLOSED PURSUANT TO ITEM
402 OF
REGULATION S-K, INCLUDING THE
COMPENSATION DISCUSSION AND
ANALYSIS, COMPENSATION TABLES
AND
NARRATIVE DISCUSSION.

4. A PROPOSED AMENDMENT TO
ASHLAND'S
THIRD RESTATED ARTICLES OF
INCORPORATION TO PROVIDE FOR
THE
PHASED-IN DECLASSIFICATION OF
THE
BOARD OF DIRECTORS.

Management For For

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Special |
| Ticker Symbol | LBTYA | Meeting Date | 30-Jan-2014 |
| ISIN | GB00B8W67662 | Agenda | 933910499 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN. | Management | Against | Against |
| 2. | ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN. | Management | Against | Against |

TYSON FOODS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 902494103 | Meeting Type | Annual |
| Ticker Symbol | TSN | Meeting Date | 31-Jan-2014 |
| ISIN | US9024941034 | Agenda | 933909117 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A) | ELECTION OF DIRECTOR: JOHN TYSON | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: JIM KEVER | Management | For | For |
| 1E) | | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | | | |
| 1F) | ELECTION OF DIRECTOR: BRAD T. SAUER | Management | For | For |
| 1G) | ELECTION OF DIRECTOR: ROBERT THURBER | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: BARBARA A. TYSON | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: ALBERT C. ZAPANTA | Management | For | For |
| 2) | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE | Management | Abstain | Against |
| 3) | (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO CONSIDER AND ACT UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN | Management | For | For |
| 4) | THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING | Shareholder | Against | For |

ROCKWELL AUTOMATION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 773903109 | Meeting Type | Annual |
| Ticker Symbol | ROK | Meeting Date | 04-Feb-2014 |
| ISIN | US7739031091 | Agenda | 933910653 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| A. | DIRECTOR | Management | | |
| | 1 STEVEN R. KALMANSON | | For | For |
| | 2 JAMES P. KEANE | | For | For |
| | 3 DONALD R. PARFET | | For | For |
| B. | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| C. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S | Management | Abstain | Against |

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NAMED EXECUTIVE OFFICERS.
SHAREHOLDER PROPOSAL
REQUESTING

D. MAJORITY VOTING IN ELECTIONS OF DIRECTORS. Shareholder For Against

LANDAUER, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 51476K103 | Meeting Type | Annual |
| Ticker Symbol | LDR | Meeting Date | 20-Feb-2014 |
| ISIN | US51476K1034 | Agenda | 933915437 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT J. CRONIN | | For | For |
| | 2 WILLIAM G. DEMPSEY | | For | For |
| | 3 WILLIAM E. SAXELBY | | For | For |
| | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Management | For | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

WHOLE FOODS MARKET, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966837106 | Meeting Type | Annual |
| Ticker Symbol | WFM | Meeting Date | 24-Feb-2014 |
| ISIN | US9668371068 | Agenda | 933915300 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. JOHN ELSTROTT | | For | For |
| | 2 GABRIELLE GREENE | | For | For |
| | 3 SHAHID (HASS) HASSAN | | For | For |
| | 4 STEPHANIE KUGELMAN | | For | For |
| | 5 JOHN MACKKEY | | For | For |
| | 6 WALTER ROBB | | For | For |
| | 7 JONATHAN SEIFFER | | For | For |
| | 8 MORRIS (MO) SIEGEL | | For | For |
| | 9 JONATHAN SOKOLOFF | | For | For |
| | 10 DR. RALPH SORENSON | | For | For |
| | 11 W. (KIP) TINDELL, III | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE | Management | Abstain | Against |

OFFICERS.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT

3. AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014. Management For For

SHAREHOLDER PROPOSAL REGARDING A

4. POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES. Shareholder Against For

SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING.

5. TO CONFIDENTIAL VOTING. Shareholder Against For

GREIF INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 397624206 | Meeting Type | Annual |
| Ticker Symbol | GEFB | Meeting Date | 24-Feb-2014 |
| ISIN | US3976242061 | Agenda | 933915502 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| I | DIRECTOR | Management | | |
| | 1 VICKI L. AVRIL | | For | For |
| | 2 BRUCE A. EDWARDS | | For | For |
| | 3 MARK A. EMKES | | For | For |
| | 4 JOHN F. FINN | | For | For |
| | 5 DAVID B. FISCHER | | For | For |
| | 6 MICHAEL J. GASSER | | For | For |
| | 7 DANIEL J. GUNSETT | | For | For |
| | 8 JUDITH D. HOOK | | For | For |
| | 9 JOHN W. MCNAMARA | | For | For |
| | 10 PATRICK J. NORTON | | For | For |
| II | PROPOSAL TO AMEND A MATERIAL TERM OF THE AMENDED AND RESTATED LONG TERM INCENTIVE COMPENSATION PLAN AND TO REAFFIRM THE LONG TERM INCENTIVE COMPENSATION PLAN. | Management | For | For |
| III | ADVISORY VOTE - RESOLUTION TO APPROVE THE COMPENSATION, AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION AND COMPENSATION TABLES, AS WELL AS THE | Management | Abstain | Against |

OTHER NARRATIVE EXECUTIVE
COMPENSATION DISCLOSURES,
CONTAINED IN THE DEFINITIVE
PROXY
STATEMENT FOR THE 2014 ANNUAL
MEETING OF STOCKHOLDERS, OF
THE
NAMED EXECUTIVE OFFICERS
IDENTIFIED
IN SUCH PROXY STATEMENT.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 881624209 | Meeting Type | Special |
| Ticker Symbol | TEVA | Meeting Date | 24-Feb-2014 |
| ISIN | US8816242098 | Agenda | 933919740 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO. | Management | For | For |

NOVARTIS AG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 66987V109 | Meeting Type | Annual |
| Ticker Symbol | NVS | Meeting Date | 25-Feb-2014 |
| ISIN | US66987V1098 | Agenda | 933922280 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2013 | Management | For | For |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 3 | AND THE EXECUTIVE COMMITTEE APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AND DECLARATION OF DIVIDEND | Management | For | For |
| 4.A | ADVISORY VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | DIRECTORS FROM THE ANNUAL GENERAL MEETING 2014 TO THE ANNUAL GENERAL MEETING 2015 | | |
| | ADVISORY VOTE ON TOTAL COMPENSATION | | |
| 4.B | FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERFORMANCE CYCLE ENDED IN 2013 | Management | For |
| | RE-ELECTION OF JOERG REINHARDT, PH.D., | | |
| 5.A | AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Management | For |
| | RE-ELECTION OF DIMITRI AZAR, M.D., MBA | Management | For |
| 5.B | TO THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF VERENA A. BRINER, M.D. | Management | For |
| 5.C | TO THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF SRIKANT DATAR, PH.D. TO | Management | For |
| 5.D | THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF ANN FUDGE TO THE | Management | For |
| 5.E | BOARD OF DIRECTOR | | |
| | RE-ELECTION OF PIERRE LANDOLT, PH.D. | Management | For |
| 5.F | TO THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF ULRICH LEHNER, PH.D. TO | Management | For |
| 5.G | THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF ANDREAS VON PLANTA, | Management | For |
| 5.H | PH.D. TO THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF CHARLES L. SAWYERS, | Management | For |
| 5.I | M.D. TO THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF ENRICO VANNI, PH.D. TO | Management | For |
| 5.J | THE BOARD OF DIRECTOR | | |
| | RE-ELECTION OF WILLIAM T. WINTERS TO | Management | For |
| 5.K | THE BOARD OF DIRECTOR | | |
| | ELECTION OF SRIKANT DATAR, PH.D., AS | Management | For |
| 6.A | MEMBER OF THE COMPENSATION COMMITTEE | | |

| | | | |
|-----|--|------------|---------|
| 6.B | ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Management | For |
| 6.C | ELECTION OF ULRICH LEHNER, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Management | For |
| 6.D | ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Management | For |
| 7 | RE-ELECTION OF THE AUDITOR | Management | For |
| 8 | ELECTION OF THE INDEPENDENT PROXY | Management | For |
| 9 | GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE PROPOSED AT THE ANNUAL GENERAL MEETING | Management | Abstain |

DEERE & COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 244199105 | Meeting Type | Annual |
| Ticker Symbol | DE | Meeting Date | 26-Feb-2014 |
| ISIN | US2441991054 | Agenda | 933914586 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Management | For | For |

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| | | | |
|-----------------------|--|------------|---------|
| ELECTION OF DIRECTOR: | | | |
| 1B. | CRANDALL C. BOWLES | Management | For |
| 1C. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Management | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Management | For |
| 1E. | ELECTION OF DIRECTOR: DIPAK C. JAIN | Management | For |
| 1F. | ELECTION OF DIRECTOR: CLAYTON M. JONES | Management | For |
| 1G. | ELECTION OF DIRECTOR: JOACHIM MILBERG | Management | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Management | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Management | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS H. PATRICK | Management | For |
| 1K. | ELECTION OF DIRECTOR: SHERRY M. SMITH | Management | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS | Management | Abstain |
| 3. | DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For |

ENDO HEALTH SOLUTIONS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 29264F205 | Meeting Type | Special |
| Ticker Symbol | ENDP | Meeting Date | 26-Feb-2014 |
| ISIN | US29264F2056 | Agenda | 933919360 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER). | Management | For | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY | Management | Abstain | Against |

ARRANGEMENTS BETWEEN ENDO
AND ITS
NAMED EXECUTIVE OFFICERS
RELATING TO
THE MERGER CONTEMPLATED BY
THE
ARRANGEMENT AGREEMENT.
TO APPROVE THE CREATION OF
"DISTRIBUTABLE RESERVES" OF
NEW ENDO,
WHICH ARE REQUIRED UNDER IRISH
LAW IN
ORDER TO ALLOW NEW ENDO TO
MAKE

3. DISTRIBUTIONS AND PAY Management For
DIVIDENDS AND
TO PURCHASE OR REDEEM SHARES
IN THE
FUTURE BY REDUCING SOME OR
ALL OF
THE SHARE PREMIUM OF NEW
ENDO.
TO APPROVE ANY MOTION TO
ADJOURN
THE SPECIAL MEETING OR ANY
ADJOURNMENT THEREOF, IF
NECESSARY,
(I) TO SOLICIT ADDITIONAL
PROXIES IF
THERE ARE NOT SUFFICIENT VOTES

4. FAVOR OF THE PROPOSAL AT THE Management For
TIME OF
THE SPECIAL MEETING TO ADOPT
THE
ARRANGEMENT AGREEMENT AND
TRANSACTIONS CONTEMPLATED
THEREBY
... (DUE TO SPACE LIMITS, SEE
PROXY
STATEMENT FOR FULL PROPOSAL).

NOBILITY HOMES, INC.

Security 654892108

Ticker Symbol NOBH

ISIN US6548921088

Meeting Type

Meeting Date

Agenda

Annual

28-Feb-2014

933921822 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TERRY E. TREXLER | | For | For |
| | 2 THOMAS W. TREXLER | | For | For |

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| | | | |
|---|---------------------|-----|-----|
| 3 | RICHARD C. BARBERIE | For | For |
| 4 | ROBERT P. HOLLIDAY | For | For |
| 5 | ROBERT P. SALTSMAN | For | For |

| | | | |
|-------------------------------------|--|------------|---------|
| TO DETERMINE WHETHER AN ADVISORY | | | |
| 2. | VOTE ON EXECUTIVE COMPENSATION WILL OCCUR FOR EVERY 1, 2 OR 3 YEARS. TO APPROVE AN ADVISORY RESOLUTION | Management | Abstain |
| 3. | ON EXECUTIVE COMPENSATION FOR FISCAL YEAR 2013. | Management | Abstain |

| | | | |
|---------------------|--------------|--------------|------------------------|
| TE CONNECTIVITY LTD | | | |
| Security | H84989104 | Meeting Type | Annual |
| Ticker Symbol | TEL | Meeting Date | 04-Mar-2014 |
| ISIN | CH0102993182 | Agenda | 933916681 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PIERRE R. BRONDEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JUERGEN W. GROMER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM A. JEFFREY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: YONG NAM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL J. PHELAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE S. SMITH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PAULA A. SNEED | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID P. STEINER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. VAN SCOTER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | For |
| 2. | TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | DIRECTORS | | |
| | TO ELECT THE INDIVIDUAL | | |
| | MEMBER OF THE | | |
| 3A. | MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN | Management | For |
| | TO ELECT THE INDIVIDUAL | | |
| | MEMBER OF THE | | |
| 3B. | MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED | Management | For |
| | TO ELECT THE INDIVIDUAL | | |
| | MEMBER OF THE | | |
| 3C. | MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER | Management | For |
| | TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. | | |
| 4. | IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY | Management | For |
| | TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR | | |
| 5.1 | THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013) | Management | For |
| | TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY | | |
| 5.2 | LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 | Management | For |
| 5.3 | | Management | For |

| | | | |
|-----|---|------------|---------|
| | TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS | | |
| 6. | OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO ELECT DELOITTE & TOUCHE LLP AS TE | Management | For |
| 7.1 | CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE | Management | For |
| 7.2 | CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE | Management | For |
| 7.3 | CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY | Management | For |
| 8. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION TO APPROVE THE APPROPRIATION OF | Management | Abstain |
| 9. | AVAILABLE EARNINGS FOR FISCAL YEAR 2013 | Management | For |
| 10. | TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL | Management | For |

- QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE ANNUAL GENERAL MEETING
- | | | | |
|-----|--|------------|-----|
| 11. | TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE | Management | For |
| 12. | CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR | Management | For |
| 13. | POSTPONEMENTS OF THE ANNUAL GENERAL MEETING | Management | For |

THE ST. JOE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 790148100 | Meeting Type | Special |
| Ticker Symbol | JOE | Meeting Date | 04-Mar-2014 |
| ISIN | US7901481009 | Agenda | 933920541 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | APPROVAL OF THE SALE BY THE ST. JOE COMPANY OF APPROXIMATELY 382,834 ACRES OF LAND LOCATED IN NORTHWEST FLORIDA, ALONG WITH CERTAIN OTHER ASSETS AND INVENTORY AND RIGHTS UNDER CERTAIN CONTINUING LEASES AND CONTRACTS, PURSUANT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN ST. JOE AND AGRESERVES INC., DATED NOVEMBER 6, 2013. | Management | For | For |
| 2 | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES | Management | For | For |

AND
 PROXIES IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME OF THE
 SPECIAL
 MEETING TO APPROVE THE
 TRANSACTION
 PROPOSAL.

TE CONNECTIVITY LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H84989104 | Meeting Type | Annual |
| Ticker Symbol | TEL | Meeting Date | 04-Mar-2014 |
| ISIN | CH0102993182 | Agenda | 933924804 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PIERRE R. BRONDEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JUERGEN W. GROMER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM A. JEFFREY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: YONG NAM | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL J. PHELAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE S. SMITH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PAULA A. SNEED | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID P. STEINER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. VAN SCOTER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | For |
| 2. | TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For | For |
| 3A. | TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: | Management | For | For |

| | | | |
|-----|---|------------|-----|
| 3B. | <p>DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE:</p> | Management | For |
| 3C. | <p>PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE:</p> | Management | For |
| 4. | <p>DAVID P. STEINER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY</p> | Management | For |
| 5.1 | <p>TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)</p> | Management | For |
| 5.2 | <p>TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013</p> | Management | For |
| 5.3 | <p>TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013</p> | Management | For |
| 6. | | Management | For |

- TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 TO ELECT DELOITTE & TOUCHE LLP AS TE
- 7.1 CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE
- 7.2 CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE
- 7.3 CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY
8. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION TO APPROVE THE APPROPRIATION OF
9. AVAILABLE EARNINGS FOR FISCAL YEAR 2013 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED
10. SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION
- | | |
|------------|---------|
| Management | For |
| Management | For |
| Management | For |
| Management | Abstain |
| Management | For |
| Management | For |

- | | | | | |
|-----|---|------------|----------------|-----|
| 11. | TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE | Management | For | For |
| 12. | CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR | Management | For | For |
| 13. | POSTPONEMENTS OF THE ANNUAL GENERAL MEETING | Management | For | For |

TYCO INTERNATIONAL LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H89128104 | Meeting Type | Annual |
| Ticker Symbol | TYC | Meeting Date | 05-Mar-2014 |
| ISIN | CH0100383485 | Agenda | 933916491 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|----------------|------------------------|
| 1. | TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 | Management | For | For |
| 2. | TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013 | Management | For | For |
| 3A. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Management | For | For |
| 3B. | ELECTION OF DIRECTOR: HERMAN E. BULLS | Management | For | For |
| 3C. | ELECTION OF DIRECTOR: MICHAEL E. DANIELS | Management | For | For |
| 3D. | ELECTION OF DIRECTOR: FRANK M. DRENDEL | Management | For | For |
| 3E. | | Management | For | For |

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| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR: BRIAN DUPERREAULT | | |
| 3F. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Management | For |
| 3G. | ELECTION OF DIRECTOR: GEORGE OLIVER | Management | For |
| 3H. | ELECTION OF DIRECTOR: BRENDAN R. O'NEILL | Management | For |
| 3I. | ELECTION OF DIRECTOR: JURGEN TINGGREN | Management | For |
| 3J. | ELECTION OF DIRECTOR: SANDRA S. WIJNBERG | Management | For |
| 3K. | ELECTION OF DIRECTOR: R. DAVID YOST | Management | For |
| 4. | TO ELECT EDWARD D. BREEN AS CHAIR OF THE BOARD OF DIRECTORS TO ELECT RAJIV L. GUPTA AS MEMBER OF | Management | For |
| 5A. | THE COMPENSATION AND HUMAN RESOURCES COMMITTEE TO ELECT SANDRA S. WIJNBERG AS MEMBER OF THE COMPENSATION AND | Management | For |
| 5B. | HUMAN RESOURCES COMMITTEE TO ELECT R. DAVID YOST AS MEMBER OF | Management | For |
| 5C. | THE COMPENSATION AND HUMAN RESOURCES COMMITTEE TO ELECT DELOITTE AG (ZURICH) AS | Management | For |
| 6A. | STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For |
| 6B. | FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS | Management | For |
| 6C. | UNTIL THE NEXT ANNUAL GENERAL MEETING | Management | For |
| 7. | | Management | For |

| | | | | |
|-----|---|------------|---------|---------|
| 8. | TO ELECT BRATSCHI, WIEDERKEHR & BUOB AS THE INDEPENDENT PROXY TO APPROVE THE ALLOCATION OF FISCAL YEAR 2013 RESULTS | Management | For | For |
| 9. | TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.72 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS | Management | For | For |
| 10. | TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

INTERNATIONAL GAME TECHNOLOGY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 459902102 | Meeting Type | Annual |
| Ticker Symbol | IGT | Meeting Date | 10-Mar-2014 |
| ISIN | US4599021023 | Agenda | 933917669 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAGET L. ALVES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ERIC F. BROWN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JANICE D. CHAFFIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GREG CREED | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PATTI S. HART | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. MILLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: VINCENT L. SADUSKY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: TRACEY D. WEBER | Management | For | For |
| 2. | AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP | Management | For | For |

AS
INTERNATIONAL GAME
TECHNOLOGY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR
ENDING SEPTEMBER 30, 2014.

4. REGARDING PROXY ACCESS. Shareholder Against For

NAVISTAR INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 63934E108 | Meeting Type | Annual |
| Ticker Symbol | NAV | Meeting Date | 10-Mar-2014 |
| ISIN | US63934E1082 | Agenda | 933918041 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 TROY A. CLARKE | | For | For |
| | 2 JOHN D. CORRENTI | | For | For |
| | 3 MICHAEL N. HAMMES | | For | For |
| | 4 VINCENT J. INTRIERI | | For | For |
| | 5 JAMES H. KEYES | | For | For |
| | 6 GENERAL S.A. MCCHRYSTAL | | For | For |
| | 7 SAMUEL J. MERKSAMER | | For | For |
| | 8 MARK H. RACHESKY | | For | For |
| | 9 MICHAEL F. SIRIGNANO | | For | For |

VOTE TO RATIFY THE SELECTION
OF KPMG

2. LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

4. STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS REDEEM THE RIGHTS ISSUED PURSUANT TO THE RIGHTS AGREEMENT DATED JUNE 19, 2012. Shareholder For

NATIONAL FUEL GAS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 636180101 | Meeting Type | Annual |
| Ticker Symbol | NFG | Meeting Date | 13-Mar-2014 |
| ISIN | US6361801011 | Agenda | 933918104 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RONALD W. JIBSON | | For | For |
| | 2 JEFFREY W. SHAW | | For | For |

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| | | | |
|----|--|--------------|------------------------|
| 3 | RONALD J. TANSKI VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP | For | For |
| 2. | AS OUR REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Management | Abstain |
| 4. | STOCKHOLDER PROPOSAL THE ADT CORPORATION | Shareholder | Against |
| | Security 00101J106 | Meeting Type | Annual |
| | Ticker Symbol ADT | Meeting Date | 13-Mar-2014 |
| | ISIN US00101J1060 | Agenda | 933918142 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS COLLIGAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD DALY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY DONAHUE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT DUTKOWSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE GORDON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NAREN GURSAHANEY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRIDGETTE HELLER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN HYLE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | FOR FISCAL YEAR 2014. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

| | | | |
|--|---|--------------|------------------------|
| | FOMENTO ECONOMICO MEXICANO S.A.B. DE CV | | |
| | Security 344419106 | Meeting Type | Annual |
| | Ticker Symbol FMX | Meeting Date | 14-Mar-2014 |
| | ISIN US3444191064 | Agenda | 933926315 - Management |

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

For/Against
Management

- REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)
1. Management For
- REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.
2. Management For
- APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR.
3. Management For
- PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.
4. Management For
- ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE,
5. Management For
- IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.
6. Management For
- ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF

THEIR
RESPECTIVE CHAIRMAN, AND
RESOLUTION
WITH RESPECT TO THEIR
REMUNERATION.

7. APPOINTMENT OF DELEGATES FOR
THE
FORMALIZATION OF THE MEETING'S
RESOLUTION. Management For
8. READING AND, IF APPLICABLE,
APPROVAL
OF THE MINUTE. Management For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 344419106 | Meeting Type | Annual |
| Ticker Symbol | FMX | Meeting Date | 14-Mar-2014 |
| ISIN | US3444191064 | Agenda | 933929931 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | |
| 2. | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. | Management | For | |
| 3. | APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR. | Management | For | |
| 4. | PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. | Management | For | |

ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE,

5. IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.

Management For

ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE

6. PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.

Management For

APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.

7. READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.

Management For

VIACOM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 92553P102 | Meeting Type | Annual |
| Ticker Symbol | VIA | Meeting Date | 17-Mar-2014 |
| ISIN | US92553P1021 | Agenda | 933919675 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE S. ABRAMS | | For | For |
| | 2 PHILIPPE P. DAUMAN | | For | For |
| | 3 THOMAS E. DOOLEY | | For | For |
| | 4 C. FALCONE SORRELL | | For | For |
| | 5 ALAN C. GREENBERG | | For | For |
| | 6 ROBERT K. KRAFT | | For | For |
| | 7 BLYTHE J. MCGARVIE | | For | For |
| | 8 DEBORAH NORVILLE | | For | For |
| | 9 CHARLES E. PHILLIPS, JR | | For | For |
| | 10 SHARI REDSTONE | | For | For |
| | 11 SUMNER M. REDSTONE | | For | For |
| | 12 FREDERIC V. SALERNO | | For | For |
| | 13 WILLIAM SCHWARTZ | | For | For |
| 2. | | Management | For | For |

THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF VIACOM INC., AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014.

3. Management For For

COVIDIEN PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G2554F113 | Meeting Type | Annual |
| Ticker Symbol | COV | Meeting Date | 19-Mar-2014 |
| ISIN | IE00B68SQD29 | Agenda | 933918128 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A) | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: JOY A. AMUNDSON | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: CRAIG ARNOLD | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: ROBERT H. BRUST | Management | For | For |
| 1E) | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |
| 1F) | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Management | For | For |
| 1G) | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI | Management | For | For |
| 1J) | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Management | For | For |
| 2) | APPROVE, IN A NON-BINDING ADVISORY | Management | For | For |

VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.

APPROVE, IN A NON-BINDING ADVISORY

3) VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. Management Abstain Against

AUTHORIZE THE COMPANY AND/OR ANY

4) SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. Management For For

DETERMINE THE PRICE RANGE AT WHICH

S5) THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. Management For For

RENEW THE DIRECTORS'

6) AUTHORITY TO ISSUE SHARES. Management For For

RENEW THE DIRECTORS'

AUTHORITY TO

S7) ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS. Management Against Against

OMNOVA SOLUTIONS INC.

Security 682129101

Ticker Symbol OMN

ISIN US6821291019

Meeting Type

Meeting Date

Agenda

Annual

19-Mar-2014

933919271 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MICHAEL J. MERRIMAN | | For | For |
| | 2 WILLIAM R. SEELBACH | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014 | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE | Management | Abstain | Against |

COMPENSATION OF THE
COMPANY'S
EXECUTIVE OFFICERS

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Mar-2014

704973393 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS</p> | Non-Voting | | |

REGARDI-NG YOUR ACCOUNTS,
PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

| | | | |
|-------|---|------------|-----------|
| 1 | Approval of the annual report, annual financial statements and the consolidated financial statements 2013 | Management | No Action |
| 2 | Consultative vote on the compensation report 2013 | Management | No Action |
| 3 | Appropriation of available earnings, distribution out of the reserve of additional paid in capital ; | Management | No Action |
| 4 | Dividends of CHF 47.00 per share | Management | No Action |
| 5.1 | Discharge of the board of directors | Management | No Action |
| 5.1 | Changes to articles of incorporation: Removal of registration and voting rights restrictions | Management | No Action |
| 5.2 | Changes to articles of incorporation: Change of the manner of invitation to the annual shareholders meeting | Management | No Action |
| 5.3 | Changes to articles of incorporation: Adjustment of articles of incorporation to implement changes to Swiss corporate law | Management | No Action |
| 6.1.1 | Re-election of existing board member: Dr Juerg Witmer | Management | No Action |
| 6.1.2 | Re-election of existing board member: Mr Andre Hoffmann | Management | No Action |
| 6.1.3 | Re-election of existing board member: Ms Lilian Biner | Management | No Action |
| 6.1.4 | Re-election of existing board member: Mr Peter Kappeler | Management | No Action |
| 6.1.5 | Re-election of existing board member: Mr Thomas Rufer | Management | No Action |
| 6.1.6 | Re-election of existing board member: Dr Nabil Sakkab | Management | No Action |
| 6.2.1 | Election of new board member: Prof. Dr Werner Bauer | Management | No Action |
| 6.2.2 | Election of new board member: Mr Calvin Grieder | Management | No Action |

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- 6.3 Election of the chairman: Dr Juerg Witmer Management ~~No~~ Action
- 6.4.1 Election of the member of the compensation committee: Mr Andre Hoffmann Management ~~No~~ Action
- 6.4.2 Election of the member of the compensation committee: Mr Peter Kappeler Management ~~No~~ Action
- 6.4.3 Election of the member of the compensation committee: Prof. Dr Werner Bauer Management ~~No~~ Action
- 6.5 Election of the independent voting rights representative: Mr Manuel Isler Management ~~No~~ Action
- 6.6 Re-election of the statutory auditors: Deloitte SA Management ~~No~~ Action
- 7.1 Compensation for the members of the board of directors Management ~~No~~ Action
- 7.2.1 Compensation of the members of the executive committee: Short term variable compensation (2013 annual incentive plan) Management ~~No~~ Action
- 7.2.2 Compensation of the members of the executive committee: Fixed and long term variable compensation (2014 performance share plan) Management ~~No~~ Action
- 8 In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors
25 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AM-OUNT IN RESOLUTION 3 AND MODIFICATION TO THE COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

SULZER AG, WINTERTHUR

Security H83580284

Meeting Type

Annual General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 20-Mar-2014 |
| ISIN | CH0038388911 | Agenda | 704980362 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------|------|------------------------|
| | <p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE</p> <p>CMMT INSTRUCTION, IT IS POSSIBLE THAT</p> <p>A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.</p> | | | |

1.1

Management Action

| | | |
|-----|--|---------------------------------|
| | Annual report, annual accounts and consolidated financial statements 2013, reports of the auditors | |
| 1.2 | Advisory vote on the compensation report 2013 | Management No Action |
| 2 | Approve allocation of income and dividends of 3.20 CHF per share | Management No Action |
| 3 | Approve discharge of board and senior management | Management No Action |
| 4 | Revision of the articles of association (amendments due to changes of Swiss Corporate Law) | Management No Action |
| 5.1 | Re-election of Mr. Thomas Glanzmann as member of the board of directors | Management No Action |
| 5.2 | Re-election of Mrs. Jill Lee as member of the board of directors | Management No Action |
| 5.3 | Re-election of Mr. Marco Musetti as member of the board of directors | Management No Action |
| 5.4 | Re-election of Mr. Luciano Respini as member of the board of directors | Management No Action |
| 5.5 | Re-election of Mr. Klaus Sturany as member of the board of directors | Management No Action |
| 5.6 | Election of Mr. Peter Loescher as new member and chairman of the board of directors | Management No Action |
| 5.7 | Election of Mr. Matthias Bichsel as new member of the board of directors | Management No Action |
| 6.1 | Election of Mr. Thomas Glanzmann as member of the remuneration committee | Management No Action |
| 6.2 | Election of Mr. Marco Musetti as member of the remuneration committee | Management No Action |
| 6.3 | Election of Mr. Luciano Respini as member of the remuneration committee | Management No Action |
| 7 | Re-election of the auditors KPMG AG, Zurich | Management No Action |
| 8 | Election of the Independent Proxy: Proxy Voting Services GmbH, Zurich | Management No Action |
| 9 | In the case of ad-hoc/Miscellaneous shareholder | Management No Action |

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motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors

GENCORP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 368682100 | Meeting Type | Annual |
| Ticker Symbol | GY | Meeting Date | 20-Mar-2014 |
| ISIN | US3686821006 | Agenda | 933920705 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 THOMAS A. CORCORAN | | For | For |
| | 2 JAMES R. HENDERSON | | For | For |
| | 3 WARREN G. LICHTENSTEIN | | For | For |
| | 4 DAVID A. LORBER | | For | For |
| | 5 MERRILL A. MCPEAK | | For | For |
| | 6 JAMES H. PERRY | | For | For |
| | 7 SCOTT J. SEYMOUR | | For | For |
| | 8 MARTIN TURCHIN | | For | For |

| | | | | |
|---|---|------------|-----|-----|
| 2 | TO CONSIDER AND APPROVE THE REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF DELAWARE. | Management | For | For |
|---|---|------------|-----|-----|

| | | | | |
|---|---|------------|---------|---------|
| 3 | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
|---|---|------------|---------|---------|

| | | | | |
|---|---|------------|-----|-----|
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014. | Management | For | For |
|---|---|------------|-----|-----|

MATERIAL SCIENCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 576674105 | Meeting Type | Special |
| Ticker Symbol | MASC | Meeting Date | 20-Mar-2014 |
| ISIN | US5766741053 | Agenda | 933926074 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER | Management | For | For |

AGREEMENT"),
 DATED AS OF JANUARY 8, 2014, BY
 AND
 AMONG MATERIAL SCIENCES
 CORPORATION ("MSC"), ZINK
 ACQUISITION
 HOLDINGS INC. AND ZINK
 ACQUISITION
 MERGER SUB INC., AS IT MAY BE
 AMENDED
 FROM TIME TO TIME.
 TO APPROVE, ON A NON-BINDING
 ADVISORY
 BASIS, THE COMPENSATION THAT
 MAY BE
 PAID OR BECOME PAYABLE TO OR
 ON

- | | | | | |
|----|--|------------|---------|---------|
| 2. | BEHALF OF MSC'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, FOR THE | Management | Abstain | Against |
| 3. | SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For | For |

TWENTY-FIRST CENTURY FOX, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90130A200 | Meeting Type | Special |
| Ticker Symbol | FOX | Meeting Date | 21-Mar-2014 |
| ISIN | US90130A2006 | Agenda | 933920894 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|------|---------------------------|
| 1. | PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS | Management | For | For |

FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO

2. NOT PROVIDE A RESPONSE TO THIS ITEM 2, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

BEAM INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 073730103 | Meeting Type | Special |
| Ticker Symbol | BEAM | Meeting Date | 25-Mar-2014 |
| ISIN | US0737301038 | Agenda | 933926050 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), | Management | For | For |

SUS MERGER SUB LIMITED, A
 DELAWARE
 CORPORATION AND
 WHOLLY-OWNED
 SUBSIDIARY OF SUNTORY
 HOLDINGS, AND
 BEAM INC., A DELAWARE
 CORPORATION
 ("BEAM")

THE PROPOSAL TO APPROVE, BY A
 NON-
 BINDING ADVISORY VOTE, THE
 COMPENSATION THAT MAY BE PAID
 OR

2 BECOME PAYABLE TO BEAM'S
 NAMED Management Abstain Against
 EXECUTIVE OFFICERS THAT IS
 BASED ON
 OR OTHERWISE RELATES TO THE
 MERGER

CONTEMPLATED BY THE MERGER
 AGREEMENT

3 THE PROPOSAL TO ADJOURN THE
 SPECIAL
 MEETING TO A LATER DATE OR
 TIME IF
 NECESSARY OR APPROPRIATE,
 INCLUDING

TO SOLICIT ADDITIONAL PROXIES
 IN FAVOR Management For For
 OF THE PROPOSAL TO ADOPT THE
 MERGER

AGREEMENT IF THERE ARE
 INSUFFICIENT

VOTES AT THE TIME OF THE
 SPECIAL
 MEETING TO ADOPT THE MERGER
 AGREEMENT

CLARCOR INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 179895107 | Meeting Type | Annual |
| Ticker Symbol | CLC | Meeting Date | 25-Mar-2014 |
| ISIN | US1798951075 | Agenda | 933926202 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MARK A. EMKES | | For | For |
| | 2 ROBERT H. JENKINS | | For | For |
| | 3 PHILIP R. LOCHNER, JR. | | For | For |
| 2. | SAY ON PAY - AN ADVISORY NON-BINDING | Management | Abstain | Against |

- VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.
3. APPROVAL OF THE 2014 CLARCOR INCENTIVE PLAN. Management Against Against
4. VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. Shareholder Against For
5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2014. Management For For

NOBEL BIOCARE HOLDING AG, KLOTEN

Security H5783Q130

Ticker Symbol

ISIN CH0037851646

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2014

705001561 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT-THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPO-N RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR | Non-Voting | | |

SHARES TO ALLOW FOR
 RECONCILIATION
 AND RE-REGISTRATION FOLLOWING
 A TRA-
 DE. THEREFORE WHILST THIS DOES
 NOT
 PREVENT THE TRADING OF SHARES,
 ANY
 THAT ARE-REGISTERED MUST BE
 FIRST
 DEREGISTERED IF REQUIRED FOR
 SETTLEMENT. DEREGISTRAT-ION
 CAN
 AFFECT THE VOTING RIGHTS OF
 THOSE
 SHARES. IF YOU HAVE CONCERNS
 REGARDI-NG YOUR ACCOUNTS,
 PLEASE
 CONTACT YOUR CLIENT
 REPRESENTATIVE

- Approval of the annual report 2013
 consisting of
- | | | | |
|-------|--|------------|-----------|
| 1 | the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd | Management | No Action |
| 2 | Consultative vote: Ratification of the remuneration report for 2013 | Management | No Action |
| 3.1 | Carry forward of the accumulated profit 2013 | Management | No Action |
| 3.2 | Allocation of reserves from capital contributions to free reserves and distribution of dividend of CHF 0.20 per registered share | Management | No Action |
| 4 | Discharge of the board of directors and the executive committee | Management | No Action |
| 5.1.1 | Re-election of the member to the board of directors and of the chairman of the board of directors: Daniela Bosshardt-Hengartner | Management | No Action |
| 5.1.2 | Re-election of the member to the board of directors and of the chairman of the board of directors: Raymund Breu | Management | No Action |
| 5.1.3 | Re-election of the member to the board of directors and of the chairman of the board of directors: Edgar Fluri | Management | No Action |
| 5.1.4 | Re-election of the member to the board of directors and of the chairman of the board of | Management | No Action |

| | | |
|-------|---|-------------------|
| 5.1.5 | directors: Franz Maier Re-election of the member to the board of directors and of the chairman of the board of | Management Action |
| 5.1.6 | directors: Michel Orsinger Re-election of the member to the board of directors and of the chairman of the board of | Management Action |
| 5.1.7 | directors: Juha Raeisaenen Re-election of the member to the board of directors and of the chairman of the board of | Management Action |
| 5.1.8 | directors: Oern Stuge Re-election of the member to the board of directors and of the chairman of the board of | Management Action |
| 5.1.9 | directors: Georg Watzek Re-election of the member to the board of directors and of the chairman of the board of | Management Action |
| 5.2.1 | directors: Rolf Watter Election of member of the compensation committee: Daniela Bosshardt-Hengartner | Management Action |
| 5.2.2 | Election of member of the compensation committee: Raymund Breu | Management Action |
| 5.2.3 | Election of member of the compensation committee: Rolf Watter | Management Action |
| 5.3 | Election of the independent proxy representative / Lorenzo Olgiati | Management Action |
| 6 | Re-election of the auditors / KPMG AG, Zurich Amendments to the articles of incorporation: Amendment, deletion and completion of Articles 3b (deletion), 3c para 4 (deletion), 5 item 2, 3, 5 | Management Action |
| 7 | and 6 (completion), 9 para 1 thru 3 (completion), 11 (completion), 12 para 2 (completion), 13 item 6 (completion), 15 (deletion/new), 15a (new), 17 para 1 (completion) and 21 (deletion/new) | Management Action |
| 8 | AD-Hoc | Management Action |
| CMMT | 06 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2. IF YOU | Non-Voting |

HAVE
ALREADY SENT IN YOUR VOTES,
PLEASE DO
NOT RETURN THIS PROXY FORM
UNLESS
YOU DECIDE TO AMEND YOUR
ORIGINAL
INSTRUCTIONS. THANK YOU.

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851104 | Meeting Type | Special |
| Ticker Symbol | OIBRC | Meeting Date | 27-Mar-2014 |
| ISIN | US6708511042 | Agenda | 933931998 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | APPROVING THE PROPOSAL TO AMEND THE COMPANY'S AUTHORIZED CAPITAL LIMIT, CONSEQUENTLY AMENDING ARTICLE 6 OF THE COMPANY'S BYLAWS. RATIFYING THE ENGAGEMENT OF BANCO SANTANDER (BRASIL) S.A. TO PREPARE THE VALUATION REPORT CONCERNING | Management | For | For |
| 2. | THE ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL. APPROVING THE VALUATION REPORT OF | Management | For | For |
| 3. | ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL ("PT ASSETS"). APPROVING THE PROPOSED VALUE OF THE | Management | For | For |
| 4. | PT ASSETS IN CONNECTION WITH THE CONTRIBUTION OF THE PT ASSETS AS PAYMENT FOR SHARES TO BE ISSUED BY THE COMPANY. | Management | For | For |

BANCO SANTANDER, S.A.

| | | | |
|----------|-----------|--------------|--------|
| Security | 05964H105 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | SAN | Meeting Date | 28-Mar-2014 |
| ISIN | US05964H1059 | Agenda | 933926238 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------|------------|------|------------------------|
| 1A | RESOLUTION 1A | Management | For | For |
| 1B | RESOLUTION 1B | Management | For | For |
| 2 | RESOLUTION 2 | Management | For | For |
| 3A | RESOLUTION 3A | Management | For | For |
| 3B | RESOLUTION 3B | Management | For | For |
| 3C | RESOLUTION 3C | Management | For | For |
| 3D | RESOLUTION 3D | Management | For | For |
| 3E | RESOLUTION 3E | Management | For | For |
| 3F | RESOLUTION 3F | Management | For | For |
| 3G | RESOLUTION 3G | Management | For | For |
| 4 | RESOLUTION 4 | Management | For | For |
| 5 | RESOLUTION 5 | Management | For | For |
| 6A | RESOLUTION 6A | Management | For | For |
| 6B | RESOLUTION 6B | Management | For | For |
| 7 | RESOLUTION 7 | Management | For | For |
| 8 | RESOLUTION 8 | Management | For | For |
| 9 | RESOLUTION 9 | Management | For | For |
| 10A | RESOLUTION 10A | Management | For | For |
| 10B | RESOLUTION 10B | Management | For | For |
| 10C | RESOLUTION 10C | Management | For | For |
| 10D | RESOLUTION 10D | Management | For | For |
| 11A | RESOLUTION 11A | Management | For | For |
| 11B | RESOLUTION 11B | Management | For | For |
| 12 | RESOLUTION 12 | Management | For | For |
| 13A | RESOLUTION 13A | Management | For | For |
| 13B | RESOLUTION 13B | Management | For | For |
| 13C | RESOLUTION 13C | Management | For | For |
| 13D | RESOLUTION 13D | Management | For | For |
| 14 | RESOLUTION 14 | Management | For | For |
| 15 | RESOLUTION 15 | Management | For | For |

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | G50764102 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 08-Apr-2014 |
| ISIN | BMG507641022 | Agenda | 705011485 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on the main market of the London Stock Exchange PLC from the premium listing segment to | Management | For | For |

the
 standard listing shares segment be and is
 hereby
 approved and the directors of the company
 be
 and are hereby authorised to cause such
 transfer
 of listing to be effected and to do and or
 procure
 to be done all such acts or things as they
 may
 consider necessary or desirable in
 connection
 therewith

13 MAR 2014: PLEASE NOTE THAT
 THIS IS A
 REVISION DUE TO CHANGE IN
 RECORD

DATE-FROM 02 APR 2014 TO 04 APR
 2014. IF

YOU HAVE ALREADY SENT IN YOUR
 CMMT VOTES, Non-Voting
 PLEASE DO NOT RETURN THIS
 PROXY
 FORM UNLESS YOU DECIDE TO
 AMEND
 YOUR ORIGINAL INSTR-UNCTIONS.
 THANK
 YOU.

MANDARIN ORIENTAL INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | G57848106 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 08-Apr-2014 |
| ISIN | BMG578481068 | Agenda | 705023101 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1 | Proposed transfer of the company's listing segment from premium to standard on the London stock exchange | Management | For | For |

GRUPO BIMBO SAB DE CV, MEXICO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P4949B104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-Apr-2014 |
| ISIN | MXP495211262 | Agenda | 705032542 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| I | Discussion, approval or amendment of the report from the board of directors that is referred to in the main part of article 172 of the General | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | <p>Mercantile Companies Law, including the audited financial statements of the company, consolidated with those of its subsidiary companies, for the fiscal year that ended on December 31, 2013, after the reading of the following reports, the report from the chairperson of the board of directors and general director, the one from the outside auditor and the one from the chairperson of the audit committee of the company</p> <p>Presentation, discussion and, if deemed appropriate, approval of the report that is referred</p> | | |
| II | <p>to in article 86, part XX, of the income tax law in effect in 2013, regarding the fulfillment of the tax obligations of the company</p> <p>Presentation, discussion and, if deemed appropriate, approval of the allocation of results for the fiscal year that ended on December 31, 2013</p> | Management | For |
| III | <p>Election or, if deemed appropriate, ratification of the appointment of the members of the board of directors and determination of their compensation</p> | Management | For |
| IV | <p>Election or, if deemed appropriate, ratification of the appointment of the chairperson and the members of the audit committee of the company, as well as the determination of their compensation</p> | Management | For |
| V | <p>Presentation and, if deemed appropriate, approval of the report regarding the purchase of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of shares of the company, in accordance with the</p> | Management | For |
| VI | | | |

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terms of article 56, part IV, of the Securities Market Law

VII Designation of special delegates
GRUPO BIMBO SAB DE CV, MEXICO

Management For

Security P4949B104

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

08-Apr-2014

ISIN MXP495211262

Agenda

705033304 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

1 Presentation, discussion and, if deemed appropriate, approval of a partial amendment of

Management For

the bylaws of the company in relation to their adaptation to the provisions of the securities market law

17 MAR 2014: PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF ACTUAL

RECO-RD DATE. IF YOU HAVE ALREADY

SENT IN YOUR VOTES, PLEASE DO NOT

RETURN THIS PRO-XY FORM UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100

Meeting Type

Special General Meeting

Ticker Symbol

Meeting Date

08-Apr-2014

ISIN BMG507361001

Agenda

705040537 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

1 To approve the proposed transfer of the Company's listing segment from Premium to

Management For

Standard on the London Stock Exchange as described in the Circular to shareholders

dated 6th March 2014

IDEX CORPORATION

Security 45167R104

Meeting Type

Annual

Ticker Symbol IEX

Meeting Date

08-Apr-2014

ISIN US45167R1041

Agenda

933930516 - Management

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| Item | Proposal | Type | Vote | For/Against Management |
|---------------|---|--------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BRADLEY J. BELL | | For | For |
| | 2 GREGORY F. MILZCIK | | For | For |
| | 3 ANDREW K. SILVERNAIL | | For | For |
| | TO VOTE ON A NON-BINDING RESOLUTION | | | |
| 2. | TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| | TO RATIFY THE APPOINTMENT OF DELOITTE | | | |
| 3. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| | THE BANK OF NEW YORK MELLON CORPORATION | | | |
| Security | 064058100 | Meeting Type | | Annual |
| Ticker Symbol | BK | Meeting Date | | 08-Apr-2014 |
| ISIN | US0640581007 | Agenda | | 933937180 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RUTH E. BRUCH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE A. REIN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. | Management | For | For |

| | | | | |
|-----|---|-------------|---------|---------|
| | RICHARDSON ELECTION OF DIRECTOR: SAMUEL C. SCOTT | Management | For | For |
| 1L. | III ELECTION OF DIRECTOR: WESLEY W. VON SCHACK | Management | For | For |
| 1M. | ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 2. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Management | For | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION. | Management | Against | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shareholder | Against | For |
| 5. | | | | |

KONINKLIJKE KPN NV, DEN HAAG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N4297B146 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 09-Apr-2014 |
| ISIN | NL0000009082 | Agenda | 704985401 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | Opening and announcements Report by the Board of Management for the | Non-Voting | | |
| 2 | financial year 2013 | Non-Voting | | |
| 3 | Remuneration in the financial year 2013 | Non-Voting | | |
| 4 | Proposal to adopt the financial statements for the financial year 2013 | Management | For | For |
| 5 | Explanation of the financial and dividend policy | Non-Voting | | |
| 6 | Proposal to discharge the members of the Board of Management from liability | Management | For | For |
| 7 | Proposal to discharge the members of the Supervisory Board from liability | Management | For | For |
| 8 | Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014 | Management | For | For |
| 9 | Ratify Ernst Young as Auditors for Fiscal Year 2015 | Management | For | For |

| | | | |
|------|--|------------|---------|
| | Opportunity to make recommendations for the | | |
| 10 | appointment of a member of the-Supervisory Board | Non-Voting | |
| 11 | Proposal to appoint Mrs C. Zuiderwijk as member of the Supervisory Board | Management | For |
| 12 | Proposal to appoint Mr D.W. Sickinghe as member of the Supervisory Board | Management | For |
| 13 | Announcement concerning vacancies in the Supervisory Board in 2015 | Non-Voting | |
| 14 | Announcement of the intended reappointment of Mr E. Blok as member (Chairman)-of the Board of Management | Non-Voting | |
| 15 | Proposal to approve amendments to the LTI plan and amend the remuneration policy | Management | For |
| 16 | Proposal to authorise the Board of Management to resolve that the company may acquire its own shares | Management | For |
| 17 | Proposal to reduce the capital through cancellation of own shares | Management | For |
| 18 | Proposal to designate the Board of Management as the competent body to issue ordinary shares | Management | For |
| 19 | Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares | Management | Against |
| 20 | Any other business and closure of the meeting | Non-Voting | |
| CMMT | 28 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 8 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRU-CTIONS. | Non-Voting | |

THANK
YOU.

WILLIAM DEMANT HOLDING, SMORUM

Security K9898W129

Ticker Symbol

ISIN DK0010268440

Meeting Type

Meeting Date

Agenda

Annual General Meeting

09-Apr-2014

705022248 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | <p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR</p> | | | |
| CMMT | <p>VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p> | Non-Voting | | |
| CMMT | <p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL- FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO- REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO- MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-</p> | Non-Voting | | |

| | | |
|------|--|-------------------|
| | MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'- ONLY FOR RESOLUTION NUMBERS "6.A TO 6.D AND 7 ". THANK YOU. | Non-Voting |
| CMMT | | |
| CMMT | | Non-Voting |
| 1 | Report by the Board of Directors | Non-Voting |
| 2 | Annual report in English | Management Action |
| 3 | Approval of audited Annual Report 2013 | Management Action |
| 4 | Approval of Directors' remuneration for the current financial year | Management Action |
| 5 | Resolution on allocation of profits acc. to the adopted Annual Report | Management Action |
| 6.a | Re-election of Lars Norby Johansen as director | Management Action |
| 6.b | Re-election of Peter Foss as director | Management Action |
| 6.c | Re-election of Niels B. Christiansen as director | Management Action |
| 6.d | Election of Benedikte Leroy (new) as director | Management Action |
| 7 | Re-election of Deloitte Statsautoriseret Revisionspartnerselskab as auditors | Management Action |
| 8.a | Resolutions proposed by the Board of Directors: The Company's acquisition of own shares Resolutions proposed by the Board of Directors: | Management Action |
| 8.b | Authority to the Chairman of the General Meeting | Management Action |
| 9 | Any other business | Non-Voting |

LSI CORPORATION

Security 502161102

Meeting Type

Special

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | LSI | Meeting Date | 09-Apr-2014 |
| ISIN | US5021611026 | Agenda | 933939158 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2013, AS IT MAY BE AMENDED FROM TIME | | | |
| 1. | TO TIME, BY AND AMONG LSI CORPORATION, AVAGO TECHNOLOGIES LIMITED, AVAGO TECHNOLOGIES WIRELESS (U.S.A.) MANUFACTURING INC. AND LEOPOLD MERGER SUB, INC. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LSI CORPORATION IN CONNECTION WITH THE MERGER. | Management | Abstain | Against |

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F58485115 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 10-Apr-2014 |
| ISIN | FR0000121014 | Agenda | 705000571 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE

CMMT Non-Voting

CMMT DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.

CMMT Non-Voting

24 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514004-79.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL

CMMT URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0321/201403211400714.pdf>. 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

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| | | | |
|------|--|------------|-----|
| | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | | |
| | Approval of the consolidated financial statements | | |
| O.2 | for the financial year ended on December 31, 2013 | Management | For |
| O.3 | Approval of the regulated agreements | Management | For |
| O.4 | Allocation of income and setting the dividend | Management | For |
| O.5 | Renewal of term of Mrs. Delphine Arnault as Board member | Management | For |
| O.6 | Renewal of term of Mr. Nicolas Bazire as Board member | Management | For |
| O.7 | Renewal of term of Mr. Antonio Belloni as Board member | Management | For |
| O.8 | Renewal of term of Mr. Diego Della Valle as Board member | Management | For |
| O.9 | Renewal of term of Mr. Pierre Gode as Board member | Management | For |
| O.10 | Renewal of term of Mrs. Marie-Josée Kravis as Board member | Management | For |
| O.11 | Renewal of term of Mr. Paolo Bulgari as Censor | Management | For |
| O.12 | Renewal of term of Mr. Patrick Houel as Censor | Management | For |
| O.13 | Renewal of term of Mr. Felix G. Rohatyn as Censor | Management | For |
| O.14 | Appointment of Mrs. Marie-Laure Sauty De Chalon as Board member | Management | For |
| O.15 | Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, Chairman of the Board of Directors and CEO | Management | For |
| O.16 | Reviewing the elements of compensation owed or paid to Mr. Antonio Belloni, Managing Director | Management | For |
| O.17 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For |
| E.18 | | Management | For |

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Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares

Approval of the transformation of the legal form of

E.19 the company by adopting the form of a European Management ~~For~~ For

company and approval of the terms of the proposed transformation

E.20 Approval of the amendments to the bylaws of the Management ~~For~~ For

Company as a European Company

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

10-Apr-2014

ISIN SE0000112724

Agenda

705007195 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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

CMMT VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY Non-Voting

CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT

SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE

| | | |
|-----|--|-------------------|
| | CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting |
| | Opening of the meeting and election of Sven Unger, attorney at law, as-chairman of the meeting | Non-Voting |
| 1 | | |
| 2 | Preparation and approval of the voting list | Non-Voting |
| 3 | Election of two persons to check the minutes | Non-Voting |
| 4 | Determination of whether the meeting has been duly convened | Non-Voting |
| 5 | Approval of the agenda | Non-Voting |
| 6 | Presentation of the annual report and the auditor's report and the-consolidated financial statements and the auditor's report on the-consolidated financial statements | Non-Voting |
| 7 | Speeches by the chairman of the board of directors and the president | Non-Voting |
| 8.a | Resolution on: Adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet | Management Action |
| | Resolution on: Appropriations of the company's earnings under the adopted balance sheet and record date for dividend: The board of directors | |
| 8.b | proposes a dividend of SEK 4.75 per share and that the record date for the dividend be Tuesday, 15 April 2014 | Management Action |
| 8.c | Resolution on: Discharge from personal liability of the directors and the president | Management Action |

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| | | |
|----|--|-------------------|
| 9 | Resolution on the number of directors shall be nine and no deputy directors | Management Action |
| 10 | Resolution on the number of auditors shall be one and no deputy auditors | Management Action |
| 11 | Resolution on the remuneration to be paid to the board of directors and the Auditors | Management Action |
| 12 | Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert Nordberg, Anders Nyren, Louise Julian Svanberg and Barbara Milian Thoralfsson as directors and Sverker Martin-Lof as a chairman of the board of directors | Management Action |
| 13 | Election of auditors and deputy auditors: PricewaterhouseCoopers AB | Management Action |
| 14 | Resolution on guidelines for remuneration for the senior management | Management Action |
| 15 | Closing of the meeting | Non-Voting |

NESTLE SA, CHAM UND VEVEY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H57312649 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 10-Apr-2014 |
| ISIN | CH0038863350 | Agenda | 705020763 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF-THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED | Non-Voting | | |

LOCATION
 AT-THE CSD, AND SPECIFIC
 POLICIES AT
 THE INDIVIDUAL SUB-CUSTODIANS
 MAY
 VARY. UPO-N RECEIPT OF THE VOTE
 INSTRUCTION, IT IS POSSIBLE THAT
 A
 MARKER MAY BE PLACED-ON YOUR
 SHARES TO ALLOW FOR
 RECONCILIATION
 AND RE-REGISTRATION FOLLOWING
 A TRA-
 DE. THEREFORE WHILST THIS DOES
 NOT
 PREVENT THE TRADING OF SHARES,
 ANY
 THAT ARE-REGISTERED MUST BE
 FIRST
 DEREGISTERED IF REQUIRED FOR
 SETTLEMENT. DEREGISTRAT-ION
 CAN
 AFFECT THE VOTING RIGHTS OF
 THOSE
 SHARES. IF YOU HAVE CONCERNS
 REGARDI-NG YOUR ACCOUNTS,
 PLEASE
 CONTACT YOUR CLIENT
 REPRESENTATIVE

- | | | |
|-------|---|-------------------|
| 1.1 | Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013 | Management Action |
| 1.2 | Acceptance of the Compensation Report 2013 (advisory vote) | Management Action |
| 2 | Release of the members of the Board of Directors and of the Management Appropriation of profits resulting from the balance | Management Action |
| 3 | sheet of Nestle S.A. (proposed dividend) for the financial year 2013 | Management Action |
| 4 | Revision of the Articles of Association. Adaptation to new Swiss Company Law Re-election to the Board of Directors: Mr | Management Action |
| 5.1.1 | Peter Brabeck-Letmathe | Management Action |
| 5.1.2 | | Management Action |

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| | | |
|-------|---|-------------------|
| | Re-election to the Board of Directors: Mr Paul Bulcke | |
| 5.1.3 | Re-election to the Board of Directors: Mr Andreas Koopmann | Management Action |
| 5.1.4 | Re-election to the Board of Directors: Mr Rolf Hanggi | Management Action |
| 5.1.5 | Re-election to the Board of Directors: Mr Beat Hess | Management Action |
| 5.1.6 | Re-election to the Board of Directors: Mr Daniel Borel | Management Action |
| 5.1.7 | Re-election to the Board of Directors: Mr Steven G. Hoch | Management Action |
| 5.1.8 | Re-election to the Board of Directors: Ms Naina Lal Kidwai | Management Action |
| 5.1.9 | Re-election to the Board of Directors: Ms Titia de Lange | Management Action |
| 5.110 | Re-election to the Board of Directors: Mr Jean-Pierre Roth | Management Action |
| 5.111 | Re-election to the Board of Directors: Ms Ann M. Veneman | Management Action |
| 5.112 | Re-election to the Board of Directors: Mr Henri de Castries | Management Action |
| 5.113 | Re-election to the Board of Directors: Ms Eva Cheng | Management Action |
| 5.2 | Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe | Management Action |
| 5.3.1 | Election of the member of the Compensation Committee: Mr Beat Hess | Management Action |
| 5.3.2 | Election of the member of the Compensation Committee: Mr Daniel Borel | Management Action |
| 5.3.3 | Election of the member of the Compensation Committee: Mr Andreas Koopmann | Management Action |
| 5.3.4 | Election of the member of the Compensation Committee: Mr Jean-Pierre Roth | Management Action |
| 5.4 | | Management Action |

- Re-election of the statutory auditors
KPMG SA,
Geneva branch
- 5.5 Election of the Independent Representative Management ~~No~~ Action
Hartmann Dreyer, Attorneys-at-Law
In the event of a new or modified proposal
by a
shareholder during the General-Meeting, I
instruct the independent representative to
vote
according to the following instruction:
INSTRUCT "FOR" ON ONE
RESOLUTION
- CMMT AMONG 6.1, 6.2 AND 6.3-TO SHOW Non-Voting
WHICH
VOTING OPTION YOU CHOOSE IN
THE
EVENT OF NEW OR MODIFIED
PROPOSALS.
INSTRUCT "CLEAR" ON THE
REMAINING TWO
RESOLUTIONS
- 6.1 Vote in accordance with the proposal of the Management ~~No~~ Action
Board of Directors
- 6.2 Vote against the proposal of the Board of Shareholders ~~No~~ Action
Directors
- 6.3 Abstain Shareholders ~~No~~ Action

H.B. FULLER COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 359694106 | Meeting Type | Annual |
| Ticker Symbol | FUL | Meeting Date | 10-Apr-2014 |
| ISIN | US3596941068 | Agenda | 933926187 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. MICHAEL LOSH | | For | For |
| | 2 LEE R. MITAU | | For | For |
| | 3 R. WILLIAM VAN SANT | | For | For |
| | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. | Management | Abstain | Against |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL | Management | For | For |

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YEAR

ENDING NOVEMBER 29, 2014.

BP P.L.C.

Security 055622104

Ticker Symbol BP

ISIN US0556221044

Meeting Type

Meeting Date

Agenda

Annual

10-Apr-2014

933938978 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Management | For | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For | For |
| 3 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | For | For |
| 4 | TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR. | Management | For | For |
| 5 | TO RE-ELECT MR. I C CONN AS A DIRECTOR. | Management | For | For |
| 6 | TO RE-ELECT DR. B GILVARY AS A DIRECTOR. | Management | For | For |
| 7 | TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Management | For | For |
| 8 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For | For |
| 9 | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Management | For | For |
| 10 | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Management | For | For |
| 11 | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Management | For | For |
| 12 | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Management | For | For |
| 13 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For | For |
| 14 | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Management | For | For |
| 15 | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Management | For | For |
| 16 | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Management | For | For |
| 17 | | Management | For | For |

| | | | | |
|-----|---|------------|---------|---------|
| | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. TO REAPPOINT ERNST & YOUNG LLP AS | | | |
| 18 | AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 19 | TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN. | Management | For | For |
| 20 | TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS. | Management | For | For |
| 21 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For | For |
| S22 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | Against | Against |
| S23 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For | For |
| S24 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For | For |

TIM PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88706P205 | Meeting Type | Annual |
| Ticker Symbol | TSU | Meeting Date | 10-Apr-2014 |
| ISIN | US88706P2056 | Agenda | 933955114 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| A1) | TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2013 | Management | For | For |
| A2) | | Management | For | For |

- TO RESOLVE ON THE PROPOSED
COMPANY'S CAPITAL BUDGET
TO RESOLVE ON THE
MANAGEMENT'S
PROPOSAL FOR THE ALLOCATION
OF THE
- A3) RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY
Management For
- A4) TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR MEMBERS AND ALTERNATE MEMBERS
Management For
- A5) TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014
Management For
- E1) TO RESOLVE ON THE COMPANY'S LONG TERM INCENTIVE (STOCK OPTION PLAN)
Management For
- E2) TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES LTDA., ON THE OTHER, WITH THE COMPANY AS INTERVENING PARTY
Management For

BP P.L.C.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 055622104 | Meeting Type | Annual |
| Ticker Symbol | BP | Meeting Date | 10-Apr-2014 |
| ISIN | US0556221044 | Agenda | 933965773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------------------|------------|------|------------------------|
| 1 | TO RECEIVE THE DIRECTORS' ANNUAL | Management | For | For |

| | | | |
|----|--|------------|-----|
| | REPORT AND ACCOUNTS. | | |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Management | For |
| 3 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | For |
| 4 | TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR. | Management | For |
| 5 | TO RE-ELECT MR. I C CONN AS A DIRECTOR. | Management | For |
| 6 | TO RE-ELECT DR. B GILVARY AS A DIRECTOR. | Management | For |
| 7 | TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR. | Management | For |
| 8 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Management | For |
| 9 | TO RE-ELECT MR. A BURGMANS AS A DIRECTOR. | Management | For |
| 10 | TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR. | Management | For |
| 11 | TO RE-ELECT MR. G DAVID AS A DIRECTOR. | Management | For |
| 12 | TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR. | Management | For |
| 13 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Management | For |
| 14 | TO RE-ELECT MR. B R NELSON AS A DIRECTOR. | Management | For |
| 15 | TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR. | Management | For |
| 16 | TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR. | Management | For |
| 17 | TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR. | Management | For |
| 18 | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 19 | TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN. | Management | For |
| 20 | | Management | For |

| | | | |
|-----|---|------------|---------|
| | TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS. | | |
| 21 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Management | For |
| S22 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Management | Against |
| S23 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Management | For |
| S24 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Management | For |

SPECTRA ENERGY CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 847560109 | Meeting Type | Annual |
| Ticker Symbol | SE | Meeting Date | 15-Apr-2014 |
| ISIN | US8475601097 | Agenda | 933927634 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1I. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL CONCERNING | Management | Abstain | Against |
| 4. | DISCLOSURE OF POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL CONCERNING | Shareholder | Against | For |
| 5. | METHANE EMISSIONS TARGET. | Shareholder | Against | For |

MOODY'S CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 615369105 | Meeting Type | Annual |
| Ticker Symbol | MCO | Meeting Date | 15-Apr-2014 |
| ISIN | US6153691059 | Agenda | 933929448 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JORGE A. BERMUDEZ | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE F. SEIDMAN | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. | Management | For | For |
| 3. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Management | Abstain | Against |

TELECOM ITALIA SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T92778108 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 16-Apr-2014 |
| ISIN | IT0003497168 | Agenda | 705093057 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|-------|--|------------|---------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL | | | |
| CMMT | VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY | Non-Voting | | |
| CMMT | CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF PLEASE DO NOT USE THE OPTION 'VOTE ALL ITEMS WITH MANAGEMENT AS THERE | Non-Voting | | |
| O.1 | ARE VOTI-NG ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS DISTRIBUTION OF A PRIVILEGED DIVIDEND | Management | For | For |
| O.2 | TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS REPORT ON | Management | For | For |
| O.3 | REMUNERATION-RESOLUTIONS ON THE FIRST SECTION APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS | Management | For | For |
| O.4 | ESTABLISHING THE NUMBER OF BOARD MEMBERS | Non-Voting | | |
| O.4.1 | MEMBERS | Non-Voting | | |
| O.411 | PROPOSAL OF THE SHAREHOLDER TELCO | Management | Against | Against |

- TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 13 IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 4.1-
- O.412 PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO ESTABLISH THE NUMBER OF BOARD MEMBERS AT 11
Management For For
- O.4.2 FIXING THEIR TERM OF OFFICE IN 3 YEARS
Management For For
- O.4.3 DETERMINING THE BOARD OF DIRECTORS COMPENSATION
Management For For
- O.4.4 APPOINTING NEW DIRECTORS: SLATE PROPOSED BY TELCO: TELCO S.P.A., OWNING A TOTAL AMOUNT OF AROUND 22.39% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS DENISE KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. JEAN PAUL FITOUSSI, 10. LUCA MARZOTTO, 11. ELENA VASCO, 12. PAOLO FUMAGALLI AND 13. MAURIZIO DATTILO
Non-Voting
- O.441 SLATE PROPOSED BY TELCO: TELCO S.P.A., OWNING A TOTAL AMOUNT OF AROUND 22.39% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. GIUSEPPE RECCHI, 2. MARCO EMILIO ANGELO PATUANO, 3. BARONESS DENISE KINGSMILL CBE, 4. FLAVIO CATTANEO, 5. GIORGINA GALLO, 6. TARAK BEN AMMAR, 7. LAURA CIOLI, 8. GIORGIO VALERIO, 9. JEAN PAUL FITOUSSI, 10. LUCA MARZOTTO, 11. ELENA VASCO, 12. PAOLO FUMAGALLI AND 13. MAURIZIO DATTILO
Shareholder No Action
- O.442 SLATE PROPOSED BY FINDIM: FINDIM GROUP S.A., OWNING A TOTAL AMOUNT OF AROUND 5.004% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. VITO ALFONSO GAMBERALE, 2.
Shareholder No Action

| | | | |
|-------|---|---------|---------|
| | GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND CONSEQUENT RESOLUTIONS MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF | | |
| O.443 | Shareholder | For | Against |
| O.4.5 | Management | Against | Against |
| O.5 | Non-Voting | | |
| O.5.1 | Management | For | For |
| O.5.2 | Management | For | For |
| O.6 | Management | For | For |
| O.7 | Management | For | For |
| E.1 | Management | For | For |

E.2 THE
 COMPANY'S BY-LAWS-RELATED
 AND
 CONSEQUENT RESOLUTIONS
 DEFINITIVE REDUCTION OF THE
 REVALUATION RESERVE PURSUANT
 TO Management For
 LAW N. 413/1991
 09-APR-2014: PLEASE NOTE THAT
 ALTHOUGH THERE ARE 2 SLATES
 TO BE
 ELECTED AS DIR-ECTORS UNDER
 PROPOSAL O.441, O.442 AND O.443,
 ONLY 1
 SLATE IS AVAILABLE TO BE-FILLED
 AT THE
 CMMT MEETING. THE STANDING Non-Voting
 INSTRUCTIONS
 FOR THIS MEETING WILL BE
 DISA-BLED AND,
 IF YOU CHOOSE, YOU ARE
 REQUIRED TO
 VOTE FOR ONLY 1 OF THE 2
 SLATES.-THANK
 YOU.

KAMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 483548103 | Meeting Type | Annual |
| Ticker Symbol | KAMN | Meeting Date | 16-Apr-2014 |
| ISIN | US4835481031 | Agenda | 933927189 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 BRIAN E. BARENTS | | For | For |
| | 2 GEORGE E. MINNICH | | For | For |
| | 3 THOMAS W. RABAUT | | For | For |
| | TO APPROVE, ON AN ADVISORY BASIS, THE | | | |
| 2 | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP | Management | Abstain | Against |
| 3 | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

WADDELL & REED FINANCIAL, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 930059100 | Meeting Type | Annual |
| Ticker Symbol | WDR | Meeting Date | 16-Apr-2014 |

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| ISIN | US9300591008 | Agenda | 933934564 - Management | |
|------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 SHARILYN S. GASAWAY | | For | For |
| | 2 ALAN W. KOSLOFF | | For | For |
| | 3 JERRY W. WALTON | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WADDELL & REED FINANCIAL, INC. 2003 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, TO (A) INCREASE THE ANNUAL INDIVIDUAL LIMITS WITH RESPECT TO AWARDS, (B) EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2019, AND (C) RESUBMIT FOR STOCKHOLDER APPROVAL THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014. | Management | Abstain | Against |
| 3. | TEXAS INSTRUMENTS INCORPORATED | Management | For | For |
| 4. | SECURITY | Management | For | For |
| | Security 882508104 | Meeting Type | | Annual |
| | Ticker Symbol TXN | Meeting Date | | 17-Apr-2014 |
| | ISIN US8825081040 | Agenda | | 933927103 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: R.W. BABB, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: M.A. BLINN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: D.A. CARP | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: C.S. COX | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: R. KIRK | Management | For | For |

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| | | | |
|-----|--|------------|---------|
| 1F. | ELECTION OF DIRECTOR: P.H. PATSLEY | Management | For |
| 1G. | ELECTION OF DIRECTOR: R.E. SANCHEZ | Management | For |
| 1H. | ELECTION OF DIRECTOR: W.R. SANDERS | Management | For |
| 1I. | ELECTION OF DIRECTOR: R.J. SIMMONS | Management | For |
| 1J. | ELECTION OF DIRECTOR: R.K. TEMPLETON | Management | For |
| 1K. | ELECTION OF DIRECTOR: C.T. WHITMAN | Management | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain |
| 3. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For |
| 4. | BOARD PROPOSAL TO APPROVE THE TI EMPLOYEES 2014 STOCK PURCHASE PLAN. | Management | For |
| 5. | BOARD PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN. | Management | For |

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

17-Apr-2014

933928890 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANDRES GLUSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ZHANG GUO BAO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES L. HARRINGTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KRISTINA M. | Management | For | For |

| | | | |
|-----|--|------------|--------------------|
| 1E. | JOHNSON ELECTION OF DIRECTOR: TARUN KHANNA | Management | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. MILLER | Management | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Management | For |
| 1I. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Management | For |
| 1J. | ELECTION OF DIRECTOR: MOISES NAIM | Management | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Management | For |
| 1L. | ELECTION OF DIRECTOR: SVEN SANDSTROM | Management | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2014. | Management | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain Against |

VALE S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91912E105 | Meeting Type | Annual |
| Ticker Symbol | VALE | Meeting Date | 17-Apr-2014 |
| ISIN | US91912E1055 | Agenda | 933964430 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1.1 | APPRECIATION OF THE MANAGEMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS | Management | For | For |
| 1.2 | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR | Management | For | For |
| 1.3 | APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS | Management | For | For |
| 1.4 | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |

| | | | |
|-----|--|------------|-----|
| 1.5 | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014 | Management | For |
| 2.1 | PROPOSAL OF THE CANCELLATION OF 39,536,080 COMMON SHARES AND 81,451,900 PREFERRED CLASS "A" SHARES | Management | For |
| 2.2 | PROPOSAL TO INCREASE THE SHARE CAPITAL OF VALE, WITHOUT ISSUANCE OF NEW SHARES, IN THE TOTAL AMOUNT OF R\$2,300,000,000.00, THROUGH THE CAPITALIZATION OF (I) INCOME TAX | Management | For |
| 2.3 | INCENTIVE RESERVE RELATED TO THE SUDAM AND SUDENE AREAS AS OF DECEMBER 31, 2012, AND (II) PART OF THE PROFIT RESERVE FOR EXPANSION/INVESTMENTS AMENDMENT OF CAPUT OF ARTICLE 5TH OF VALE'S BYLAWS IN ORDER TO REFLECT THE PROPOSALS OF ITEMS 2.1 AND 2.2 ABOVE | Management | For |

GENTING SINGAPORE PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G3825Q102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 22-Apr-2014 |
| ISIN | GB0043620292 | Agenda | 705086343 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To approve the payment of Directors' fees of SGD 835,500 (2012: SGD 594,000) for the financial year ended 31 December 2013 | Management | For | For |
| 2 | To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Tan Sri | Management | For | For |

| | | | | |
|---|--|------------|-----|-----|
| | Lim Kok Thay | | | |
| | To re-elect the following person as | | | |
| | Directors of | | | |
| 3 | the Company pursuant to Article 16.6 of | Management | For | For |
| | the | | | |
| | Articles of Association of the Company: | | | |
| | Mr Koh | | | |
| | Seow Chuan | | | |
| | To re-appoint PricewaterhouseCoopers | | | |
| | LLP, | | | |
| 4 | Singapore as Auditor of the Company and | Management | For | For |
| | to | | | |
| | authorise the Directors to fix their | | | |
| | Remuneration | | | |
| | To declare a final tax exempt (one-tier) | | | |
| | dividend | | | |
| 5 | of SGD 0.01 per ordinary share for the | Management | For | For |
| | financial | | | |
| | year ended 31 December 2013 | | | |
| 6 | Proposed Share Issue Mandate | Management | For | For |
| | Proposed Renewal of the General Mandate | | | |
| 7 | for | Management | For | For |
| | Interested Person Transactions | | | |
| 8 | Proposed Renewal of Share Buy-Back | Management | For | For |
| | Mandate | | | |
| | Proposed Amendment to the Company's | | | |
| 9 | Articles | Management | For | For |
| | of Association | | | |

SUNTRUST BANKS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 867914103 | Meeting Type | Annual |
| Ticker Symbol | STI | Meeting Date | 22-Apr-2014 |
| ISIN | US8679141031 | Agenda | 933927052 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DONNA S. MOREA | Management | For | For |

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| | | | |
|-----|---|------------|---------|
| 1G. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Management | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Management | For |
| 1I. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Management | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Management | For |
| 1K. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Management | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain |
| 3. | TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Management | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Management | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN. | Management | For |
| 6. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Management | For |

COCA-COLA ENTERPRISES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19122T109 | Meeting Type | Annual |
| Ticker Symbol | CCE | Meeting Date | 22-Apr-2014 |
| ISIN | US19122T1097 | Agenda | 933929551 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAN BENNINK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN F. BROCK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CALVIN DARDEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ORRIN H. INGRAM | Management | For | For |

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| | | | |
|---------------------------------|-------------------------------|------------|---------|
| II | | | |
| ELECTION OF DIRECTOR: THOMAS | | | |
| 1F. | H. | Management | For |
| JOHNSON | | | |
| ELECTION OF DIRECTOR: SUZANNE | | | |
| 1G. | B. | Management | For |
| LABARGE | | | |
| ELECTION OF DIRECTOR: | | | |
| 1H. | VERONIQUE | Management | For |
| MORALI | | | |
| ELECTION OF DIRECTOR: ANDREA L. | | | |
| 1I. | SAIA | Management | For |
| ELECTION OF DIRECTOR: GARRY | | | |
| 1J. | WATTS | Management | For |
| ELECTION OF DIRECTOR: CURTIS R. | | | |
| 1K. | WELLING | Management | For |
| ELECTION OF DIRECTOR: PHOEBE A. | | | |
| 1L. | WOOD | Management | For |
| TO APPROVE, BY NON-BINDING | | | |
| VOTE, OUR | | | |
| 2. | EXECUTIVE OFFICERS' | Management | Abstain |
| COMPENSATION. | | | |
| TO RATIFY THE APPOINTMENT OF | | | |
| ERNST & | | | |
| YOUNG LLP AS THE COMPANY'S | | | |
| 3. | INDEPENDENT REGISTERED PUBLIC | Management | For |
| ACCOUNTING FIRM FOR THE FISCAL | | | |
| YEAR | | | |
| 2014. | | | |

HANESBRANDS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 410345102 | Meeting Type | Annual |
| Ticker Symbol | HBI | Meeting Date | 22-Apr-2014 |
| ISIN | US4103451021 | Agenda | 933930617 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BOBBY J. GRIFFIN | | For | For |
| | 2 JAMES C. JOHNSON | | For | For |
| | 3 JESSICA T. MATHEWS | | For | For |
| | 4 ROBERT F. MORAN | | For | For |
| | 5 J. PATRICK MULCAHY | | For | For |
| | 6 RONALD L. NELSON | | For | For |
| | 7 RICHARD A. NOLL | | For | For |
| | 8 ANDREW J. SCHINDLER | | For | For |
| | 9 ANN E. ZIEGLER | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE | Management | Abstain | Against |

ANNUAL MEETING
TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP
AS

3. HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR

CITIGROUP INC.

Security 172967424

Ticker Symbol C

ISIN US1729674242

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2014

933933637 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. REINER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH RODIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT L. RYAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOAN E. SPERO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Management | For | For |
| 2. | | Management | For | For |

| | | | |
|----|--|-------------|-----------------|
| | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | | |
| 3. | ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION. | Management | Abstain Against |
| 4. | APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN. | Management | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE. | Shareholder | Against For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shareholder | Against For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. | Shareholder | Against For |
| 8. | STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS. | Shareholder | Against For |

ROLLINS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 775711104 | Meeting Type | Annual |
| Ticker Symbol | ROL | Meeting Date | 22-Apr-2014 |
| ISIN | US7757111049 | Agenda | 933941278 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R. RANDALL ROLLINS | | For | For |
| | 2 HENRY B. TIPPPIE | | For | For |
| | 3 JAMES B. WILLIAMS | | For | For |
| | TO RATIFY THE APPOINTMENT OF GRANT | | | |
| 2. | THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. | Management | For | For |

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3. TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. Management Abstain Against

RPC, INC.

Security 749660106 Meeting Type Annual
 Ticker Symbol RES Meeting Date 22-Apr-2014
 ISIN US7496601060 Agenda 933942840 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R. RANDALL ROLLINS | | For | For |
| | 2 HENRY B. TIPPIE | | For | For |
| | 3 JAMES B. WILLIAMS | | For | For |

TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 Management For

3. TO APPROVE THE PROPOSED 2014 STOCK INCENTIVE PLAN Management For

4. TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION Management Abstain Against

5. TO VOTE ON THE STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ISSUE A SUSTAINABILITY REPORT Shareholder Against For

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual
 Ticker Symbol KO Meeting Date 23-Apr-2014
 ISIN US1912161007 Agenda 933928256 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANA BOTIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Management | For | For |
| 1E. | | Management | For | For |

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| | | | | |
|-----------------|--|--------------|------------------------|---------|
| | ELECTION OF DIRECTOR: RICHARD M. DALEY | | | |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MUHTAR KENT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Management | For | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Management | For | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3. | APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN | Management | Against | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | For | For |
| 5. | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |
| NCR CORPORATION | | | | |
| Security | 62886E108 | Meeting Type | Annual | |
| Ticker Symbol | NCR | Meeting Date | 23-Apr-2014 | |
| ISIN | US62886E1082 | Agenda | 933930629 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD L. CLEMMER | | For | For |
| | 2 KURT P. KUEHN | | For | For |
| 2. | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | | Management | Abstain | Against |

ADVISORY VOTE TO APPROVE
EXECUTIVE
COMPENSATION AS DISCLOSED IN
THESE
PROXY MATERIALS.

TO APPROVE THE DIRECTORS'
PROPOSAL
TO AMEND THE CHARTER OF THE
COMPANY

TO ELIMINATE THE
CLASSIFICATION OF THE
BOARD OF DIRECTORS OF THE
COMPANY

- | | | | |
|----|---|------------|-----|
| 4. | AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2015 ANNUAL MEETING OF STOCKHOLDERS. | Management | For |
|----|---|------------|-----|

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2014

933932534 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Management | For | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Management | For | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Management | For | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Management | For | For |
| A6 | ELECTION OF DIRECTOR: ANN M. FUDGE | Management | For | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Management | For | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Management | For | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Management | For | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | For |
| A11 | | Management | For | For |

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ELECTION OF DIRECTOR: ROCHELLE

B.

LAZARUS

A12 ELECTION OF DIRECTOR: JAMES J. MULVA Management For

A13 ELECTION OF DIRECTOR: JAMES E. ROHR Management For

A14 ELECTION OF DIRECTOR: MARY L. SCHAPIRO Management For

A15 ELECTION OF DIRECTOR: ROBERT J. SWIERINGA Management For

A16 ELECTION OF DIRECTOR: JAMES S. TISCH Management For

A17 ELECTION OF DIRECTOR: DOUGLAS A. WARNER III Management For

B1 ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION Management Abstain Against

B2 RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 Management For

C1 CUMULATIVE VOTING Shareholder Against For

C2 SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE Shareholder Against For

C3 MULTIPLE CANDIDATE ELECTIONS RIGHT TO ACT BY WRITTEN CONSENT Shareholder Against For

C4 CESSATION OF ALL STOCK OPTIONS AND BONUSES Shareholder Against For

C5 AND BONUSES Shareholder Against For

C6 SELL THE COMPANY Shareholder Against For

NEWMONT MINING CORPORATION

Security 651639106

Ticker Symbol NEM

ISIN US6516391066

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2014

933935225 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| 1H. | ELECTION OF DIRECTOR: J. NELSON | Management | For |
| 1I. | ELECTION OF DIRECTOR: D.C. ROTH | Management | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014. | Management | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain |
| 4. | STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE. | Shareholder | Against |

E. I. DU PONT DE NEMOURS AND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 263534109 | Meeting Type | Annual |
| Ticker Symbol | DD | Meeting Date | 23-Apr-2014 |
| ISIN | US2635341090 | Agenda | 933935338 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: PATRICK J. WARD | Management | For | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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| FIRM | | | |
|------|--|-------------|-----------------|
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management | Abstain Against |
| 4. | ON POLITICAL SPENDING | Shareholder | Against For |
| 5. | ON HERBICIDE USE | Shareholder | Against For |
| 6. | ON PLANT CLOSURE | Shareholder | Against For |
| 7. | ON ACCELERATION OF EQUITY AWARDS | Shareholder | Against For |

EATON CORPORATION PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G29183103 | Meeting Type | Annual |
| Ticker Symbol | ETN | Meeting Date | 23-Apr-2014 |
| ISIN | IE00B8KQN827 | Agenda | 933937243 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LINDA A. HILL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: GERALD B. SMITH | Management | For | For |
| 2. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT | Management | For | For |

- COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.
- | | | | |
|----|------------|---------|---------|
| 3. | Management | Abstain | Against |
| 4. | Management | For | For |

HEINEKEN NV, AMSTERDAM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N39427211 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 24-Apr-2014 |
| ISIN | NL0000009165 | Agenda | 705038075 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293642 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1b. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. | Non-Voting | | |
| 1.a | Report for the financial year 2013 Implementation of the remuneration policy | Non-Voting | | |
| 1.b | for the Executive Board | Non-Voting | | |
| 1.c | Adoption of the financial statements for the financial year 2013 | Management | For | For |
| 1.d | Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association: It is proposed that a dividend over the fiscal year 2013 will be declared at EUR 0.89 gross per share of which EUR 0.36 was paid as interim dividend on 3 September 2013. the final | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| | dividend of EUR 0.53 per share will be made payable on 8 may 2014 | | | |
| 1.e | Discharge of the members of the Executive Board | Management | For | For |
| 1.f | Discharge of the members of the Supervisory Board | Management | For | For |
| 2.a | Authorisation of the Executive Board to acquire own shares | Management | For | For |
| 2.b | Authorisation of the Executive Board to issue (rights to) shares | Management | For | For |
| 2.c | Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights | Management | Against | Against |
| 3 | Long-term variable award plan: replacement of the Organic Gross Profit beia Growth performance measure by Organic Revenue Growth performance measure going forward | Management | For | For |
| 4 | Appointment External Auditor: it is proposed that the general meeting assigns Deloitte Accountants B V as the auditors responsible for auditing the financial accounts for the three year period, starting with the financial year 2015. KPMG Accountants N.V. has agreed that the current appointment with Heineken N V will not extend beyond the financial year 2014 | Management | For | For |
| 5.a | Re-appointment of Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board | Management | For | For |
| 5.b | Re-appointment of Mr. J.A. Fernandez Carbajal as member of the Supervisory Board | Management | For | For |
| 5.c | Re-appointment of Mr. J.G. Astaburuaga Sanjines as member of the Supervisory Board | Management | For | For |
| 5.d | Appointment of Mr. J.M. Huet as member of the Supervisory Board | Management | For | For |

INTERACTIVE BROKERS GROUP, INC.

Security

45841N107

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | IBKR | Meeting Date | 24-Apr-2014 |
| ISIN | US45841N1072 | Agenda | 933932267 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: THOMAS PETERFFY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: EARL H. NEMSER | Management | For | For |
| 1C | ELECTION OF DIRECTOR: PAUL J. BRODY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MILAN GALIK | Management | For | For |
| 1E | ELECTION OF DIRECTOR: LAWRENCE E. HARRIS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: HANS R. STOLL | Management | For | For |
| 1G | ELECTION OF DIRECTOR: WAYNE WAGNER | Management | For | For |
| 1H | ELECTION OF DIRECTOR: RICHARD GATES | Management | For | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 STOCK INCENTIVE PLAN. | Management | Against | Against |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP. | Management | For | For |

JANUS CAPITAL GROUP INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 47102X105 | Meeting Type | Annual |
| Ticker Symbol | JNS | Meeting Date | 24-Apr-2014 |
| ISIN | US47102X1054 | Agenda | 933932700 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: G. ANDREW COX | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EUGENE FLOOD, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: J. RICHARD FREDERICKS | Management | For | For |

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| | | | |
|-----|---|------------|-----|
| 1F. | ELECTION OF DIRECTOR: DEBORAH R. GATZEK | Management | For |
| 1G. | ELECTION OF DIRECTOR: SEIJI INAGAKI | Management | For |
| 1H. | ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD | Management | For |
| 1I. | ELECTION OF DIRECTOR: GLENN S. SCHAFER | Management | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD M. WEIL | Management | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2014. | Management | For |
| 3. | APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Management | For |

JOHNSON & JOHNSON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 478160104 | Meeting Type | Annual |
| Ticker Symbol | JNJ | Meeting Date | 24-Apr-2014 |
| ISIN | US4781601046 | Agenda | 933933548 - 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: IAN E.L. DAVIS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Management | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For |
| 4. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shareholder | Against |

DIEBOLD, INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 253651103 | Meeting Type | Annual |
| Ticker Symbol | DBD | Meeting Date | 24-Apr-2014 |
| ISIN | US2536511031 | Agenda | 933934653 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PATRICK W. ALLENDER | | For | For |
| | 2 ROBERTO ARTAVIA | | For | For |
| | 3 BRUCE L. BYRNES | | For | For |
| | 4 PHILLIP R. COX | | For | For |
| | 5 RICHARD L. CRANDALL | | For | For |
| | 6 GALE S. FITZGERALD | | For | For |
| | 7 GARY G. GREENFIELD | | For | For |
| | 8 ANDREAS W. MATTES | | For | For |
| | 9 ROBERT S. PRATHER, JR. | | For | For |
| | 10 RAJESH K. SOIN | | For | For |
| | 11 HENRY D.G. WALLACE | | For | For |
| | 12 ALAN J. WEBER | | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4 | TO APPROVE THE DIEBOLD, INCORPORATED 2014 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
| 5 | TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND RESTATED | Management | Abstain | Against |

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1991 EQUITY AND PERFORMANCE
INCENTIVE PLAN.

MEDIA GENERAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 584404107 | Meeting Type | Annual |
| Ticker Symbol | MEG | Meeting Date | 24-Apr-2014 |
| ISIN | US5844041070 | Agenda | 933935340 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. STEWART BRYAN III | | For | For |
| | 2 DIANA F. CANTOR | | For | For |
| | 3 H.C. CHARLES DIAO | | For | For |
| | 4 DENNIS J. FITZSIMONS | | For | For |
| | 5 SOOHYUNG KIM | | For | For |
| | 6 GEORGE L. MAHONEY | | For | For |
| | 7 MARSHALL N. MORTON | | For | For |
| | 8 WYNDHAM ROBERTSON | | For | For |
| | 9 HOWARD L. SCHROTT | | For | For |
| | 10 KEVIN T. SHEA | | For | For |
| | 11 THOMAS J. SULLIVAN | | For | For |
| 2. | THE PROPOSED AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE, LLP | Management | For | For |
| 3. | AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Management | For | For |
| 4. | THE BOARD'S ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |

T. ROWE PRICE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74144T108 | Meeting Type | Annual |
| Ticker Symbol | TROW | Meeting Date | 24-Apr-2014 |
| ISIN | US74144T1088 | Agenda | 933936330 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A) | ELECTION OF DIRECTOR: MARK S. BARTLETT | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: MARY K. BUSH | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Management | For | For |
| 1E) | | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| | ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III | | | |
| 1F) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Management | For | For |
| 1G) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Management | For | For |
| 1J) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Management | For | For |
| 1K) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Management | For | For |
| 1L) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Management | For | For |
| 2) | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3) | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

SENSIENT TECHNOLOGIES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 81725T100 | Meeting Type | Contested-Annual |
| Ticker Symbol | SXT | Meeting Date | 24-Apr-2014 |
| ISIN | US81725T1007 | Agenda | 933942698 - Opposition |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------------------|------------|----------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES R HENDERSON | | For | For |
| | 2 JAMES E HYMAN | | Withheld | Against |
| | 3 STEPHEN E LOUKAS | | Withheld | Against |
| | 4 WILLIAM E REDMOND, JR. | | For | For |
| | 5 MGT NOM HANK BROWN | | Withheld | Against |
| | 6 MGT NOM E H CICHURSKI | | Withheld | Against |
| | 7 MGT NOM F M CLYDESDALE | | Withheld | Against |
| | 8 MGT NOM P MANNING | | For | For |
| | 9 MGT NOM E R WEDRAL | | Withheld | Against |
| 2. | THE COMPANY'S PROPOSAL TO APPROVE, | Management | Abstain | |

IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.

3. THE COMPANY'S PROPOSAL TO APPROVE THE SENSIENT TECHNOLOGIES CORPORATION INCENTIVE COMPENSATION PLAN FOR ELECTED CORPORATE OFFICERS. Management For
4. THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2014. Management For

KELLOGG COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 487836108 | Meeting Type | Annual |
| Ticker Symbol | K | Meeting Date | 25-Apr-2014 |
| ISIN | US4878361082 | Agenda | 933934805 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN BRYANT | | For | For |
| | 2 STEPHANIE A. BURNS | | For | For |
| | 3 LA J. MONTGOMERY TABRON | | For | For |
| | 4 ROGELIO REBOLLEDO | | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO | Management | Abstain | Against |
| 3. | DECLASSIFY THE BOARD OF DIRECTORS. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF | Management | For | For |

PRICEWATERHOUSECOOPERS LLP
AS
KELLOGG'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
FISCAL
YEAR 2014.

- | | | | | |
|----|---|-------------|---------|-----|
| 5. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. | Shareholder | Against | For |
| 6. | SIMPLE MAJORITY VOTE. | Shareholder | Against | For |

ROWAN COMPANIES PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G7665A101 | Meeting Type | Annual |
| Ticker Symbol | RDC | Meeting Date | 25-Apr-2014 |
| ISIN | GB00B6SLMV12 | Agenda | 933935314 - Management |

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|------|---------------------------|
| 1. | AN ORDINARY RESOLUTION TO ELECT THOMAS P. BURKE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. | Management | For | For |
| 2. | AN ORDINARY RESOLUTION TO ELECT WILLIAM T. FOX III AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. | Management | For | For |
| 3. | AN ORDINARY RESOLUTION TO ELECT SIR GRAHAM HEARNE AS A CLASS I DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015. | Management | For | For |

- AN ORDINARY RESOLUTION TO
ELECT LORD
MOYNIHAN AS A CLASS II
DIRECTOR FOR A
4. TERM TO EXPIRE AT THE ANNUAL Management For
GENERAL MEETING OF SHAREHOLDERS TO BE
HELD IN 2015.
AN ORDINARY RESOLUTION TO
ELECT JOHN
J. QUICKE AS A CLASS II DIRECTOR
FOR A
5. TERM TO EXPIRE AT THE ANNUAL Management For
GENERAL MEETING OF SHAREHOLDERS TO BE
HELD IN 2015.
AN ORDINARY RESOLUTION TO
ELECT W.
MATT RALLS AS A CLASS II
DIRECTOR FOR A
6. TERM TO EXPIRE AT THE ANNUAL Management For
GENERAL MEETING OF SHAREHOLDERS TO BE
HELD IN 2015.
AN ORDINARY RESOLUTION TO
ELECT TORE
I. SANDVOLD AS A CLASS II
DIRECTOR FOR
7. A TERM TO EXPIRE AT THE ANNUAL Management For
GENERAL MEETING OF
SHAREHOLDERS TO
BE HELD IN 2015.
AN ORDINARY RESOLUTION TO
RATIFY THE
AUDIT COMMITTEE'S APPOINTMENT
OF
8. DELOITTE & TOUCHE LLP AS OUR Management For
U.S.
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014.
9. AN ORDINARY RESOLUTION TO Management For
RE-APPOINT
DELOITTE LLP AS OUR U.K.
STATUTORY
AUDITOR UNDER THE U.K.
COMPANIES ACT
2006 (TO HOLD OFFICE UNTIL THE
CONCLUSION OF THE NEXT

- ANNUAL
GENERAL MEETING AT WHICH
ACCOUNTS
ARE LAID BEFORE THE COMPANY).
AN ORDINARY RESOLUTION TO
AUTHORIZE
10. THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION. Management For
11. AN ORDINARY RESOLUTION OF A BINDING VOTE TO APPROVE ROWAN COMPANIES PLC'S DIRECTORS' REMUNERATION POLICY (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). Management For
12. AN ORDINARY RESOLUTION OF A NON-BINDING ADVISORY VOTE TO APPROVE ROWAN COMPANIES PLC'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2013 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). Management For
13. AN ORDINARY RESOLUTION OF A NON-BINDING ADVISORY VOTE TO APPROVE ROWAN COMPANIES PLC'S NAMED EXECUTIVE OFFICER COMPENSATION AS REPORTED IN THIS PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS UNDER THE SECURITIES AND EXCHANGE ACT OF 1934, AS AMENDED). Management Abstain Against

GATX CORPORATION

Security 361448103

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | GMT | Meeting Date | 25-Apr-2014 |
| ISIN | US3614481030 | Agenda | 933937510 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: JAMES B. REAM | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

FERRO CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 315405100 | Meeting Type | Annual |
| Ticker Symbol | FOE | Meeting Date | 25-Apr-2014 |
| ISIN | US3154051003 | Agenda | 933958615 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD J. HIPPLE | | For | For |
| | 2 GREGORY E. HYLAND | | For | For |
| | 3 WILLIAM B. LAWRENCE | | For | For |
| 2. | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | Against | Against |

| | | | | |
|----|---|------------|---------|---------|
| 3. | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S ELEVENTH AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL. | Management | Against | Against |
| 4. | DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 5. | VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL. | Management | For | For |
| 6. | HARLEY-DAVIDSON, INC. SHAREHOLDER PROPOSAL. | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 412822108 | Meeting Type | Annual |
| Ticker Symbol | HOG | Meeting Date | 26-Apr-2014 |
| ISIN | US4128221086 | Agenda | 933934540 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BARRY K. ALLEN | | For | For |
| | 2 R. JOHN ANDERSON | | For | For |
| | 3 RICHARD I. BEATTIE | | For | For |
| | 4 MICHAEL J. CAVE | | For | For |
| | 5 GEORGE H. CONRADES | | For | For |
| | 6 DONALD A. JAMES | | For | For |
| | 7 SARA L. LEVINSON | | For | For |
| | 8 N. THOMAS LINEBARGER | | For | For |
| | 9 GEORGE L. MILES, JR. | | For | For |
| | 10 JAMES A. NORLING | | For | For |
| | 11 KEITH E. WANDELL | | For | For |
| | 12 JOCHEN ZEITZ | | For | For |
| 2. | APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN. APPROVAL, BY ADVISORY VOTE, OF THE | Management | Against | Against |
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED | Management | For | For |

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PUBLIC ACCOUNTING FIRM, TO BE
THE
AUDITORS.

SHAREHOLDER PROPOSAL

5. REGARDING MAJORITY VOTING. Shareholder Against For

GENUINE PARTS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 372460105 | Meeting Type | Annual |
| Ticker Symbol | GPC | Meeting Date | 28-Apr-2014 |
| ISIN | US3724601055 | Agenda | 933928725 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. MARY B. BULLOCK | | For | For |
| | 2 PAUL D. DONAHUE | | For | For |
| | 3 JEAN DOUVILLE | | For | For |
| | 4 GARY P. FAYARD | | For | For |
| | 5 THOMAS C. GALLAGHER | | For | For |
| | 6 GEORGE C. "JACK" GUYNN | | For | For |
| | 7 JOHN R. HOLDER | | For | For |
| | 8 JOHN D. JOHNS | | For | For |
| | 9 MICHAEL M.E. JOHNS, M.D | | For | For |
| | 10 R.C. LOUDERMILK, JR. | | For | For |
| | 11 WENDY B. NEEDHAM | | For | For |
| | 12 JERRY W. NIX | | For | For |
| | 13 GARY W. ROLLINS | | For | For |

2. ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE

| | | | | |
|--|--|------------|---------|---------|
| | | Management | Abstain | Against |
|--|--|------------|---------|---------|

3. COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

| | | | | |
|--|--|------------|-----|-----|
| | | Management | For | For |
|--|--|------------|-----|-----|

THE BOEING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 097023105 | Meeting Type | Annual |
| Ticker Symbol | BA | Meeting Date | 28-Apr-2014 |
| ISIN | US0970231058 | Agenda | 933932368 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Management | For | For |
| 1D. | | Management | For | For |

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| | | | | |
|-----|--|--------------|---------|------------------------|
| | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | | | |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Management | For | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. | Management | For | For |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014. | Management | For | For |
| 5. | REPORT TO DISCLOSE LOBBYING. | Shareholder | Against | For |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. HONEYWELL INTERNATIONAL INC. | Shareholder | Against | For |
| | Security 438516106 | Meeting Type | | Annual |
| | Ticker Symbol HON | Meeting Date | | 28-Apr-2014 |
| | ISIN US4385161066 | Agenda | | 933934526 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1D. | PARDO ELECTION OF DIRECTOR: DAVID M. COTE | Management | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Management | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Management | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Management | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Management | For |
| 1I. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Management | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Management | For |
| 1K. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Management | For |
| 1L. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Management | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against |
| 5. | RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against |
| 6. | ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL. | Shareholder | Against |
| 7. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shareholder | Against |

FORTUNE BRANDS HOME & SECURITY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 34964C106 | Meeting Type | Annual |
| Ticker Symbol | FBHS | Meeting Date | 28-Apr-2014 |
| ISIN | US34964C1062 | Agenda | 933934792 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Management | For | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP | Management | For | For |

AS
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR 2014.
 ADVISORY VOTE TO APPROVE
 NAMED
 EXECUTIVE OFFICER
 COMPENSATION.

| | | | |
|---|------------|---------|---------|
| 3 | Management | Abstain | Against |
|---|------------|---------|---------|

CRANE CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 224399105 | Meeting Type | Annual |
| Ticker Symbol | CR | Meeting Date | 28-Apr-2014 |
| ISIN | US2243991054 | Agenda | 933937344 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: E. THAYER BIGELOW | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: MAX H. MITCHELL | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014. | Management | For | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 02364W105 | Meeting Type | Annual |
| Ticker Symbol | AMX | Meeting Date | 28-Apr-2014 |
| ISIN | US02364W1053 | Agenda | 933981777 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. | Management | For | |
| 2. | ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE | Management | For | |

RESOLUTIONS ADOPTED BY THE
MEETING.
ADOPTION OF RESOLUTIONS
THEREON.

DANONE SA, PARIS

Security F12033134

Ticker Symbol

ISIN FR0000120644

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

704995806 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE | Non-Voting | | |
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. | Non-Voting | | |
| O.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Management | For | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Management | For | For |
| O.3 | Allocation of income for the financial year ended on December 31, 2013 and setting the | Management | For | For |

| | | | |
|------|--|------------|-----|
| | dividend at Euros 1.45 per share | | |
| O.4 | Option for payment of the dividend in shares | Management | For |
| O.5 | Renewal of term of Mr. Bruno BONNELL as board member | Management | For |
| O.6 | Renewal of term of Mr. Bernard HOURS as board member | Management | For |
| O.7 | Renewal of term of Mrs. Isabelle SEILLIER as board member | Management | For |
| O.8 | Renewal of term of Mr. Jean-Michel SEVERINO as board member | Management | For |
| O.9 | Appointment of Mrs. Gaelle OLIVIER as board member | Management | For |
| O.10 | Appointment of Mr. Lionel ZINSOU-DERLIN as board member | Management | For |
| O.11 | Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code | Management | For |
| O.12 | Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group | Management | For |
| O.13 | Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer | Management | For |
| O.14 | Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating to Mr. | Management | For |

- Bernard HOURS made by the company
and
Danone trading B.V
Reviewing the elements of compensation
owed
- O.15 or paid to Mr. Franck RIBOUD, CEO for Management ~~For~~ For
the
financial year ended on December 31, 2013
Reviewing the elements of compensation
owed
- O.16 or paid to Mr. Emmanuel FABER, deputy Management ~~For~~ For
chief
executive officer, for the financial year
ended on
December 31, 2013
Reviewing the elements of compensation
owed
- O.17 or paid to Mr. Bernard HOURS, deputy Management ~~For~~ For
chief
executive officer, for the financial year
ended on
December 31, 2013
Authorization to be granted to the board of
directors to purchase, keep or transfer
shares of Management ~~For~~ For
the company
Authorization granted to the board of
directors to
- E.19 allocate existing shares of the company or Management ~~Against~~ Against
shares
to be issued with the cancellation of
shareholders' preferential subscription
rights
- E.20 Amendment to the bylaws regarding the Management ~~For~~ For
appointment of directors representing
employees
within the board of directors
- E.21 Powers to carry out all legal formalities Management ~~For~~ For
PLEASE NOTE THAT IMPORTANT
ADDITIONAL MEETING
INFORMATION IS
- CMMT AVAILABLE BY-CLICKING ON THE Non-Voting
MATERIAL
URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf>
pdf

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705057823 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE | Non-Voting | | |
| CMMT | DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. | Non-Voting | | |
| CMMT | 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-62.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401005.pdf . IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. | Non-Voting | | |

THANK YOU

| | | | |
|----|--|------------|-----|
| 1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Management | For |
| 2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Management | For |
| 3 | Allocation of income and dividend distribution EUR 0.80 per Share | Management | For |
| 4 | Option for payment of the dividend in shares | Management | For |
| 5 | Approval of regulated commitments benefiting Mr. Sebastien Bazin | Management | For |
| 6 | Approval of regulated agreements and commitments benefiting Mr. Sven Boinet | Management | For |
| 7 | Approval of a regulated commitment benefiting Mr. Denis Hennequin | Management | For |
| 8 | Approval of a regulated agreement benefiting Mr. Yann Caillere | Management | For |
| 9 | Approval of a regulated agreement benefiting Institut Paul Bocuse | Management | For |
| 10 | Renewal of term of Mr. Sebastien Bazin as Board member | Management | For |
| 11 | Renewal of term of Mrs. Iris Knobloch as Board member | Management | For |
| 12 | Renewal of term of Mrs. Virginie Morgon as Board member | Management | For |
| 13 | Appointment of Mr. Jonathan Grunzweig as Board member | Management | For |
| 14 | Authorization to be granted to the Board of Directors to trade in Company's shares | Management | For |
| 15 | Authorization to the Board of Directors to reduce share capital by cancellation of shares | Management | For |
| 16 | Amendment to Article 12 of the bylaws to determine the terms of appointment of Board members representing employees and to increase the minimum number of shares to be | Management | For |

held by the Board members

Notice on the compensation owed or paid to Mr.

17 Denis Hennequin for the financial year ended on December 31, 2013 Management For

December 31, 2013

Notice on the compensation owed or paid to Mr.

18 Yann Caillere for the financial year ended on December 31, 2013 Management For

December 31, 2013

Notice on the compensation owed or paid to Mr.

19 Sebastien Bazin for the financial year ended on December 31, 2013 Management For

December 31, 2013

Notice on the compensation owed or paid to Mr.

20 Sven Boinet for the financial year ended on December 31, 2013 Management For

December 31, 2013

21 Powers to carry out all legal formalities Management For

SOCIETE D'EDITION DE CANAL PLUS, PARIS

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | F84294101 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | FR0000125460 | Agenda | 705059942 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS | Non-Voting | | |

AND FORWARD-THEM TO THE
LOCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR
CLIENT REPRESENTATIVE.

11 APR 2014: PLEASE NOTE THAT
IMPORTANT ADDITIONAL MEETING
INFORMATION IS AVAI-LABLE
BY CLICKING
ON THE MATERIAL URL LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-63.pdf>. PLEASE NOTE THAT THIS IS A
REVISION DUE TO RECEIPT OF
ADDITIONAL

| | | |
|------|---|-------------------|
| CMMT | <p>URL:-http://www.journal-officiel.gouv.fr/pdf/2014/0411/201404111401078.pdf. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> | Non-Voting |
| | Approval of the reports and annual corporate | |
| 1 | financial statements for the financial year ended December 31st, 2013 | Management Action |
| | Approval of the reports and consolidated financial | |
| 2 | statements for the financial year ended December 31st, 2013 Special report of the Statutory Auditors on the | Management Action |
| | regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the | |
| 3 | Commercial Code Allocation of income from the financial | Management Action |
| | year | |
| 4 | ended December 31st, 2013, setting of the dividend and of its payment date Ratification of the cooptation of the | Management Action |
| | Groupe | Management Action |
| 5 | Canal+ company as Board Member | Management Action |
| 6 | Renewal of term of Mrs. Brigitte Longuet as | Management Action |

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| | | |
|----|--|---------------------------------|
| | Board Member | |
| 7 | Renewal of term of the Ernst & Young et Autres firm as Principal Statutory Auditor | Management No Action |
| 8 | Renewal of term of the KPMG firm as Principal Statutory Auditor | Management No Action |
| 9 | Renewal of term of the Auditex firm as Deputy Statutory Auditor | Management No Action |
| 10 | Appointment of the KPMG Audit IS firm as new Deputy Statutory Auditor | Management No Action |
| 11 | Powers to carry out all legal formalities | Management No Action |

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | T52689105 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | IT0004269723 | Agenda | 705087369 - Management |

| | | | | |
|------|----------|------|------|---------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|

| | | | | |
|-----|---|------------|----------------|-----|
| | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199417.PDF | Non-Voting | | |
| O.1 | Financial statements as of 31.12.2013 | Management | For | For |
| O.2 | Appointment of 1 director | Management | For | For |
| O.3 | Remuneration policy | Management | For | For |
| E.1 | Proposal to amend artt. 15,21,22,34,39 of the company bylaws | Management | For | For |

01 APR 2014: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO CHANGE IN
RECORD
DATE.-IF YOU HAVE ALREADY SENT
IN YOUR

| | | | | |
|------|---|------------|--|--|
| CMMT | VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |
|------|---|------------|--|--|

IL SOLE 24 ORE SPA, MILANO

| | | | |
|---------------|--------------|--------------|-------------------------|
| Security | T52689105 | Meeting Type | Special General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2014 |
| ISIN | IT0004269723 | Agenda | 705119510 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|----------------------|--|--------------|------|------------------------|
| | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/AR_200510.PDF REPORT CONCERNING THE FUND FOR | Non-Voting | | |
| 1 | EXPENSES TO FACE THE COMMON INTERESTS OF SPECIAL SHAREHOLDERS | Management | For | For |
| 2 | APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL SHAREHOLDERS | Management | For | For |
| CORNING INCORPORATED | | | | |
| Security | 219350105 | Meeting Type | | Annual |
| Ticker Symbol | GLW | Meeting Date | | 29-Apr-2014 |
| ISIN | US2193501051 | Agenda | | 933931215 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES B. FLAWS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |

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| | | | |
|-----|---|------------|---------|
| 1L. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Management | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain |
| 3. | APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN. | Management | For |
| 4. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |

DIRECTV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25490A309 | Meeting Type | Annual |
| Ticker Symbol | DTV | Meeting Date | 29-Apr-2014 |
| ISIN | US25490A3095 | Agenda | 933933550 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: NEIL AUSTRIAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RALPH BOYD, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ABELARDO BRU | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID DILLON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DIXON DOLL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES LEE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER LUND | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: NANCY NEWCOMB | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LORRIE NORRINGTON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL WHITE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Management | For | For |

REGISTERED PUBLIC ACCOUNTING
FIRMFOR DIRECTV FOR THE FISCAL
YEAR

ENDING DECEMBER 31, 2014.

AN ADVISORY VOTE TO APPROVE

3. COMPENSATION OF OUR NAMED EXECUTIVES. Management Abstain Against

SHAREHOLDER PROPOSAL TO
ADOPT A

4. POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF Shareholder Against For

PERFORMANCE-BASED EQUITY
AWARDS

UPON A CHANGE IN CONTROL.

SHAREHOLDER PROPOSAL TO
REQUIRE

5. SENIOR EXECUTIVES TO RETAIN 50% OF Shareholder Against For

NET AFTER-TAX SHARES ACQUIRED
THROUGH PAY PROGRAMS UNTILREACHING NORMAL RETIREMENT
AGE.

INTERNATIONAL BUSINESS MACHINES CORP.

Security 459200101

Ticker Symbol IBM

ISIN US4592001014

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933935237 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: A.J.P. BELDA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: W.R. BRODY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: K.I. CHENAULT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M.L. ESKEW | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: D.N. FARR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: S.A. JACKSON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: A.N. LIVERIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: J.W. OWENS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: V.M. ROMETTY | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: J.E. SPERO | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1L. | ELECTION OF DIRECTOR: S. TAUREL | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Management | Abstain | Against |
| 4. | APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73) | Management | For | For |
| 5. | ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76) | Management | For | For |
| 6. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78) | Shareholder | Against | For |
| 7. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79) | Shareholder | Against | For |
| 8. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80) | Shareholder | Against | For |

AMPCO-PITTSBURGH CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032037103 | Meeting Type | Annual |
| Ticker Symbol | AP | Meeting Date | 29-Apr-2014 |
| ISIN | US0320371034 | Agenda | 933936277 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES J. ABEL | | For | For |
| | 2 WILLIAM K. LIEBERMAN | | For | For |
| | 3 STEPHEN E. PAUL | | For | For |
| | 4 CARL H. PFORZHEIMER III | | For | For |
| | 5 MICHAEL I. GERMAN | | For | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE | Management | For | For |

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& TOUCHE LLP AS THE
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR 2014.

PACCAR INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 693718108 | Meeting Type | Annual |
| Ticker Symbol | PCAR | Meeting Date | 29-Apr-2014 |
| ISIN | US6937181088 | Agenda | 933936328 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN M. FLUKE, JR. | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: MARK A. SCHULZ | Management | For | For |
| 2. | RESTRICTED STOCK AND DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE SUPERMAJORITY VOTE PROVISIONS | Shareholder | Against | For |

WELLS FARGO & COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 949746101 | Meeting Type | Annual |
| Ticker Symbol | WFC | Meeting Date | 29-Apr-2014 |
| ISIN | US9497461015 | Agenda | 933937089 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | For | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Management | For | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | For | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management | For | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | For | For |
| 1F) | | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | | | |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Management | For | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management | For | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Management | For | For |
| 1J) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Management | For | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management | For | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | For | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | For | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Management | For | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | Abstain | Against |
| 3. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Management | For | For |
| 4. | REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shareholder | Against | For |
| 5. | | Shareholder | Against | For |

FMC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 302491303 | Meeting Type | Annual |
| Ticker Symbol | FMC | Meeting Date | 29-Apr-2014 |
| ISIN | US3024913036 | Agenda | 933951469 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: K'LYNNE JOHNSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM H. POWELL | Management | For | For |
| 1C. | | Management | For | For |

ELECTION OF DIRECTOR: VINCENT
R.

VOLPE, JR.

- | | | | | |
|----|---|------------|---------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |

SYNGENTA AG

Security 87160A100

Ticker Symbol SYT

ISIN US87160A1007

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933959302 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2013 | Management | For | For |
| 1B. | CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM | Management | For | For |
| 2. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Management | For | For |
| 3. | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES | Management | For | For |
| 4. | APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2013 | Management | For | For |
| 5. | AND DIVIDEND DECISION REVISION OF THE ARTICLES OF INCORPORATION | Management | For | For |
| 6A. | RE-ELECTION TO THE BOARD OF DIRECTORS: VINITA BALI | Management | For | For |
| 6B. | RE-ELECTION TO THE BOARD OF DIRECTORS: STEFAN BORGAS | Management | For | For |
| 6C. | RE-ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK | Management | For | For |
| 6D. | RE-ELECTION TO THE BOARD OF DIRECTORS: MICHEL DEMARE | Management | For | For |
| 6E. | RE-ELECTION TO THE BOARD OF DIRECTORS: ELENI GABRE-MADHIN | Management | For | For |

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| | | | |
|-----|--|------------|---------|
| 6F. | RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE | Management | For |
| 6G. | RE-ELECTION TO THE BOARD OF DIRECTORS: MICHAEL MACK | Management | For |
| 6H. | RE-ELECTION TO THE BOARD OF DIRECTORS: EVELINE SAUPPER | Management | For |
| 6I. | RE-ELECTION TO THE BOARD OF DIRECTORS: JACQUES VINCENT | Management | For |
| 6J. | RE-ELECTION TO THE BOARD OF DIRECTORS: JURG WITMER | Management | For |
| 7. | ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| 8A. | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: EVELINE SAUPPER | Management | For |
| 8B. | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JACQUES VINCENT | Management | For |
| 8C. | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JURG WITMER | Management | For |
| 9. | ELECTION OF THE INDEPENDENT PROXY | Management | For |
| 10. | ELECTION OF THE EXTERNAL AUDITOR | Management | For |
| 11. | PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING | Management | Abstain |

TELECOM ARGENTINA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879273209 | Meeting Type | Annual |
| Ticker Symbol | TEO | Meeting Date | 29-Apr-2014 |
| ISIN | US8792732096 | Agenda | 933969137 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. | Management | For | For |
| 2. | REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE | Management | For | For |

NATIONAL SECURITIES
COMMISSION
(COMISION NACIONAL DE VALORES
("CNV"))
AND THE LISTING REGULATIONS OF
THE
BUENOS AIRES STOCK EXCHANGE
(BOLSA
DE COMERCIO DE BUENOS AIRES),
AND OF
THE ACCOUNTING DOCUMENTS IN
ENGLISH
REQUIRED BY THE RULES OF THE
U.S.
SECURITIES AND EXCHANGE
COMMISSION
FOR THE TWENTY-FIFTH FISCAL
YEAR
ENDED DECEMBER 31, 2013 ('FISCAL
YEAR
2013').

ANALYSIS OF THE ALLOCATION OF
RETAINED EARNINGS AS OF
DECEMBER 31,
2013 (P\$ 3,202,462,964.-). THE BOARD
OF
DIRECTORS PROPOSES THE
ALLOCATION
OF: (I) P\$ 9,369,889.- TO THE LEGAL
RESERVE; (II) P\$ 1,201,757,911.- TO
'CASH

3. DIVIDENDS'; (III) P\$ 1,991,335,164.- TO
'VOLUNTARY RESERVE FOR FUTURE Management For

CAPITAL OPERATIONS'.
DELEGATION OF
POWERS TO THE BOARD OF
DIRECTORS TO
DETERMINE THE ALLOCATION OF
THE
VOLUNTARY RESERVE FOR FUTURE
CAPITAL OPERATIONS FOR THEIR
SPECIFIC
PURPOSES.

4. REVIEW OF THE PERFORMANCE OF
THE
MEMBERS OF THE BOARD OF
DIRECTORS Management For
AND THE SUPERVISORY
COMMITTEE FROM
APRIL 23, 2013 TO THE DATE OF THIS
SHAREHOLDERS' MEETING.

- REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 13,300,000. -, WHICH REPRESENTS 0.41% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 11,000,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 2,960,000.
5. Management For
6. Management For
7. Management For
8. Management For

MEMBERS AND ALTERNATE
MEMBERS OF
THE SUPERVISORY COMMITTEE FOR
FISCAL
YEAR 2014.

- | | | | |
|-----|---|------------|-----|
| 9. | ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE. | Management | For |
| 10. | ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE | Management | For |
| 11. | OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2014 FINANCIAL STATEMENTS AND DETERMINATION | Management | For |
| 12. | OF THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2013. REVIEW OF THE AUDIT COMMITTEE'S | Management | For |
| 13. | BUDGET FOR FISCAL YEAR 2014. | Management | For |
| 14. | MODIFICATION OF THE PROCEDURE SET BY THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 23, 2013 ACCORDING TO WHICH ALTERNATE DIRECTORS PROPOSED | Management | For |

BY THE
 SHAREHOLDER FGS-ANSES ARE
 ABLE TO
 REPLACE DIRECTORS PROPOSED BY
 SUCH
 SHAREHOLDER.

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

934002041 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-----------|------------------------|
| L1 | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. | Management | For | For |
| L2 | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | For | For |
| D1 | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. | Management | No Action | |
| D2 | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. | Management | No Action | |
| AB1 | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF | Management | No Action | |

| | | |
|-----|---|-------------------|
| | <p>THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS</p> | |
| AB2 | <p>OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION</p> | Management Action |
| AB3 | <p>OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE</p> | Management Action |
| AB4 | <p>POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE</p> | Management Action |
| AB5 | <p>MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.</p> | Management Action |
| AB6 | | Management Action |

APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.

AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. Management ~~No~~ Action

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL Management ~~No~~ Action

AB9 CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management ~~No~~ Action

SGL CARBON SE, WIESBADEN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | D6949M108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | DE0007235301 | Agenda | 705057772 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU | Non-Voting | | |

HAV-E NOT COMPLIED WITH ANY
OF YOUR
MANDATORY VOTING RIGHTS
NOTIFICATIONS PURSUANT-TO THE
GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF
YOU DO NO-T HAVE ANY
INDICATION
REGARDING SUCH CONFLICT OF
INTEREST,
OR ANOTHER EXCLUSIO-N FROM
VOTING,
PLEASE SUBMIT YOUR VOTE AS
USUAL.
THANK YOU.

PLEASE NOTE THAT THE TRUE
RECORD
DATE FOR THIS MEETING IS 09 APR
2014,

WHEREAS-THE MEETING HAS BEEN
SETUP

USING THE ACTUAL RECORD

DATE-1 Non-Voting

BUSINESS DAY. THIS-IS DONE TO
ENSURE

THAT ALL POSITIONS REPORTED
ARE IN
CONCURRENCE WITH THE GERM-AN
LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE Non-Voting
SUBMITTED

UNTIL 15 APR 2014. FURTHER
INFORMATION

ON C-OUNTER PROPOSALS CAN BE
FOUND

DIRECTLY ON THE ISSUER'S
WEBSITE

(PLEASE REFER T-O THE MATERIAL
URL

SECTION OF THE APPLICATION). IF
YOU

WISH TO ACT ON THESE IT-EMS,
YOU WILL

NEED TO REQUEST A MEETING
ATTEND

AND VOTE YOUR SHARES DIRECTLY
A-T
THE COMPANY'S MEETING.
COUNTER
PROPOSALS CANNOT BE
REFLECTED IN
THE BALLOT O-N PROXYEDGE.

- | | | |
|-----|--|---------------------------------|
| 1. | Receive financial statements and statutory reports for fiscal 2013 | Non-Voting |
| 2. | Approve discharge of management board for fiscal 2013 | Management No Action |
| 3. | Approve discharge of supervisory board for fiscal 2013 | Management No Action |
| 4. | Ratify Ernst Young GmbH as auditors for fiscal 2014 | Management No Action |
| 5. | Approve remuneration system for management board members | Management No Action |
| 6. | Approve cancellation of condition capital | Management No Action |
| 7. | Amend articles re: remuneration of the supervisory board | Management No Action |
| 8.1 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: Resolution on the repeal of paragraph 8, section 3 | Management No Action |
| 8.2 | Decision about the repeal of paragraph 8, section 3, and the change of paragraph 10, section 6 of the Articles: change of paragraph 10, section 6 | Management No Action |

DAVIDE CAMPARI - MILANO SPA, MILANO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | T24091117 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | IT0003849244 | Agenda | 705091685 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------------|------------------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF | Non-Voting | | |
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2013 | Management | No | For |

- AND RESOLUTIONS RELATED
THERE TO
TO APPROVE THE REWARDING
REPORT AS
- 2 PER ARTICLE 123-TER OF THE Management ~~For~~ For
LEGISLATIVE
DECREE NO 58/98
- 3 TO APPROVE THE STOCK OPTION Management ~~For~~ For
PLAN AS
PER ARTICLE 114-BIS OF THE
LEGISLATIVE
DECREE NO 58/98
- 4 TO AUTHORIZE THE PURCHASE Management ~~For~~ For
AND/OR
DISPOSAL OF OWN SHARES

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | X3258B102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2014 |
| ISIN | GRS260333000 | Agenda | 705138611 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|----------------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 15 MAY 2014 AND B REPETITIVE MEETING ON 27 MAY 2014,-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL.-ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO- REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | | |
| 1. | APPROVAL OF THE AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION | Management | For | For |
| 2. | GRANTING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, ON THE CONCLUSION | Management | For | For |

OF A
 BRAND LICENSE AGREEMENT(S)
 BETWEEN
 AFFILIATED COMPANIES OF OTE
 S.A.,
 NAMELY ROMTELECOM AND
 COSMOTE
 ROMANIA (LICENSEES) AND
 DEUTSCHE
 TELEKOM AG (LICENSOR) AND
 APPROVAL
 OF THE BASIC TERMS OF THE
 AGREEMENT(S)
 PROPORTIONAL REDUCE OF THE
 REMUNERATION OF THE
 DIRECTORS AND
 THE EXECUTIVES OF OTE, AS LONG
 AS THE

3. MEDIUM TERM FRAMEWORK OF FISCAL STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6

Management For

4. MISCELLANEOUS ANNOUNCEMENTS
 16 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 25 APR 2014 TO 24 APR 2014. IF

Management For

CMMT YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

MARATHON OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 565849106 | Meeting Type | Annual |
| Ticker Symbol | MRO | Meeting Date | 30-Apr-2014 |
| ISIN | US5658491064 | Agenda | 933933764 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Management | For | For |
| 1C. | | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| | ELECTION OF DIRECTOR: LINDA Z. COOK | | | |
| 1D. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: LEE M. TILLMAN | Management | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. BOARD PROPOSAL FOR A NON-BINDING | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL SEEKING A | Management | Abstain | Against |
| 4. | REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES. STOCKHOLDER PROPOSAL SEEKING A | Shareholder | Against | For |
| 5. | REPORT REGARDING THE COMPANY'S METHANE EMISSIONS. | Shareholder | Against | For |

SJW CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 784305104 | Meeting Type | Annual |
| Ticker Symbol | SJW | Meeting Date | 30-Apr-2014 |
| ISIN | US7843051043 | Agenda | 933939538 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 K. ARMSTRONG | | For | For |
| | 2 W.J. BISHOP | | For | For |
| | 3 M.L. CALI | | For | For |

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| | | | |
|---|----------------|-----|-----|
| 4 | D.R. KING | For | For |
| 5 | R.B. MOSKOVITZ | For | For |
| 6 | G.E. MOSS | For | For |
| 7 | W.R. ROTH | For | For |
| 8 | R.A. VAN VALER | For | For |

APPROVE THE ADVISORY
RESOLUTION

| | | | | |
|----|--|------------|---------|---------|
| 2. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Management | Abstain | Against |
|----|--|------------|---------|---------|

| | | | | |
|----|--|------------|-----|-----|
| 3. | APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. | Management | For | For |
|----|--|------------|-----|-----|

BORGWARNER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 099724106 | Meeting Type | Annual |
| Ticker Symbol | BWA | Meeting Date | 30-Apr-2014 |
| ISIN | US0997241064 | Agenda | 933941773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JAN CARLSON | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: DENNIS C. CUNEO | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: VICKI L. SATO | Management | For | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. | Management | For | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 4 | APPROVAL OF BORGWARNER INC. 2014 STOCK INCENTIVE PLAN. | Management | For | For |

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5 AMENDMENT OF THE COMPANY'S
RESTATED CERTIFICATE OF
INCORPORATION. Management For

6 STOCKHOLDER PROPOSAL
CONCERNING Shareholder Against For
SIMPLE MAJORITY VOTING.

MARATHON PETROLEUM CORPORATION

Security 56585A102 Meeting Type Annual
Ticker Symbol MPC Meeting Date 30-Apr-2014
ISIN US56585A1025 Agenda 933943208 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 STEVEN A. DAVIS | | For | For |
| | 2 GARY R. HEMINGER | | For | For |
| | 3 JOHN W. SNOW | | For | For |
| | 4 JOHN P. SURMA | | For | For |

RATIFICATION OF THE SELECTION
OF
2. PRICEWATERHOUSECOOPERS LLP
AS THE Management For
COMPANY'S INDEPENDENT
AUDITOR FOR 2014.

3. ADVISORY APPROVAL OF THE
COMPANY'S Management Abstain Against
2014 NAMED EXECUTIVE OFFICER
COMPENSATION.

4. SHAREHOLDER PROPOSAL SEEKING
THE Shareholder Against For
ADOPTION OF QUANTITATIVE
GREENHOUSE GAS EMISSION REDUCTION GOALS
AND ASSOCIATED REPORTS.

5. SHAREHOLDER PROPOSAL SEEKING
A Shareholder Against For
REPORT ON CORPORATE LOBBYING
EXPENDITURES, POLICIES AND
PROCEDURES.

CIRCOR INTERNATIONAL, INC.

Security 17273K109 Meeting Type Annual
Ticker Symbol CIR Meeting Date 30-Apr-2014
ISIN US17273K1097 Agenda 933943347 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SCOTT A. BUCKHOUT | | For | For |
| | 2 JOHN (ANDY) O'DONNELL | | For | For |

TO RATIFY THE AUDIT COMMITTEE
OF THE
BOARD OF DIRECTORS' SELECTION
OF

- | | | | | |
|----|---|------------|----------------|-----|
| 2. | GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO CONSIDER AN ADVISORY RESOLUTION | Management | For | For |
| 3. | APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE COMPANY'S 2014 STOCK OPTION AND INCENTIVE PLAN | Management | For | For |
| 4. | INCLUDING THE PERFORMANCE COMPENSATION PARAMETERS SET FORTH THEREIN. | Management | For | For |

MCGRAW HILL FINANCIAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 580645109 | Meeting Type | Annual |
| Ticker Symbol | MHFI | Meeting Date | 30-Apr-2014 |
| ISIN | US5806451093 | Agenda | 933950239 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|----------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT P. MCGRAW | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Management | For |
| 1J. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Management | For |
| 1K. | ELECTION OF DIRECTOR: SIDNEY TAUREL | Management | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Management | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain |
| 3. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shareholder | Against |

BARRICK GOLD CORPORATION

Security 067901108

Ticker Symbol ABX

ISIN CA0679011084

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

30-Apr-2014

933957459 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.W.D. BIRCHALL | | For | For |
| | 2 G. CISNEROS | | For | For |
| | 3 N. GOODMAN | | For | For |
| | 4 J.B. HARVEY | | For | For |
| | 5 N.H.O. LOCKHART | | For | For |
| | 6 D. MOYO | | For | For |
| | 7 A. MUNK | | For | For |
| | 8 D. NAYLOR | | For | For |
| | 9 S.J. SHAPIRO | | For | For |
| | 10 J.C. SOKALSKY | | For | For |
| | 11 J.L. THORNTON | | For | For |
| | 12 E.L. THRASHER | | For | For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF | Management | For | For |

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PRICEWATERHOUSECOOPERS LLP
AS THE
AUDITORS OF BARRICK AND
AUTHORIZING
THE DIRECTORS TO FIX THEIR
REMUNERATION
ADVISORY RESOLUTION ON

03 EXECUTIVE Management For

04 COMPENSATION APPROACH
RESOLUTION CONFIRMING BY-LAW
NO. 2 Management Against Against

SPIRIT AEROSYSTEMS HOLDINGS INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 848574109 | Meeting Type | Annual |
| Ticker Symbol | SPR | Meeting Date | 30-Apr-2014 |
| ISIN | US8485741099 | Agenda | 933958653 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

| | | | | |
|----|--------------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 CHARLES L. CHADWELL | | For | For |
| | 2 IVOR EVANS | | For | For |
| | 3 PAUL FULCHINO | | For | For |
| | 4 RICHARD GEPHARDT | | For | For |
| | 5 ROBERT JOHNSON | | For | For |
| | 6 RONALD KADISH | | For | For |
| | 7 CHRISTOPHER E. KUBASIK | | For | For |
| | 8 LARRY A. LAWSON | | For | For |
| | 9 TAWFIQ POPATIA | | For | For |
| | 10 FRANCIS RABORN | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 2. | APPROVE THE SPIRIT AEROSYSTEMS HOLDINGS, INC. 2014 OMNIBUS INCENTIVE PLAN. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|---------|---------|
| 3. | APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF | Management | Abstain | Against |
|----|---|------------|---------|---------|

| | | | | |
|----|---|-------------|---------|-----|
| 4. | DIRECTORS TAKES STEPS TO ENSURE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

ABB LTD

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 000375204 | Meeting Type | Annual |
| Ticker Symbol | ABB | Meeting Date | 30-Apr-2014 |

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| ISIN | US0003752047 | Agenda | | 933974099 - Management |
|------|--|------------|------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 2.1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013 | Management | For | For |
| 2.2 | CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT | Management | For | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Management | For | For |
| 4. | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | Management | For | For |
| 5. | CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION | Management | For | For |
| 6. | REVISION OF THE ARTICLES OF INCORPORATION | Management | For | For |
| 7.1 | ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.2 | ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.3 | ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.4 | ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.5 | ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.6 | ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.7 | ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR | Management | For | For |
| 7.8 | | Management | For | For |

ELECT HUBERTUS VON GRUNBERG
AS
MEMBER AND CHAIRMAN OF THE
BOARD

| | | | | |
|-----|--|------------|-----|-----|
| 8.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN | Management | For | For |
| 8.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW | Management | For | For |
| 8.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Management | For | For |
| 9. | ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER | Management | For | For |
| 10. | RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG | Management | For | For |

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851104 | Meeting Type | Annual |
| Ticker Symbol | OIBRC | Meeting Date | 30-Apr-2014 |
| ISIN | US6708511042 | Agenda | 933994421 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013, ACCOMPANIED BY THE REPORT OF THE INDEPENDENT AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. | Management | For | For |
| 2. | APPROVE THE CAPITAL BUDGET FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 3. | EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2013. | Management | For | For |
| 4. | DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL. | Management | For | For |

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5. ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES. Management For

6. ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECT ALTERNATES. Management For

OI S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 670851203 | Meeting Type | Annual |
| Ticker Symbol | OIBR | Meeting Date | 30-Apr-2014 |
| ISIN | US6708512032 | Agenda | 933994433 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

5. ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES. Management For

6. ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECT ALTERNATES. Management For

ROLLS-ROYCE HOLDINGS PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G76225104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-May-2014 |
| ISIN | GB00B63H8491 | Agenda | 705053104 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

1. To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013. Management For

2. To approve the directors' remuneration policy (effective from the conclusion of the meeting). Management For

3. To approve the directors' remuneration report for the year ended 31 December 2013. Management For

4. To elect Lee Hsien Yang as a director of the Company. Management For

5. To elect Warren East CBE as a director of the Company. Management For

6. To re-elect Ian Davis as a director of the Company. Management For

7. Management For

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| | | | |
|----|--|------------|---------|
| | To re-elect John Rishton as a director of the Company | | |
| 8 | To re-elect Dame Helen Alexander as a director of the Company | Management | For |
| 9 | To re-elect Lewis Booth CBE as a director of the Company | Management | For |
| 10 | To re-elect Sir Frank Chapman as a director of the Company | Management | For |
| 11 | To re-elect James Guyette as a director of the Company | Management | For |
| 12 | To re-elect John McAdam as a director of the Company | Management | For |
| 13 | To re-elect Mark Morris as a director of the Company | Management | For |
| 14 | To re-elect John Neill CBE as a director of the Company | Management | For |
| 15 | To re-elect Colin Smith CBE as a director of the Company | Management | For |
| 16 | To re-elect Jasmin Staiblin as a director of the Company | Management | For |
| 17 | To appoint KPMG LLP as the Company's auditor | Management | For |
| 18 | To authorise the directors to determine the auditor's remuneration | Management | For |
| 19 | To authorise payment to shareholders | Management | For |
| 20 | To authorise political donations and political expenditure | Management | For |
| 21 | To approve the Rolls-Royce plc Performance Share Plan (PSP) | Management | For |
| 22 | To approve the Rolls-Royce plc Deferred Share Bonus Plan | Management | For |
| 23 | To approve the maximum aggregate remuneration payable to non-executive directors | Management | For |
| 24 | To authorise the directors to allot shares (s.551) | Management | For |
| 25 | To disapply pre-emption rights (s.561) | Management | Against |
| 26 | To authorise the Company to purchase its own | Management | For |

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ordinary shares
 WEIR GROUP PLC, GLASGOW
 Security G95248137
 Ticker Symbol
 ISIN GB0009465807

Meeting Type
 Meeting Date
 Agenda

Annual General Meeting
 01-May-2014
 705059776 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | To receive and adopt the report and financial statements | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3 | To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) | Management | For | For |
| 4 | To approve the Directors' Remuneration Policy | Management | For | For |
| 5 | To elect Mary Jo Jacobi as a director of the Company | Management | For | For |
| 6 | To re-elect Charles Berry as a director of the Company | Management | For | For |
| 7 | To re-elect Keith Cochrane as a director of the Company | Management | For | For |
| 8 | To re-elect Alan Ferguson as a director of the Company | Management | For | For |
| 9 | To re-elect Melanie Gee as a director of the Company | Management | For | For |
| 10 | To re-elect Richard Menell as a director of the Company | Management | For | For |
| 11 | To re-elect John Mogford as a director of the Company | Management | For | For |
| 12 | To re-elect Lord Robertson as a director of the Company | Management | For | For |
| 13 | To re-elect Jon Stanton as a director of the Company | Management | For | For |
| 14 | To re-appoint Ernst & Young LLP as auditors | Management | For | For |
| 15 | To authorise the directors to fix the remuneration of the auditors | Management | For | For |
| 16 | To approve and adopt the rules of The Weir Group PLC Long Term Incentive Plan 2014 | Management | For | For |

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| | | | |
|----|---|------------|---------|
| 17 | To renew the directors' general power to allot shares | Management | For |
| 18 | To disapply the statutory pre-emption provisions | Management | Against |
| 19 | To renew the Company's authority to purchase its own shares | Management | For |
| 20 | To reduce the notice period for general meetings | Management | For |
| 21 | To approve the amendments to the Articles of Association of the Company | Management | For |

KERRY GROUP PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G52416107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-May-2014 |
| ISIN | IE0004906560 | Agenda | 705116273 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | REPORT AND ACCOUNTS | Management | For | For |
| 2 | DECLARATION OF DIVIDEND | Management | For | For |
| 3.A | TO RE-ELECT MR. MICHAEL AHERN | Management | For | For |
| 3.B | TO RE-ELECT DR HUGH BRADY | Management | For | For |
| 3.C | TO RE-ELECT MR. JAMES DEVANE | Management | For | For |
| 3.D | TO RE-ELECT MR. JOHN JOSEPH O CONNOR | Management | For | For |
| 4.A | TO RE-ELECT MR. DENIS BUCKLEY | Management | For | For |
| 4.B | TO RE-ELECT MR. GERRY BEHAN | Management | For | For |
| 4.C | TO RE-ELECT MR. MICHAEL DOWLING | Management | For | For |
| 4.D | TO RE-ELECT MS JOAN GARAHY | Management | For | For |
| 4.E | TO RE-ELECT MR. FLOR HEALY | Management | For | For |
| 4.F | TO RE-ELECT MR. JAMES KENNY | Management | For | For |
| 4.G | TO RE-ELECT MR. STAN MCCARTHY | Management | For | For |
| 4.H | TO RE-ELECT MR. BRIAN MEHIGAN | Management | For | For |
| 4.I | TO RE-ELECT MR. PHILIP TOOMEY | Management | For | For |
| 5 | REMUNERATION OF AUDITORS | Management | For | For |
| 6 | REMUNERATION REPORT | Management | For | For |
| 7 | SECTION 20 AUTHORITY | Management | For | For |
| 8 | DISAPPLICATION OF SECTION 23 | Management | Against | Against |
| 9 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Management | For | For |
| 10 | TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Management | For | For |

DUKE ENERGY CORPORATION

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 26441C204 | Meeting Type | Annual |
| Ticker Symbol | DUK | Meeting Date | 01-May-2014 |

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| ISIN | US26441C2044 | Agenda | 933932926 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 G. ALEX BERNHARDT, SR. | | For | For |
| | 2 MICHAEL G. BROWNING | | For | For |
| | 3 HARRIS E. DELOACH, JR. | | For | For |
| | 4 DANIEL R. DIMICCO | | For | For |
| | 5 JOHN H. FORSGREN | | For | For |
| | 6 LYNN J. GOOD | | For | For |
| | 7 ANN M. GRAY | | For | For |
| | 8 JAMES H. HANCE, JR. | | For | For |
| | 9 JOHN T. HERRON | | For | For |
| | 10 JAMES B. HYLER, JR. | | For | For |
| | 11 WILLIAM E. KENNARD | | For | For |
| | 12 E. MARIE MCKEE | | For | For |
| | 13 E. JAMES REINSCH | | For | For |
| | 14 JAMES T. RHODES | | For | For |
| | 15 CARLOS A. SALADRIGAS | | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE | Shareholder | Against | For |
| | VERIZON COMMUNICATIONS INC. | | | |
| Security | 92343V104 | Meeting Type | Annual | |
| Ticker Symbol | VZ | Meeting Date | 01-May-2014 | |

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| ISIN | US92343V1044 | Agenda | | 933936607 - Management |
|------|--|-------------|---------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | PROPOSAL TO IMPLEMENT PROXY ACCESS | Management | For | For |
| 5. | NETWORK NEUTRALITY | Shareholder | Against | For |
| 6. | LOBBYING ACTIVITIES | Shareholder | Against | For |
| 7. | SEVERANCE APPROVAL POLICY | Shareholder | Against | For |
| 8. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shareholder | Against | For |
| 9. | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Against | For |

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| | | | |
|----------------------------|--------------|---------|------------------------|
| 10. PROXY VOTING AUTHORITY | Shareholder | Against | For |
| NORTHEAST UTILITIES | | | |
| Security 664397106 | Meeting Type | | Annual |
| Ticker Symbol NU | Meeting Date | | 01-May-2014 |
| ISIN US6643971061 | Agenda | | 933936695 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD H. BOOTH | | For | For |
| | 2 JOHN S. CLARKESON | | For | For |
| | 3 COTTON M. CLEVELAND | | For | For |
| | 4 SANFORD CLOUD, JR. | | For | For |
| | 5 JAMES S. DISTASIO | | For | For |
| | 6 FRANCIS A. DOYLE | | For | For |
| | 7 CHARLES K. GIFFORD | | For | For |
| | 8 PAUL A. LA CAMERA | | For | For |
| | 9 KENNETH R. LEIBLER | | For | For |
| | 10 THOMAS J. MAY | | For | For |
| | 11 WILLIAM C. VAN FAASEN | | For | For |
| | 12 FREDERICA M. WILLIAMS | | For | For |
| | 13 DENNIS R. WRAASE | | For | For |

TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING)

PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S

NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF

| | | | | |
|----|--|------------|---------|---------|
| 2. | THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED." | Management | Abstain | Against |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

CHURCH & DWIGHT CO., INC.

| | | |
|--------------------|--------------|-------------|
| Security 171340102 | Meeting Type | Annual |
| Ticker Symbol CHD | Meeting Date | 01-May-2014 |

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| ISIN | US1713401024 | Agenda | 933937318 - Management | |
|---------------|--|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: JAMES R. CRAIGIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. LEBLANC | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JANET S. VERGIS | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF | Management | Abstain | Against |
| 3. | DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STARWOOD HOTELS & RESORTS WORLDWIDE, INC. | Management | For | For |
| Security | 85590A401 | Meeting Type | Annual | |
| Ticker Symbol | HOT | Meeting Date | 01-May-2014 | |
| ISIN | US85590A4013 | Agenda | 933941622 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE W. DUNCAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ADAM M. ARON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LIZANNE GALBREATH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ERIC HIPPEAU | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. QUAZZO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS O. | Management | For | For |

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- RYDER
TO APPROVE, ON A NON-BINDING
ADVISORY
BASIS, THE COMPENSATION OF OUR MANAGEMENT
NAMED
EXECUTIVE OFFICERS.
TO RATIFY THE APPOINTMENT OF
ERNST &
YOUNG LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL YEAR 2014.

MUELLER INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 624756102 | Meeting Type | Annual |
| Ticker Symbol | MLI | Meeting Date | 01-May-2014 |
| ISIN | US6247561029 | Agenda | 933946090 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY L. CHRISTOPHER | | For | For |
| | 2 PAUL J. FLAHERTY | | For | For |
| | 3 GENNARO J. FULVIO | | For | For |
| | 4 GARY S. GLADSTEIN | | For | For |
| | 5 SCOTT J. GOLDMAN | | For | For |
| | 6 TERRY HERMANSON | | For | For |

- APPROVE THE APPOINTMENT OF
ERNST &
YOUNG LLP AS INDEPENDENT
AUDITORS OF
THE COMPANY.
TO APPROVE, ON AN ADVISORY
BASIS BY
NON-BINDING VOTE, EXECUTIVE
COMPENSATION.
TO APPROVE ADOPTION OF THE
COMPANY'S 2014 INCENTIVE PLAN.

KONINKLIJKE PHILIPS ELECTRONICS N.V.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 500472303 | Meeting Type | Annual |
| Ticker Symbol | PHG | Meeting Date | 01-May-2014 |
| ISIN | US5004723038 | Agenda | 933951231 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 2C. | PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS. | Management | For | For |
| 2D. | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN | Management | For | For |

| | | | |
|-----|--|------------|---------|
| | SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET INCOME FOR 2013. PROPOSAL TO DISCHARGE THE MEMBERS | | |
| 2E. | OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES. | Management | For |
| 2F. | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES. | Management | For |
| 3. | PROPOSAL TO APPOINT MS ORIT GADIESH AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 1, 2014. | Management | For |
| 4. | PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR OF THE COMPANY FOR AN INTERIM PERIOD OF ONE YEAR. | Management | For |
| 5A. | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. | Management | For |
| 5B. | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE- | Management | Against |

- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS.
PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER MAY 1, 2014, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO.
6. Management For
- PROPOSAL TO CANCEL COMMON SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY.
7. Management For

ARCHER-DANIELS-MIDLAND COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 039483102 | Meeting Type | Annual |
| Ticker Symbol | ADM | Meeting Date | 01-May-2014 |
| ISIN | US0394831020 | Agenda | 933952295 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: A.L. BOECKMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: M.H. CARTER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: T.K. CREWS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: P. DUFOUR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: D.E. FELSINGER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: A. MACIEL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: P.J. MOORE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: T.F. O'NEILL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: F. SANCHEZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: D. SHIH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: K.R. WESTBROOK | Management | For | For |
| 1L. | | Management | For | For |

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ELECTION OF DIRECTOR: P.A.
WOERTZ

RATIFY THE APPOINTMENT OF
ERNST &

2. YOUNG LLP AS INDEPENDENT
AUDITORS
FOR THE YEAR ENDING DECEMBER
31, 2014. Management For

3. ADVISORY VOTE ON EXECUTIVE
COMPENSATION. Management Abstain Against

4. INDEPENDENT BOARD CHAIRMAN.
MEAD JOHNSON NUTRITION COMPANY Shareholder Against For

Security 582839106 Meeting Type Annual
Ticker Symbol MJN Meeting Date 01-May-2014
ISIN US5828391061 Agenda 933953766 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD B. BERNICK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ANNA C. CATALANO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. CORNELIUS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN W. GOLSBY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL GROBSTEIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PETER G. RATCLIFFE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D. | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Management | For | For |
| 2. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |

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3. THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

ALCOA INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 013817101 | Meeting Type | Annual |
| Ticker Symbol | AA | Meeting Date | 02-May-2014 |
| ISIN | US0138171014 | Agenda | 933932572 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES W. OWENS | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: MARTIN S. SORRELL | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: RATAN N. TATA | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL (EXECUTIVES TO RETAIN SIGNIFICANT STOCK). | Shareholder | Against | For |

FRANKLIN ELECTRIC CO., INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 353514102 | Meeting Type | Annual |
| Ticker Symbol | FELE | Meeting Date | 02-May-2014 |
| ISIN | US3535141028 | Agenda | 933933524 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID T. BROWN | | For | For |
| | 2 DAVID A. ROBERTS | | For | For |
| | 3 THOMAS R. VERHAGE | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management | For | For |

- TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.
3. Management ~~Abstain~~ Against

DANA HOLDING CORP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 235825205 | Meeting Type | Annual |
| Ticker Symbol | DAN | Meeting Date | 02-May-2014 |
| ISIN | US2358252052 | Agenda | 933936304 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 VIRGINIA A. KAMSKY | | For | For |
| | 2 TERRENCE J. KEATING | | For | For |
| | 3 R. BRUCE MCDONALD | | For | For |
| | 4 JOSEPH C. MUSCARI | | For | For |
| | 5 MARK A. SCHULZ | | For | For |
| | 6 KEITH E. WANDELL | | For | For |
| | 7 ROGER J. WOOD | | For | For |

2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management ~~Abstain~~ Against
3. Management For For

PENSKE AUTOMOTIVE GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 70959W103 | Meeting Type | Annual |
| Ticker Symbol | PAG | Meeting Date | 02-May-2014 |
| ISIN | US70959W1036 | Agenda | 933936570 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN D. BARR | | For | For |
| | 2 MICHAEL R. EISENSON | | For | For |
| | 3 ROBERT H. KURNICK, JR. | | For | For |
| | 4 WILLIAM J. LOVEJOY | | For | For |
| | 5 KIMBERLY J. MCWATERS | | For | For |
| | 6 YOSHIMI NAMBA | | For | For |
| | 7 LUCIO A. NOTO | | For | For |
| | 8 ROGER S. PENSKE | | For | For |
| | 9 GREG PENSKE | | For | For |
| | 10 SANDRA E. PIERCE | | For | For |
| | 11 RONALD G. STEINHART | | For | For |

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| | | | | |
|----|--|------------|---------|---------|
| | 12 H. BRIAN THOMPSON | | For | For |
| | RATIFICATION OF THE SELECTION OF | | | |
| 2. | DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE | Management | Abstain | Against |
| 4. | ANNUAL MEETING AND ANY POSTPONEMENT OR ADJOURNMENT THEREOF. | Management | For | For |

CURTISS-WRIGHT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 231561101 | Meeting Type | Annual |
| Ticker Symbol | CW | Meeting Date | 02-May-2014 |
| ISIN | US2315611010 | Agenda | 933940935 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID C. ADAMS | | For | For |
| | 2 MARTIN R. BENANTE | | For | For |
| | 3 DEAN M. FLATT | | For | For |
| | 4 S. MARCE FULLER | | For | For |
| | 5 ALLEN A. KOZINSKI | | For | For |
| | 6 JOHN R. MYERS | | For | For |
| | 7 JOHN B. NATHMAN | | For | For |
| | 8 ROBERT J. RIVET | | For | For |
| | 9 WILLIAM W. SIHLER | | For | For |
| | 10 ALBERT E. SMITH | | For | For |
| | 11 STUART W. THORN | | For | For |
| | TO RATIFY THE APPOINTMENT OF DELOITTE | | | |
| 2. | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |
| 3. | TO APPROVE THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN | Management | For | For |
| 4. | AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Management | For | For |

AGNICO EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM | Meeting Date | 02-May-2014 |
| ISIN | CA0084741085 | Agenda | 933959770 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 SEAN BOYD | | For | For |
| | 3 MARTINE A. CELEJ | | For | For |
| | 4 CLIFFORD J. DAVIS | | For | For |
| | 5 ROBERT J. GEMMELL | | For | For |
| | 6 BERNARD KRAFT | | For | For |
| | 7 MEL LEIDERMAN | | For | For |
| | 8 DEBORAH A. MCCOMBE | | For | For |
| | 9 JAMES D. NASSO | | For | For |
| | 10 SEAN RILEY | | For | For |
| | 11 J. MERFYN ROBERTS | | For | For |
| | 12 HOWARD R. STOCKFORD | | For | For |
| | 13 PERTTI VOUTILAINEN | | For | For |

APPOINTMENT OF ERNST & YOUNG LLP AS

| | | | | |
|----|--|------------|-----|-----|
| 02 | AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
|----|--|------------|-----|-----|

AN ORDINARY RESOLUTION

| | | | | |
|----|---|------------|-----|-----|
| 03 | APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. A NON-BINDING, ADVISORY RESOLUTION | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 04 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

BERKSHIRE HATHAWAY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 084670108 | Meeting Type | Annual |
| Ticker Symbol | BRKA | Meeting Date | 03-May-2014 |
| ISIN | US0846701086 | Agenda | 933937320 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WARREN E. BUFFETT | | For | For |
| | 2 CHARLES T. MUNGER | | For | For |
| | 3 HOWARD G. BUFFETT | | For | For |
| | 4 STEPHEN B. BURKE | | For | For |
| | 5 SUSAN L. DECKER | | For | For |
| | 6 WILLIAM H. GATES III | | For | For |
| | 7 DAVID S. GOTTESMAN | | For | For |
| | 8 CHARLOTTE GUYMAN | | For | For |
| | 9 DONALD R. KEOUGH | | For | For |
| | 10 THOMAS S. MURPHY | | For | For |
| | 11 RONALD L. OLSON | | For | For |

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12 WALTER SCOTT, JR. For For
 13 MERYL B. WITMER For For

NON-BINDING RESOLUTION TO APPROVE

2 THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT. Management Abstain Against

NON-BINDING RESOLUTION TO DETERMINE

3 THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

SHAREHOLDER PROPOSAL REGARDING

4 GREENHOUSE GAS AND OTHER AIR EMISSIONS. Shareholder Against For

SHAREHOLDER PROPOSAL REGARDING DIVIDENDS.

5 THE E.W. SCRIPPS COMPANY Security 811054402 Meeting Type Annual
 Ticker Symbol SSP Meeting Date 05-May-2014
 ISIN US8110544025 Agenda 933945214 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------------------|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROGER L. OGDEN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J. MARVIN QUIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KIM WILLIAMS | Management | For | For |

TOOTSIE ROLL INDUSTRIES, INC.

Security 890516107 Meeting Type Annual
 Ticker Symbol TR Meeting Date 05-May-2014
 ISIN US8905161076 Agenda 933950760 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MELVIN J. GORDON | | For | For |
| | 2 ELLEN R. GORDON | | For | For |
| | 3 LANA JANE LEWIS-BRENT | | For | For |

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4 BARRE A. SEIBERT For For
 5 RICHARD P. BERGEMAN For For

RATIFY THE APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP
 AS THE

2. INDEPENDENT REGISTERED PUBLIC Management For For
 ACCOUNTING FIRM FOR THE FISCAL
 YEAR
 2014.

3. APPROVAL OF NON-BINDING
 RESOLUTION Management Abstain Against
 REGARDING EXECUTIVE
 COMPENSATION.

TRINITY INDUSTRIES, INC.

Security 896522109 Meeting Type Annual
 Ticker Symbol TRN Meeting Date 05-May-2014
 ISIN US8965221091 Agenda 933958259 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN L. ADAMS | | For | For |
| | 2 RHYS J. BEST | | For | For |
| | 3 DAVID W. BIEGLER | | For | For |
| | 4 LEDDON E. ECHOLS | | For | For |
| | 5 RONALD J. GAFFORD | | For | For |
| | 6 ADRIAN LAJOUS | | For | For |
| | 7 CHARLES W. MATTHEWS | | For | For |
| | 8 DOUGLAS L. ROCK | | For | For |
| | 9 DUNIA A. SHIVE | | For | For |
| | 10 TIMOTHY R. WALLACE | | For | For |

2. ADVISORY VOTE TO APPROVE
 NAMED Management Abstain Against
 EXECUTIVE OFFICER
 COMPENSATION.

3. RATIFICATION OF THE
 APPOINTMENT Management For For
 ERNST & YOUNG LLP AS THE
 COMPANY'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING FIRM FOR THE YEAR
 ENDING
 DECEMBER 31, 2014.

THE MANITOWOC COMPANY, INC.

Security 563571108 Meeting Type Annual
 Ticker Symbol MTW Meeting Date 06-May-2014
 ISIN US5635711089 Agenda 933936380 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |

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- | | | | |
|---|-------------------|-----|-----|
| 1 | DONALD M. CONDON | For | For |
| 2 | KEITH D. NOSBUSCH | For | For |
| 3 | GLEN E. TELLOCK | For | For |
| 4 | ROBERT G. BOHN | For | For |

THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

- | | | | |
|----|---|------------|-----|
| 2. | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |
|----|---|------------|-----|

AN ADVISORY VOTE TO APPROVE THE

- | | | | | |
|----|---|------------|---------|---------|
| 3. | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|---|------------|---------|---------|

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0464B107 | Meeting Type | Annual |
| Ticker Symbol | AGII | Meeting Date | 06-May-2014 |
| ISIN | BMG0464B1072 | Agenda | 933938144 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: H. BERRY CASH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN R. POWER, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARK E. WATSON III | Management | For | For |
| 2. | TO APPROVE THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2014 LONG-TERM INCENTIVE PLAN. | Management | Against | Against |
| 3. | TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS | Management | For | For |

FOR THE
FISCAL YEAR ENDING DECEMBER
31, 2014
AND TO REFER THE
DETERMINATION OF
THE INDEPENDENT AUDITORS
REMUNERATION TO THE AUDIT
COMMITTEE
OF OUR BOARD OF DIRECTORS.

KRAFT FOODS GROUP, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 50076Q106 | Meeting Type | Annual |
| Ticker Symbol | KRFT | Meeting Date | 06-May-2014 |
| ISIN | US50076Q1067 | Agenda | 933938170 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: L. KEVIN COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MYRA M. HART | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 6. | SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT. | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING. | Shareholder | Against | For |

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SHAREHOLDER PROPOSAL:
LAUDATORY

9. RESOLUTION SUPPORTING KRAFT'S MANAGEMENT ANIMAL WELFARE ACTIONS.

BAXTER INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 071813109 | Meeting Type | Annual |
| Ticker Symbol | BAX | Meeting Date | 06-May-2014 |
| ISIN | US0718131099 | Agenda | 933939487 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT. | Shareholder | Against | For |
| 5. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder | Against | For |

O'REILLY AUTOMOTIVE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 67103H107 | Meeting Type | Annual |
| Ticker Symbol | ORLY | Meeting Date | 06-May-2014 |
| ISIN | US67103H1077 | Agenda | 933940834 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID O'REILLY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LARRY O'REILLY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAY D. BURCHFIELD | Management | For | For |
| 1E. | | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON | | | |
| 1F. | ELECTION OF DIRECTOR: PAUL R. LEDERER | Management | For | For |
| 2. | TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC. | Management | For | For |
| 3. | ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT | Management | Abstain | Against |
| 4. | AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK". | Shareholder | Against | For |

BRISTOL-MYERS SQUIBB COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 110122108 | Meeting Type | Annual |
| Ticker Symbol | BMY | Meeting Date | 06-May-2014 |
| ISIN | US1101221083 | Agenda | 933943462 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: L. ANDREOTTI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: L.B. CAMPBELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J.M. CORNELIUS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: M. GROBSTEIN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: A.J. LACY | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: D.C. PALIWAL | Management | For | For |
| 1I. | | Management | For | For |

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ELECTION OF DIRECTOR: V.L. SATO,
PH.D.

1J. ELECTION OF DIRECTOR: G.L. STORCH Management For

1K. ELECTION OF DIRECTOR: T.D. WEST, JR. Management For

2. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For

3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against

4. SIMPLE MAJORITY VOTE. Shareholder For

XYLEM INC.

Security 98419M100

Ticker Symbol XYL

ISIN US98419M1009

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933943981 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEN E. JAKOBSSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JEROME A. PERIBERE | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN. | Management | For | For |
| 5. | THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS. | Management | For | For |
| 6. | PROPOSED AMENDMENT TO OUR ARTICLES | Management | For | For |

OF INCORPORATION TO ALLOW
SHAREOWNERS TO CALL A SPECIAL
MEETING.

TO VOTE ON A SHAREOWNER

7. PROPOSAL
TITLED "EXECUTIVES TO RETAIN
SIGNIFICANT STOCK".

Shareholder Against For

AVON PRODUCTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 054303102 | Meeting Type | Annual |
| Ticker Symbol | AVP | Meeting Date | 06-May-2014 |
| ISIN | US0543031027 | Agenda | 933945884 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DOUGLAS R. CONANT | | For | For |
| | 2 W. DON CORNWELL | | For | For |
| | 3 V. ANN HAILEY | | For | For |
| | 4 NANCY KILLEFER | | For | For |
| | 5 MARIA ELENA LAGOMASINO | | For | For |
| | 6 SARA MATHEW | | For | For |
| | 7 SHERI MCCOY | | For | For |
| | 8 CHARLES H. NOSKI | | For | For |
| | 9 GARY M. RODKIN | | For | For |
| | 10 PAULA STERN | | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING | Shareholder | Against | For |
| 5. | OF EQUITY AWARDS UPON A CHANGE OF CONTROL. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS. | Shareholder | Against | For |

QTS REALTY TRUST, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74736A103 | Meeting Type | Annual |
| Ticker Symbol | QTS | Meeting Date | 06-May-2014 |
| ISIN | US74736A1034 | Agenda | 933946278 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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| | | | | |
|----|-----------------------|------------|-----|-----|
| 1. | DIRECTOR | Management | | |
| | 1 CHAD L. WILLIAMS | | For | For |
| | 2 PHILIP P. TRAHANAS | | For | For |
| | 3 JOHN W. BARTER | | For | For |
| | 4 WILLIAM O. GRABE | | For | For |
| | 5 CATHERINE R. KINNEY | | For | For |
| | 6 PETER A. MARINO | | For | For |
| | 7 SCOTT D. MILLER | | For | For |
| | 8 STEPHEN E. WESTHEAD | | For | For |

ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS

| | | | | |
|---|--|------------|-----|-----|
| 2 | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
|---|--|------------|-----|-----|

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871106 | Meeting Type | Annual |
| Ticker Symbol | CBB | Meeting Date | 06-May-2014 |
| ISIN | US1718711062 | Agenda | 933946507 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE H. SCHELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALAN R. SCHRIBER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Management | For | For |

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REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL 2014.

CINCINNATI BELL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 171871403 | Meeting Type | Annual |
| Ticker Symbol | CBBPRB | Meeting Date | 06-May-2014 |
| ISIN | US1718714033 | Agenda | 933946507 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PHILLIP R. COX | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG F. MAIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RUSSEL P. MAYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE H. SCHELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ALAN R. SCHRIBER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: LYNN A. WENTWORTH | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. ZRNO | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE H. TORBECK | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Management | For | For |

AUTONATION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05329W102 | Meeting Type | Annual |
| Ticker Symbol | AN | Meeting Date | 06-May-2014 |
| ISIN | US05329W1027 | Agenda | 933946660 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------------------|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: MIKE JACKSON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ROBERT J. BROWN | Management | For | For |
| 1C | | Management | For | For |

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| | | | | |
|------|---|--------------|--------------|------------------------|
| | ELECTION OF DIRECTOR: RICK L. BURDICK | | | |
| 1D | ELECTION OF DIRECTOR: DAVID B. EDELSON | Management | For | For |
| 1E | ELECTION OF DIRECTOR: ROBERT R. GRUSKY | Management | For | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL LARSON | Management | For | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL E. MAROONE | Management | For | For |
| 1H | ELECTION OF DIRECTOR: CARLOS A. MIGOYA | Management | For | For |
| 1I | ELECTION OF DIRECTOR: G. MIKE MIKAN | Management | For | For |
| 1J | ELECTION OF DIRECTOR: ALISON H. ROSENTHAL | Management | For | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |
| 3 | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROVAL OF AUTONATION, INC. | Management | Abstain | Against |
| 4 | 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN ADOPTION OF STOCKHOLDER PROPOSAL | Management | For | For |
| 5 | REGARDING AN INDEPENDENT BOARD CHAIRMAN ADOPTION OF STOCKHOLDER PROPOSAL | Shareholder | Against | For |
| 6 | REGARDING POLITICAL CONTRIBUTIONS ZIMMER HOLDINGS, INC. | Shareholder | Against | For |
| | Security | 98956P102 | Meeting Type | Annual |
| | Ticker Symbol | ZMH | Meeting Date | 06-May-2014 |
| | ISIN | US98956P1021 | Agenda | 933947600 - Management |
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management | For | For |

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| | | | |
|-----|---|------------|---------|
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Management | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management | For |
| 1F. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | For |
| 1I. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For |

ALLERGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 018490102 | Meeting Type | Annual |
| Ticker Symbol | AGN | Meeting Date | 06-May-2014 |
| ISIN | US0184901025 | Agenda | 933947799 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RUSSELL T. RAY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: HENRI A. TERMEER | Management | For | For |

- | | | | | |
|----|--|-------------|---------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4. | APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO). | Shareholder | Against | For |

BCE INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05534B760 | Meeting Type | Annual |
| Ticker Symbol | BCE | Meeting Date | 06-May-2014 |
| ISIN | CA05534B7604 | Agenda | 933948361 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 B.K. ALLEN | | For | For |
| | 2 A. BÉRARD | | For | For |
| | 3 R.A. BRENNEMAN | | For | For |
| | 4 S. BROCHU | | For | For |
| | 5 R.E. BROWN | | For | For |
| | 6 G.A. COPE | | For | For |
| | 7 D.F. DENISON | | For | For |
| | 8 I. GREENBERG | | For | For |
| | 9 T.C. O'NEILL | | For | For |
| | 10 J. PRENTICE | | For | For |
| | 11 R.C. SIMMONDS | | For | For |
| | 12 C. TAYLOR | | For | For |
| | 13 P.R. WEISS | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS. | Management | For | For |
| 03 | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE | Management | For | For |

SHAREHOLDERS
ACCEPT THE APPROACH TO
EXECUTIVE
COMPENSATION DISCLOSED IN THE
2014
MANAGEMENT PROXY CIRCULAR
DATED
MARCH 6, 2014 DELIVERED IN
ADVANCE OF
THE 2014 ANNUAL GENERAL
MEETING OF
SHAREHOLDERS OF BCE.

| | | | | |
|----|---|-------------|---------|-----|
| 4A | MANAGEMENT COMMITTEE. PROPOSAL NO. 1 RISK | Shareholder | Against | For |
| 4B | PROPOSAL NO. 2 TOTAL EXECUTIVE COMPENSATION GROSS PAY CAP AT \$5,000,000. | Shareholder | Against | For |

BOSTON SCIENTIFIC CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 101137107 | Meeting Type | Annual |
| Ticker Symbol | BSX | Meeting Date | 06-May-2014 |
| ISIN | US1011371077 | Agenda | 933950277 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE L. BYRNES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: NELDA J. CONNORS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KRISTINA M. JOHNSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | 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: UWE E. REINHARDT | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID J. ROUX | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE | Management | Abstain | Against |

- NAMED
EXECUTIVE OFFICER
COMPENSATION.
TO APPROVE AN AMENDMENT AND
RESTATEMENT OF OUR 2006
3. GLOBAL EMPLOYEE STOCK OWNERSHIP PLAN.
Management Against Against
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.
Management For For
5. TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL SUBMITTED BY THE PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS CONCERNING ACCOUNTABILITY IN ANIMAL EXPERIMENTATION.
Shareholder Against For

LIN MEDIA LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 532771102 | Meeting Type | Annual |
| Ticker Symbol | LIN | Meeting Date | 06-May-2014 |
| ISIN | US5327711025 | Agenda | 933978693 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER S. BRODSKY | | For | For |
| | 2 DOUGLAS W. MCCORMICK | | For | For |
| | 3 MICHAEL A. PAUSIC | | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN MEDIA LLC FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For | For |

LADBROKES PLC, HARROW

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5337D107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | GB00B0ZSH635 | Agenda | 705053368 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1 | | Management | For | For |

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| | | | |
|----|--|------------|---------|
| | To receive and adopt the report and accounts for 2013 | | |
| 2 | To declare a final dividend | Management | For |
| 3 | To appoint D R Martin as a director | Management | For |
| 4 | To re-appoint P Erskine as a director | Management | For |
| 5 | To re-appoint R I Glynn as a director | Management | For |
| 6 | To re-appoint I A Bull as a director | Management | For |
| 7 | To re-appoint S Bailey as a director | Management | For |
| 8 | To re-appoint C M Hodgson as a director | Management | For |
| 9 | To re-appoint J M Kelly as a director | Management | For |
| 10 | To re-appoint R Moross as a director | Management | For |
| 11 | To re-appoint D M Shapland as a director | Management | For |
| 12 | To appoint PricewaterhouseCoopers LLP as auditor | Management | For |
| 13 | To authorise the directors to agree the auditor's remuneration | Management | For |
| 14 | To approve the remuneration policy | Management | For |
| 15 | To approve the remuneration report | Management | For |
| 16 | To authorise political donations and expenditure | Management | For |
| 17 | To authorise the Company to purchase its own shares | Management | For |
| 18 | To authorise the directors to allot shares | Management | For |
| 19 | To disapply section 561(1) of the Companies Act 2006 | Management | Against |
| 20 | To authorise the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days | Management | For |

BBA AVIATION PLC, LONDON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G08932165 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | GB00B1FP8915 | Agenda | 705060161 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | To receive and adopt the 2013 Report and Accounts | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3 | To elect Sir Nigel Rudd as a director | Management | For | For |
| 4 | To elect Wayne Edmunds as a director | Management | For | For |
| 5 | To re-elect Mark Hoad as a director | Management | For | For |
| 6 | To re-elect Susan Kilsby as a director | Management | For | For |
| 7 | To re-elect Nick Land as a director | Management | For | For |
| 8 | To re-elect Simon Pryce as a director | Management | For | For |

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| | | | |
|----|--|------------|---------|
| 9 | To re-elect Peter Ratcliffe as a director | Management | For |
| 10 | To re-appoint Deloitte LLP as auditors | Management | For |
| 11 | To authorise the directors to fix the auditors' Remuneration | Management | For |
| 12 | To approve the Directors' Remuneration Report | Management | For |
| 13 | To approve the Directors' remuneration policy | Management | For |
| 14 | To approve the 2014 Savings Related Share Option Scheme | Management | For |
| 15 | To grant the directors authority to allot relevant securities | Management | For |
| 16 | To approve the disapplication of pre-emption rights | Management | Against |
| 17 | To authorise the Company to make market purchases of ordinary shares | Management | For |
| 18 | To approve notice period for certain general meetings | Management | For |

SWEDISH MATCH AB, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W92277115 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | SE0000310336 | Agenda | 705103353 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU. | Non-Voting | | |
| CMMT | 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 | Non-Voting | | |

| | | |
|------|--|------------|
| | THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE | |
| CMMT | | Non-Voting |
| | CMMT MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. OPENING OF THE MEETING AND ELECTION | |
| | 1 OF THE CHAIRMAN OF THE MEETING: SVEN UNGER | Non-Voting |
| | 2 PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| | 3 ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES | Non-Voting |
| | 4 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting |
| | 5 APPROVAL OF THE AGENDA | Non-Voting |
| | 6 | Non-Voting |

PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2013, THE AUDITORS' OPINION REGARDING COMPLIANCE WITH THE PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE AUDIT COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED STATEMENT AND CONSOLIDATED BALANCE SHEET

7

8

RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF 7.30 SEK PER SHARE TO BE PAID TO

Management No Action

Management No Action

THE
 SHARE-HOLDERS AND THAT THE
 REMAINING PROFITS ARE CARRIED
 FORWARD. THE PROPOSED RECORD
 DAY
 FOR THE RIGHT TO RECEIVE A CASH
 DIVIDEND IS MAY 12, 2014.
 PAYMENT
 THROUGH EUROCLEAR SWEDEN AB
 IS
 EXPECTED TO BE MADE ON MAY 15,
 2014

RESOLUTION REGARDING
 DISCHARGE
 9 FROM LIABILITY IN RESPECT OF Management Action
 THE BOARD

10.A MEMBERS AND THE PRESIDENT Management Action
 RESOLUTION REGARDING THE
 REDUCTION
 OF THE SHARE CAPITAL BY WAY OF
 A
 RECALL OF REPURCHASED SHARES,
 AND
 THE TRANSFER OF THE REDUCED
 AMOUNT
 TO A FUND TO BE USED PURSUANT
 TO A
 RESOLUTION ADOPTED BY THE
 GENERAL
 MEETING: THE BOARD OF
 DIRECTORS
 PROPOSES TO REDUCE THE
 COMPANY'S
 SHARE CAPITAL OF 2,892,441 SEK BY
 MEANS OF WITHDRAWAL OF
 1,500,000
 SHARES IN THE COMPANY. THE
 SHARES IN
 THE COMPANY PROPOSED FOR
 WITHDRAWAL HAVE BEEN
 REPURCHASED
 BY THE COMPANY IN ACCORDANCE
 WITH
 AUTHORIZATION GRANTED BY THE
 GENERAL MEETING. THE BOARD OF
 DIRECTORS FURTHER PROPOSES
 THAT
 THE REDUCED AMOUNT BE
 ALLOCATED TO
 A FUND TO BE USED PURSUANT TO
 A

- RESOLUTION ADOPTED BY THE
GENERAL
MEETING
- 10.B RESOLUTION REGARDING A BONUS ISSUE Management ~~No~~ Action
- 11 RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY Management ~~No~~ Action
- 12 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE Management ~~No~~ Action
- 13 RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES Management ~~No~~ Action
- 14 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS Management ~~No~~ Action
- 15 ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION: ANDREW CRIPPS, KAREN GUERRA, CONNY KARLSSON, WENCHE ROLFSEN, ROBERT F. SHARPE, MEG

- TIVEUS
AND JOAKIM WESTH. CONNY
KARLSSON IS
PROPOSED TO BE RE-ELECTED AS
CHAIRMAN OF THE BOARD AND
ANDREW
CRIPPS IS PROPOSED TO BE
RE-ELECTED
AS DEPUTY CHAIRMAN OF THE
BOARD
RESOLUTION REGARDING THE
NUMBER OF
AUDITOR: THE NUMBER OF
16 AUDITORS IS Management ~~No~~ Action
PROPOSED TO BE ONE AND NO
DEPUTY
AUDITOR
17 RESOLUTION REGARDING Management ~~No~~ Action
REMUNERATION
TO THE AUDITOR
ELECTION OF AUDITOR: THE
AUDITOR
COMPANY KPMG AB IS PROPOSED
TO BE
18 RE-ELECTED AS AUDITOR FOR THE Management ~~No~~ Action
PERIOD
AS OF THE END OF THE ANNUAL
GENERAL
MEETING 2014 UNTIL THE END OF
THE
ANNUAL GENERAL MEETING 2015

ASSA ABLOY AB, STOCKHOLM

Security W0817X105

Ticker Symbol

ISIN SE0000255648

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705105131 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY | Non-Voting | | |

- QUESTIONS,
PLEASE CONTACT YOUR CLIENT
SERVICE-
REPRESENTATIVE
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS
MULTIPLE BENEFICIAL OWNERS,
YOU WILL
NEED TO-PROVIDE THE
CMMT BREAKDOWN OF Non-Voting
EACH BENEFICIAL OWNER NAME,
ADDRESS
AND SHARE-POSITION TO YOUR
CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED-IN
ORDER FOR
YOUR VOTE TO BE LODGED
AN ABSTAIN VOTE CAN HAVE THE
SAME
EFFECT AS AN AGAINST VOTE IF
THE
- CMMT MEETING-REQUIRE APPROVAL Non-Voting
FROM
MAJORITY OF PARTICIPANTS TO
PASS A
RESOLUTION.
- 1 OPENING OF THE MEETING Non-Voting
ELECTION OF CHAIRMAN OF THE
MEETING:
THE NOMINATION COMMITTEE,
CONSISTING
OF-CHAIRMAN GUSTAF DOUGLAS
(INVESTMENT AB LATOUR), MIKAEL
EKDAHL
(MELKER-SCHORLING AB),
LISELOTT LEDIN
- 2 (ALECTA), MARIANNE NILSSON Non-Voting
(SWEDBANK
ROBUR-FONDER) AND JOHAN
STRANDBERG
(SEB FONDER/SEB TRYGG LIV),
PROPOSES
THAT LARS-RENSTROM IS ELECTED
CHAIRMAN OF THE ANNUAL
GENERAL
MEETING

| | | |
|-----|--|-------------------|
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting |
| 4 | APPROVAL OF THE AGENDA ELECTION OF TWO PERSONS TO | Non-Voting |
| 5 | APPROVE THE MINUTES | Non-Voting |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN | Non-Voting |
| 8.a | PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE- CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP | Non-Voting |
| 8.b | PRESENTATION OF: THE GROUP AUDITOR'S REPORT REGARDING WHETHER THERE HAS BEEN-COMPLIANCE WITH THE REMUNERATION GUIDELINES ADOPTED ON THE 2013 ANNUAL-GENERAL MEETING | Non-Voting |
| 8.c | PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF-EARNINGS AND MOTIVATED STATEMENT RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE | Non-Voting |
| 9.a | BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET | Management Action |
| 9.b | RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.70 PER SHARE. AS | Management Action |

RECORD DATE FOR THE DIVIDEND,
 THE
 BOARD OF DIRECTORS PROPOSES
 MONDAY
 12 MAY 2014. SUBJECT TO
 RESOLUTION BY
 THE ANNUAL GENERAL MEETING IN
 ACCORDANCE WITH THE
 PROPOSAL, THE
 DIVIDEND IS EXPECTED TO BE
 DISTRIBUTED
 BY EUROCLEAR SWEDEN AB ON
 THURSDAY
 15 MAY 2014
 RESOLUTION REGARDING:
 DISCHARGE
 9.c FROM LIABILITY OF THE MEMBERS OF THE Management No Action
 OF THE
 BOARD OF DIRECTORS AND THE
 CEO
 DETERMINATION OF THE NUMBER
 OF
 10 MEMBERS OF THE BOARD OF Management No Action
 DIRECTORS:
 THE NUMBER OF MEMBERS OF THE
 BOARD
 OF DIRECTORS SHALL BE EIGHT
 DETERMINATION OF FEES TO THE
 11 BOARD Management No Action
 OF DIRECTORS AND THE AUDITORS
 12 ELECTION OF THE BOARD OF Management No Action
 DIRECTORS,
 CHAIRMAN OF THE BOARD OF
 DIRECTORS,
 VICE CHAIRMAN OF THE BOARD OF
 DIRECTORS AND THE AUDITORS:
 RE-
 ELECTION OF LARS RENSTROM,
 CARL
 DOUGLAS, BIRGITTA KLASSEN, EVA
 LINDQVIST, JOHAN MOLIN,
 SVEN-CHRISTER
 NILSSON, JAN SVENSSON AND
 ULRIK
 SVENSSON AS MEMBERS OF THE
 BOARD OF
 DIRECTORS. RE-ELECTION OF LARS
 RENSTROM AS CHAIRMAN OF THE
 BOARD
 OF DIRECTORS AND CARL DOUGLAS
 AS

VICE CHAIRMAN OF THE BOARD OF DIRECTORS. RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2015 ANNUAL GENERAL MEETING.

PRICEWATERHOUSECOOPERS AB HAS INFORMED THAT, PROVIDED THAT THE NOMINATION COMMITTEES' PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORISED PUBLIC ACCOUNTANT BO KARLSSON WILL CONTINUE TO BE APPOINTED AS AUDITOR IN CHARGE

ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL CONSIST

OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2015, SHALL BE GUSTAF DOUGLAS

13 (INVESTMENT AB LATOUR), MIKAEL Management No Action

EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF FONDER). GUSTAF DOUGLAS SHALL

14 BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT Management No Action

15 RESOLUTION REGARDING AUTHORITY TO REPURCHASE AND TRANSFER Management No Action

SERIES B
SHARES IN THE COMPANY
RESOLUTION REGARDING LONG

16 TERM INCENTIVE PROGRAMME Management ~~No~~ Action

17 CLOSING OF THE MEETING Non-Voting

RECKITT BENCKISER GROUP PLC, SLOUGH

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G74079107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | GB00B24CGK77 | Agenda | 705110257 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|----------------|------------------------|
| 1 | THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 35 TO 40 OF | Management | For | For |
| 2 | THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED | Management | For | For |
| 3 | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED | Management | For | For |
| 4 | THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014 | Management | For | For |
| 5 | THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A | Management | For | For |

| | | | |
|----|--|------------|-----|
| 6 | DIRECTOR THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 7 | THAT ADRIAN HENNAH BE RE-ELECTED AS A DIRECTOR | Management | For |
| 8 | THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 9 | THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 10 | THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 11 | THAT JUDITH SPRIESER (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 12 | THAT WARREN TUCKER (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR | Management | For |
| 13 | THAT NICANDRO DURANTE (MEMBER OF THE NOMINATION COMMITTEE), WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM, BE ELECTED AS A DIRECTOR | Management | For |
| 14 | THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS | Management | For |

15 ARE LAID
BEFORE THE COMPANY
THAT THE DIRECTORS BE
AUTHORISED TO
FIX THE REMUNERATION OF THE
AUDITORS
THAT IN ACCORDANCE WITH S366
AND S367
OF THE COMPANIES ACT 2006 (THE
2006
ACT) THE COMPANY AND ANY UK
REGISTERED COMPANY WHICH IS
OR
BECOMES A SUBSIDIARY OF THE
COMPANY
DURING THE PERIOD TO WHICH
THIS
RESOLUTION RELATES BE
AUTHORISED TO:
A) MAKE POLITICAL DONATIONS TO
POLITICAL PARTIES AND/OR
INDEPENDENT
ELECTION CANDIDATES UP TO A
TOTAL
AGGREGATE AMOUNT OF GBP
50,000; B)
MAKE POLITICAL DONATIONS TO
POLITICAL
ORGANISATIONS OTHER THAN
POLITICAL
PARTIES UP TO A TOTAL
AGGREGATE
AMOUNT OF GBP 50,000; AND C)
INCUR
POLITICAL EXPENDITURE UP TO A
TOTAL
AGGREGATE AMOUNT OF GBP 50,000
DURING THE PERIOD FROM THE
DATE OF
THIS RESOLUTION UNTIL THE
CONCLUSION
OF THE NEXT AGM OF THE
COMPANY IN
2015, PROVIDED THAT THE TOTAL
AGGREGATE AMOUNT OF ALL SUCH
DONATIONS AND EXPENDITURE
INCURRED
BY THE COMPANY AND ITS UK
SUBSIDIARIES IN SUCH CONTD
CONTD PERIOD SHALL NOT EXCEED Non-Voting
GBP

Management For

Management For

50,000. FOR THE PURPOSE OF THIS RESOLUTION,-THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION-CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE- MEANINGS SET OUT IN S363 TO S365 OF THE 2006 ACT THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,800,000 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AS TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015), SAVE THAT UNDER SUCH AUTHORITY THE

17

Management

For

COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES CONTD CONTD TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO-SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS

CONT MAY ALLOT-SHARES OR GRANT Non-Voting RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES-UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

18 THAT IF RESOLUTION 17 IS PASSED, Management For THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF S561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED:
 A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN

PROPORTION (AS NEARLY AS MAY
BE
PRACTICABLE) TO THEIR EXISTING
HOLDINGS AND THAT THE
DIRECTORS MAY
IMPOSE ANY LIMITS OR
RESTRICTIONS AND
MAKE ANY ARRANGEMENTS WHICH
THEY
CONSIDER NECESSARY OR
APPROPRIATE
TO DEAL WITH TREASURY SHARES,
FRACTIONAL ENTITLEMENTS,
RECORD
DATES, LEGAL, REGULATORY OR
PRACTICAL CONTD
CONTD PROBLEMS IN, OR UNDER Non-Voting
THE LAWS
OF, ANY TERRITORY OR ANY OTHER
MATTER;-AND B) IN THE CASE OF
THE
AUTHORITY GRANTED UNDER
PARAGRAPH
(A) OF THIS-RESOLUTION AND/OR IN
THE
CASE OF ANY TRANSFER OF
TREASURY
SHARES WHICH IS-TREATED AS AN
ALLOTMENT OF EQUITY
SECURITIES UNDER
S560(3) OF THE 2006 ACT,-TO THE
ALLOTMENT (OTHERWISE THAN
UNDER
PARAGRAPH (A) ABOVE) OF
EQUITY-
SECURITIES UP TO A NOMINAL
AMOUNT OF
GBP 3,500,000 SUCH POWER TO
APPLY
UNTIL-THE END OF NEXT YEAR'S
AGM (OR,
IF EARLIER, UNTIL THE CLOSE OF
BUSINESS
ON 30-JUNE 2015) BUT DURING THIS
PERIOD
THE COMPANY MAY MAKE OFFERS,
AND
ENTER INTO-AGREEMENTS, WHICH
WOULD,
OR MIGHT, REQUIRE EQUITY
SECURITIES

TO BE ALLOTTED-(AND TREASURY
SHARES
TO BE SOLD) AFTER THE POWER
ENDS AND
THE DIRECTORS MAY-ALLOT
EQUITY
SECURITIES UNDER ANY SUCH
OFFER OR
AGREEMENT AS IF THE POWER
HAD-CONTD

| | | | |
|------------|---|--------------------------|-----|
| CONT 19 | <p>CONTD NOT EXPIRED THAT THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF S701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF S693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 73,000,000 ORDINARY SHARES (REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AS AT 7 MARCH 2014); B) THE MAXIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRECEDING</p> | Non-Voting Management | For |
|------------|---|--------------------------|-----|

THE DATE OF PURCHASE; AND (II)
THAT
STIPULATED BY ARTICLE 5(1) OF
THE EU
CONTD
CONTD BUYBACK AND
STABILISATION
REGULATIONS 2003 (NO. 2273/2003);
AND
THE-MINIMUM PRICE IS 10P PER
ORDINARY
SHARE, IN BOTH CASES EXCLUSIVE
OF
EXPENSES;-C) THE AUTHORITY TO
PURCHASE CONFERRED BY THIS
RESOLUTION SHALL EXPIRE ON
THE-
EARLIER OF 30 JUNE 2015 OR ON THE
DATE
OF THE AGM OF THE COMPANY IN
2015
SAVE-THAT THE COMPANY MAY,
BEFORE
SUCH EXPIRY, ENTER INTO A
CONTRACT TO
PURCHASE-ORDINARY SHARES
UNDER
CONT WHICH SUCH PURCHASE WILL OR Non-Voting
MAY BE
COMPLETED OR-EXECUTED
WHOLLY OR
PARTLY AFTER THE EXPIRATION OF
THIS
AUTHORITY AND MAY MAKE-A
PURCHASE
OF ORDINARY SHARES IN
PURSUANCE OF
ANY SUCH CONTRACT; AND D) ALL-
ORDINARY SHARES PURCHASED
PURSUANT TO THE SAID
AUTHORITY SHALL
BE EITHER: I)-CANCELLED
IMMEDIATELY
UPON COMPLETION OF THE
PURCHASE; OR
II) HELD, SOLD,-TRANSFERRED OR
OTHERWISE DEALT WITH AS
TREASURY
SHARES IN ACCORDANCE
WITH-CONTD

CONT

Non-Voting

CONTD THE PROVISIONS OF THE
2006 ACT
THAT A GENERAL MEETING OTHER
THAN AN

20 AGM MAY BE CALLED ON NOT LESS THAN 14
CLEAR DAYS' NOTICE

MANDARIN ORIENTAL INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G57848106 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-May-2014 |
| ISIN | BMG578481068 | Agenda | 705164628 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND | Management | For | For |
| 2 | TO RE-ELECT MARK GREENBERG AS A DIRECTOR | Management | For | For |
| 3 | TO RE-ELECT JULIAN HUI AS A DIRECTOR | Management | For | For |
| 4 | TO RE-ELECT SIMON KESWICK AS A DIRECTOR | Management | For | For |
| 5 | TO RE-ELECT DR RICHARD LEE AS A DIRECTOR | Management | For | For |
| 6 | TO RE-ELECT JAMES WATKINS AS A DIRECTOR | Management | For | For |
| 7 | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 8 | THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL | Management | For | For |

GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD16.7 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD CONTD APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL-ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR-CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT-TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE-(FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES-OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE

CONT

Non-Voting

REGISTER-ON A FIXED RECORD
DATE IN
PROPORTION TO THEIR THEN
HOLDINGS OF
SUCH SHARES OR-OTHER
SECURITIES OR
OTHERWISE IN ACCORDANCE WITH
THE
RIGHTS ATTACHING
THERE TO-(SUBJECT TO
SUCH EXCLUSIONS OR OTHER
ARRANGEMENTS AS THE
DIRECTORS MAY
DEEM-NECESSARY OR EXPEDIENT
IN
RELATION TO FRACTIONAL CONTD
CONTD ENTITLEMENTS OR LEGAL
OR
PRACTICAL PROBLEMS UNDER THE
LAWS
OF, OR THE-REQUIREMENTS OF ANY
RECOGNIZED REGULATORY BODY
OR ANY
STOCK EXCHANGE IN,
CONT ANY-TERRITORY)), Non-Voting
OR THE ISSUE OF SHARES
PURSUANT TO
THE COMPANY'S EMPLOYEE SHARE-
PURCHASE TRUST, SHALL NOT
EXCEED
USD2.5 MILLION, AND THE SAID
APPROVAL
SHALL-BE LIMITED ACCORDINGLY
9 THAT: (A) THE EXERCISE BY THE Management For
DIRECTORS OF ALL POWERS OF THE
COMPANY TO PURCHASE ITS OWN
SHARES,
SUBJECT TO AND IN ACCORDANCE
WITH
ALL APPLICABLE LAWS AND
REGULATIONS,
DURING THE RELEVANT PERIOD
(FOR THE
PURPOSES OF THIS RESOLUTION,
'RELEVANT PERIOD' BEING THE
PERIOD
FROM THE PASSING OF THIS
RESOLUTION
UNTIL THE EARLIER OF THE
CONCLUSION
OF THE NEXT ANNUAL GENERAL

MEETING,
OR THE EXPIRATION OF THE PERIOD
WITHIN WHICH SUCH MEETING IS
REQUIRED
BY LAW TO BE HELD, OR THE
REVOCATION
OR VARIATION OF THIS
RESOLUTION BY AN
ORDINARY RESOLUTION OF THE
SHAREHOLDERS OF THE COMPANY
IN
GENERAL MEETING) BE AND IS
HEREBY
GENERALLY AND
UNCONDITIONALLY
APPROVED; (B) THE AGGREGATE
NOMINAL
AMOUNT OF SHARES OF THE
COMPANY
WHICH THE COMPANY MAY
PURCHASE
CONTD

CONTD PURSUANT TO THE Non-Voting
APPROVAL IN
PARAGRAPH (A) OF THIS
RESOLUTION
SHALL BE-LESS THAN 15% OF THE
AGGREGATE NOMINAL AMOUNT OF
THE
EXISTING ISSUED SHARE-CAPITAL
OF THE
COMPANY AT THE DATE OF THIS
MEETING,
AND SUCH APPROVAL SHALL-BE
LIMITED
ACCORDINGLY; AND (C) THE
APPROVAL IN
PARAGRAPH (A) OF
THIS-RESOLUTION
SHALL, WHERE PERMITTED BY
APPLICABLE
LAWS AND REGULATIONS
AND-SUBJECT TO
THE LIMITATION IN PARAGRAPH (B)
OF THIS
RESOLUTION, EXTEND TO-PERMIT
THE
PURCHASE OF SHARES OF THE
COMPANY
(I) BY SUBSIDIARIES OF
THE-COMPANY AND

(II) PURSUANT TO THE TERMS OF
 PUT
 WARRANTS OR
 FINANCIAL-INSTRUMENTS
 HAVING SIMILAR EFFECT ('PUT
 WARRANTS')
 WHEREBY THE COMPANY CAN BE-
 REQUIRED TO PURCHASE ITS OWN
 SHARES, PROVIDED THAT WHERE
 PUT
 WARRANTS ARE-ISSUED OR
 OFFERED
 PURSUANT TO A RIGHTS CONTD
 CONTD ISSUE (AS DEFINED IN
 RESOLUTION
 8 ABOVE) THE PRICE WHICH THE
 COMPANY-
 MAY PAY FOR SHARES PURCHASED
 ON
 EXERCISE OF PUT WARRANTS
 SHALL NOT
 EXCEED 15%-MORE THAN THE
 AVERAGE OF
 THE MARKET QUOTATIONS FOR THE
 SHARES FOR A PERIOD OF-NOT
 MORE THAN
 30 NOR LESS THAN THE FIVE
 DEALING DAYS
 FALLING ONE DAY PRIOR TO-THE
 DATE OF
 ANY PUBLIC ANNOUNCEMENT BY
 THE
 COMPANY OF THE PROPOSED ISSUE
 OF-
 PUT WARRANTS

CONT

Non-Voting

EXPRESS SCRIPTS HOLDING COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 30219G108 | Meeting Type | Annual |
| Ticker Symbol | ESRX | Meeting Date | 07-May-2014 |
| ISIN | US30219G1085 | Agenda | 933941139 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GARY G. BENANAV | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MAURA C. BREEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. | Management | For | For |

| | | | | |
|-----|--|------------|---------|---------|
| | LAHOWCHIC | | | |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN O. PARKER, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | Abstain | Against |

PHILLIPS 66

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 718546104 | Meeting Type | Annual |
| Ticker Symbol | PSX | Meeting Date | 07-May-2014 |
| ISIN | US7185461040 | Agenda | 933944010 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Management | For | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. | Management | For | For |
| 3. | SAY ON PAY - AN ADVISORY (NON-BINDING) | Management | Abstain | Against |

VOTE ON THE APPROVAL OF
EXECUTIVE
COMPENSATION.

4. GREENHOUSE GAS REDUCTION
GOALS.

Shareholder Against For

PEPSICO, INC.

Security 713448108

Ticker Symbol PEP

ISIN US7134481081

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933945860 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: IAN M. COOK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DINA DUBLON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RAY L. HUNT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL VASELLA | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE MATERIAL TERMS OF | Management | For | For |

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THE PERFORMANCE GOALS OF THE
PEPSICO, INC. EXECUTIVE
INCENTIVE
COMPENSATION PLAN.

- | | | | | |
|----|--|-------------|---------|-----|
| 5. | POLICY REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 6. | POLICY REGARDING EXECUTIVE RETENTION OF STOCK. | Shareholder | Against | For |

HOSPIRA, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 441060100 | Meeting Type | Annual |
| Ticker Symbol | HSP | Meeting Date | 07-May-2014 |
| ISIN | US4410601003 | Agenda | 933945911 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: IRVING W. BAILEY, II | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: F. MICHAEL BALL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CONNIE R. CURRAN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS M. FENTON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JACQUE J. SOKOLOV | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK F. WHEELER | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2014. | Management | For | For |
| 4. | TO APPROVE THE AMENDMENTS TO THE 2004 LONG-TERM STOCK INCENTIVE PLAN. | Management | Against | Against |
| 5. | SHAREHOLDER PROPOSAL - WRITTEN CONSENT. | Shareholder | Against | For |

MURPHY USA INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 626755102 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MUSA | Meeting Date | 07-May-2014 |
| ISIN | US6267551025 | Agenda | 933948424 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 C.P. DEMING | | For | For |
| | 2 T.M. GATTLE, JR. | | For | For |
| | 3 J.T. TAYLOR | | For | For |
| 2. | APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS | Management | Abstain | Against |
| 3. | TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS | Management | Abstain | Against |
| 4. | APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014 | Management | For | For |
| 5. | APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014 | Management | For | For |
| 6. | RATIFICATION OF THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| EXELIS, INC | | | |
| Security | 30162A108 | Meeting Type | Annual |
| Ticker Symbol | XLS | Meeting Date | 07-May-2014 |
| ISIN | US30162A1088 | Agenda | 933949325 - Management |

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

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| | | | For/Against Management |
|-----|--|------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL J. KERN | Management | For |
| 1B. | ELECTION OF DIRECTOR: MARK L. REUSS | Management | For |
| 1C. | ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For |
| 3. | APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015. | Management | For |
| 4. | APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING. | Management | For |
| 5. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT. | Management | Abstain |

THE DUN & BRADSTREET CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26483E100 | Meeting Type | Annual |
| Ticker Symbol | DNB | Meeting Date | 07-May-2014 |
| ISIN | US26483E1001 | Agenda | 933949844 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT P. CARRIGAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR: JAMES N. FERNANDEZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. MANNING | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JUDITH A. REINSORF | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY). | Management | Abstain | Against |
| 4. | VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN OF THE BOARD. | Shareholder | Against | For |

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933958526 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 NICHOLAS J. DEIULIIS | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 JAMES E. ALTMeyer, SR. | | For | For |
| | 5 ALVIN R. CARPENTER | | For | For |
| | 6 WILLIAM E. DAVIS | | For | For |
| | 7 RAJ K. GUPTA | | For | For |
| | 8 DAVID C. HARDESTY, JR. | | For | For |
| | 9 MAUREEN E. LALLY-GREEN | | For | For |
| | 10 JOHN T. MILLS | | For | For |
| | 11 WILLIAM P. POWELL | | For | For |
| | 12 JOSEPH T. WILLIAMS | | For | For |

| | | | | |
|---|---|-------------|---------|-----|
| | RATIFICATION OF ANTICIPATED SELECTION | | | |
| 2 | OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| | APPROVAL OF COMPENSATION PAID IN 2013 | | | |
| 3 | TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| | A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shareholder | Against | For |
| 5 | A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. | Shareholder | Against | For |
| | A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against | For |

TENARIS, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88031M109 | Meeting Type | Annual |
| Ticker Symbol | TS | Meeting Date | 07-May-2014 |
| ISIN | US88031M1099 | Agenda | 933959744 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. | Management | For | For |
| 2. | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |

- | | | | |
|----|--|------------|-----|
| 3. | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013. | Management | For |
| 4. | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For |
| 5. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. | Management | For |
| 6. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 7. | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 8. | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. | Management | For |
| 9. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. | Management | For |

MATERION CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 576690101 | Meeting Type | Annual |
| Ticker Symbol | MTRN | Meeting Date | 07-May-2014 |
| ISIN | US5766901012 | Agenda | 933960545 - Management |

| | | | | |
|------|----------|------|------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|

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| | | | |
|----|--|------------|---------|
| 1. | DIRECTOR | Management | |
| | 1 EDWARD F. CRAWFORD | For | For |
| | 2 JOSEPH P. KEITHLEY | For | For |
| | 3 N. MOHAN REDDY | For | For |
| | 4 CRAIG S. SHULAR | For | For |
| | TO APPROVE THE MATERION CORPORATION 2006 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014) | Management | For |
| 2. | TO APPROVE THE MATERION CORPORATION 2006 NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014) | Management | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY | Management | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION | Management | For |
| 5. | TO APPROVE AN AMENDMENT TO MATERION'S AMENDED AND RESTATED CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT. | Management | For |
| 6. | TO APPROVE AMENDMENTS TO MATERION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS | Management | For |
| 7. | TO DECLASSIFY THE BOARD OF DIRECTORS (IMPLEMENTATION OF THIS PROPOSAL 7 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 8) | Management | Against |
| 8. | TO APPROVE AMENDMENTS TO MATERION'S | Management | Against |

AMENDED AND RESTATED
ARTICLES OF
INCORPORATION AND AMENDED
AND
RESTATED CODE OF REGULATIONS
TO
ELIMINATE CUMULATIVE VOTING
IN THE
ELECTION OF DIRECTORS
(IMPLEMENTATION OF THIS
PROPOSAL 8 IS
CONDITIONED UPON THE
APPROVAL OF
PROPOSAL 7)

OCH-ZIFF CAP MGMT GROUP LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 67551U105 | Meeting Type | Annual |
| Ticker Symbol | OZM | Meeting Date | 07-May-2014 |
| ISIN | US67551U1051 | Agenda | 933969644 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOEL M. FRANK | | For | For |
| | 2 ALLAN S. BUFFERD | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

TENARIS, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88031M109 | Meeting Type | Annual |
| Ticker Symbol | TS | Meeting Date | 07-May-2014 |
| ISIN | US88031M1099 | Agenda | 934001607 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1. | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE | Management | For | For |

- YEAR
 ENDED 31 DECEMBER 2013, AND ON
 THE
 ANNUAL ACCOUNTS AS AT 31
 DECEMBER
 2013, AND OF THE INDEPENDENT
 AUDITORS'
 REPORTS ON SUCH CONSOLIDATED
 FINANCIAL STATEMENTS AND
 ANNUAL
 ACCOUNTS.
 APPROVAL OF THE COMPANY'S
 CONSOLIDATED FINANCIAL
2. STATEMENTS AS OF AND FOR THE YEAR ENDED 31
 DECEMBER 2013. Management For
3. APPROVAL OF THE COMPANY'S
 ANNUAL
 ACCOUNTS AS OF 31 DECEMBER
 2013. Management For
4. ALLOCATION OF RESULTS AND
 APPROVAL
 OF DIVIDEND PAYMENT FOR THE
 YEAR
 ENDED 31 DECEMBER 2013. Management For
5. DISCHARGE OF THE MEMBERS OF
 THE
 BOARD OF DIRECTORS FOR THE
 EXERCISE
 OF THEIR MANDATE DURING THE
 YEAR
 ENDED 31 DECEMBER 2013. Management For
6. ELECTION OF MEMBERS OF THE
 BOARD OF
 DIRECTORS. Management For
7. COMPENSATION OF MEMBERS OF
 THE
 BOARD OF DIRECTORS. Management For
8. APPOINTMENT OF THE
 INDEPENDENT
 AUDITORS FOR THE FISCAL YEAR
 ENDING
 31 DECEMBER 2014, AND APPROVAL
 OF
 THEIR FEES. Management For
9. AUTHORIZATION TO THE BOARD OF
 DIRECTORS TO CAUSE THE
 DISTRIBUTION
 OF ALL SHAREHOLDER
 COMMUNICATIONS,
 INCLUDING ITS SHAREHOLDER

MEETING
AND PROXY MATERIALS AND
ANNUAL
REPORTS TO SHAREHOLDERS, BY
SUCH
ELECTRONIC MEANS AS IS
PERMITTED BY
ANY APPLICABLE LAWS OR
REGULATIONS.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G50736100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2014 |
| ISIN | BMG507361001 | Agenda | 705118203 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS AND APPROVE FINAL DIVIDEND | Management | For | For |
| 2 | RE-ELECT ADAM KESWICK AS DIRECTOR | Management | For | For |
| 3 | RE-ELECT MARK GREENBERG AS DIRECTOR | Management | For | For |
| 4 | RE-ELECT SIMON KESWICK AS DIRECTOR | Management | For | For |
| 5 | RE-ELECT RICHARD LEE AS DIRECTOR | Management | For | For |
| 6 | APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE BOARD | Management | For | For |
| 7 | TO FIX THEIR REMUNERATION APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH OR | Management | Against | Against |
| 8 | WITHOUT PREEMPTIVE RIGHTS AUTHORISE SHARE REPURCHASE PROGRAM | Management | For | For |
| CMMT | 15 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK | Non-Voting | | |

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YOU

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G50764102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2014 |
| ISIN | BMG507641022 | Agenda | 705152560 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| | APPROVE FINANCIAL STATEMENTS AND | | | |
| 1 | STATUTORY REPORTS AND DECLARE FINAL DIVIDEND | Management | For | For |
| 2 | RE-ELECT DAVID HSU AS DIRECTOR | Management | For | For |
| 3 | RE-ELECT SIMON KESWICK AS DIRECTOR | Management | For | For |
| 4 | RE-ELECT GEORGE KOO AS DIRECTOR | Management | For | For |
| 5 | APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | Management | For | For |
| 6 | TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES | Management | Against | Against |
| 7 | AUTHORIZE SHARE REPURCHASE PROGRAM | Management | For | For |
| 8 | AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD | Management | For | For |
| | 25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESO-LUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU | | | |
| CMMT | HAVE ALREADY S-ENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR OR-IGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

METTLER-TOLEDO INTERNATIONAL INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 592688105 | Meeting Type | Annual |
| Ticker Symbol | MTD | Meeting Date | 08-May-2014 |
| ISIN | US5926881054 | Agenda | 933937217 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT F. SPOERRY | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: WAH-HUI CHU | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: FRANCIS A. CONTINO | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: OLIVIER A. FILLIOL | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL A. KELLY | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: HANS ULRICH MAERKI | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: GEORGE M. MILNE | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: THOMAS P. SALICE | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

REPUBLIC SERVICES, INC.
 Security 760759100 Meeting Type Annual
 Ticker Symbol RSG Meeting Date 08-May-2014
 ISIN US7607591002 Agenda 933944832 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES W. CROWNOVER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TOMAGO COLLINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANN E. DUNWOODY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM J. FLYNN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL LARSON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ | Management | For | For |
| 1H. | | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: DONALD W. SLAGER | | | |
| 1I. | ELECTION OF DIRECTOR: ALLAN C. SORENSEN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: JOHN M. TRANI | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder | Against | For |

FORD MOTOR COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 345370860 | Meeting Type | Annual |
| Ticker Symbol | F | Meeting Date | 08-May-2014 |
| ISIN | US3453708600 | Agenda | 933946026 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. | Management | For | For |

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| | | | |
|-----|--|--------------|---------|
| | GEPHARDT | | |
| 1G. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Management | For |
| 1H. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Management | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Management | For |
| 1J. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Management | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Management | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Management | For |
| 1M. | ELECTION OF DIRECTOR: ALAN MULALLY | Management | For |
| 1N. | ELECTION OF DIRECTOR: HOMER A. NEAL | Management | For |
| 1O. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Management | For |
| 1P. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Management | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Management | Abstain |
| 4. | APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | Against |
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shareholders | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shareholders | Against |

SOUTHWEST GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 844895102 | Meeting Type | Annual |
| Ticker Symbol | SWX | Meeting Date | 08-May-2014 |
| ISIN | US8448951025 | Agenda | 933946230 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 JOSE A. CARDENAS | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |
| | 4 STEPHEN C. COMER | | For | For |
| | 5 LEROY C. HANNEMAN, JR. | | For | For |
| | 6 MICHAEL O. MAFFIE | | For | For |
| | 7 ANNE L. MARIUCCI | | For | For |
| | 8 MICHAEL J. MELARKEY | | For | For |
| | 9 JEFFREY W. SHAW | | For | For |
| | 10 A. RANDALL THOMAN | | For | For |
| | 11 THOMAS A. THOMAS | | For | For |
| | 12 TERRENCE L. WRIGHT | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2014. | Management | For | For |

CVS CAREMARK CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 126650100 | Meeting Type | Annual |
| Ticker Symbol | CVS | Meeting Date | 08-May-2014 |
| ISIN | US1266501006 | Agenda | 933947953 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: C. DAVID BROWN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: LARRY J. MERLO | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Management | For | For |
| 1.7 | | Management | For | For |

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| | | | |
|-----|--|------------|---------|
| | ELECTION OF DIRECTOR: RICHARD J. SWIFT | | |
| 1.8 | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For |
| 1.9 | ELECTION OF DIRECTOR: TONY L. WHITE | Management | For |
| 2 | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For |
| 3 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain |

HUNTSMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 447011107 | Meeting Type | Annual |
| Ticker Symbol | HUN | Meeting Date | 08-May-2014 |
| ISIN | US4470111075 | Agenda | 933952118 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JON M. HUNTSMAN | | For | For |
| | 2 DR. PATRICK T. HARKER | | For | For |
| | 3 DR. MARY C. BECKERLE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE HUNTSMAN STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION OF HUNTSMAN CORPORATION. | Management | For | For |

RYMAN HOSPITALITY PROPERTIES, INC.

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 78377T107 | Meeting Type | Annual |
| Ticker Symbol | RHP | Meeting Date | 08-May-2014 |
| ISIN | US78377T1079 | Agenda | 933955900 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL J. BENDER | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: E.K. GAYLORD II | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: D. RALPH HORN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ELLEN LEVINE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: COLIN V. REED | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |

GRAHAM HOLDINGS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 384637104 | Meeting Type | Annual |
| Ticker Symbol | GHC | Meeting Date | 08-May-2014 |
| ISIN | US3846371041 | Agenda | 933956154 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER C. DAVIS | | For | For |
| | 2 THOMAS S. GAYNER | | For | For |
| | 3 ANNE M. MULCAHY | | For | For |
| | 4 LARRY D. THOMPSON | | For | For |

AMETEK INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 031100100 | Meeting Type | Annual |
| Ticker Symbol | AME | Meeting Date | 08-May-2014 |
| ISIN | US0311001004 | Agenda | 933960242 - Management |

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

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| | | | For/Against Management |
|--------------------------------------|---|--------------|---------------------------|
| 1. | DIRECTOR | Management | |
| | 1 ANTHONY J. CONTI | For | For |
| | 2 FRANK S. HERMANCE | For | For |
| APPROVAL, BY NON-BINDING ADVISORY | | | |
| 2. | VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS | Management | Abstain |
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| TURQUOISE HILL RESOURCES LTD. | | | |
| Security | 900435108 | Meeting Type | Annual |
| Ticker Symbol | TRQ | Meeting Date | 08-May-2014 |
| ISIN | CA9004351081 | Agenda | 933966232 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|---|--|------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ROWENA ALBONES | | For | For |
| | 2 JILL GARDINER | | For | For |
| | 3 R. PETER GILLIN | | For | For |
| | 4 DAVID KLINGNER | | For | For |
| | 5 KAY PRIESTLY | | For | For |
| | 6 RUSSEL C. ROBERTSON | | For | For |
| | 7 JEFFERY D. TYGESEN | | For | For |
| TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS | | | | |
| 02 | AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For | For |

| | | | |
|----------------------|--------------|--------------|------------------------|
| CHEMTURA CORPORATION | | | |
| Security | 163893209 | Meeting Type | Annual |
| Ticker Symbol | CHMT | Meeting Date | 08-May-2014 |
| ISIN | US1638932095 | Agenda | 933968642 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR | Management | For | For |
| 1.3 | | Management | For | For |

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| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR: ANNA C. CATALANO | | |
| 1.4 | ELECTION OF DIRECTOR: JAMES W. CROWNOVER | Management | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT A. DOVER | Management | For |
| 1.6 | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Management | For |
| 1.7 | ELECTION OF DIRECTOR: CRAIG A. ROGERSON | Management | For |
| 1.8 | ELECTION OF DIRECTOR: JOHN K. WULFF | Management | For |
| 2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | For |
| 3 | APPROVAL OF THE CHEMTURA CORPORATION SENIOR EXECUTIVE BONUS PLAN. | Management | For |
| 4 | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |

ACTAVIS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0083B108 | Meeting Type | Annual |
| Ticker Symbol | ACT | Meeting Date | 09-May-2014 |
| ISIN | IE00BD1NQG95 | Agenda | 933949565 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAUL M. BISARO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES H. BLOEM | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: TAMAR D. HOWSON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN A. KING | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JIRI MICHAL | Management | For | For |
| 1H. | | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| | ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON | | |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Management | For |
| 1J. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Management | For |
| 1K. | ELECTION OF DIRECTOR: ANDREW L. TURNER | Management | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Management | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |
| 4. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT. | Shareholder | Against |

CAMDEN PROPERTY TRUST

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 133131102 | Meeting Type | Annual |
| Ticker Symbol | CPT | Meeting Date | 09-May-2014 |
| ISIN | US1331311027 | Agenda | 933949717 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD J. CAMPO | | For | For |
| | 2 SCOTT S. INGRAHAM | | For | For |
| | 3 LEWIS A. LEVEY | | For | For |
| | 4 WILLIAM B. MCGUIRE, JR. | | For | For |
| | 5 WILLIAM F. PAULSEN | | For | For |
| | 6 D. KEITH ODEN | | For | For |
| | 7 F. GARDNER PARKER | | For | For |
| | 8 F.A. SEVILLA-SACASA | | For | For |
| | 9 STEVEN A. WEBSTER | | For | For |
| | 10 KELVIN R. WESTBROOK | | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |

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3. APPROVAL, BY AN ADVISORY VOTE,
OF EXECUTIVE COMPENSATION.
Management Abstain Against

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG
Security Y35518110 Meeting Type Annual General Meeting
Ticker Symbol Meeting Date 12-May-2014
ISIN HK0045000319 Agenda 705091003 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | Non-Voting | | |
| CMMT | CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN20140401979.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN201404011025.pdf TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF | Non-Voting | | |
| 1 | THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR. CLEMENT KING | Management | For | For |
| 3.a | MAN KWOK AS DIRECTOR TO RE-ELECT MR. WILLIAM ELKIN | Management | For | For |
| 3.b | MOCATTA AS DIRECTOR TO RE-ELECT MR. PIERRE ROGER | Management | For | For |
| 3.c | BOPPE AS DIRECTOR TO RE-ELECT DR. WILLIAM KWOK | Management | For | For |
| 3.d | LUN FUNG AS DIRECTOR TO RE-ELECT MR. ALAN PHILIP | Management | For | For |
| 3.e | CLARK AS DIRECTOR TO ELECT MR. ANDREW CLIFFORD | Management | For | For |
| 3.f | WINAWER BRANDLER AS NEW | Management | For | For |

| | | | | |
|---|--|------------|-----|-----|
| | DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE | | | |
| 4 | COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 5 | TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES | Management | For | For |
| 6 | TO GRANT A GENERAL MANDATE FOR SHARE REPURCHASE | Management | For | For |
| 7 | TO ADD SHARES REPURCHASED TO THE GENERAL MANDATE TO ISSUE NEW SHARES | Management | For | For |
| 8 | IN RESOLUTION (5) TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON- EXECUTIVE DIRECTORS | Management | For | For |
| 9 | TO DELETE THE PROVISIONS OF THE FORMER MEMORANDUM OF ASSOCIATION AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLES 1, 2, 3, 5, 6, 7, 9, 15, 18, 20, 23, 25, 35, 44, 45, 46, 47, 49, 50, 51, 58, 68, 98, 112, 114, 120, 128, 130, 133, 134, 135, 142, 143, 142A, 144 | Management | For | For |

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G60744102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2014 |
| ISIN | KYG607441022 | Agenda | 705140464 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf | Non-Voting | | |
| CMMT | | Non-Voting | | |

| | | | |
|--|---|------------|-----|
| PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR | | | |
| 1 | ENDED DECEMBER 31, 2013 TO DECLARE A FINAL DIVIDEND OF HKD 0.26 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2013 | Management | For |
| 2 | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MS. PANSY HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| 3A.i | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MR. DANIEL J. D'ARRIGO AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| 3A.ii | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MR. WILLIAM M. SCOTT IV AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| 3A.iii | TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Management | For |
| 3A.iv | TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE | Management | For |
| 3B | | | |

REMUNERATION OF THE
DIRECTORS
TO RE-APPOINT MESSRS. DELOITTE
TOUCHE TOHMATSU AS
INDEPENDENT

| | | | | |
|---|--|------------|-----|-----|
| 4 | AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF | Management | For | For |
| 5 | THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) | Management | For | For |
| 6 | THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) | Management | For | For |
| 7 | THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5) | Management | For | For |

INVESTMENT AB KINNEVIK, STOCKHOLM

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | W4832D128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 12-May-2014 |
| ISIN | SE0000164600 | Agenda | 705194330 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER | Non-Voting | | |

SIGNED POWER OF-ATTORNEY
 (POA) IS
 REQUIRED IN ORDER TO LODGE
 AND
 EXECUTE YOUR
 VOTING-INSTRUCTIONS IN
 THIS MARKET. ABSENCE OF A POA,
 MAY
 CAUSE YOUR INSTRUCTIONS TO-BE
 REJECTED. IF YOU HAVE ANY
 QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE-
 REPRESENTATIVE
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS,
 YOU WILL

CMMT

NEED TO-PROVIDE THE
 BREAKDOWN OF
 EACH BENEFICIAL OWNER NAME,
 ADDRESS
 AND SHARE-POSITION TO YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR
 YOUR VOTE TO BE LODGED
 AN ABSTAIN VOTE CAN HAVE THE
 SAME
 EFFECT AS AN AGAINST VOTE IF
 THE

Non-Voting

CMMT

MEETING-REQUIRE APPROVAL
 FROM
 MAJORITY OF PARTICIPANTS TO
 PASS A
 RESOLUTION.

Non-Voting

1

OPENING OF THE ANNUAL GENERAL
 MEETING
 ELECTION OF CHAIRMAN OF THE

Non-Voting

2

ANNUAL
 GENERAL MEETING: WILHELM
 LUNING

Non-Voting

3

PREPARATION AND APPROVAL OF
 THE
 VOTING LIST

Non-Voting

4

APPROVAL OF THE AGENDA

Non-Voting

| | | |
|----|--|-------------------|
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL | Non-Voting |
| 6 | GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting |
| 9 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT | Non-Voting |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Management Action |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE | Management Action |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Management Action |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT | Management Action |

- THE BOARD SHALL CONSIST OF SEVEN MEMBERS
- 14 DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD:
RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. Management Action
- 15 GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD Management Action
- 16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR Management Action
- 17 REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES Management Action
- 18.a COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK Management Action
- 18.b RESOLUTION REGARDING LONG TERM Management Action

INCENTIVE PROGRAMMES
 COMPRISING: A
 SYNTHETIC CALL OPTION PLAN FOR
 CERTAIN PERSONS IN THE
 EXECUTIVE
 MANAGEMENT AND KEY PERSONS
 IN
 KINNEVIK WORKING WITH
 KINNEVIKS
 INVESTMENTS IN UNLISTED
 COMPANIES
 RESOLUTION TO AUTHORISE THE
 BOARD

19 TO RESOLVE ON REPURCHASE OF OWN SHARES
 SHAREHOLDER THORWALD ARVIDSSON
 PROPOSES THAT THE ANNUAL
 GENERAL

Management No Action

20.a MEETING RESOLVES ON SPECIAL
 EXAMINATION REGARDING: THE
 KEEPING
 OF THE MINUTES AND THE MINUTES
 CHECKING AT THE 2013 ANNUAL
 GENERAL
 MEETING
 SHAREHOLDER THORWALD
 ARVIDSSON

Management No Action

20.b PROPOSES THAT THE ANNUAL
 GENERAL
 MEETING RESOLVES ON SPECIAL
 EXAMINATION REGARDING: HOW
 THE
 BOARD HAS HANDLED THORWALD
 ARVIDSSON'S REQUEST TO TAKE
 PART OF
 THE AUDIO RECORDING FROM THE
 2013
 ANNUAL GENERAL MEETING, OR A
 TRANSCRIPT OF THE AUDIO
 RECORDING;
 THE CHAIRMAN OF THE BOARD'S
 NEGLIGENCE TO RESPOND TO
 LETTERS
 ADDRESSED TO HER IN HER
 CAPACITY AS
 CHAIRMAN OF THE BOARD; AND
 THE
 BOARD'S NEGLIGENCE TO CONVENE
 AN

Management No Action

- EXTRAORDINARY GENERAL
MEETING AS A
RESULT OF THE ABOVE
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE ANNUAL
GENERAL
MEETING RESOLVES THAT: A
TRANSCRIPT
OF THE AUDIO RECORDING OF THE
2013
ANNUAL GENERAL MEETING, IN
PARTICULAR OF ITEM 14 ON THE
AGENDA,
SHALL BE DULY PREPARED AND
SENT TO
THE SWEDISH BAR ASSOCIATION
SHAREHOLDER THORWALD
ARVIDSSON
PROPOSES THAT THE ANNUAL
GENERAL
MEETING RESOLVES THAT:
INDIVIDUAL
SHAREHOLDERS SHALL HAVE AN
UNCONDITIONAL RIGHT TO TAKE
PART OF
AUDIO AND / OR VISUAL
RECORDINGS
FROM INVESTMENT AB KINNEVIK'S
GENERAL MEETINGS, IF THE
SHAREHOLDERS RIGHTS ARE
DEPENDANT
THEREUPON
CLOSING OF THE ANNUAL GENERAL
MEETING
24 APR 2014: PLEASE NOTE THAT
MANAGEMENT DOES NOT GIVE A
RECOMMENDATIONS OR CO-MMENT
- 20.c Management Action
- 20.d Management Action
- 21 Non-Voting
- CMMT Non-Voting
- CMMT Non-Voting
- ON
SHAREHOLDER PROPOSALS 20.A TO
20.D.
THANK YOU.
- 24 APR 2014: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO MODIFICATION
TO TEXT
O-F RESOLUTION 18 A AND
COMMENT. IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE-DO NOT VOTE AGAIN

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

AMERICAN EXPRESS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 025816109 | Meeting Type | Annual |
| Ticker Symbol | AXP | Meeting Date | 12-May-2014 |
| ISIN | US0258161092 | Agenda | 933945872 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: URSULA BURNS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH CHENAULT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER CHERNIN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ANNE LAUVERGEON | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: THEODORE LEONSIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LEVIN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD MCGINN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SAMUEL PALMISANO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN REINEMUND | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DANIEL VASELLA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT WALTER | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: RONALD WILLIAMS | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL RELATING TO | Management | Abstain | Against |
| 4. | ANNUAL DISCLOSURE OF EEO-1 DATA. | Shareholder | Against | For |
| 5. | | Shareholder | Against | For |

SHAREHOLDER PROPOSAL
RELATING TO
REPORT ON PRIVACY, DATA
SECURITY AND
GOVERNMENT REQUESTS.
SHAREHOLDER PROPOSAL

- | | | | | |
|----|---|-------------|---------|-----|
| 6. | RELATING TO ACTION BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL FOR | Shareholder | Against | For |
| 7. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder | Against | For |

INTERVAL LEISURE GROUP INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 46113M108 | Meeting Type | Annual |
| Ticker Symbol | IILG | Meeting Date | 12-May-2014 |
| ISIN | US46113M1080 | Agenda | 933954871 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CRAIG M. NASH | | For | For |
| | 2 DAVID FLOWERS | | For | For |
| | 3 VICTORIA L. FREED | | For | For |
| | 4 GARY S. HOWARD | | For | For |
| | 5 LEWIS J. KORMAN | | For | For |
| | 6 THOMAS J. KUHN | | For | For |
| | 7 THOMAS J. MCINERNEY | | For | For |
| | 8 THOMAS P. MURPHY, JR. | | For | For |
| | 9 AVY H. STEIN | | For | For |
| 2 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | Abstain | Against |
| 3 | FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

EDENRED SA, MALAKOFF

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F3192L109 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 13-May-2014 |
| ISIN | FR0010908533 | Agenda | 705122315 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| | CMMT PLEASE NOTE IN THE FRENCH MARKET | Non-Voting | | |

THAT THE ONLY VALID VOTE
OPTIONS ARE
"FOR"-AND "AGAINST" A VOTE OF
"ABSTAIN"
WILL BE TREATED AS AN
"AGAINST" VOTE.
THE FOLLOWING APPLIES TO
SHAREHOLDERS THAT DO NOT
HOLD
SHARES DIRECTLY WITH A-FRENCH
CUSTODIAN: PROXY CARDS:
VOTING
INSTRUCTIONS WILL BE
FORWARDED TO
THE-GLOBAL CUSTODIANS ON THE
VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting
REGISTERED-INTERMEDIARY, THE
GLOBAL
CUSTODIANS WILL SIGN THE PROXY
CARDS
AND FORWARD-THEM TO THE
LOCAL
CUSTODIAN. IF YOU REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR
CLIENT REPRESENTATIVE.
28 APR 2014: PLEASE NOTE THAT
IMPORTANT ADDITIONAL MEETING
INFORMATION IS AVAI-LABLE
BY CLICKING
ON THE MATERIAL URL LINK:-
[https://balo.journal-
officiel.gouv.fr/pdf/2014/0407/2014040714009-
47.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0407/2014040714009-47.pdf). PLEASE NOTE THAT THIS IS A
REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL Non-Voting
URL:-[http://www.journal-
officiel.gouv.fr/pdf/2014/0428/201404281401353
.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401353.pdf). IF YOU-HAVE ALREADY SENT
IN YOUR
VOTES, PLEASE DO NOT VOTE
AGAIN
UNLESS YOU DECIDE T-O AMEND
YOUR
ORIGINAL INSTRUCTIONS. THANK
YOU

O.1 APPROVAL OF THE CORPORATE Management For
FINANCIAL
STATEMENTS FOR THE FINANCIAL
YEAR

| | | | |
|------|--------------------------------|------------|-----|
| | ENDED ON DECEMBER 31ST, 2013 | | |
| | APPROVAL OF THE CONSOLIDATED | | |
| | FINANCIAL STATEMENTS FOR THE | | |
| O.2 | FINANCIAL YEAR ENDED ON | Management | For |
| | DECEMBER | | |
| | 31ST, 2013 | | |
| | ALLOCATION OF INCOME FOR THE | | |
| | FINANCIAL YEAR ENDED ON | | |
| O.3 | DECEMBER | Management | For |
| | 31ST, 2013 AND SETTING THE | | |
| | DIVIDEND | | |
| | OPTION FOR PAYMENT OF THE | | |
| O.4 | DIVIDEND IN | Management | For |
| | NEW SHARES | | |
| | ADVISORY REVIEW OF THE | | |
| | COMPENSATION | | |
| O.5 | OWED OR PAID TO MR. JACQUES | Management | For |
| | STERN, | | |
| | PRESIDENT AND CEO FOR THE 2013 | | |
| | FINANCIAL YEAR | | |
| | RATIFICATION OF THE COOPTATION | | |
| O.6 | OF MR. | Management | For |
| | JEAN-ROMAIN LHOMME AS | | |
| | DIRECTOR | | |
| | RENEWAL OF TERM OF MR. | | |
| O.7 | JEAN-ROMAIN | Management | For |
| | LHOMME AS DIRECTOR | | |
| | RENEWAL OF TERM OF MR. | | |
| O.8 | GALATERI DI | Management | For |
| | GENOLA AS DIRECTOR | | |
| | APPOINTMENT OF MRS. MAELLE | | |
| O.9 | GAVET AS | Management | For |
| | DIRECTOR | | |
| | RENEWAL OF TERM OF MR. | | |
| O.10 | JACQUES | Management | For |
| | STERN AS DIRECTOR | | |
| | APPROVAL OF A REGULATED | | |
| | AGREEMENT | | |
| | REGARDING A SEVERANCE PAY | | |
| | DUE TO MR. | | |
| O.11 | JACQUES STERN, PRESIDENT AND | Management | For |
| | CEO IN | | |
| | CASE OF TERMINATION OF HIS | | |
| | DUTIES | | |
| O.12 | APPROVAL OF A REGULATED | Management | For |
| | AGREEMENT | | |
| | REGARDING THE PURCHASE OF | | |
| | PRIVATE | | |
| | UNEMPLOYMENT INSURANCE IN | | |
| | FAVOR OF | | |
| | MR. JACQUES STERN, PRESIDENT | | |

- AND CEO
 APPROVAL OF A REGULATED
 AGREEMENT
 ON EXTENDING THE BENEFIT AND
 O.13 HEALTHCARE PLAN APPLICABLE TO Management For
 EMPLOYEES OF THE COMPANY TO
 THE
 PRESIDENT AND CEO
 APPROVAL OF A REGULATED
 AGREEMENT
 REGARDING THE PARTICIPATION OF
 THE
 O.14 PRESIDENT AND CEO IN THE Management For
 CURRENT SUPPLEMENTAL PENSION PLAN OF
 THE
 COMPANY UNDER THE SAME
 CONDITIONS
 AS EMPLOYEES
 AUTHORIZATION TO BE GRANTED
 O.15 TO THE Management For
 BOARD OF DIRECTORS TO TRADE IN
 COMPANY'S SHARES
 AUTHORIZATION TO BE GRANTED
 TO THE
 E.16 BOARD OF DIRECTORS TO REDUCE Management For
 SHARE CAPITAL BY CANCELLATION OF
 SHARES UP
 TO 10% OF SHARE CAPITAL
 DELEGATION OF AUTHORITY TO BE
 GRANTED TO THE BOARD OF
 DIRECTORS
 TO CARRY OUT SHARE CAPITAL
 INCREASES
 BY ISSUING SHARES AND/OR ANY
 SECURITIES ENTITLING
 IMMEDIATELY OR IN
 E.17 THE FUTURE TO SHARES OF THE Management For
 COMPANY
 OR ITS SUBSIDIARIES AND/OR
 SECURITIES
 ENTITLING TO THE ALLOTMENT OF
 DEBT
 SECURITIES WHILE MAINTAINING
 PREFERENTIAL SUBSCRIPTION
 RIGHTS
 E.18 DELEGATION OF AUTHORITY TO BE Management Against
 GRANTED TO THE BOARD OF
 DIRECTORS
 TO CARRY OUT SHARE CAPITAL

| | | | |
|------|---|------------|---------|
| | <p>INCREASES BY ISSUING SHARES OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, INCLUDING IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES</p> | | |
| E.19 | <p>THE FUTURE TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PRIVATE PLACEMENT WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES</p> | Management | Against |
| E.20 | <p>TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS</p> | Management | Against |
| E.21 | <p>DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY ISSUING SHARES OR VARIOUS</p> | Management | For |

| | | | | |
|------|---|------------|---------|---------|
| | SECURITIES UP TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING | | | |
| E.22 | | Management | For | For |
| E.23 | ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Management | Against | Against |
| O.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Management | For | For |

WASTE MANAGEMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 94106L109 | Meeting Type | Annual |
| Ticker Symbol | WM | Meeting Date | 13-May-2014 |
| ISIN | US94106L1098 | Agenda | 933944476 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. POPE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. ROBERT REUM | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID P. STEINER | Management | For | For |

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| | | | | |
|-----|--|-------------|---------|---------|
| 1H. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For |

CONOCOPHILLIPS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 20825C104 | Meeting Type | Annual |
| Ticker Symbol | COP | Meeting Date | 13-May-2014 |
| ISIN | US20825C1045 | Agenda | 933946305 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. WADE, | Management | For | For |

| | | | | |
|----|---|-------------|---------|---------|
| | JR. RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. APPROVAL OF 2014 OMNIBUS STOCK AND | Management | Abstain | Against |
| 4. | PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS. | Management | For | For |
| 5. | REPORT ON LOBBYING EXPENDITURES. | Shareholder | Against | For |
| 6. | GREENHOUSE GAS REDUCTION TARGETS. | Shareholder | Against | For |

LOEWS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 540424108 | Meeting Type | Annual |
| Ticker Symbol | L | Meeting Date | 13-May-2014 |
| ISIN | US5404241086 | Agenda | 933951433 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LAWRENCE S. BACOW | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANN E. BERMAN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH L. BOWER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES M. DIKER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JACOB A. FRENKEL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PAUL J. FRIBOURG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WALTER L. HARRIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP A. LASKAWY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KEN MILLER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ANDREW H. TISCH | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JAMES S. TISCH | Management | For | For |
| 1L. | | Management | For | For |

ELECTION OF DIRECTOR:

JONATHAN M.

TISCH

1M. ELECTION OF DIRECTOR: ANTHONY WELTERS

Management For

For

2. APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION RATIFY DELOITTE & TOUCHE LLP

Management Abstain

Against

3. AS INDEPENDENT AUDITORS

Management For

For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101

Meeting Type

Annual

Ticker Symbol SNI

Meeting Date

13-May-2014

ISIN US8110651010

Agenda

933951572 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JARL MOHN | | For | For |
| | 2 NICHOLAS B. PAUMGARTEN | | For | For |
| | 3 JEFFREY SAGANSKY | | For | For |
| | 4 RONALD W. TYSOE | | For | For |

ACCO BRANDS CORPORATION

Security 00081T108

Meeting Type

Annual

Ticker Symbol ACCO

Meeting Date

13-May-2014

ISIN US00081T1088

Agenda

933951596 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GEORGE V. BAYLY | | For | For |
| | 2 JAMES A. BUZZARD | | For | For |
| | 3 KATHLEEN S. DVORAK | | For | For |
| | 4 BORIS ELISMAN | | For | For |
| | 5 ROBERT H. JENKINS | | For | For |
| | 6 PRADEEP JOTWANI | | For | For |
| | 7 ROBERT J. KELLER | | For | For |
| | 8 THOMAS KROEGER | | For | For |
| | 9 MICHAEL NORKUS | | For | For |
| | 10 E. MARK RAJKOWSKI | | For | For |
| | 11 SHEILA G. TALTON | | For | For |

2 THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

Management For

For

3 THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management Abstain

Against

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THE TIMKEN COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 887389104 | Meeting Type | Annual |
| Ticker Symbol | TKR | Meeting Date | 13-May-2014 |
| ISIN | US8873891043 | Agenda | 933951863 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PHILLIP R. COX | | For | For |
| | 2 DIANE C. CREEL | | For | For |
| | 3 RICHARD G. KYLE | | For | For |
| | 4 JOHN A. LUKE, JR. | | For | For |
| | 5 CHRISTOPHER L. MAPES | | For | For |
| | 6 JOSEPH W. RALSTON | | For | For |
| | 7 JOHN P. REILLY | | For | For |
| | 8 FRANK C. SULLIVAN | | For | For |
| | 9 JOHN M. TIMKEN, JR. | | For | For |
| | 10 WARD J. TIMKEN, JR. | | For | For |
| | 11 JACQUELINE F. WOODS | | For | For |

RATIFICATION OF THE SELECTION OF

| | | | | |
|----|--|------------|-----|-----|
| 2. | ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|---------|---------|
| 3. | AN ADVISORY RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
|----|--|------------|---------|---------|

| | | | | |
|----|---|-------------|---------|-----|
| 4. | A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ADOPT A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shareholder | Against | For |
|----|---|-------------|---------|-----|

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 13-May-2014 |
| ISIN | US0325111070 | Agenda | 933952651 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1D. | EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR | Management | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For |
| 1H. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For |
| 1I. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain |
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | Against |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK. | Shareholder | Against |

LEUCADIA NATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 527288104 | Meeting Type | Annual |
| Ticker Symbol | LUK | Meeting Date | 13-May-2014 |
| ISIN | US5272881047 | Agenda | 933955962 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LINDA L. ADAMANY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO L. BORGES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: W. PATRICK CAMPBELL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD B. HANDLER | Management | For | For |
| 1G. | | Management | For | For |

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| | | | |
|-----|---|------------|---------|
| | ELECTION OF DIRECTOR: ROBERT E. JOYAL | | |
| 1H. | ELECTION OF DIRECTOR: JEFFREY C. KEIL | Management | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL T. O'KANE | Management | For |
| 1J. | ELECTION OF DIRECTOR: STUART H. REESE | Management | For |
| 1K. | ELECTION OF DIRECTOR: JOSEPH S. STEINBERG | Management | For |
| 2. | APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. | Management | Abstain |
| 3. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 459506101 | Meeting Type | Annual |
| Ticker Symbol | IFF | Meeting Date | 13-May-2014 |
| ISIN | US4595061015 | Agenda | 933956572 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DR. LINDA BUCK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: J. MICHAEL COOK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ANDREAS FIBIG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTINA GOLD | 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 |

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| | | | | |
|-----|--|------------|---------|---------|
| 1K. | ELECTION OF DIRECTOR: DALE F. MORRISON | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DOUGLAS D. TOUGH | Management | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2013. | Management | Abstain | Against |

ZOETIS INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98978V103 | Meeting Type | Annual |
| Ticker Symbol | ZTS | Meeting Date | 13-May-2014 |
| ISIN | US98978V1035 | Agenda | 933959504 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: GREGORY NORDEN | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: LOUISE M. PARENT | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Management | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. | Management | For | For |
| 5. | PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

CIT GROUP INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 125581801 | Meeting Type | Annual |
| Ticker Symbol | CIT | Meeting Date | 13-May-2014 |

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| ISIN | US1255818015 | Agenda | 933960470 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: JOHN A. THAIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. EMBLER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM M. FREEMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: R. BRAD OATES | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MARIANNE MILLER PARRS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: GERALD ROSENFELD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOHN R. RYAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA A. STAMPS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: PETER J. TOBIN | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: LAURA S. UNGER | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2014. TO RECOMMEND, BY NON-BINDING VOTE, | Management | For | For |
| 3. | THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| BEL FUSE INC. | | | | |
| Security | 077347201 | Meeting Type | Annual | |
| Ticker Symbol | BELFA | Meeting Date | 13-May-2014 | |
| ISIN | US0773472016 | Agenda | 933963452 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

1 DIRECTOR Management
 1 AVI EDEN Take No
 Action
 2 ROBERT H. SIMANDL Take No
 Action
 3 NORMAN YEUNG Take No
 Action

2 WITH RESPECT TO THE
 RATIFICATION OF
 THE DESIGNATION OF DELOITTE &
 TOUCHE Management Take No
 LLP TO AUDIT THE BOOKS AND Action
 ACCOUNTS
 FOR 2014.

3 WITH RESPECT TO THE APPROVAL,
 ON AN
 ADVISORY BASIS, OF THE
 EXECUTIVE Management Take No
 COMPENSATION OF BEL'S NAMED Action
 EXECUTIVE OFFICERS AS
 DESCRIBED IN
 THE PROXY STATEMENT.

GRIFFIN LAND & NURSERIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 398231100 | Meeting Type | Contested-Annual |
| Ticker Symbol | GRIF | Meeting Date | 13-May-2014 |
| ISIN | US3982311009 | Agenda | 933995992 - Opposition |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------------|------------------------|
| 01 | DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE | Management | For For | For For |
| 02 | THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE | Management | For | For |
| 03 | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | For |
| 04 | GAMCO'S PROPOSAL REQUESTING THE BOARD TAKE THE NECESSARY STEPS TO ENABLE THE COMPANY TO | Management | For | For |

QUALIFY AS A
REAL ESTATE INVESTMENT TRUST
("REIT")
OR A MASTER LIMITED
PARTNERSHIP
("MLP") IN ORDER TO PURSUE THE
CONVERSION OF THE COMPANY
INTO A
REIT OR MLP.

WATTS WATER TECHNOLOGIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 942749102 | Meeting Type | Annual |
| Ticker Symbol | WTS | Meeting Date | 14-May-2014 |
| ISIN | US9427491025 | Agenda | 933956318 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. AYERS | | For | For |
| | 2 BERNARD BAERT | | For | For |
| | 3 KENNETT F. BURNES | | For | For |
| | 4 RICHARD J. CATHCART | | For | For |
| | 5 W. CRAIG KISSEL | | For | For |
| | 6 JOHN K. MCGILLICUDDY | | For | For |
| | 7 JOSEPH T. NOONAN | | For | For |
| | 8 MERILEE RAINES | | For | For |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED | | | |
| 2. | PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. TO APPROVE, BY A NON-BINDING | Management | For | For |
| 3. | ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |

THE ST. JOE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 790148100 | Meeting Type | Annual |
| Ticker Symbol | JOE | Meeting Date | 14-May-2014 |
| ISIN | US7901481009 | Agenda | 933957194 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: CESAR L. ALVAREZ | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: PARK BRADY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: HOWARD S. | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| 1E. | FRANK ELECTION OF DIRECTOR: JEFFREY C. KEIL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STANLEY MARTIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR. | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

BLYTH, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 09643P207 | Meeting Type | Annual |
| Ticker Symbol | BTH | Meeting Date | 14-May-2014 |
| ISIN | US09643P2074 | Agenda | 933960278 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JANE A. DIETZE | | For | For |
| | 2 ROBERT B. GOERGEN | | For | For |
| | 3 ROBERT B. GOERGEN, JR. | | For | For |
| | 4 NEAL I. GOLDMAN | | For | For |
| | 5 ANDREW GRAHAM | | For | For |
| | 6 BRETT M. JOHNSON | | For | For |
| | 7 ILAN KAUFTHAL | | For | For |
| | 8 JAMES M. MCTAGGART | | For | For |
| | 9 HOWARD E. ROSE | | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE THE VISALUS, INC. 2012 | Management | Abstain | Against |
| 3. | OMNIBUS INCENTIVE PLAN PURSUANT TO INTERNAL REVENUE CODE 162(M). TO RATIFY THE APPOINTMENT OF THE | Management | For | For |
| 4. | COMPANY'S INDEPENDENT AUDITORS. | Management | For | For |

STATE STREET CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 857477103 | Meeting Type | Annual |
| Ticker Symbol | STT | Meeting Date | 14-May-2014 |
| ISIN | US8574771031 | Agenda | 933965468 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: P. COYM | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: A. FAWCETT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: R. KAPLAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Management | For | For |

2. TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014

HYATT HOTELS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 448579102 | Meeting Type | Annual |
| Ticker Symbol | H | Meeting Date | 14-May-2014 |
| ISIN | US4485791028 | Agenda | 933970572 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS J. PRITZKER | | For | For |
| | 2 PAMELA M. NICHOLSON | | For | For |
| | 3 RICHARD C. TUTTLE | | For | For |
| | 4 JAMES H. WOOTEN, JR. | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF | Management | Abstain | Against |

THE COMPENSATION PAID TO OUR
NAMED
EXECUTIVE OFFICERS AS
DISCLOSED
PURSUANT TO THE SECURITIES AND
EXCHANGE COMMISSION'S
COMPENSATION
DISCLOSURE RULES.

DEAN FOODS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 242370203 | Meeting Type | Annual |
| Ticker Symbol | DF | Meeting Date | 14-May-2014 |
| ISIN | US2423702032 | Agenda | 933980559 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR FOR A 1-YEAR TERM: TOM C. DAVIS | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JOHN R. MUSE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR FOR A 1-YEAR TERM: GREGG A. TANNER | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JIM L. TURNER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR FOR A 1-YEAR TERM: ROBERT T. WISEMAN | Management | For | For |
| 2. | PROPOSAL TO APPROVE AND ADOPT AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION DECREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF OUR CAPITAL STOCK. | Management | For | For |
| 3. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 5. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL OF OUR COMPANY. | Shareholder | Against | For |

6. STOCKHOLDER PROPOSAL RELATED
TO
THE REPORTING OF POLITICAL CONTRIBUTIONS. Shareholder Against For
7. STOCKHOLDER PROPOSAL RELATED
TO
WATER STEWARDSHIP IN THE AGRICULTURAL SUPPLY CHAIN. Shareholder Against For

TELEVISION BROADCASTS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y85830126 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2014 |
| ISIN | HK0000139300 | Agenda | 705123406 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-----------|------------------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY | Non-Voting | | |
| CMMT | CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408520.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408500.pdf TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT | Non-Voting | | |
| 1 | OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | No Action | |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 | Management | No Action | |
| 3.i | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHARLES CHAN KWOK KEUNG | Management | No Action | |
| 3.ii | TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MS. CHER WANG HSIUEH HONG | Management | No Action | |

- 3.iii TO RE-ELECT THE FOLLOWING
RETIRING
DIRECTOR: MR. JONATHAN MILTON Nelson Management ~~For~~ Action
- 3.iv TO RE-ELECT THE FOLLOWING
RETIRING
DIRECTOR: DR. CHOW YEI CHING Management ~~For~~ Action
- 3.v TO RE-ELECT THE FOLLOWING
RETIRING
DIRECTOR: MR. GORDON SIU KWING Chue Management ~~For~~ Action
- 4 TO APPROVE AN INCREASE IN
DIRECTOR'S FEE Management ~~For~~ Action
- 5 TO RE-APPOINT AUDITOR AND
AUTHORISE DIRECTORS TO FIX ITS
REMUNERATION Management ~~For~~ Action
- 6 TO EXTEND THE BOOK CLOSE
PERIOD FROM 30 DAYS TO 60 DAYS Management ~~For~~ Action

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | G1839G102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2014 |
| ISIN | GB00B5KKT968 | Agenda | 705232419 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|----------------|------------------------|
| 1 | <p>THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A DISPOSAL AGREEMENT DATED 25 APRIL 2014 BETWEEN SABLE HOLDING LIMITED AND GP HOLDING SAS IS HEREBY APPROVED FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY AND THAT</p> | Management | For | For |

EACH AND ANY OF THE DIRECTORS
 OF THE
 COMPANY BE AND ARE HEREBY
 AUTHORISED TO CONCLUDE AND
 IMPLEMENT THE DISPOSAL IN
 ACCORDANCE WITH SUCH TERMS
 AND
 CONDITIONS AND CONTD
 CONTD TO MAKE SUCH
 NON-MATERIAL
 MODIFICATIONS, VARIATIONS,
 WAIVERS
 AND-EXTENSIONS OF ANY OF THE
 TERMS
 OF THE DISPOSAL AND OF ANY
 DOCUMENTS AND-ARRANGEMENTS
 CONNECTED WITH THE DISPOSAL
 AS HE OR
 SHE THINKS NECESSARY
 OR-DESIRABLE

CONT

Non-Voting

WESTAR ENERGY, INC.

Security 95709T100

Ticker Symbol WR

ISIN US95709T1007

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933944933 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MOLLIE H. CARTER | | For | For |
| | 2 JERRY B. FARLEY | | For | For |
| | 3 MARK A. RUELLE | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF | Management | Abstain | Against |
| 3. | DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109

Ticker Symbol DPS

ISIN US26138E1091

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933947547 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JOHN L. ADAMS | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For | For |

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- | | | | |
|-----|--|-------------|---------|
| 1C. | ELECTION OF DIRECTOR: RONALD G. ROGERS | Management | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE R. SANDERS | Management | For |
| 1E. | ELECTION OF DIRECTOR: JACK L. STAHL | Management | For |
| 1F. | ELECTION OF DIRECTOR: LARRY D. YOUNG | Management | For |
| 2. | TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. | Management | For |
| 3. | TO VOTE ON STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS. | Management | Against |
| 4. | TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. | Shareholder | For |
| 5. | TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS. | Management | For |

THE WHITEWAVE FOODS COMPANY

Security 966244105

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | WWAV | Meeting Date | 15-May-2014 |
| ISIN | US9662441057 | Agenda | 933952459 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: GREGG L. ENGLES | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR. | Management | For | For |
| 2. | PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE CONVERSION OF OUR CLASS B COMMON STOCK INTO CLASS A COMMON STOCK. | Management | For | For |
| 3. | PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE COMPLETION OF OUR SEPARATION FROM DEAN FOODS COMPANY. | Management | For | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Management | For | For |

BURGER KING WORLDWIDE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 121220107 | Meeting Type | Annual |
| Ticker Symbol | BKW | Meeting Date | 15-May-2014 |
| ISIN | US1212201073 | Agenda | 933954617 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ALEXANDRE BEHRING | | For | For |
| | 2 MARTIN E. FRANKLIN | | For | For |
| | 3 PAUL J. FRIBOURG | | For | For |
| | 4 BERNARDO HEES | | For | For |
| | 5 ALAN PARKER | | For | For |
| | 6 CARLOS ALBERTO SICUPIRA | | For | For |
| | 7 ROBERTO THOMPSON MOTTA | | For | For |
| | 8 ALEXANDRE VAN DAMME | | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID BY BURGER KING WORLDWIDE, INC. TO ITS NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF | Management | For | For |

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KPMG LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM OF
BURGER KING WORLDWIDE, INC.
FOR 2014.

MARSH & MCLENNAN COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 571748102 | Meeting Type | Annual |
| Ticker Symbol | MMC | Meeting Date | 15-May-2014 |
| ISIN | US5717481023 | Agenda | 933954629 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARC D. OKEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ADELE SIMMONS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Management | For | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For |

RAYONIER INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 754907103 | Meeting Type | Annual |
| Ticker Symbol | RYN | Meeting Date | 15-May-2014 |
| ISIN | US7549071030 | Agenda | 933955063 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: PAUL G. BOYNTON | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: C. DAVID BROWN, II | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN E. BUSH | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: MARK E. GAUMOND | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: THOMAS I. MORGAN | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID W. OSKIN | Management | For | For |
| 2 | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Management | Abstain | Against |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY | Management | For | For |
| 4 | APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD OF DIRECTORS TO BE AN INDEPENDENT MEMBER OF THE BOARD | Shareholder | Against | For |
| 5 | APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO PROVIDE A REPORT TO SHAREHOLDERS THAT DESCRIBES HOW THE COMPANY MANAGES RISKS AND COSTS RELATED TO EFFLUENT DISCHARGE AT ITS JESUP, GEORGIA SPECIALTY | Shareholder | Against | For |

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FIBER
MILL

WATERS CORPORATION

Security 941848103

Ticker Symbol WAT

ISIN US9418481035

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933955948 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 JOSHUA BEKENSTEIN | | For | For |
| | 2 MICHAEL J. BERENDT, PHD | | For | For |
| | 3 DOUGLAS A. BERTHIAUME | | For | For |
| | 4 EDWARD CONARD | | For | For |
| | 5 LAURIE H. GLIMCHER, M.D | | For | For |
| | 6 CHRISTOPHER A. KUEBLER | | For | For |
| | 7 WILLIAM J. MILLER | | For | For |
| | 8 JOANN A. REED | | For | For |
| | 9 THOMAS P. SALICE | | For | For |

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP
AS THE

| | | | | |
|---|--|------------|-----|-----|
| 2 | COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 TO APPROVE, BY NON-BINDING | Management | For | For |
|---|--|------------|-----|-----|

| | | | | |
|---|---------------------------------|------------|---------|---------|
| 3 | VOTE, EXECUTIVE COMPENSATION | Management | Abstain | Against |
|---|---------------------------------|------------|---------|---------|

| | | | | |
|---|---|------------|-----|-----|
| 4 | TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN | Management | For | For |
|---|---|------------|-----|-----|

AMGEN INC.

Security 031162100

Ticker Symbol AMGN

ISIN US0311621009

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933956306 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Management | For | For |
| 1C | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Management | For | For |
| 1E | | Management | For | For |

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| | | | | |
|----|--|-------------|---------|---------|
| | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | | | |
| 1F | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Management | For | For |
| 1G | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Management | For | For |
| 1H | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Management | For | For |
| 1I | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Management | For | For |
| 1J | ELECTION OF DIRECTOR: DR. TYLER JACKS | Management | For | For |
| 1K | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Management | For | For |
| 1L | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Management | For | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4 | STOCKHOLDER PROPOSAL #1 (VOTE TABULATION) | Shareholder | Against | For |

THE MOSAIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 61945C103 | Meeting Type | Annual |
| Ticker Symbol | MOS | Meeting Date | 15-May-2014 |
| ISIN | US61945C1036 | Agenda | 933958019 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For | For |
| 2A. | ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. | Management | For | For |

| | | | |
|-----|---|------------|---------|
| | JOHNSON ELECTION OF A DIRECTOR FOR A TERM | | |
| 2B. | EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) | Management | For |
| | ELECTION OF A DIRECTOR FOR A TERM | | |
| 2C. | EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) | Management | For |
| | ELECTION OF A DIRECTOR FOR A TERM | | |
| 2D. | EXPIRING IN 2015: JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) | Management | For |
| | ELECTION OF A DIRECTOR FOR A TERM | | |
| 2E. | EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) | Management | For |
| | APPROVAL OF THE MOSAIC COMPANY 2014 | | |
| 3. | STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS. | Management | For |
| | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL | | |
| 4. | STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014. | Management | For |
| 5. | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON- | Management | Abstain |

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PAY").

THE CHARLES SCHWAB CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 808513105 | Meeting Type | Annual |
| Ticker Symbol | SCHW | Meeting Date | 15-May-2014 |
| ISIN | US8085131055 | Agenda | 933958209 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: FRANK C. HERRINGER | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN T. MCLIN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROGER O. WALTHER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT N. WILSON | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Management | For | For |
| 3. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING UPON CHANGE IN CONTROL | Shareholder | Against | For |

WYNDHAM WORLDWIDE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98310W108 | Meeting Type | Annual |
| Ticker Symbol | WYN | Meeting Date | 15-May-2014 |
| ISIN | US98310W1080 | Agenda | 933958425 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES E. BUCKMAN | | For | For |
| | 2 GEORGE HERRERA | | For | For |
| | 3 BRIAN MULRONEY | | For | For |
| | 4 MICHAEL H. WARGOTZ | | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. | Management | Abstain | Against |

3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For
4. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For

APACHE CORPORATION
 Security 037411105 Meeting Type Annual
 Ticker Symbol APA Meeting Date 15-May-2014
 ISIN US0374111054 Agenda 933967486 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | ELECTION OF DIRECTOR: G. STEVEN FARRIS | Management | For | For |
| 2. | ELECTION OF DIRECTOR: A.D. FRAZIER, JR. | Management | For | For |
| 3. | ELECTION OF DIRECTOR: AMY H. NELSON | Management | For | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 5. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 6. | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For | For |

TREDEGAR CORPORATION
 Security 894650100 Meeting Type Annual
 Ticker Symbol TG Meeting Date 15-May-2014
 ISIN US8946501009 Agenda 933976245 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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- | | | | |
|-----|---|------------|-----|
| 1A. | ELECTION OF DIRECTOR: GEORGE A. NEWBILL (2017) | Management | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH R. NEWSOME (2017) | Management | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY A. PRATT (2017) | Management | For |
| 1D. | ELECTION OF DIRECTOR: CARL E. TACK, III (2017) | Management | For |
| 2. | ELECTION OF DIRECTOR: R. GREGORY WILLIAMS (2015) | Management | For |
| 3. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN. | Management | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |

STANDARD MOTOR PRODUCTS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 853666105 | Meeting Type | Annual |
| Ticker Symbol | SMP | Meeting Date | 15-May-2014 |
| ISIN | US8536661056 | Agenda | 933980232 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PAMELA FORBES LIEBERMAN | | For | For |
| | 2 JOSEPH W. MCDONNELL | | For | For |
| | 3 ALISA C. NORRIS | | For | For |
| | 4 ARTHUR S. SILLS | | For | For |
| | 5 LAWRENCE I. SILLS | | For | For |
| | 6 PETER J. SILLS | | For | For |
| | 7 FREDERICK D. STURDIVANT | | For | For |
| | 8 WILLIAM H. TURNER | | For | For |
| | 9 RICHARD S. WARD | | For | For |
| | 10 ROGER M. WIDMANN | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF | Management | For | For |

KPMG LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR

ENDING DECEMBER 31, 2014.

APPROVAL OF NON-BINDING,
ADVISORY

3. RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management Abstain Against

GRAFTECH INTERNATIONAL LTD.

Security 384313102

Ticker Symbol GTI

ISIN US3843131026

Meeting Type

Meeting Date

Agenda

Contested-Annual

15-May-2014

933992489 - Opposition

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|----------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 NATHAN MILIKOWSKY | | Withheld | Against |
| | 2 KAREN FINERMAN | | For | For |
| | 3 DAVID R. JARDINI | | For | For |
| | 4 MGT NOM: R W CARSON | | Withheld | Against |
| | 5 MGT NOM: T A DANJCZEK | | Withheld | Against |
| | 6 MGT NOM: J L HAWTHORNE | | For | For |
| | 7 MGT NOM: M C MORRIS | | Withheld | Against |
| 02 | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |
| 03 | PROPOSAL TO APPROVE OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN | Management | For | For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 05 | PROPOSAL TO ADOPT THE FOLLOWING RESOLUTION PERTAINING TO THE COMPANY'S BYLAWS: RESOLVED, THAT ANY PROVISION OF THE BYLAWS OF GRAFTECH | Management | Abstain | Against |

INTERNATIONAL LTD. (THE
 "COMPANY") AS
 OF THE DATE OF EFFECTIVENESS OF
 THIS
 RESOLUTION THAT WAS NOT
 INCLUDED IN
 THE BYLAWS AS AMENDED
 EFFECTIVE
 SEPTEMBER 30, 2012 (AS PUBLICILY
 FILED
 WITH THE SECURITIES AND
 EXCHANGE
 COMMISSION ON OCTOBER 4, 2012),
 AND IS
 INCONSISTENT WITH OR
 DISADVANTAGEOUS TO NATHAN
 MILIKOWSKY OR TO THE ELECTION
 OF THE
 NOMINEES PROPOSED BY NATHAN
 MILIKOWSKY AT THE 2014 ANNUAL
 MEETING, BE AND HEREBY IS
 REPEALED

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933992833 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 2. | RESOLUTION ON THE APPROPRIATION OF NET INCOME. | Management | For | For |
| 3. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR. | Management | For | For |
| 4. | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR. | Management | For | For |
| 5. | RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE | Management | For | For |

INDEPENDENT
AUDITOR TO REVIEW THE
CONDENSED
FINANCIAL STATEMENTS AND THE
INTERIM
MANAGEMENT REPORT IN THE 2014
FINANCIAL YEAR.

| | | | |
|-----|---|------------|---------|
| 6. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 7. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 8. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 9. | ELECTION OF A SUPERVISORY BOARD MEMBER. | Management | For |
| 10. | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELANON OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2014). | Management | Against |

J.C. PENNEY COMPANY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 708160106 | Meeting Type | Annual |
| Ticker Symbol | JCP | Meeting Date | 16-May-2014 |
| ISIN | US7081601061 | Agenda | 933954162 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: COLLEEN C. BARRETT | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENT B. FOSTER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: LEONARD H. ROBERTS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Management | For | For |
| 1F. | | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| | ELECTION OF DIRECTOR: JAVIER G. TERUEL | | | |
| 1G. | ELECTION OF DIRECTOR: R. GERALD TURNER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RONALD W. TYSOE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: MARY BETH WEST | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Management | For | For |
| 3. | TO APPROVE THE 2014 LONG-TERM INCENTIVE PLAN. | Management | Against | Against |
| 4. | TO APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED. | Management | Against | Against |
| 5. | TO APPROVE THE AMENDED RIGHTS AGREEMENT IN ORDER TO PROTECT THE TAX BENEFITS OF THE COMPANY'S NET OPERATING LOSS CARRY FORWARDS. | Management | Against | Against |
| 6. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |

MATTEL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 577081102 | Meeting Type | Annual |
| Ticker Symbol | MAT | Meeting Date | 16-May-2014 |
| ISIN | US5770811025 | Agenda | 933955897 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR A. EDWARDS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DOMINIC NG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: VASANT M. PRABHU | Management | For | For |

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| | | | |
|-----|--|-------------|--------------------|
| 1F. | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Management | For |
| 1G. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Management | For |
| 1H. | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Management | For |
| 1I. | ELECTION OF DIRECTOR: BRYAN G. STOCKTON | Management | For |
| 1J. | ELECTION OF DIRECTOR: DIRK VAN DE PUT | Management | For |
| 1K. | ELECTION OF DIRECTOR: KATHY WHITE LOYD | Management | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Management | Abstain Against |
| 3. | MATTTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Management | For |
| 4. | WYNN RESORTS, LIMITED | Shareholder | Against For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 983134107 | Meeting Type | Annual |
| Ticker Symbol | WYNN | Meeting Date | 16-May-2014 |
| ISIN | US9831341071 | Agenda | 933958970 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT J. MILLER | | For | For |
| | 2 D. BOONE WAYSON | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| 2. | | Management | For | For |
| 3. | | Management | Abstain | Against |

- TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.
4. TO APPROVE THE WYNN RESORTS, LIMITED 2014 OMNIBUS INCENTIVE PLAN. Management For For
5. TO RATIFY, ON AN ADVISORY BASIS, THE DIRECTOR QUALIFICATION BYLAW AMENDMENT. Management Against Against
6. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder Against For

THE WESTERN UNION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 959802109 | Meeting Type | Annual |
| Ticker Symbol | WU | Meeting Date | 16-May-2014 |
| ISIN | US9598021098 | Agenda | 933960393 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Management | For | For |
| 1B | ELECTION OF DIRECTOR: HIKMET ERSEK | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JACK M. GREENBERG | Management | For | For |
| 1D | ELECTION OF DIRECTOR: BETSY D. HOLDEN | Management | For | For |
| 1E | ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON | Management | For | For |
| 1F | ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND | Management | For | For |
| 1G | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Management | For | For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management | For | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING | Shareholder | Against | For |

STOCKHOLDER ACTION BY
WRITTEN
CONSENT

- | | | | | |
|---|--|-------------|---------|-----|
| 5 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shareholder | Against | For |
| 6 | STOCKHOLDER PROPOSAL REGARDING NEW BOARD COMMITTEE | Shareholder | Against | For |

DISCOVERY COMMUNICATIONS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 25470F104 | Meeting Type | Annual |
| Ticker Symbol | DISCA | Meeting Date | 16-May-2014 |
| ISIN | US25470F1049 | Agenda | 933960418 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT R. BENNETT | | For | For |
| | 2 JOHN C. MALONE | | For | For |
| | 3 DAVID M. ZASLAV | | For | For |

RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP
AS

- | | | | | |
|----|-------------------------------------|------------|-----|-----|
| 2. | DISCOVERY COMMUNICATIONS, INC.'S | Management | For | For |
|----|-------------------------------------|------------|-----|-----|

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31, 2014.

- | | | | | |
|----|---|------------|---------|---------|
| 3. | ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION DESCRIBED IN THESE PROXY MATERIALS. | Management | Abstain | Against |
|----|---|------------|---------|---------|

CMS ENERGY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 125896100 | Meeting Type | Annual |
| Ticker Symbol | CMS | Meeting Date | 16-May-2014 |
| ISIN | US1258961002 | Agenda | 933969923 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: KURT L. DARROW | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. | Management | For | For |

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| | | | | |
|-----|---|------------|---------|---------|
| 1E. | GABRYS ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: DAVID W. JOOS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOHN B. YASINSKY | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Management | For | For |
| 4. | PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN. | Management | For | For |
| 5. | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN. | Management | For | For |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 18451C109 | Meeting Type | Annual |
| Ticker Symbol | CCO | Meeting Date | 16-May-2014 |
| ISIN | US18451C1099 | Agenda | 933970774 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 THOMAS R. SHEPHERD | | For | For |
| | 2 CHRISTOPHER M. TEMPLE | | For | For |
| | 3 SCOTT R. WELLS | | For | For |
| 2. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For | For |

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FIRM
FOR THE YEAR ENDING DECEMBER
31, 2014.

OCEANEERING INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 675232102 | Meeting Type | Annual |
| Ticker Symbol | OII | Meeting Date | 16-May-2014 |
| ISIN | US6752321025 | Agenda | 933978100 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 T. JAY COLLINS | | For | For |
| | 2 D. MICHAEL HUGHES | | For | For |
| | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED | | | |
| 2. | SHARES OF CAPITAL STOCK FROM 183,000,000 TO 363,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 180,000,000 TO 360,000,000. | Management | For | For |
| | ADVISORY VOTE ON A RESOLUTION TO | | | |
| 3. | APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| | PROPOSAL TO RATIFY THE APPOINTMENT | | | |
| 4. | OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

MACY'S INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55616P104 | Meeting Type | Annual |
| Ticker Symbol | M | Meeting Date | 16-May-2014 |
| ISIN | US55616P1049 | Agenda | 933983125 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Management | For | For |

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| | | | |
|-----|---|------------|---------|
| 1C. | ELECTION OF DIRECTOR: MEYER FELDBERG | Management | For |
| 1D. | ELECTION OF DIRECTOR: SARA LEVINSON | Management | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Management | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Management | For |
| 1G. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Management | For |
| 1H. | ELECTION OF DIRECTOR: PAUL C. VARGA | Management | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Management | For |
| 1J. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Management | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain |
| 4. | APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN. | Management | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H8817H100 | Meeting Type | Annual |
| Ticker Symbol | RIG | Meeting Date | 16-May-2014 |
| ISIN | CH0048265513 | Agenda | 933991526 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | 2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD | Management | For | For |
| 2 | DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL | Management | For | For |

| | | | |
|----|--|------------|-----|
| | YEAR 2013 | | |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS | Management | For |
| | DISTRIBUTION OF A DIVIDEND OUT OF | | |
| 4 | CAPITAL CONTRIBUTION RESERVES OF | Management | For |
| | US\$3.00 PER OUTSTANDING SHARE | | |
| 5 | AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM | Management | For |
| | NUMBER OF | | |
| 6 | MEMBERS OF BOARD OF DIRECTORS TO 11 | Management | For |
| | FROM 14 | | |
| | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE | | |
| | MINDER | | |
| 7A | ORDINANCE: AMENDMENTS REGARDING | Management | For |
| | ELECTIONS AND RELATED MATTERS | | |
| | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE | | |
| | MINDER | | |
| | ORDINANCE: BINDING | | |
| 7B | SHAREHOLDER RATIFICATION OF THE | Management | For |
| | COMPENSATION OF | | |
| | THE BOARD OF DIRECTORS AND THE | | |
| | EXECUTIVE MANAGEMENT TEAM | | |
| | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE | | |
| | MINDER | | |
| | ORDINANCE: SUPPLEMENTARY | | |
| | AMOUNT | | |
| 7C | FOR PERSONS ASSUMING AN EXECUTIVE | Management | For |
| | MANAGEMENT TEAM POSITION | | |
| | DURING A | | |
| | COMPENSATION PERIOD FOR WHICH | | |
| | SHAREHOLDER RATIFICATION HAS | | |
| | ALREADY BEEN GRANTED | | |
| 7D | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE | Management | For |
| | MINDER | | |
| | ORDINANCE: GENERAL PRINCIPLES | | |
| | AND | | |
| | TERMS APPLICABLE TO THE | | |
| | COMPENSATION OF THE MEMBERS | | |

| | | | | |
|-----|--|------------|-----|-----|
| 7E | <p>OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS</p> | Management | For | For |
| 7F | <p>AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: PERMISSIBLE MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS</p> | Management | For | For |
| 7G | <p>AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST- RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE VOTE STANDARD FOR ELECTIONS OF</p> | Management | For | For |
| 8 | <p>DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEE AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER</p> | Management | For | For |
| 9 | <p>AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW</p> | Management | For | For |
| 10A | <p>REELECTION OF DIRECTOR: IAN C. STRACHAN</p> | Management | For | For |
| 10B | <p>REELECTION OF DIRECTOR: GLYN A. BARKER</p> | Management | For | For |
| 10C | | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | REELECTION OF DIRECTOR: VANESSA C.L. CHANG | | |
| 10D | REELECTION OF DIRECTOR: FREDERICO F. CURADO | Management | For |
| 10E | REELECTION OF DIRECTOR: CHAD DEATON | Management | For |
| 10F | REELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Management | For |
| 10G | REELECTION OF DIRECTOR: SAMUEL MERKSAMER | Management | For |
| 10H | REELECTION OF DIRECTOR: EDWARD R. MULLER | Management | For |
| 10I | REELECTION OF DIRECTOR: STEVEN L. NEWMAN | Management | For |
| 10J | REELECTION OF DIRECTOR: TAN EK KIA | Management | For |
| 10K | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Management | For |
| 11 | ELECTION OF IAN C. STRACHAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Management | For |
| 12A | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO | Management | For |
| 12B | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA | Management | For |
| 12C | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA | Management | For |
| 12D | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI | Management | For |
| 13 | ELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY | Management | For |

| | | | | |
|----|--|------------|---------|---------|
| | FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | | |
| 14 | FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM | Management | For | For |
| 15 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 16 | REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. | Management | For | For |

TRANSOCEAN, LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H8817H100 | Meeting Type | Annual |
| Ticker Symbol | RIG | Meeting Date | 16-May-2014 |
| ISIN | CH0048265513 | Agenda | 934010567 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1 | 2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD | Management | For | For |
| 2 | DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY | Management | For | For |
| 3 | FOR ACTIVITIES DURING FISCAL YEAR 2013 | Management | For | For |
| 4 | APPROPRIATION OF AVAILABLE EARNINGS | Management | For | For |
| | DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF | Management | For | For |

| | | | |
|----|---|------------|-----|
| 5 | US\$3.00 PER OUTSTANDING SHARE AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM NUMBER OF | Management | For |
| 6 | MEMBERS OF BOARD OF DIRECTORS TO 11 FROM 14 | Management | For |
| 7A | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: AMENDMENTS REGARDING ELECTIONS AND RELATED MATTERS | Management | For |
| 7B | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: BINDING SHAREHOLDER RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM | Management | For |
| 7C | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: SUPPLEMENTARY AMOUNT FOR PERSONS ASSUMING AN EXECUTIVE MANAGEMENT TEAM POSITION DURING A COMPENSATION PERIOD FOR WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTED | Management | For |
| 7D | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: GENERAL PRINCIPLES AND TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM | Management | For |
| 7E | AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND | Management | For |

| | | | |
|-----|--|------------|-----|
| | TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: PERMISSIBLE | | |
| 7F | MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST-RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS | Management | For |
| 7G | AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE VOTE STANDARD FOR ELECTIONS OF DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEE | Management | For |
| 8 | AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW | Management | For |
| 9 | REELECTION OF DIRECTOR: IAN C. STRACHAN | Management | For |
| 10A | REELECTION OF DIRECTOR: GLYN A. BARKER | Management | For |
| 10B | REELECTION OF DIRECTOR: VANESSA C.L. CHANG | Management | For |
| 10C | REELECTION OF DIRECTOR: FREDERICO F. CURADO | Management | For |
| 10D | REELECTION OF DIRECTOR: CHAD DEATON | Management | For |
| 10E | | | |

| | | | |
|-----|---|------------|-----|
| 10F | REELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Management | For |
| 10G | REELECTION OF DIRECTOR: SAMUEL MERKSAMER | Management | For |
| 10H | REELECTION OF DIRECTOR: EDWARD R. MULLER | Management | For |
| 10I | REELECTION OF DIRECTOR: STEVEN L. NEWMAN | Management | For |
| 10J | REELECTION OF DIRECTOR: TAN EK KIA | Management | For |
| 10K | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Management | For |
| 11 | ELECTION OF IAN C. STRACHAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Management | For |
| 12A | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO | Management | For |
| 12B | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA | Management | For |
| 12C | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA | Management | For |
| 12D | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI | Management | For |
| 13 | ELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Management | For |
| 14 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Management | For |

FIRM
FOR FISCAL YEAR 2014 AND
REELECTION
OF ERNST & YOUNG LTD, ZURICH,
AS THE
COMPANY'S AUDITOR FOR A
FURTHER ONE-
YEAR TERM
ADVISORY VOTE TO APPROVE

15 NAMED EXECUTIVE OFFICER
COMPENSATION
REAPPROVAL OF THE MATERIAL
TERMS OF

| | | | |
|--|------------|---------|---------|
| | Management | Abstain | Against |
|--|------------|---------|---------|

16 THE PERFORMANCE GOALS UNDER
THE
LONG-TERM INCENTIVE PLAN OF
TRANSOCEAN LTD.

| | | | |
|--|------------|-----|-----|
| | Management | For | For |
|--|------------|-----|-----|

KINDER MORGAN, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 49456B101 | Meeting Type | Annual |
| Ticker Symbol | KMI | Meeting Date | 19-May-2014 |
| ISIN | US49456B1017 | Agenda | 933968793 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD D. KINDER | | For | For |
| | 2 STEVEN J. KEAN | | For | For |
| | 3 ANTHONY W. HALL, JR. | | For | For |
| | 4 DEBORAH A. MACDONALD | | For | For |
| | 5 MICHAEL J. MILLER | | For | For |
| | 6 MICHAEL C. MORGAN | | For | For |
| | 7 FAYEZ SAROFIM | | For | For |
| | 8 C. PARK SHAPER | | For | For |
| | 9 JOEL V. STAFF | | For | For |
| | 10 JOHN M. STOKES | | For | For |
| | 11 ROBERT F. VAGT | | For | For |
| | RATIFICATION OF THE SELECTION OF | | | |
| 2. | PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STOCKHOLDER PROPOSAL RELATING TO A | Management | For | For |
| 3. | REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. | Shareholder | Against | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS | Shareholder | Against | For |

AND
PIPELINE MAINTENANCE.
STOCKHOLDER PROPOSAL
RELATING TO
5. AN ANNUAL SUSTAINABILITY REPORT.

| | | |
|-------------|---------|-----|
| Shareholder | Against | For |
|-------------|---------|-----|

ITT CORPORATION
Security 450911201 Meeting Type Annual
Ticker Symbol ITT Meeting Date 20-May-2014
ISIN US4509112011 Agenda 933953742 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ORLANDO D. ASHFORD | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: G. PETER D. ALOIA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD DEFOSSET, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTINA A. GOLD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA A. MCDONALD | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD P. LAVIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR | Management | For | For |
| 3. | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS | Shareholder | Against | For |

PINNACLE ENTERTAINMENT, INC.
Security 723456109 Meeting Type Annual
Ticker Symbol PNK Meeting Date 20-May-2014

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| ISIN | US7234561097 | Agenda | 933960519 - Management | |
|------------------------------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A | ELECTION OF DIRECTOR: STEPHEN C. COMER | Management | For | For |
| 1B | ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: BRUCE A. LESLIE | Management | For | For |
| 1D | ELECTION OF DIRECTOR: JAMES L. MARTINEAU | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DESIREE ROGERS | Management | For | For |
| 1F | ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO | Management | For | For |
| 1G | ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| UNITED STATES CELLULAR CORPORATION | | | | |
| Security | 911684108 | Meeting Type | Annual | |
| Ticker Symbol | USM | Meeting Date | 20-May-2014 | |
| ISIN | US9116841084 | Agenda | 933960634 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 J. SAMUEL CROWLEY | | For | For |
| 2. | RATIFY ACCOUNTANTS FOR 2014. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| PENTAIR LTD. | | | | |
| Security | H6169Q108 | Meeting Type | Annual | |
| Ticker Symbol | PNR | Meeting Date | 20-May-2014 | |
| ISIN | CH0193880173 | Agenda | 933967094 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | | Management | For | For |

| | | | |
|-----|--|------------|-----|
| | ELECTION OF DIRECTOR: GLYNIS A. BRYAN | | |
| 1B. | ELECTION OF DIRECTOR: JERRY W. BURRIS | Management | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON | Management | For |
| 1D. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Management | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H.Y. HO | Management | For |
| 1F. | ELECTION OF DIRECTOR: RANDALL J. HOGAN | Management | For |
| 1G. | ELECTION OF DIRECTOR: DAVID A. JONES | Management | For |
| 1H. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Management | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. MONAHAN | Management | For |
| 1J. | ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON | Management | For |
| 2. | TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS | Management | For |
| 3A. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES | Management | For |
| 3B. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN | Management | For |
| 3C. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN | Management | For |
| 3D. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN | Management | For |
| 4. | TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY | Management | For |
| 5. | TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL | Management | For |

| | | |
|---|------------|--------------------|
| <p>STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013 TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE</p> | | |
| 6. | Management | For |
| 7A. | Management | For |
| 7B. | Management | For |
| 7C. | Management | For |
| 8A. | Management | For |
| 8B. | Management | For |
| 9. | Management | Abstain Against |

OFFICERS AS DISCLOSED IN THE
PROXY
STATEMENT
TO APPROVE THE RENEWAL OF THE

10. AUTHORIZED CAPITAL OF PENTAIR LTD. Management For For

PENTAIR LTD.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | H6169Q111 | Meeting Type | Annual |
| Ticker Symbol | | Meeting Date | 20-May-2014 |
| ISIN | | Agenda | 933967107 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC. | Management | For | For |
| 2. | TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |

W. R. BERKLEY CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 084423102 | Meeting Type | Annual |
| Ticker Symbol | WRB | Meeting Date | 20-May-2014 |
| ISIN | US0844231029 | Agenda | 933967676 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: GEORGE G. DALY | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JACK H. NUSBAUM | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: MARK L. SHAPIRO | Management | For | For |
| 2 | TO APPROVE THE W. R. BERKLEY CORPORATION 2014 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 3 | TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management | Abstain | Against |

PURSUANT TO THE COMPENSATION
DISCLOSURE RULES OF THE
SECURITIES
AND EXCHANGE COMMISSION, OR
"SAY-ON-
PAY" VOTE.
TO RATIFY THE APPOINTMENT OF
KPMG LLP
AS THE INDEPENDENT REGISTERED
PUBLIC

4 ACCOUNTING FIRM FOR THE Management For
COMPANY FOR
THE FISCAL YEAR ENDING
DECEMBER 31,
2014.

JPMORGAN CHASE & CO.

Security 46625H100

Ticker Symbol JPM

ISIN US46625H1005

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933970089 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

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| | | | |
|----|--|-------------|---------|
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shareholder | Against |
| 5. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE | Shareholder | Against |
| 6. | | Shareholder | Against |

PENTAIR LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H6169Q108 | Meeting Type | Annual |
| Ticker Symbol | PNR | Meeting Date | 20-May-2014 |
| ISIN | CH0193880173 | Agenda | 933971853 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GLYNIS A. BRYAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JERRY W. BURRIS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H.Y. HO | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RANDALL J. HOGAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DAVID A. JONES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. MONAHAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON | Management | For | For |
| 2. | TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF | Management | For | For |

| | | | |
|-----------|---|------------|-----|
| DIRECTORS | | | |
| 3A. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES | Management | For |
| 3B. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN | Management | For |
| 3C. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN | Management | For |
| 3D. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN | Management | For |
| 4. | TO ELECT PROXY VOTING SERVICES GMBH | Management | For |
| 5. | AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 | Management | For |
| 6. | TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013 | Management | For |
| 7A. | TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Management | For |
| 7B. | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER | Management | For |

| | | | |
|-----|---|------------|-----|
| | 31, 2014 TO ELECT PRICEWATERHOUSECOOPERS 7C. AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF | Management | For |
| 8A. | RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM | Management | For |
| 8B. | CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE BY ADVISORY VOTE THE | Management | For |
| 9. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Management | For |
| 10. | TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD. | Management | For |

PENTAIR LTD.

Security H6169Q111

Ticker Symbol

ISIN

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933971865 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC. | Management | For | For |
| 2. | TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 3. | TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |

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NATIONAL PRESTO INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 637215104 | Meeting Type | Annual |
| Ticker Symbol | NPK | Meeting Date | 20-May-2014 |
| ISIN | US6372151042 | Agenda | 933980941 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RANDY F. LIEBLE | | For | For |
| | 2 JOSEPH G. STIENESSEN | | For | For |
| 2. | RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF NATIONAL PRESTO'S NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 3. | | Management | Abstain | Against |

NORTHROP GRUMMAN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 666807102 | Meeting Type | Annual |
| Ticker Symbol | NOC | Meeting Date | 21-May-2014 |
| ISIN | US6668071029 | Agenda | 933948436 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. | Management | For | For |

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| | | | |
|-----|--|-------------|---------|
| 1I. | MYERS ELECTION OF DIRECTOR: GARY ROUGHEAD | Management | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Management | For |
| 1K. | ELECTION OF DIRECTOR: KEVIN W. SHARER | Management | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | Abstain |
| 3. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shareholder | Against |
| 4. | | | For |

MONDELEZ INTERNATIONAL, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 609207105 | Meeting Type | Annual |
| Ticker Symbol | MDLZ | Meeting Date | 21-May-2014 |
| ISIN | US6092071058 | Agenda | 933952360 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: NELSON PELTZ | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|---------|
| 1J. | SIEWERT ELECTION OF DIRECTOR: RUTH J. SIMMONS | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RATAN N. TATA | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 3. | APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |
| 4. | INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
| 5. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING | Shareholder | Against | For |

FLOWERS FOODS, INC.

Security 343498101

Ticker Symbol FLO

ISIN US3434981011

Meeting Type

Meeting Date

Agenda

Annual

21-May-2014

933969846 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 BENJAMIN H. GRISWOLD IV | | For | For |
| | 2 MARGARET G. LEWIS | | For | For |
| | 3 ALLEN L. SHIVER | | For | For |
| | 4 C. MARTIN WOOD III | | For | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain | Against |
| 3. | TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A | Management | For | For |

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MAJORITY VOTE IN UNCONTESTED ELECTIONS.

4. TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN. Management For For

5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. Management For For

GRAY TELEVISION, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 389375106 | Meeting Type | Annual |
| Ticker Symbol | GTN | Meeting Date | 21-May-2014 |
| ISIN | US3893751061 | Agenda | 933970419 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HILTON H. HOWELL, JR | | For | For |
| | 2 WILLIAM E. MAYHER, III | | For | For |
| | 3 RICHARD L. BOGER | | For | For |
| | 4 T.L. ELDER | | For | For |
| | 5 ROBIN R. HOWELL | | For | For |
| | 6 HOWELL W. NEWTON | | For | For |
| | 7 HUGH E. NORTON | | For | For |
| | 8 HARRIETT J. ROBINSON | | For | For |

2. THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE OFFICERS. Management For For

3. THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 21-May-2014 |
| ISIN | US4062161017 | Agenda | 933970786 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|------------------------|
| 1A | | Management | For | For |

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| | | | |
|----|--|-------------|---------|
| | ELECTION OF DIRECTOR: A.M. BENNETT | | |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | Management | For |
| 1F | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | Management | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Management | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Management | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For |
| 1K | ELECTION OF DIRECTOR: D.L. REED | Management | For |
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain |
| 4 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Against |

MACQUARIE INFRASTRUCTURE CO. LLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 55608B105 | Meeting Type | Annual |
| Ticker Symbol | MIC | Meeting Date | 21-May-2014 |
| ISIN | US55608B1052 | Agenda | 933970940 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NORMAN H. BROWN, JR. | | For | For |
| | 2 GEORGE W. CARMANY, III | | For | For |
| | 3 H.E. (JACK) LENTZ | | For | For |
| | 4 OUMA SANANIKONE | | For | For |
| | 5 WILLIAM H. WEBB | | For | For |
| 2. | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | | Management | For | For |

THE APPROVAL OF THE 2014
INDEPENDENT
DIRECTORS EQUITY PLAN.

INGREDION INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 457187102 | Meeting Type | Annual |
| Ticker Symbol | INGR | Meeting Date | 21-May-2014 |
| ISIN | US4571871023 | Agenda | 933972449 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAVID B. FISCHER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ILENE S. GORDON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAUL HANRAHAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: RHONDA L. JORDAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: BARBARA A. KLEIN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DWAYNE A. WILSON | Management | For | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" | Management | Abstain | Against |
| 3. | TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN | Management | Against | Against |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE | Management | For | For |

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COMPANY'S OPERATIONS IN 2014

AMPHENOL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032095101 | Meeting Type | Annual |
| Ticker Symbol | APH | Meeting Date | 21-May-2014 |
| ISIN | US0320951017 | Agenda | 934004920 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: RONALD P. BADIE | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: STANLEY L. CLARK | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID P. FALCK | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: EDWARD G. JEPSEN | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: ANDREW E. LIETZ | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: MARTIN H. LOEFFLER | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: JOHN R. LORD | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: R. ADAM NORWITT | Management | For | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY. | Management | For | For |
| 3. | TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN. | Management | For | For |
| 4. | TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Management | Against | Against |
| 5. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

NEXTERA ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 65339F101 | Meeting Type | Annual |
| Ticker Symbol | NEE | Meeting Date | 22-May-2014 |
| ISIN | US65339F1012 | Agenda | 933956611 - Management |

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

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| | | | For/Against Management |
|-----|---|--------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Management | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Management | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Management | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Management | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Management | For |
| 1G. | ELECTION OF DIRECTOR: JAMES L. ROBO | Management | For |
| 1H. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Management | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Management | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Management | For |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Management | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | Abstain |
| 4. | SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS. | Shareholders | Against |

INTEL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 458140100 | Meeting Type | Annual |
| Ticker Symbol | INTC | Meeting Date | 22-May-2014 |
| ISIN | US4581401001 | Agenda | 933962854 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------------------------|--|--------------|------------------------|------------------------|
| | ELECTION OF DIRECTOR: | | | |
| 1A. | CHARLENE BARSHEFSKY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| SEALED AIR CORPORATION | | | | |
| Security | 81211K100 | Meeting Type | Annual | |
| Ticker Symbol | SEE | Meeting Date | 22-May-2014 | |
| ISIN | US81211K1007 | Agenda | 933965886 - Management | |
| Item | Proposal | Type | Vote | For/Against Management |
| 1 | ELECTION OF HANK BROWN AS A DIRECTOR. | Management | For | For |
| 2 | ELECTION OF MICHAEL CHU AS A DIRECTOR. | Management | For | For |
| 3 | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. | Management | For | For |
| 4 | ELECTION OF PATRICK DUFF AS A DIRECTOR. | Management | For | For |
| 5 | ELECTION OF JACQUELINE B. KOSECOFF AS | Management | For | For |

| | | | |
|----|---|------------|---------|
| 6 | A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR. | Management | For |
| 7 | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. | Management | For |
| 8 | ELECTION OF JEROME A. PERIBERE AS A DIRECTOR. | Management | For |
| 9 | ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR. | Management | For |
| 10 | ELECTION OF JERRY R. WHITAKER AS A DIRECTOR. | Management | For |
| 11 | APPROVAL OF THE 2014 OMNIBUS INCENTIVE PLAN. | Management | For |
| 12 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Management | Abstain |
| 13 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For |

TIFFANY & CO.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 886547108 | Meeting Type | Annual |
| Ticker Symbol | TIF | Meeting Date | 22-May-2014 |
| ISIN | US8865471085 | Agenda | 933967587 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: FREDERIC P. CUMENAL | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Management | For | For |
| 1G. | | Management | For | For |

| | | | | |
|-----|---|------------|---------|---------|
| | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | | | |
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Management | For | For |
| 2. | APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Management | For | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2013. | Management | Abstain | Against |
| 4. | APPROVAL OF THE 2014 TIFFANY & CO. EMPLOYEE INCENTIVE PLAN. | Management | For | For |

FORTRESS INVESTMENT GROUP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 34958B106 | Meeting Type | Annual |
| Ticker Symbol | FIG | Meeting Date | 22-May-2014 |
| ISIN | US34958B1061 | Agenda | 933970130 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID B. BARRY | | For | For |
| | 2 RICHARD N. HAASS | | For | For |
| | 3 RANDAL A. NARDONE | | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2014. | Management | For | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE OFFICER | Management | Abstain | Against |

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COMPENSATION.

FLOWERVE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 34354P105 | Meeting Type | Annual |
| Ticker Symbol | FLS | Meeting Date | 22-May-2014 |
| ISIN | US34354P1057 | Agenda | 933972716 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GAYLA J. DELLY | | For | For |
| | 2 RICK J. MILLS | | For | For |
| | 3 CHARLES M. RAMPACEK | | For | For |
| | 4 WILLIAM C. RUSNACK | | For | For |
| | 5 JOHN R. FRIEDERY | | For | For |
| | 6 JOE E. HARLAN | | For | For |
| | 7 LEIF E. DARNER | | For | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO | | | |
| 3. | SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For | For |
| | A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT CONFIDENTIAL VOTING IN UNCONTESTED PROXY SOLICITATIONS. | Shareholder | Against | For |

CBS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 124857103 | Meeting Type | Annual |
| Ticker Symbol | CBSA | Meeting Date | 22-May-2014 |
| ISIN | US1248571036 | Agenda | 933975433 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID R. ANDELMAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. COHEN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES K. | Management | For | For |

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| | | | |
|-----|---|------------|-----------------|
| | GIFFORD | | |
| 1F. | ELECTION OF DIRECTOR: LEONARD GOLDBERG | Management | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Management | For |
| 1H. | ELECTION OF DIRECTOR: LINDA M. GRIEGO | Management | For |
| 1I. | ELECTION OF DIRECTOR: ARNOLD KOPELSON | Management | For |
| 1J. | ELECTION OF DIRECTOR: LESLIE MOONVES | Management | For |
| 1K. | ELECTION OF DIRECTOR: DOUG MORRIS | Management | For |
| 1L. | ELECTION OF DIRECTOR: SHARI REDSTONE | Management | For |
| 1M. | ELECTION OF DIRECTOR: SUMNER M. REDSTONE | Management | For |
| 1N. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For |
| 3. | APPROVAL OF ADVISORY RESOLUTION ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE 2014 PROXY STATEMENT. | Management | Abstain Against |

CABLEVISION SYSTEMS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12686C109 | Meeting Type | Annual |
| Ticker Symbol | CVC | Meeting Date | 22-May-2014 |
| ISIN | US12686C1099 | Agenda | 933976334 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOSEPH J. LHOTA | | For | For |
| | 2 THOMAS V. REIFENHEISER | | For | For |
| | 3 JOHN R. RYAN | | For | For |
| | 4 VINCENT TESE | | For | For |
| | 5 LEONARD TOW | | For | For |
| 2. | | Management | For | For |

| | | | | |
|----|---|-------------|---------|---------|
| | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS | | | |
| 3. | CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN. | Management | For | For |
| 4. | NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 5. | STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN. | Shareholder | For | Against |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 460690100 | Meeting Type | Annual |
| Ticker Symbol | IPG | Meeting Date | 22-May-2014 |
| ISIN | US4606901001 | Agenda | 933978465 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: DAWN HUDSON | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: WILLIAM T. KERR | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: DAVID M. THOMAS | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED | Management | For | For |

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PUBLIC ACCOUNTING FIRM FOR
2014.
APPROVAL OF AN ADVISORY VOTE
TO

3. APPROVE NAMED EXECUTIVE OFFICER
COMPENSATION. Management For For

4. APPROVAL OF THE INTERPUBLIC GROUP
2014 PERFORMANCE INCENTIVE PLAN. Management For For

5. APPROVAL OF THE INTERPUBLIC GROUP
EXECUTIVE PERFORMANCE (162(M)) PLAN. Management For For

TELEPHONE AND DATA SYSTEMS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879433829 | Meeting Type | Contested-Annual |
| Ticker Symbol | TDS | Meeting Date | 22-May-2014 |
| ISIN | US8794338298 | Agenda | 933995221 - Opposition |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------------|------------------------|
| 01 | DIRECTOR 1 PHILIP T. BLAZEK 2 WALTER M. SCHENKER | Management | For For | For For |
| 02 | COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2011 | Management | For | For |
| 03 | LONG-TERM INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN. | Management | Against | For |
| 04 | COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Management | Abstain | For |

MARTIN MARIETTA MATERIALS, INC.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 573284106 | Meeting Type | Annual |
| Ticker Symbol | MLM | Meeting Date | 22-May-2014 |

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| ISIN | US5732841060 | Agenda | 933995601 - Management | |
|------------------|--|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: SUE W. COLE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. QUILLEN | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR. | Management | For | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Management | For | For |
| 3. | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| DEUTSCHE BANK AG | | | | |
| Security | D18190898 | Meeting Type | Annual | |
| Ticker Symbol | DB | Meeting Date | 22-May-2014 | |
| ISIN | DE0005140008 | Agenda | 934007712 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 2. | APPROPRIATION OF DISTRIBUTABLE PROFIT | Management | For | For |
| 3. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| 4. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| 5. | ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS | Management | For | For |
| 6. | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS | Management | Against | Against |

| | | | |
|-----|---|------------|---------|
| | FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES | Management | For |
| 7. | PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT INCREASE IN THE LIMIT FOR VARIABLE | Management | For |
| 8. | COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS INCREASE IN THE LIMIT FOR VARIABLE | Management | For |
| 9. | COMPENSATION COMPONENTS FOR EMPLOYEES ETC | Management | For |
| 10. | AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, | Management | For |
| 11. | AMENDMENT OF THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, | Management | Against |
| 12. | OTHER AT1 INSTRUMENTS, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS | Management | For |
| 13. | APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE IMMOBILIEN LEASING GMBH | Management | For |

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| | | | | |
|------------------|---|--------------|---------|------------------------|
| 15. | APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH | Management | For | For |
| CMA | COUNTERMOTION A | Management | Abstain | |
| CMB | COUNTERMOTION B | Management | Abstain | |
| DEUTSCHE BANK AG | | | | |
| Security | D18190898 | Meeting Type | | Annual |
| Ticker Symbol | DB | Meeting Date | | 22-May-2014 |
| ISIN | DE0005140008 | Agenda | | 934021180 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 2. | APPROPRIATION OF DISTRIBUTABLE PROFIT | Management | For | For |
| 3. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| 4. | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR | Management | For | For |
| 5. | ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS | Management | For | For |
| 6. | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS | Management | Against | Against |
| 7. | AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT | Management | For | For |
| 8. | INCREASE IN THE LIMIT FOR VARIABLE COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS | Management | For | For |
| 9. | | Management | For | For |

| | | | | |
|---------------|---|--------------|---------|------------------------|
| 10. | INCREASE IN THE LIMIT FOR VARIABLE COMPENSATION COMPONENTS FOR EMPLOYEES ETC AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION | Management | For | |
| 11. | NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, AMENDMENT OF THE ARTICLES OF ASSOCIATION | Management | Against | |
| 12. | AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, OTHER AT1 INSTRUMENTS, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Management | For | |
| 13. | AUTHORIZATION FOR PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS | Management | For | |
| 14. | APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE IMMOBILIEN LEASING GMBH | Management | For | |
| 15. | APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH | Management | For | |
| CMA | COUNTERMOTION A | Management | Abstain | |
| CMB | COUNTERMOTION B | Management | Abstain | |
| Security | 404303109 | Meeting Type | | Annual |
| Ticker Symbol | HSNI | Meeting Date | | 23-May-2014 |
| ISIN | US4043031099 | Agenda | | 933968515 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM COSTELLO | | For | For |
| | 2 JAMES M. FOLLO | | For | For |

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| | | | |
|----|-------------------------|-----|-----|
| 3 | MINDY GROSSMAN | For | For |
| 4 | STEPHANIE KUGELMAN | For | For |
| 5 | ARTHUR C. MARTINEZ | For | For |
| 6 | THOMAS J. MCINERNEY | For | For |
| 7 | JOHN B. (JAY) MORSE, JR | For | For |
| 8 | MATTHEW E. RUBEL | For | For |
| 9 | ANN SARNOFF | For | For |
| 10 | COURTNEE ULRICH | For | For |

- TO APPROVE, ON AN ADVISORY BASIS, THE
2. COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against
- TO APPROVE THE PERFORMANCE GOALS CONTAINED IN THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. Management For For
3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For
- 4.

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L6388F128 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265735 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTION "1". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH-ANK YOU. | Non-Voting | | |
| | CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE | Non-Voting | | |

| | | | | |
|------|---|------------|-----|--|
| | MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING 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 ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU TO RECEIVE THE BOARD OF DIRECTORS' REPORTS (RAPPORT DE GESTION) AND THE | | | |
| CMMT | | Non-Voting | | |
| CMMT | | Non-Voting | | |
| 1 | | Management | For | |
| 2 | | Non-Voting | | |

REPORT-S OF THE EXTERNAL
 AUDITOR ON
 (I) THE ANNUAL ACCOUNTS OF
 MILLICOM
 FOR THE FINAN-CIAL YEAR ENDED
 DECEMBER 31, 2013 AND (II) THE
 CONSOLIDATED ACCOUNTS FOR
 THE F-
 INANCIAL YEAR ENDED DECEMBER
 31, 2013
 APPROVAL OF THE CONSOLIDATED
 ACCOUNTS AND THE ANNUAL
 3 ACCOUNTS Management For
 FOR THE YEAR ENDED DECEMBER
 31, 2013
 ALLOCATION OF THE RESULTS OF
 THE
 YEAR ENDED DECEMBER 31, 2013.
 ON A
 PARENT COMPANY BASIS,
 MILLICOM
 GENERATED A PROFIT OF USD
 405,883,131.
 OF THIS AMOUNT, AN AGGREGATE
 4 OF
 APPROXIMATELY USD 264 MILLION Management For
 CORRESPONDING TO A GROSS
 DIVIDEND
 AMOUNT OF USD 2.64 PER SHARE IS
 PROPOSED TO BE DISTRIBUTED AS
 A
 DIVIDEND AND THE BALANCE IS
 PROPOSED
 TO BE CARRIED FORWARD AS
 RETAINED
 EARNINGS
 DISCHARGE OF ALL THE CURRENT
 DIRECTORS OF MILLICOM FOR THE
 5 PERFORMANCE OF THEIR MANDATE Management For
 DURING THE FINANCIAL YEAR
 ENDED
 DECEMBER 31, 2013
 SETTING THE NUMBER OF
 6 DIRECTORS AT Management For
 NINE (9)
 7 RE-ELECTION OF Ms. MIA BRUNELL Management For
 LIVFORS
 AS A DIRECTOR FOR A TERM
 ENDING ON
 THE DAY OF THE NEXT AGM TO
 TAKE PLACE

| | | | |
|----|---|------------|-----|
| | IN 2015 (THE "2015 AGM") RE-ELECTION OF MR. PAUL DONOVAN AS A | | |
| 8 | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | RE-ELECTION OF MR. ALEJANDRO SANTO | | |
| 9 | DOMINGO AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | RE-ELECTION OF MR. LORENZO GRABAU AS | | |
| 10 | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | RE-ELECTION OF MR. ARIEL ECKSTEIN AS | | |
| 11 | DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF Ms. CRISTINA STENBECK AS A | | |
| 12 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015AGM | Management | For |
| | ELECTION OF DAME AMELIA FAWCETT AS A | | |
| 13 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF MR. DOMINIQUE LAFONT AS A | | |
| 14 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF MR. TOMAS ELIASSON AS A | | |
| 15 | NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| | ELECTION OF Ms. CRISTINA STENBECK AS | | |
| 16 | CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM | Management | For |
| 17 | APPROVAL OF THE DIRECTORS' FEE-BASED | Management | For |

| | | | | |
|----|---|------------|-----|-----|
| 18 | <p>COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM</p> <p>RE-ELECTION OF ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM</p> | Management | For | For |
| 19 | <p>APPROVAL OF THE EXTERNAL AUDITOR'S COMPENSATION</p> <p>APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE</p> | Management | For | For |
| 20 | <p>NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE</p> | Management | For | For |
| 21 | <p>SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 27, 2014 AND THE DAY OF THE 2015 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND</p> | Management | For | For |

REGULATIONS IN FORCE, AND IN PARTICULAR THE 1915 LAW AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 9,984,370 SHARES CORRESPONDING TO USD 14,976,555 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ OMX STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE

MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ OMX STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT A SHARE REPURCHASE PLAN. C) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT

BACK
MILLICOM SHARES FROM SUCH
SUBSIDIARY
OR THIRD PARTY. D) TO AUTHORIZE
MILLICOM, AT THE DISCRETION OF
THE
BOARD OF DIRECTORS, TO PAY FOR
THE
BOUGHT BACK MILLICOM SHARES
USING
EITHER DISTRIBUTABLE RESERVES
OR
FUNDS FROM ITS SHARE PREMIUM
ACCOUNT. E) TO AUTHORIZE
MILLICOM, AT
THE DISCRETION OF THE BOARD OF
DIRECTORS, TO (I) TRANSFER ALL
OR PART
OF THE PURCHASED MILLICOM
SHARES TO
EMPLOYEES OF THE MILLICOM
GROUP IN
CONNECTION WITH ANY EXISTING
OR
FUTURE MILLICOM LONG-TERM
INCENTIVE
PLAN, AND/OR (II) USE THE
PURCHASED
SHARES AS CONSIDERATION FOR
MERGER
AND ACQUISITION PURPOSES,
INCLUDING
JOINT VENTURES AND THE
BUY-OUT OF
MINORITY INTERESTS IN MILLICOM
SUBSIDIARIES, AS THE CASE MAY
BE, IN
ACCORDANCE WITH THE LIMITS
SET OUT IN
ARTICLES 49-2, 49-3, 49-4, 49-5 AND
49-6 OF
THE 1915 LAW. F) TO FURTHER
GRANT ALL
POWERS TO THE BOARD OF
DIRECTORS
WITH THE OPTION OF
SUB-DELEGATION TO
IMPLEMENT THE ABOVE
AUTHORIZATION,
CONCLUDE ALL AGREEMENTS,
CARRY OUT

ALL FORMALITIES AND MAKE ALL
 DECLARATIONS WITH REGARD TO
 ALL
 AUTHORITIES AND, GENERALLY, DO
 ALL
 THAT IS NECESSARY FOR THE
 EXECUTION
 OF ANY DECISIONS MADE IN
 CONNECTION
 WITH THIS AUTHORIZATION
 APPROVAL OF THE GUIDELINES FOR
 REMUNERATION TO SENIOR
 MANAGEMENT

22 Management For

MILICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | L6388F128 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 27-May-2014 |
| ISIN | SE0001174970 | Agenda | 705265747 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS M-EETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOT-ICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE | | | |
| CMMT | RECEIVED ON THE PREVIOUS M-EETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOT-ICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE | Non-Voting | | |
| CMMT | MEETING REQ-UIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | Non-Voting | | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL | Non-Voting | | |

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

| | | | |
|------|---|------------|-----|
| CMMT | INSTRUCTION-S IN | Non-Voting | |
| | THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE EGM AND TO | Management | For |
| 1 | EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES WITH A PAR VALUE OF USD 1.50 PER SHARE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF PUBLICATION OF THE NOTARIAL DEED | Management | For |
| 2 | | | |

3 DOCUMENTING THE
AUTHORIZATION
TO RECEIVE THE SPECIAL REPORT
OF THE
BOARD OF DIRECTORS OF
MILLICOM
ISSUED IN-ACCORDANCE WITH
ARTICLE 32-
3 (5) OF THE LAW OF 10 AUGUST Non-Voting
1915, AS
AMENDED, INT-ER ALIA ON THE
REASONS
WHY THE BOARD OF DIRECTORS
SHALL BE
AUTHORIZED (UNDER T-HE LIMITS
SET OUT
HEREAFTER) TO REMOVE OR LIMIT
THE
PREFERENTIAL
SUBSCRIPTION-RIGHT OF
THE SHAREHOLDERS WHEN
ISSUING NEW
SHARES UNDER THE AUTHORIZED
CAPITAL-
AND TO APPROVE THE GRANTING
TO THE
BOARD OF DIRECTORS OF THE
POWER
(LIMITED A-S SET OUT HEREAFTER)
TO
REMOVE OR LIMIT THE
PREFERENTIAL
SUBSCRIPTION RIGHT OF-THE
SHAREHOLDERS WHEN DOING SO.
THE
POWER OF THE BOARD OF
DIRECTORS TO
REMOVE-OR LIMIT THE
PREFERENTIAL
SUBSCRIPTION RIGHT OF THE
SHAREHOLDERS WHEN
ISSUING-NEW
SHARES UNDER THE AUTHORIZED
CAPITAL
SHALL BE CAPPED TO A MAXIMUM
OF NEW
S-HARES REPRESENTING 20% OF
THE THEN
OUTSTANDING SHARES (INCLUDING
SHARES HELD I-N TREASURY BY
THE

COMPANY ITSELF)
 TO CHANGE THE DATE AT WHICH
 THE
 COMPANY'S ANNUAL GENERAL
 MEETING
 4 SHALL BE HELD TO 15 MAY EACH
 YEAR AND
 TO AMEND ARTICLE 19 OF THE
 COMPANY'S
 ARTICLES ACCORDINGLY

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

27-May-2014

933975180 - 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 | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Management | For | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | | Management | For | For |

RATIFICATION OF THE
APPOINTMENT OF
THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM

FOR 2014.

4. SHAREHOLDER PROPOSAL
CONCERNING
SHAREHOLDERS' RIGHT TO ACT BY
WRITTEN CONSENT. Shareholder Against For

5. SHAREHOLDER PROPOSAL
CONCERNING
SPECIAL SHAREOWNER MEETINGS. Shareholder Against For

EXXON MOBIL CORPORATION

Security 30231G102

Ticker Symbol XOM

ISIN US30231G1022

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

933975154 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 M.J. BOSKIN | | For | For |
| | 2 P. BRABECK-LETMATHE | | For | For |
| | 3 U.M. BURNS | | For | For |
| | 4 L.R. FAULKNER | | For | For |
| | 5 J.S. FISHMAN | | For | For |
| | 6 H.H. FORE | | For | For |
| | 7 K.C. FRAZIER | | For | For |
| | 8 W.W. GEORGE | | For | For |
| | 9 S.J. PALMISANO | | For | For |
| | 10 S.S REINEMUND | | For | For |
| | 11 R.W. TILLERSON | | For | For |
| | 12 W.C. WELDON | | For | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |
| 4. | MAJORITY VOTE FOR DIRECTORS | Shareholder | Against | For |
| 5. | LIMIT DIRECTORSHIPS | Shareholder | Against | For |
| 6. | AMENDMENT OF EEO POLICY | Shareholder | Against | For |
| 7. | REPORT ON LOBBYING | Shareholder | Against | For |
| 8. | GREENHOUSE GAS EMISSIONS GOALS | Shareholder | Against | For |

HENRY SCHEIN, INC.

Security 806407102

Ticker Symbol HSIC

ISIN US8064071025

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

933983315 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|---------------------------|
|------|----------|------|------|---------------------------|

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| | | | | |
|----|----------------------------|------------|-----|-----|
| 1. | 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 DONALD J. KABAT | | For | For |
| | 9 PHILIP A. LASKAWY | | For | For |
| | 10 KARYN MASHIMA | | For | For |
| | 11 NORMAN S. MATTHEWS | | For | For |
| | 12 CAROL RAPHAEL | | For | For |
| | 13 E.D. REKOW, DDS, PHD | | For | For |
| | 14 BRADLEY T. SHEARES, PHD | | For | For |
| | 15 LOUIS W. SULLIVAN, MD | | For | For |

PROPOSAL TO APPROVE, BY
NON-BINDING
VOTE, THE 2013 COMPENSATION

| | | | | |
|----|--|------------|---------|---------|
| 2. | PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
|----|--|------------|---------|---------|

PROPOSAL TO RATIFY THE
SELECTION OF
BDO USA, LLP AS THE COMPANY'S

| | | | | |
|----|--|------------|-----|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2014. | Management | For | For |
|----|--|------------|-----|-----|

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | M22465104 | Meeting Type | Annual |
| Ticker Symbol | CHKP | Meeting Date | 28-May-2014 |
| ISIN | IL0010824113 | Agenda | 934006823 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT TO ELECT IRWIN FEDERMAN AND RAY ROTHROCK AS OUTSIDE DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM. | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, | Management | For | For |

GABBAY
& KASIERER, A MEMBER OF ERNST
&
YOUNG GLOBAL, AS CHECK POINT'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014.
APPROVE COMPENSATION TO
CHECK

4. POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. Management ~~For~~ For

5A. THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO. Management ~~For~~ Against

5B. THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. Management ~~For~~ Against

THE CHEESECAKE FACTORY INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 163072101 | Meeting Type | Annual |
| Ticker Symbol | CAKE | Meeting Date | 29-May-2014 |
| ISIN | US1630721017 | Agenda | 933981119 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|----------------|------------------------|
| 1A | ELECTION OF DIRECTOR: DAVID OVERTON | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO | Management | For | For |
| 1C | ELECTION OF DIRECTOR: JEROME I. KRANSDORF | Management | For | For |
| 1D | ELECTION OF DIRECTOR: LAURENCE B. MINDEL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: DAVID B. PITTAWAY | Management | For | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK | Management | For | For |
| 1G | ELECTION OF DIRECTOR: HERBERT SIMON | Management | For | For |
| 2 | | Management | For | Against |

TO APPROVE AN AMENDMENT TO
THE 2010
STOCK INCENTIVE PLAN TO
INCREASE THE
NUMBER OF SHARES AVAILABLE
FOR
ISSUANCE BY 230,000 SHARES, FROM
6,550,000 SHARES TO 6,780,000
SHARES.

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP
AS THE

3 REGISTERED Management For
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL
YEAR 2014, ENDING DECEMBER 30,
2014.

TO APPROVE, BY NON-BINDING
VOTE, THE

4 ADVISORY RESOLUTION ON Management Abstain Against
EXECUTIVE
COMPENSATION.

FOREST CITY ENTERPRISES, INC.

Security 345550107

Ticker Symbol FCEA

ISIN US3455501078

Meeting Type

Meeting Date

Agenda

Annual

29-May-2014

933983339 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ARTHUR F. ANTON | | For | For |
| | 2 SCOTT S. COWEN | | For | For |
| | 3 MICHAEL P. ESPOSITO, JR | | For | For |
| | 4 STAN ROSS | | For | For |
| 2. | THE APPROVAL (ON AN ADVISORY, NON- BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | Abstain | Against |
| 3. | ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

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EL PASO ELECTRIC COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 283677854 | Meeting Type | Annual |
| Ticker Symbol | EE | Meeting Date | 29-May-2014 |
| ISIN | US2836778546 | Agenda | 933984874 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CATHERINE A. ALLEN | | For | For |
| | 2 EDWARD ESCUDERO | | For | For |
| | 3 MICHAEL K. PARKS | | For | For |
| | 4 ERIC B. SIEGEL | | For | For |
| 2. | APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN. | Management | For | For |
| 3. | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management | For | For |

TELEFONICA, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 879382208 | Meeting Type | Annual |
| Ticker Symbol | TEF | Meeting Date | 29-May-2014 |
| ISIN | US8793822086 | Agenda | 934020087 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL. | Management | For | For |
| 2. | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | | Management | For | For |

- SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.
- DELEGATION TO DIRECTORS OF POWER TO ISSUE DEBENTURES, BONDS, NOTES & OTHER FIXED-INCOME SECURITIES AND
4. HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, ALL AS MORE FULLY DESCRIBED IN THE MATERIAL AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP. Management ~~For~~ For
5. APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP. Management ~~For~~ For
6. APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP. Management ~~For~~ For
7. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND
8. Management ~~For~~ For

IMPLEMENT THE
RESOLUTIONS ADOPTED BY THE
SHAREHOLDERS.

CONSULTATIVE VOTE ON THE

9. ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS. Management For

UNITEDHEALTH GROUP INCORPORATED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 91324P102 | Meeting Type | Annual |
| Ticker Symbol | UNH | Meeting Date | 02-Jun-2014 |
| ISIN | US91324P1021 | Agenda | 933993455 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management | For | For |

COMPANY FOR
THE YEAR ENDING DECEMBER 31,
2014.

THE SHAREHOLDER PROPOSAL SET
FORTH

IN THE PROXY STATEMENT

REQUESTING

4. CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING

Shareholder Against

For

OF SHAREHOLDERS.

THE SHAREHOLDER PROPOSAL SET
FORTH

IN THE PROXY STATEMENT

REQUESTING

5. ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF

Shareholder Against

For

SHAREHOLDERS.

MASTERCARD INCORPORATED

Security 57636Q104

Ticker Symbol MA

ISIN US57636Q1040

Meeting Type

Meeting Date

Agenda

Annual

03-Jun-2014

933987351 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Management | For | For |
| 1L. | | Management | For | For |

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| | | | | |
|-----|--|------------|---------|---------|
| 1M. | ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Management | For | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | Abstain | Against |
| 3. | MONSTER WORLDWIDE, INC. | Management | For | For |

MONSTER WORLDWIDE, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 611742107 | Meeting Type | Annual |
| Ticker Symbol | MWW | Meeting Date | 03-Jun-2014 |
| ISIN | US6117421072 | Agenda | 933993380 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: SALVATORE IANNUZZI | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN GAULDING | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY F. RAYPORT | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERTO TUNIOLI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY T. YATES | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | APPROVAL OF THE MONSTER WORLDWIDE, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN. | Management | Against | Against |
| 4. | APPROVAL OF THE MONSTER WORLDWIDE, | Management | For | For |

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INC. SECOND AMENDED AND
 RESTATED
 EXECUTIVE INCENTIVE PLAN.
 ADVISORY VOTE TO APPROVE
 NAMED
 EXECUTIVE OFFICER
 COMPENSATION.

| | | | |
|----|------------|---------|---------|
| 5. | Management | Abstain | Against |
|----|------------|---------|---------|

CALAMOS ASSET MANAGEMENT, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12811R104 | Meeting Type | Annual |
| Ticker Symbol | CLMS | Meeting Date | 03-Jun-2014 |
| ISIN | US12811R1041 | Agenda | 933993657 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: GARY D. BLACK | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS F. EGGERS | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD W. GILBERT | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: KEITH M. SCHAPPERT | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER | Management | For | For |
| 2. | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 3. | TO AMEND OUR INCENTIVE COMPENSATION PLAN. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

CST BRANDS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 12646R105 | Meeting Type | Annual |
| Ticker Symbol | CST | Meeting Date | 04-Jun-2014 |
| ISIN | US12646R1059 | Agenda | 933992085 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------------|------|---------------------------|
| 1.1 | | Management | For | For |

- ELECTION OF DIRECTOR: ROGER G. BURTON
 ELECTION OF DIRECTOR: STEPHEN SMITH
- 1.2 A. Management For For
 TO RATIFY THE SELECTION OF KPMG, LLP
 AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
2. Management For For
 FOR THE YEAR ENDING DECEMBER 31, 2014.
 TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS STOCK AND INCENTIVE PLAN ("AMENDED PLAN").
3. Management For For
 TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.
4. Management Abstain Against
 TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.
5. Management Abstain Against

LAS VEGAS SANDS CORP.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 517834107 | Meeting Type | Annual |
| Ticker Symbol | LVS | Meeting Date | 04-Jun-2014 |
| ISIN | US5178341070 | Agenda | 933999661 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHARLES D. FORMAN | | For | For |
| | 2 GEORGE JAMIESON | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 3. | TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN | Management | For | For |
| 4. | | Management | Abstain | Against |

ADVISORY VOTE TO APPROVE
NAMED
EXECUTIVE OFFICER
COMPENSATION

G4S PLC, CRAWLEY

Security G39283109

Ticker Symbol

ISIN GB00B01FLG62

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Jun-2014

705164604 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1 | ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR | Management | For | For |
| 2 | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY | Management | For | For |
| 3 | APPROVAL OF THE DIRECTORS' REMUNERATION REPORT | Management | For | For |
| 4 | APPROVAL OF THE LONG TERM INCENTIVE PLAN | Management | Abstain | Against |
| 5 | DECLARATION OF FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF 5.54P (DKK 0.4954) FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY | Management | For | For |
| 6 | ELECTION AS A DIRECTOR OF HIMANSHU RAJA | Management | For | For |
| 7 | RE-ELECTION AS A DIRECTOR OF ASHLEY ALMANZA | Management | For | For |
| 8 | RE-ELECTION AS A DIRECTOR OF JOHN CONNOLLY | Management | For | For |
| 9 | RE-ELECTION AS A DIRECTOR OF ADAM CROZIER | Management | For | For |
| 10 | RE-ELECTION AS A DIRECTOR OF MARK ELLIOTT | Management | For | For |
| 11 | RE-ELECTION AS A DIRECTOR OF WINNIE KIN WAH FOK | Management | For | For |
| 12 | RE-ELECTION AS A DIRECTOR OF GRAHAME | Management | For | For |

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| | | | |
|----|---|------------|---------|
| 13 | GIBSON RE-ELECTION AS A DIRECTOR OF MARK SELIGMAN | Management | For |
| 14 | RE-ELECTION AS A DIRECTOR OF PAUL SPENCE | Management | For |
| 15 | RE-ELECTION AS A DIRECTOR OF CLARE SPOTTISWOODE | Management | For |
| 16 | RE-ELECTION AS A DIRECTOR OF TIM WELLER | Management | For |
| 17 | RE-APPOINTMENT OF KPMG AS AUDITOR | Management | For |
| 18 | AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION | Management | For |
| 19 | AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY | Management | For |
| 20 | STATUTORY PRE- EMPTION RIGHTS | Management | Against |
| 21 | AUTHORITY FOR PURCHASE OF OWN SHARES | Management | For |
| 22 | AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Management | For |
| 23 | ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE CALLED ON 14 DAYS' NOTICE | Management | For |

STARZ

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 85571Q102 | Meeting Type | Annual |
| Ticker Symbol | STRZA | Meeting Date | 05-Jun-2014 |
| ISIN | US85571Q1022 | Agenda | 933986210 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CHRISTOPHER P. ALBRECHT | | For | For |
| | 2 DANIEL E. SANCHEZ | | For | For |
| | 3 ROBERT S. WIESENTHAL | | For | For |
| 2. | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

MGM RESORTS INTERNATIONAL

| | | | |
|----------|-----------|--------------|--------|
| Security | 552953101 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | MGM | Meeting Date | 05-Jun-2014 |
| ISIN | US5529531015 | Agenda | 933995396 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT H. BALDWIN | | For | For |
| | 2 WILLIAM A. BIBLE | | For | For |
| | 3 BURTON M. COHEN | | For | For |
| | 4 MARY CHRIS GAY | | For | For |
| | 5 WILLIAM W. GROUNDS | | For | For |
| | 6 ALEXIS M. HERMAN | | For | For |
| | 7 ROLAND HERNANDEZ | | For | For |
| | 8 ANTHONY MANDEKIC | | For | For |
| | 9 ROSE MCKINNEY JAMES | | For | For |
| | 10 JAMES J. MURREN | | For | For |
| | 11 GREGORY M. SPIERKEL | | For | For |
| | 12 DANIEL J. TAYLOR | | For | For |

| | | | | |
|---|---|------------|---------|---------|
| 2 | TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 4 | TO APPROVE AMENDMENTS TO THE AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN. | Management | For | For |

| | | | |
|--------------------|--------------|--------------|------------------------|
| INGERSOLL-RAND PLC | | | |
| Security | G47791101 | Meeting Type | Annual |
| Ticker Symbol | IR | Meeting Date | 05-Jun-2014 |
| ISIN | IE00B6330302 | Agenda | 933997516 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANN C. BERZIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOHN BRUTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JARED L. COHON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: GARY D. FORSEE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD HAGENLOCKER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. | Management | For | For |

| | | | |
|-----|-------------------------------|------------|---------|
| | HORNER | | |
| | ELECTION OF DIRECTOR: MICHAEL | | |
| 1G. | W. | Management | For |
| | LAMACH | | |
| | ELECTION OF DIRECTOR: | | |
| 1H. | THEODORE E. | Management | For |
| | MARTIN | | |
| | ELECTION OF DIRECTOR: JOHN P. | | |
| 1I. | SURMA | Management | For |
| | ELECTION OF DIRECTOR: RICHARD | | |
| 1J. | J. SWIFT | Management | For |
| | ELECTION OF DIRECTOR: TONY L. | | |
| 1K. | WHITE | Management | For |
| | ADVISORY APPROVAL OF THE | | |
| | COMPENSATION OF THE | | |
| 2. | COMPANY'S | Management | For |
| | NAMED EXECUTIVE OFFICERS. | | |
| | APPROVAL OF THE APPOINTMENT | | |
| | OF | | |
| | INDEPENDENT AUDITORS OF THE | | |
| | COMPANY | | |
| | AND AUTHORIZATION OF THE | | |
| 3. | AUDIT | Management | For |
| | COMMITTEE OF THE BOARD OF | | |
| | DIRECTORS | | |
| | TO SET THE AUDITORS' | | |
| | REMUNERATION. | | |
| | APPROVAL OF THE RENEWAL OF | | |
| | THE | | |
| 4. | DIRECTORS' EXISTING AUTHORITY | Management | For |
| | TO | | |
| | ISSUE SHARES. | | |
| | APPROVAL OF THE RENEWAL OF | | |
| | THE | | |
| | DIRECTORS' EXISTING AUTHORITY | | |
| | TO | | |
| 5. | ISSUE SHARES FOR THE CASH | Management | Against |
| | WITHOUT | | |
| | FIRST OFFERING SHARES TO | | |
| | EXISTING | | |
| | SHAREHOLDERS. (SPECIAL | | |
| | RESOLUTION) | | |
| | DETERMINATION OF THE PRICE | | |
| | RANGE AT | | |
| | WHICH THE COMPANY CAN REISSUE | | |
| 6. | SHARES THAT IT HOLDS AS | Management | For |
| | TREASURY | | |
| | SHARES. (SPECIAL RESOLUTION) | | |

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

Meeting Type

Meeting Date

Annual

05-Jun-2014

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| ISIN | US88732J2078 | Agenda | | 934011610 - Management |
|-----------------------|--|--------------|---------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: CAROLE BLACK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GLENN A. BRITT | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. CASTRO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DAVID C. CHANG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: PETER R. HAJE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: DONNA A. JAMES | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DON LOGAN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR. | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: WAYNE H. PACE | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Management | For | For |
| 1M. | ELECTION OF DIRECTOR: JOHN E. SUNUNU | Management | For | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Abstain | Against |
| 4. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shareholder | Against | For |
| WAL-MART STORES, INC. | | | | |
| Security | 931142103 | Meeting Type | | Annual |
| Ticker Symbol | WMT | Meeting Date | | 06-Jun-2014 |
| ISIN | US9311421039 | Agenda | | 933993479 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ROGER C. CORBETT | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | 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: LINDA S. WOLF | Management | For | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Abstain | Against |
| 4. | REQUEST FOR INDEPENDENT CHAIRMAN POLICY | Shareholder | Against | For |
| 5. | REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY | Shareholder | Against | For |
| 6. | REQUEST FOR ANNUAL REPORT ON LOBBYING | Shareholder | Against | For |

LAYNE CHRISTENSEN COMPANY

Security 521050104

Meeting Type

Annual

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | LAYN | Meeting Date | 06-Jun-2014 |
| ISIN | US5210501046 | Agenda | 934020784 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 DAVID A.B. BROWN | | For | For |
| | 2 J. SAMUEL BUTLER | | For | For |
| | 3 ROBERT R. GILMORE | | For | For |
| | 4 JOHN T. NESSER III | | For | For |
| | 5 NELSON OBUS | | For | For |
| | 6 RENE J. ROBICHAUD | | For | For |
| | ADVISORY VOTE TO APPROVE NAMED | | | |
| 2 | EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO AMEND AND RESTATE THE | Management | Abstain | Against |
| | COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE | | | |
| 3 | NUMBER OF AUTHORIZED SHARES OF THE | Management | For | For |
| | COMPANY'S COMMON STOCK BY 30,000,000 | | | |
| | SHARES AND DELETE OBSOLETE PROVISIONS. | | | |
| | PROPOSAL TO AMEND THE COMPANY'S | | | |
| | 2006 EQUITY INCENTIVE PLAN TO INCREASE | | | |
| | THE NUMBER OF SHARES AVAILABLE FOR | | | |
| 4 | ISSUANCE UNDER THE 2006 EQUITY INCENTIVE PLAN, AUTHORIZE THE | Management | Against | Against |
| | ISSUANCE OF A NEW FORM OF AWARD AND | | | |
| | EXTEND THE EXPIRATION DATE OF THE | | | |
| | 2006 EQUITY INCENTIVE PLAN TO JUNE 6, | | | |
| | 2024. | | | |
| | PROPOSAL TO RATIFY THE SELECTION OF | | | |
| | THE ACCOUNTING FIRM OF DELOITTE & | | | |
| 5 | TOUCHE LLP AS LAYNE | Management | For | For |
| | CHRISTENSEN'S | | | |
| | INDEPENDENT AUDITORS FOR THE FISCAL | | | |
| | YEAR ENDING JANUARY 31, 2015. | | | |
| | CROCS, INC. | | | |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 227046109 | Meeting Type | Annual |
| Ticker Symbol | CROX | Meeting Date | 10-Jun-2014 |
| ISIN | US2270461096 | Agenda | 933997148 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PRAKASH A. MELWANI | | For | For |
| | 2 THOMAS J. SMACH | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |

ENDO INTERNATIONAL PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G30401106 | Meeting Type | Annual |
| Ticker Symbol | ENDP | Meeting Date | 10-Jun-2014 |
| ISIN | IE00BJ3V9050 | Agenda | 934003396 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RAJIV DE SILVA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN J. DELUCCA | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D. | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL HYATT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JILL D. SMITH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM F. SPENGLER | Management | For | For |
| 2. | TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR | Management | For | For |

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ENDING DECEMBER 31, 2014 AND TO
 AUTHORIZE THE AUDIT COMMITTEE
 OF THE
 BOARD OF DIRECTORS TO
 DETERMINE THE
 AUDITORS' REMUNERATION.

3. NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

4. TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. Management For For

GENERAL MOTORS COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 37045V100 | Meeting Type | Annual |
| Ticker Symbol | GM | Meeting Date | 10-Jun-2014 |
| ISIN | US37045V1008 | Agenda | 934003409 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH J. ASHTON | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: MARY T. BARRA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. GIRSKY | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: E. NEVILLE ISDELL | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MULLEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: THEODORE M. SOLSO | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: CAROL M. STEPHENSON | Management | For | For |

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RATIFICATION OF THE SELECTION OF

| | | | | |
|----|---|-------------|---------|---------|
| 2. | DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 ADVISORY VOTE TO APPROVE | Management | For | For |
| 3. | EXECUTIVE COMPENSATION ADVISORY VOTE TO APPROVE THE | Management | Abstain | Against |
| 4. | FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROVAL OF THE GENERAL MOTORS | Management | Abstain | Against |
| 5. | COMPANY 2014 SHORT-TERM INCENTIVE PLAN APPROVAL OF THE GENERAL MOTORS | Management | For | For |
| 6. | COMPANY 2014 LONG-TERM INCENTIVE PLAN | Management | For | For |
| 7. | CUMULATIVE VOTING | Shareholder | Against | For |
| 8. | INDEPENDENT BOARD CHAIRMAN | Shareholder | Against | For |

AMC NETWORKS INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 00164V103 | Meeting Type | Annual |
| Ticker Symbol | AMCX | Meeting Date | 10-Jun-2014 |
| ISIN | US00164V1035 | Agenda | 934008233 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NEIL M. ASHE | | For | For |
| | 2 JONATHAN F. MILLER | | For | For |
| | 3 ALAN D. SCHWARTZ | | For | For |
| | 4 LEONARD TOW | | For | For |
| | 5 CARL E. VOGEL | | For | For |
| | 6 ROBERT C. WRIGHT | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP

| | | | | |
|----|--|------------|-----|-----|
| 2. | AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014 | Management | For | For |
|----|--|------------|-----|-----|

ALLEGION PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0176J109 | Meeting Type | Annual |
| Ticker Symbol | ALLE | Meeting Date | 11-Jun-2014 |
| ISIN | IE00BFRT3W74 | Agenda | 934003043 - Management |

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

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| | | | For/Against Management |
|-----|---|------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. CHESSER | Management | For |
| 1B. | ELECTION OF DIRECTOR: CARLA CICO | Management | For |
| 1C. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Management | For |
| 1D. | ELECTION OF DIRECTOR: DAVID D. PETRATIS | Management | For |
| 1E. | ELECTION OF DIRECTOR: DEAN I. SCHAFFER | Management | For |
| 1F. | ELECTION OF DIRECTOR: MARTIN E. WELCH III | Management | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain |
| 3. | ADVISORY VOTE ON WHETHER AN ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management | Abstain |
| 4. | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Management | For |

CATERPILLAR INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 149123101 | Meeting Type | Annual |
| Ticker Symbol | CAT | Meeting Date | 11-Jun-2014 |
| ISIN | US1491231015 | Agenda | 934004805 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Management | For | For |

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| | | | |
|-----|---|-------------|---------|
| 1C. | ELECTION OF DIRECTOR: JUAN GALLARDO | Management | For |
| 1D. | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Management | For |
| 1E. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Management | For |
| 1F. | ELECTION OF DIRECTOR: PETER A. MAGOWAN | Management | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Management | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN | Management | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Management | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Management | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Management | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Management | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain |
| 4. | APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN. | Management | Against |
| 5. | APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN. | Management | For |
| 6. | STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS. | Shareholder | Against |
| 7. | STOCKHOLDER PROPOSAL - SALES TO SUDAN. | Shareholder | Against |
| 8. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shareholder | Against |

BIOGEN IDEC INC.

Security 09062X103

Ticker Symbol BIIB

ISIN US09062X1037

Meeting Type

Meeting Date

Agenda

Annual

12-Jun-2014

933996247 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|

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| | | | |
|-----|---|------------|---------|
| 1A. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Management | For |
| 1B. | ELECTION OF DIRECTOR: STELIOS PAPAPOPOULOS | Management | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Management | For |
| 1D. | ELECTION OF DIRECTOR: LYNN SCHENK | Management | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Management | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Management | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Management | For |
| 1I. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management | For |
| 1J. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Management | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain |

JARDEN CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 471109108 | Meeting Type | Annual |
| Ticker Symbol | JAH | Meeting Date | 12-Jun-2014 |
| ISIN | US4711091086 | Agenda | 933999394 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-----------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD J. HECKMANN | | For | For |
| | 2 IRWIN D. SIMON | | For | For |
| | 3 WILLIAM J. GRANT | | For | For |
| 2. | | Management | For | For |

APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO DECLASSIFY THE BOARD OF DIRECTORS.

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

3. JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

4. ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION. Management Abstain Against

TRIPADVISOR, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 896945201 | Meeting Type | Annual |
| Ticker Symbol | TRIP | Meeting Date | 12-Jun-2014 |
| ISIN | US8969452015 | Agenda | 934007041 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 GREGORY B. MAFFEI | | For | For |
| | 2 STEPHEN KAUFER | | For | For |
| | 3 JONATHAN F. MILLER | | For | For |
| | 4 DIPCHAND (DEEP) NISHAR | | For | For |
| | 5 JEREMY PHILIPS | | For | For |
| | 6 SPENCER M. RASCOFF | | For | For |
| | 7 CHRISTOPHER W. SHEAN | | For | For |
| | 8 SUKHINDER SINGH CASSIDY | | For | For |
| | 9 ROBERT S. WIESENTHAL | | For | For |

TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRIPADVISOR, INC.'S

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For

TO CONSIDER A STOCKHOLDER PROPOSAL

3. REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. Shareholder For Against

PARK-OHIO HOLDINGS CORP.

| | | | |
|---------------|-----------|--------------|-------------|
| Security | 700666100 | Meeting Type | Annual |
| Ticker Symbol | PKOH | Meeting Date | 12-Jun-2014 |

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| ISIN | US7006661000 | Agenda | 934011963 - Management | |
|---------------|---|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1. | DIRECTOR | Management | | |
| | 1 KEVIN R. GREENE | | For | For |
| | 2 A. MALACHI MIXON III | | For | For |
| | 3 DAN T. MOORE III | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Management | For | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| | TIME WARNER INC. | | | |
| Security | 887317303 | Meeting Type | Annual | |
| Ticker Symbol | TWX | Meeting Date | 13-Jun-2014 | |
| ISIN | US8873173038 | Agenda | 933995891 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: KENNETH J. NOVACK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: DEBORAH C. | Management | For | For |

- WRIGHT
- | | | | | |
|----|--|-------------|---------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD. | Management | Abstain | Against |
| 4. | SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD. | Shareholder | Against | For |

WEATHERFORD INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H27013103 | Meeting Type | Special |
| Ticker Symbol | WFT | Meeting Date | 16-Jun-2014 |
| ISIN | CH0038838394 | Agenda | 934000299 - Management |

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For | For |
| 2. | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. | Management | For | For |
| -- | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE | Management | Abstain | |

AGAINST
 BOX TO VOTE AGAINST
 ALTERNATIVE/ADDITIONAL
 MOTIONS. MARK
 THE ABSTAIN BOX TO ABSTAIN
 FROM
 VOTING.

WEATHERFORD INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | H27013103 | Meeting Type | Special |
| Ticker Symbol | WFT | Meeting Date | 16-Jun-2014 |
| ISIN | CH0038838394 | Agenda | 934033363 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1. | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | Management | For | For |
| 2. | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. | Management | For | For |
| -- | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL | Management | Abstain | |

MOTIONS. MARK
THE ABSTAIN BOX TO ABSTAIN
FROM
VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 35671D857 | Meeting Type | Annual |
| Ticker Symbol | FCX | Meeting Date | 17-Jun-2014 |
| ISIN | US35671D8570 | Agenda | 933999180 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 LYDIA H. KENNARD | | For | For |
| | 10 CHARLES C. KRULAK | | For | For |
| | 11 BOBBY LEE LACKEY | | For | For |
| | 12 JON C. MADONNA | | For | For |
| | 13 DUSTAN E. MCCOY | | For | For |
| | 14 JAMES R. MOFFETT | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| | 16 FRANCES FRAGOS TOWNSEND | | For | For |
| | APPROVAL, ON AN ADVISORY BASIS, OF | | | |
| 2 | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| | RATIFICATION OF THE APPOINTMENT OF | | | |
| 3 | ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| | APPROVAL OF THE | | | |
| 4 | FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. | Management | For | For |
| | STOCKHOLDER PROPOSAL REGARDING | | | |
| 5 | THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE | Shareholder | Against | For |

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BOARD OF DIRECTORS.

DAVITA HEALTHCARE PARTNERS, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 23918K108 | Meeting Type | Annual |
| Ticker Symbol | DVA | Meeting Date | 17-Jun-2014 |
| ISIN | US23918K1088 | Agenda | 934006671 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. MARGOLIS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: KENT J. THIRY | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROGER J. VALINE | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For | For |
| 3. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Abstain | Against |
| 4. | TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN. | Management | For | For |
| 5. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP. | Shareholder | Against | For |

VERIFONE SYSTEMS, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 92342Y109 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | PAY | Meeting Date | 17-Jun-2014 |
| ISIN | US92342Y1091 | Agenda | 934010935 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: PAUL GALANT | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: ALEX W. (PETE) HART | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: ROBERT B. HENSKE | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: WENDA HARRIS MILLARD | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: EITAN RAFF | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: JANE J. THOMPSON | Management | For | For |
| 2. | TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Against |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2014. | Management | For | For |

ACTAVIS PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G0083B108 | Meeting Type | Special |
| Ticker Symbol | ACT | Meeting Date | 17-Jun-2014 |
| ISIN | IE00BD1NQJ95 | Agenda | 934017446 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1 | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC | Management | For | For |

(ACTAVIS),
 FOREST LABORATORIES, INC.
 (FOREST),
 TANGO US HOLDINGS INC., TANGO
 MERGER
 SUB 1 LLC AND TANGO MERGER
 SUB 2 LLC
 (THE ACTAVIS SHARE ISSUANCE
 PROPOSAL).
 APPROVING ANY MOTION TO
 ADJOURN THE
 ACTAVIS EXTRAORDINARY
 GENERAL
 MEETING (THE ACTAVIS EGM), OR
 ANY
 ADJOURNMENTS THEREOF, TO
 ANOTHER
 TIME OR PLACE IF NECESSARY OR
 APPROPRIATE TO, AMONG OTHER
 THINGS,
 SOLICIT ADDITIONAL PROXIES IF
 THERE
 ARE INSUFFICIENT VOTES AT THE
 TIME OF
 THE ACTAVIS EGM TO APPROVE
 THE
 ACTAVIS SHARE ISSUANCE
 PROPOSAL.

2 Management For

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IACI

ISIN US44919P5089

Meeting Type

Meeting Date

Agenda

Annual

18-Jun-2014

934008790 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 EDGAR BRONFMAN, JR. | | For | For |
| | 2 CHELSEA CLINTON | | For | For |
| | 3 SONALI DE RYCKER | | For | For |
| | 4 BARRY DILLER | | For | For |
| | 5 MICHAEL D. EISNER | | For | For |
| | 6 VICTOR A. KAUFMAN | | For | For |
| | 7 DONALD R. KEOUGH | | For | For |
| | 8 BRYAN LOURD | | For | For |
| | 9 DAVID ROSENBLATT | | For | For |
| | 10 ALAN G. SPOON | | For | For |
| | 11 A. VON FURSTENBERG | | For | For |
| | 12 RICHARD F. ZANNINO | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S | Management | For | For |

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2014.
TO APPROVE A NON-BINDING
ADVISORY
RESOLUTION ON EXECUTIVE
COMPENSATION.

3. Management Abstain Against

NTT DOCOMO, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J59399121 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 19-Jun-2014 |
| ISIN | JP3165650007 | Agenda | 705328258 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | 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 |
| 3.1 | Appoint a Corporate Auditor | Management | For | For |
| 3.2 | Appoint a Corporate Auditor | Management | For | For |

INTELSAT S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | L5140P101 | Meeting Type | Annual |
| Ticker Symbol | I | Meeting Date | 19-Jun-2014 |
| ISIN | LU0914713705 | Agenda | 934024085 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS | Management | For | For |
| 2. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For | For |
| 3. | APPROVAL OF ALLOCATION OF ANNUAL RESULTS | Management | For | For |
| 4. | APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS | Management | For | For |
| 5. | | Management | For | For |

| | | | | |
|-----|---|------------|---------|---------|
| | APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE | | | |
| 6A. | APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN | Management | For | For |
| 6B. | APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN | Management | For | For |
| 7A. | ELECTION OF DIRECTOR: RAYMOND SVIDER | Management | For | For |
| 7B. | ELECTION OF DIRECTOR: EGON DURBAN | Management | For | For |
| 7C. | ELECTION OF DIRECTOR: JUSTIN BATEMAN | Management | For | For |
| 8. | APPROVAL OF DIRECTOR REMUNERATION | Management | For | For |
| 9. | APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) | Management | For | For |
| 10. | APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS) | Management | For | For |
| 11. | ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS) | Management | Against | Against |

THE CENTRAL EUROPE AND RUSSIA FUND

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 153436100 | Meeting Type | Annual |
| Ticker Symbol | CEE | Meeting Date | 19-Jun-2014 |
| ISIN | US1534361001 | Agenda | 934031131 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---------------------------|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 AMBASSADOR R.R. BURT | | For | For |
| | 2 DR. FRIEDBERT H. MALT | | For | For |
| | 3 MR. ROBERT H. WADSWORTH | | For | For |
| 2. | | Management | For | For |

TO RATIFY THE APPOINTMENT BY
THE
AUDIT COMMITTEE AND THE
BOARD OF
DIRECTORS OF
PRICEWATERHOUSECOOPERS LLP,
AN
INDEPENDENT PUBLIC
ACCOUNTING FIRM,
AS INDEPENDENT AUDITORS FOR
THE
FISCAL YEAR ENDING OCTOBER 31,
2014.

THE NEW GERMANY FUND

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 644465106 | Meeting Type | Annual |
| Ticker Symbol | GF | Meeting Date | 19-Jun-2014 |
| ISIN | US6444651060 | Agenda | 934031143 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. WILHELM BENDER | | For | For |
| | 2 MR. RICHARD KARL GOELTZ | | For | For |
| | 3 MR. JOACHIM WAGNER | | For | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For | For |

VIVENDI SA, PARIS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | F97982106 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 24-Jun-2014 |
| ISIN | FR0000127771 | Agenda | 705255405 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|---------------------------|
| | CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN | Non-Voting | | |

"AGAINST" VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS THAT DO NOT
 HOLD
 SHARES DIRECTLY WITH A-FRENCH
 CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE
 FORWARDED TO
 THE-GLOBAL CUSTODIANS ON THE
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting
 REGISTERED-INTERMEDIARY, THE
 GLOBAL
 CUSTODIANS WILL SIGN THE PROXY
 CARDS
 AND FORWARD-THEM TO THE
 LOCAL
 CUSTODIAN. IF YOU REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR
 CLIENT REPRESENTATIVE.
 30 MAY 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVA-ILABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf>. PLEASE NOTE THAT THIS IS
 A
 REVISION DUE TO MODIFICATION
 TO TEXT

CMMT OF RE-SOLUTION O.7 AND RECEIPT Non-Voting
 OF
 ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf>.IF
 YOU
 HAVE ALREADY SENT IN YOUR
 VOTES, P-
 LEASE DO NOT VOTE AGAIN
 UNLESS YOU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS.-THANK YOU
 APPROVAL OF THE REPORTS AND
 ANNUAL

| | | | |
|-----|--|------------|-----|
| O.1 | CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Management | For |
|-----|--|------------|-----|

| | | | |
|-----|--|------------|-----|
| O.2 | | Management | For |
|-----|--|------------|-----|

| | | | |
|------|---|------------|-----|
| | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF | | |
| O.3 | THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE | Management | For |
| O.4 | DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE | Management | For |
| O.5 | | Management | For |
| O.6 | | Management | For |
| O.7 | | Management | For |
| O.8 | | Management | For |
| O.9 | | Management | For |
| O.10 | | Management | For |
| O.11 | | Management | For |
| O.12 | | Management | For |

| | | | | |
|------|---|------------|----------------|-----|
| E.13 | <p>COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE</p> | Management | For | For |
| E.14 | <p>CAPITAL BY CANCELLATION OF SHARES AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND</p> | Management | For | For |
| E.15 | <p>RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF</p> | Management | For | For |
| E.16 | <p>FOREIGN SUBSIDIARIES OF VIVENDI WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS</p> | Management | For | For |

| | | | | |
|--|---|--|------|------------------------|
| E.17 | <p>ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES</p> | Management | For | For |
| E.18 | <p>POWERS TO CARRY OUT ALL FORMALITIES</p> | Management | For | For |
| <p>HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT Security X3258B102 Ticker Symbol ISIN GRS260333000</p> | <p>Meeting Type Meeting Date Agenda</p> | <p>Ordinary General Meeting 24-Jun-2014 705371069 - Management</p> | | |
| Item | Proposal | Type | Vote | For/Against Management |
| CMMT | <p>PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-"A" REPETITIVE MEETING ON 08 JUL 2014 AND A "B" REPETITIVE MEETING ON 21 JUL-2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU.</p> | Non-Voting | | |
| 1. | <p>SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2013 (1/1/2013-31/12/2013), WITH THE RELEVANT</p> | Management | For | For |

- BOARD OF
 DIRECTORS' AND CERTIFIED
 AUDITORS'
 REPORTS / PROPOSAL FOR NON-
 DISTRIBUTION OF DIVIDEND FOR
 THE
 FISCAL YEAR 2013
 EXONERATION OF THE MEMBERS
 OF THE
 BOARD OF DIRECTORS AND THE
 CERTIFIED
2. AUDITORS OF ANY LIABILITY, FOR Management ~~For~~ For
 THE
 FISCAL YEAR 2013, PURSUANT TO
 ARTICLE
 35 OF C.L.2190/1920
3. APPROVAL OF THE REMUNERATION,
 COMPENSATION AND EXPENSES OF
 THE
 MEMBERS OF THE BOARD OF
 DIRECTORS Management ~~For~~ For
 AND ITS COMMITTEES FOR THE
 FISCAL
 YEAR 2013 AND DETERMINATION OF
 THEM
 FOR THE FISCAL YEAR 2014
4. APPOINTMENT OF AN AUDIT FIRM
 FOR THE
 STATUTORY AUDIT OF THE
 FINANCIAL
 STATEMENTS OF OTE S.A. (BOTH
 SEPARATE
 AND CONSOLIDATED), IN Management ~~For~~ For
 ACCORDANCE
 WITH THE INTERNATIONAL
 FINANCIAL
 REPORTING STANDARDS, FOR THE
 FISCAL
 YEAR 2014
5. APPROVAL OF THE INSURANCE Management ~~For~~ For
 COVERAGE
 OF DIRECTORS & OFFICERS OF OTE
 S.A.
 AND ITS AFFILIATED COMPANIES,
 IN THE
 CONTEXT OF ARTICLE 42E PAR.5 OF
 C.L.
 2190/1920, AGAINST LIABILITIES
 INCURRED
 IN THE EXERCISE OF THEIR
 COMPETENCES,

DUTIES AND FUNCTIONS AND
GRANT OF
AUTHORIZATION TO SIGN THE
RELEVANT
CONTRACT

6. MISCELLANEOUS ANNOUNCEMENTS Management For

TORAY INDUSTRIES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J89494116 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jun-2014 |
| ISIN | JP3621000003 | Agenda | 705343527 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |
| 1 | Approve Appropriation of Surplus | Management | For | For |
| 2 | Amend Articles to: Adopt Reduction of Liability | Management | For | For |
| | System for Outside Directors | | | |
| 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 |
| 3.11 | Appoint a Director | Management | For | For |
| 3.12 | Appoint a Director | Management | For | For |
| 3.13 | Appoint a Director | Management | For | For |
| 3.14 | Appoint a Director | Management | For | For |
| 3.15 | Appoint a Director | Management | For | For |
| 3.16 | Appoint a Director | Management | For | For |
| 3.17 | Appoint a Director | Management | For | For |
| 3.18 | Appoint a Director | Management | For | For |
| 3.19 | Appoint a Director | Management | For | For |
| 3.20 | Appoint a Director | Management | For | For |
| 3.21 | Appoint a Director | Management | For | For |
| 3.22 | Appoint a Director | Management | For | For |
| 3.23 | Appoint a Director | Management | For | For |
| 3.24 | Appoint a Director | Management | For | For |
| 3.25 | Appoint a Director | Management | For | For |
| 3.26 | Appoint a Director | Management | For | For |
| 4 | Appoint a Substitute Corporate Auditor | Management | For | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Management | For | For |

YAKULT HONSHA CO., LTD.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | J95468120 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 25-Jun-2014 |

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| ISIN | JP393160005 | Agenda | 705353605 - Management | |
|---------------|--------------------|--------------|------------------------|------------------------|
| Item | Proposal | Type | Vote | For/Against Management |
| 1.1 | Appoint a Director | Management | For | For |
| 1.2 | Appoint a Director | Management | For | For |
| 1.3 | Appoint a Director | Management | For | For |
| 1.4 | Appoint a Director | Management | For | For |
| 1.5 | Appoint a Director | Management | For | For |
| 1.6 | Appoint a Director | Management | For | For |
| 1.7 | Appoint a Director | Management | For | For |
| 1.8 | Appoint a Director | Management | For | For |
| 1.9 | Appoint a Director | Management | For | For |
| 1.10 | Appoint a Director | Management | For | For |
| 1.11 | Appoint a Director | Management | For | For |
| 1.12 | Appoint a Director | Management | For | For |
| 1.13 | Appoint a Director | Management | For | For |
| 1.14 | Appoint a Director | Management | For | For |
| 1.15 | Appoint a Director | Management | For | For |
| YAHOO! INC. | | | | |
| Security | 984332106 | Meeting Type | Annual | |
| Ticker Symbol | YHOO | Meeting Date | 25-Jun-2014 | |
| ISIN | US9843321061 | Agenda | 934015365 - Management | |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: DAVID FILO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: MAX R. LEVCHIN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES R. SCHWAB | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | For | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE | Management | Abstain | Against |

COMPENSATION.
APPROVAL OF AMENDMENT AND
RESTATEMENT OF THE COMPANY'S
1995

- | | | | | |
|----|---|-------------|---------|-----|
| 3. | STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN. | Management | For | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL SPECIAL MEETINGS. | Management | For | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | For |

UNIVERSAL ENTERTAINMENT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J94303104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Jun-2014 |
| ISIN | JP3126130008 | Agenda | 705401773 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--------------------|------------|------|------------------------|
| 1.1 | Appoint a Director | Management | For | For |
| 1.2 | Appoint a Director | Management | For | For |

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| | | | |
|-----|-----------------------------|------------|-----|
| 1.3 | Appoint a Director | Management | For |
| 1.4 | Appoint a Director | Management | For |
| 1.5 | Appoint a Director | Management | For |
| 1.6 | Appoint a Director | Management | For |
| 2.1 | Appoint a Corporate Auditor | Management | For |
| 2.2 | Appoint a Corporate Auditor | Management | For |
| 2.3 | Appoint a Corporate Auditor | Management | For |

| | | | | |
|---|--|------------|---------|---------|
| 3 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees | Management | Abstain | Against |
|---|--|------------|---------|---------|

LIBERTY GLOBAL PLC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G5480U104 | Meeting Type | Annual |
| Ticker Symbol | LBTYA | Meeting Date | 26-Jun-2014 |
| ISIN | GB00B8W67662 | Agenda | 934017155 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 2. | TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 3. | TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 4. | TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017. | Management | For | For |
| 5. | TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN | Management | For | For |

APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF

- | | | | | |
|----|---|------------|---------|---------|
| 6. | <p>SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.</p> | Management | Abstain | Against |
| 7. | <p>THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S</p> | Management | Abstain | Against |

- COMPENSATION DISCLOSURE RULES. TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED
8. DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO
9. HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.
10. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.
11. TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.

MORINAGA MILK INDUSTRY CO.,LTD.

Security J46410114

Ticker Symbol

ISIN JP3926800008

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2014

705347587 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|-------------------------------------|------------|------|------------------------|
| | Please reference meeting materials. | Non-Voting | | |

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| | | | |
|---|---|------------|-----|
| 1 | Approve Appropriation of Surplus | Management | For |
| 2 | Amend Articles to:Expand Business Lines | Management | For |
| 3 | Appoint a Director | Management | For |
| 4 | Appoint a Substitute Corporate Auditor | Management | For |

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | J86656105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 27-Jun-2014 |
| ISIN | JP3588600001 | Agenda | 705389319 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1 | Approve Appropriation of Surplus | 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 |
| 3 | Appoint a Corporate Auditor | Management | For | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Management | For | For |
| 5 | Amend the Compensation to be Received by Corporate Officers | Management | For | For |

ORIENT-EXPRESS HOTELS LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G67743107 | Meeting Type | Annual |
| Ticker Symbol | OEH | Meeting Date | 30-Jun-2014 |
| ISIN | BMG677431071 | Agenda | 934016444 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HARSHA V. AGADI | | For | For |
| | 2 JOHN D. CAMPBELL | | For | For |
| | 3 ROLAND A. HERNANDEZ | | For | For |
| | 4 MITCHELL C. HOCHBERG | | For | For |
| | 5 RUTH A. KENNEDY | | For | For |
| | 6 PRUDENCE M. LEITH | | For | For |
| | 7 JOHN M. SCOTT III | | For | For |
| | 8 H. ROELAND VOS | | For | For |
| 2. | CHANGE OF THE COMPANY'S LEGAL NAME FROM ORIENT-EXPRESS HOTELS | Management | For | For |

LTD. TO
 BELMOND LTD.
 APPOINTMENT OF DELOITTE LLP AS
 THE
 COMPANY'S INDEPENDENT
 REGISTERED
 3. PUBLIC ACCOUNTING FIRM, AND Management For
 AUTHORIZATION OF THE AUDIT
 COMMITTEE
 TO FIX ACCOUNTING FIRM'S
 REMUNERATION.

MARTIN MARIETTA MATERIALS, INC.

Security 573284106

Ticker Symbol MLM

ISIN US5732841060

Meeting Type

Meeting Date

Agenda

Special

30-Jun-2014

934041055 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | APPROVE THE ISSUANCE OF MARTIN MARIETTA MATERIALS, INC. ("MARTIN MARIETTA") COMMON STOCK TO TEXAS INDUSTRIES, INC. ("TXI") STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG MARTIN MARIETTA, TXI AND PROJECT HOLDING, INC. (THE "SHARE ISSUANCE PROPOSAL"). APPROVE THE ADJOURNMENT OF THE MARTIN MARIETTA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL (THE "MARTIN MARIETTA ADJOURNMENT PROPOSAL"). | Management | For | For |
| 2. | INTERXION HOLDING N V | Management | For | For |

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | N47279109 | Meeting Type | Annual |
| Ticker Symbol | INXN | Meeting Date | 30-Jun-2014 |
| ISIN | NL0009693779 | Agenda | 934043097 - Management |

| Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2013. | Management | For | For |
| 2. | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2013. | Management | For | For |
| 3A. | PROPOSAL TO APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR. | Management | For | For |
| 3B. | PROPOSAL TO APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR. | Management | For | For |
| 4. | PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS AND TO INCREASE AUDIT COMMITTEE MEMBERSHIP COMPENSATION, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 5. | PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 6. | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. | Management | For | For |

SIGNATURES

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)* /s/ Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer

Date 8/13/2014

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