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Calamos Global Dynamic Income Fund
Form N-PX
August 31, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

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

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

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

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Calamos Global Dynamic Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |

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|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

ABB LTD

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 814047 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | Take No Action |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 750820, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK | Non-Voting | Take No Action |

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YOU.

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|-------|--|------------|----------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR ALL THE RESOLUTIONS. THANK YOU. | Non-Voting | Take No Action |
| 2.1 | Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2010 | Mgmt | Take No Action |
| 2.2 | Consultative vote on the 2010 remuneration report | Mgmt | Take No Action |
| 3 | Discharge of the Board of Directors and the persons entrusted with management | Mgmt | Take No Action |
| 4 | Appropriation of available earnings and conversion of capital contribution reserve | Mgmt | Take No Action |
| 5 | Creation of additional contingent share capital in connection with employee participation | Mgmt | Take No Action |
| 6 | Renewal of authorized share capital | Mgmt | Take No Action |
| 7.1.1 | Re-election to the Board of Directors: Roger Agnelli | Mgmt | Take No Action |
| 7.1.2 | Re-election to the Board of Directors: Louis R. Hughes | Mgmt | Take No Action |
| 7.1.3 | Re-election to the Board of Directors: Hans Ulrich Marki | Mgmt | Take No Action |
| 7.1.4 | Re-election to the Board of Directors: Michel de Rosen | Mgmt | Take No Action |
| 7.1.5 | Re-election to the Board of Directors: Michael Treschow | Mgmt | Take No Action |
| 7.1.6 | Re-election to the Board of Directors: Jacob Wallenberg | Mgmt | Take No Action |
| 7.1.7 | Re-election to the Board of Directors: Hubertus von Grunberg | Mgmt | Take No Action |
| 7.2 | Election to the Board of Directors: Ying Yeh | Mgmt | Take No Action |
| 8 | Re-election of the auditors: Ernst & Young AG | Mgmt | Take No Action |
| 9 | Ad-hoc Motions | Mgmt | Take No Action |

ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: ABT
 ISIN: US0028241000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR R.J. ALPERN R.S. AUSTIN W.J. FARRELL H.L. FULLER E.M. LIDDY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |
| 03 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL - PHARMACEUTICAL PRICING. | Shr | Against |

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 03-Feb-2011
Ticker: ACN
ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE FIFTEEN MONTH PERIOD ENDED AUGUST 31, 2010 AS PRESENTED | Mgmt | For |
| 2A | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 2B | RE-APPOINTMENT OF DIRECTOR: DENNIS F. HIGHTOWER | Mgmt | For |
| 2C | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 2D | RE-APPOINTMENT OF DIRECTOR: MARK MOODY-STUART | Mgmt | For |
| 2E | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 03 | RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION | Mgmt | For |

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|----|---|------|---------|
| 04 | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | RECOMMENDATION, IN A NON-BINDING VOTE, OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | 3 Years |
| 06 | AUTHORIZATION TO HOLD THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND | Mgmt | For |
| 07 | AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES | Mgmt | For |
| 08 | DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK | Mgmt | For |

ACERGY SA, LUXEMBOURG

Agen

Security: L00306AB3
Meeting Type: EGM
Meeting Date: 20-Dec-2010
Ticker:
ISIN: XS0267243417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | The sole purpose of the meeting is to appoint Mr. Bob Long as the ninth director of the Board of Subsea 78.A | Mgmt | Take No Action |
| | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | Take No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF INFORMATION MEETING COMMENT. 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. | Non-Voting | Take No Action |

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 02-May-2011
Ticker: AFL
ISIN: US0010551028

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL H. ARMACOST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MARVIN R. SCHUSTER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DAVID GARY THOMPSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ROBERT L. WRIGHT | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 02 | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Special
Meeting Date: 16-Aug-2010
Ticker: ACL
ISIN: CH0013826497

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI | Mgmt | Against |
| 1B | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER | Mgmt | Against |
| 1C | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT | Mgmt | Against |
| 1D | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER | Mgmt | Against |
| 1E | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX | Mgmt | Against |

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Special
Meeting Date: 16-Aug-2010
Ticker: ACL
ISIN: CH0013826497

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): ENRICO VANNI | Mgmt | Against |
| 1B | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): NORMAN WALKER | Mgmt | Against |
| 1C | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): PAUL CHOFFAT | Mgmt | Against |
| 1D | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): URS BAERLOCHER | Mgmt | Against |
| 1E | REPLACEMENT ELECTION TO THE BOARD OF DIRECTORS (CONDITIONAL RESOLUTION AS SET FORTH IN THE INVITATION): JACQUES SEYDOUX | Mgmt | Against |

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ALSTOM, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 28-Jun-2011
Ticker:
ISIN: FR0010220475

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0509/201105091102076.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0610/201106101103537.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements and operations for the financial year ended March 31, 2011 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements and operations for the financial year ended March 31, 2011 | Mgmt | For |
| 0.3 | Allocation of income | Mgmt | For |
| 0.4 | Renewal of term of Mr. Patrick Kron as Board member | Mgmt | For |
| 0.5 | Renewal of term of Mrs. Candace Beinecke as Board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Jean-Martin Folz as Board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. James W. Leng as Board member | Mgmt | For |

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|------|--|------------|---------|
| O.8 | Renewal of term of Mr. Klaus Mangold as Board member | Mgmt | For |
| O.9 | Renewal of term of Mr. Alan Thomson as Board member | Mgmt | For |
| O.10 | Authorization to be granted to the Board of Directors to trade Company's shares | Mgmt | For |
| E.11 | Authorization to be granted to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.12 | Powers to implement decisions of the General Meeting and to accomplish all formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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. | Non-Voting | No vote |

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |

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| 05 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT CONCERNING CLIMATE CHANGE. | Shr | Against |

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

Agen

Security: 02364W105
 Meeting Type: Special
 Meeting Date: 27-Apr-2011
 Ticker: AMX
 ISIN: US02364W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | 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. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | Abstain |
| 02 | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. | Mgmt | Abstain |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: AIG
 ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT H. BENMOSCHE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DONALD H. LAYTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |

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| 1G | ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MORRIS W. OFFIT | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 02 | TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | TO AMEND AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES | Mgmt | For |
| 04 | TO RATIFY THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL RELATING TO RESTRICTING HEDGING TRANSACTIONS | Shr | Against |

ANGLO AMERN PLC

Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010 | Mgmt | For |
| 2 | To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011 | Mgmt | For |
| 3 | To elect Mr Phuthuma Nhleko as a director of the Company | Mgmt | For |

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| 4 | To re-elect Cynthia Carroll as a director of the Company | Mgmt | For |
| 5 | To re-elect David Challen as a director of the Company | Mgmt | For |
| 6 | To re-elect Sir CK Chow as a director of the Company | Mgmt | For |
| 7 | To re-elect Sir Philip Hampton as a director of the Company | Mgmt | For |
| 8 | To re-elect Rene Medori as a director of the Company | Mgmt | For |
| 9 | To re-elect Ray O'Rourke as a director of the Company | Mgmt | For |
| 10 | To re-elect Sir John Parker as a director of the Company | Mgmt | For |
| 11 | To re-elect Mamphela Ramphele as a director of the Company | Mgmt | For |
| 12 | To re-elect Jack Thompson as a director of the Company | Mgmt | For |
| 13 | To re-elect Peter Woicke as a director of the Company | Mgmt | For |
| 14 | To re-appoint Deloitte LLP as auditors of the Company for the ensuing year | Mgmt | For |
| 15 | To authorise the directors to determine the remuneration of the auditors | Mgmt | For |
| 16 | To approve the directors' remuneration report for the year ended 31 December 2010 set out in the Annual Report | Mgmt | For |
| 17 | To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the 'Plan') be approved, and the directors' adoption of the Plan be authorised | Mgmt | For |
| 18 | To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 | Mgmt | For |
| 19 | To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors | Mgmt | For |

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by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006

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| 20 | To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD | Mgmt | For |
| CONT | CONTD Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased and the highest current bid as stipulated by Article 5(1) of the Buy-back and Stabilisation Regulations 2003; and d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2012 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time | Non-Voting | No vote |
| 21 | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

 Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2011
 Ticker:
 ISIN: BE0003793107

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| Prop.# Proposal | Proposal | Proposal Vote |
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| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| A.1 | Proposal to replace the words "the last Tuesday of April" in the first paragraph of Article 24 with the words "the last Wednesday of April" | Mgmt | Take No Action |
| A.2 | Proposal to add the following new paragraph at the end of Article 22:"The Company is authorised to deviate from the provisions of Article 520ter, indents 1 and 2, of the Companies Code, in respect of any persons falling within the scope of such provisions." | Mgmt | Take No Action |
| A.3a | Entry into force of the modifications to the Articles of Association resulting from the law on the exercise of certain rights of shareholders in listed companies: Proposal to resolve (i) that the modifications to the Articles of Association provided for in items 3 (b) to 3 (g) shall (a) be made under the condition precedent that a law implementing Directive 2007/36/EC on the exercise of certain rights of shareholders in listed companies (the ''Law'') is published in the Belgian State Gazette and (b) enter into force on the date, if any, on which the Law (as may be amended, supplemented or implemented by any law or regulation) provides that such modifications enter into force and, in case the Law (as may be amended, supplemented or implemented by any law or regulation) does not provide such a date, such modifications will enter into force on the date on which the Law enters into force; and (ii) that the provisions of the articles of association that are the object of modification by items 3 (b) to 3 (g) below (a) will remain in force until the corresponding modifications to the articles of association enter into force and (b) will be, for these purposes, set out at the end of the articles of association as transitional provisions; it being understood that the above proposed resolution shall not be submitted to the vote of the Extraordinary General Meeting of Shareholders in the event that the Law is published before the Extraordinary General | Mgmt | Take No Action |

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Meeting which will effectively deliberate upon this item

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| A.3.b | Modification to Article 24 - Meetings: Proposal to delete the words ''The Body convening a meeting shall designate the places where the certified statement of blocking of dematerialised shares is to be deposited'' in the third paragraph of Article 24 and to add the following paragraph at the end of Article 24: ''Working days shall mean all days of the week with the exception of Saturdays, Sundays and legal public holidays in Belgium.'' | Mgmt | Take No Action |
| A.3.c | Modification to Article 25 - Admission to Shareholders' Meetings: Proposal to replace Article 25 as follows: ''a) Conditions of admission to Shareholders' Meetings: In order to have the right to participate in and vote at the Meeting, shareholders must: (i) have the ownership of their shares recorded in their name, as at midnight Central European Time on the fourteenth (14th) calendar day preceding the date of the Meeting (the ''record date''): - through registration in the register of the registered shares of the company, for holders of registered shares; or- through book-entry in the accounts of an authorised account holder or clearing organisation, for holders of dematerialised shares. Holders of bearer shares must first convert their bearer shares into registered or dematerialized shares; and (ii) notify the company (or the person designated by the company) by returning a signed original paper form or, if permitted by the company in the notice convening the Shareholders Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the sixth (6th) calendar day preceding the day of the Meeting, of their intention to participate in the Meeting, indicating the number of shares in respect of which they intend to do so. In addition, the holders of dematerialised shares must, at the latest on the same day, provide the company (or the person designated by the company), or arrange for the company (or the person designated by the company) to be provided, with an original certificate issued by an authorised account holder or a clearing organisation certifying the number of shares owned on the record date by the relevant shareholder and for which it has notified its intention to participate in the Meeting. An issuer of certificates relating to registered shares must notify its capacity of issuer to the company, which will record such capacity in the register of such shares. An issuer which refrains from notifying this capacity to the company can only vote at a Shareholders' Meeting if the written notification indicating its intention to participate in that Shareholders' Meeting specifies its capacity of issuer. An | Mgmt | Take No Action |

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issuer of certificates linked to dematerialised shares must notify its capacity of issuer to the company before exercising any vote, at the latest through the written notification indicating its intention to participate in the Shareholders' Meeting, failing which such shares cannot participate in voting. b) Proxies and powers of attorney: Any shareholder with the right to vote may either personally participate in the Meeting or give a proxy to another person, who need not be a shareholder, to represent it at a Shareholders' Meeting. A shareholder may designate, for a given meeting, only one person as proxy holder, except in circumstances where Belgian law allows the designation of multiple proxy holders. The appointment of a proxy holder may take place in paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the company. The signed original paper form or electronic form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Any appointment of a proxy holder shall comply with relevant requirements of applicable Belgian law in terms of conflicting interests, record keeping and any other applicable requirement. c) Formalities for admission: Prior to the Meeting, the shareholders or their proxies are required to sign an attendance sheet, indicating their first name, last name, and place of residence or corporate denomination and registered office, as well as the number of shares in respect of which they are participating in the Meeting. Representatives of legal entities must provide the documents evidencing their capacity as bodies or special proxy holders. The natural persons, shareholders, bodies or proxy holders who take part in the Shareholders' Meeting must be able to prove their identity. d) Other securities: The holders of profit sharing certificates, non-voting shares, bonds, subscription rights or other securities issued by the company, as well as the holders of certificates issued with the assistance of the company and representing securities issued by the latter, may participate in the Shareholders' Meeting insofar as the law entitles them to do so, and, as the case may be, gives them the right to participate in voting. If they propose to participate, they are subject to the same formalities concerning admission and access, and forms and filing of proxies, as those imposed on the shareholders.'

A.3.d Modification to Article 26 BIS - Vote by correspondence: Mgmt Take No Action
Proposal to rename Article 26BIS''''Remote
Voting Before The Shareholders' Meeting''
and to replace it as follows: ''Any shareholder
may vote remotely before the Meeting, by sending
a paper form or, if permitted by the company

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in the notice convening the Shareholders' Meeting, by sending a form electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the company. The original signed paper form must be received by the company at the latest on the sixth (6th) calendar day preceding the date of the Meeting. Voting through the sending of the signed electronic form may occur until the calendar day before the date of the Meeting. The company may also organise a remote vote before the Meeting through other electronic communication methods, such as, among others, through one or several Web sites. It shall specify the practical terms of any such remote vote in the convening notice. The company will ensure that, when arranging remote electronic voting before the Shareholders' Meeting, either through the sending of an electronic form or through other electronic communication methods, the company is able, through the system used, to control the identity and capacity as shareholder of each person casting a vote electronically. Shareholders voting remotely, must, in order for their vote to be taken into account for the calculation of the quorum and voting majority, comply with the conditions set out in Article 25.'

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| A.3.e | Modification to Article 28 - Deliberations: Proposal to rename Article 28 'Agenda And Deliberations' and to replace the first paragraph with the following paragraphs: 'The Shareholders' Meeting may deliberate only the business on its agenda. One or more shareholders representing at least 3% of the capital of the company may request for items to be added to the agenda and submit resolution proposals in relation to existing agenda items or new items to be added to the agenda provided that they prove holding of such shareholding as at the date of their request by, as far as registered shares are concerned, a certificate evidencing the registration of the shares in the register of shares of the company or, as far as dematerialised shares are concerned, by a certificate issued by an authorised account holder or a clearing organisation certifying the book-entry of the shares in one or several accounts held by such account holder or clearing organisation. Such right shall not be available in relation to a second extraordinary Shareholders' Meeting that is convened for lack of a quorum at the first extraordinary Shareholders' Meeting. The new agenda items and/or resolution proposals should be received by the company in signed original paper form or electronically (in which case the form shall be signed by means of an electronic signature in accordance with applicable Belgian law), at the latest on the twentysecond (22nd) calendar day preceding the date of the | Mgmt | Take No Action |
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Shareholders' Meeting and the company shall publish a revised agenda at the latest on the fifteenth (15th) calendar day preceding the date of the Meeting. The handling of such new agenda items and/or resolution proposals during the Meeting is subject to the relevant shareholder(s) having satisfied, with respect to shares representing at least 3% of the capital, the conditions set forth in Article 25, a), (i) and (ii).'

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| A.3.f | Modification to Article 30 - Adjournments: Proposal to replace the second and third paragraphs of Article 30 as follows: ''Such adjournment cancels all decisions taken during the Meeting. The Shareholders' Meeting shall be held again within five (5) weeks and with the same agenda. Shareholders wishing to participate in such Meeting shall fulfil the admission conditions set out in Article 25 a). To this effect, a record date shall be set on the fourteenth (14th) calendar day at midnight Central European Time preceding the date of the second Meeting.'' | Mgmt | Take No Action |
| A.3.g | Modification to Article 36 BIS: Proposal to delete Article 36 BIS | Mgmt | Take No Action |
| A.4.a | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583, 596 and 598 of the Companies Code | Non-Voting | No vote |
| A.4.b | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Special report by the statutory auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 596 and 598 of the Companies Code | Non-Voting | No vote |
| A.4.c | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Proposed resolution: excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current Directors of the Company, as identified in the report referred under item (a) above | Mgmt | Take No Action |
| A.4.d | Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Issuance of subscription rights: Proposed resolution: approving the issuance of 215,000 subscription rights and determining their terms and conditions (as such terms and conditions | Mgmt | Take No Action |

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are appended to the report referred under item (a) above). The main provisions of these terms and conditions can be summarised as follows: each subscription right confers the right to subscribe in cash to one ordinary share in the Company, with the same rights (including dividend rights) as the existing shares. Each subscription right is granted for no consideration. Its exercise price equals the average price of the Company share on Euronext Brussels over the 30 calendar days preceding the issuance of the subscription rights by the Shareholders' Meeting. All subscription rights have a term of five years as from their issuance and become exercisable as follows: a first third may be exercised from 1 January 2013 up to and including 25 April 2016, a second third may be exercised from 1 January 2014 up to and including 25 April 2016 and the last third may be exercised from 1 January 2015 up to and including 25 April 2016. At the end of the exercise period, the subscription rights that have not been exercised automatically become null and void

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| A.4.e | <p>Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Conditional capital increase: Proposed resolution: increasing the capital of the Company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution</p> | Mgmt | Take No Action |
| A.4.f | <p>Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Express approval pursuant to Article 554, indent 7, of the Companies Code: Proposed resolution: expressly approving the granting of the above-mentioned subscription rights to any Director of the Company who is independent within the meaning of Article 526ter of the Companies Code</p> | Mgmt | Take No Action |
| A.4.g | <p>Issuance of 215,000 subscription rights and capital increase under the condition precedent and to the extent of the exercise of the subscription rights: Powers: Proposed resolution: granting powers to two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the articles of association and the allocation of the issuance premium to an account not available for distribution</p> | Mgmt | Take No Action |
| B.1 | <p>Management report by the Board of Directors on the accounting year ended on 31 December 2010</p> | Non-Voting | No vote |

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| B.2 | Report by the statutory auditor on the accounting year ended on 31 December 2010 | Non-Voting | No vote |
| B.3 | Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2010, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts | Non-Voting | No vote |
| B.4 | Approval of the statutory annual accounts: Proposed resolution: approving the statutory annual accounts relating to the accounting year ended on 31 December 2010, including the following allocation of the result: Profit of the accounting year: EUR 53,198, Profit carried forward from the preceding accounting year: EUR 7,018,197, Result to be allocated: EUR 7,071,395, Deduction for the unavailable reserve: - EUR 68, Gross dividend for the shares (*): EUR 1,275,707, Balance of carried forward profit: EUR 5,795,620, (*) On a per share basis, this represents a gross dividend of EUR 0.8, giving right to a dividend net of Belgian withholding tax of EUR 0.6 per share (in case of 25% Belgian withholding tax), of EUR 0.68 per share (in case of 15% Belgian withholding tax) and of EUR 0.8 per share (in case of exemption from Belgian withholding tax). Such amount may fluctuate depending on the number of own shares held by the Company on the dividend payment date. The dividend will be payable as from 02 May 2011 | Mgmt | Take No Action |
| B.5 | Discharge to the Directors: Proposed resolution: granting discharge to the Directors for the performance of their duties during the accounting year ended on 31 December 2010 | Mgmt | Take No Action |
| B.6 | Discharge to the statutory auditor: Proposed resolution: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2010. | Mgmt | Take No Action |
| B.7 | Acknowledgment of the end of the mandate as director of Mr. Arnoud de Pret, Mr. Jean-Luc Dehaene and Mr. August Busch IV. | Non-Voting | No vote |
| B.8.a | Appointment of directors: Proposed resolution: renewing the appointment as director of Mr. St fan Descheemaeker, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014 | Mgmt | Take No Action |
| B.8.b | Proposed resolution: appointing as director Mr. Paul Cornet de Ways Ruart, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Paul Cornet is a Belgian citizen. He is a Commercial Engineer Cum Laude from the Catholic University of Louvain | Mgmt | Take No Action |

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(1991) and holds an MBA with Dean's Honour from the University of Chicago (1996) with concentration in Finance. He is currently working for Yahoo! EMEA where he is Chief of Staff and Senior Financial Director responsible for Corporate Development and Audience. Before Yahoo!, Mr. Cornet was the Director of Strategy for Orange (UK mobile operator) and spent seven years with McKinsey&Company in London and Palo Alto (CA). He is also on the Boards of EPS, Rayvax, Sparflex and several venture capital backed technology companies

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| B.8.c | <p>Proposed resolution: renewing the appointment as independent director of Mr. Kees Storm, for a period of two years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2012. The renewal of the mandate for only two years is in line with the Company's Corporate Governance Charter which provides that the term of office of directors shall end immediately after the shareholders' meeting following their 70th birthday. Mr. Storm complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Storm continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Storm to the functioning of the Board has not been influenced by the length of his tenure. Mr. Storm has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Audit Committee, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 2 years. Moreover, Mr. Storm expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p> | Mgmt | Take No Action |
| B.8.d | <p>Proposed resolution: renewing the appointment as independent director of Mr. Peter Harf, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Harf complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter, except for the requirement not to have been a non-executive director of the company for</p> | Mgmt | Take No Action |

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more than three successive terms (Article 526ter, par. 1, 2). Except when legally required to apply the definition of Article 526ter, par. 1, 2 , the Board proposes to consider that Mr. Harf continues to qualify as independent director. The Board is of the opinion that the quality and independence of the contribution of Mr. Harf to the functioning of the Board has not been influenced by the length of his tenure. Mr. Harf has acquired a superior understanding of the Company's business, its underlying strategy and specific culture, in particular in his capacity of Chairman of the Board, and in light of his particular experience, reputation and background it is in the Company's best interests to renew him as an independent director for an additional term of 4 years. Moreover, Mr. Harf expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence

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| B.8.e | <p>Proposed resolution: appointing as independent director Mr. Olivier Goudet, for a period of four years ending after the shareholders' meeting which will be asked to approve the accounts for the year 2014. Mr. Olivier Goudet is a French citizen. He is Executive Vice President and Chief Financial Officer of Mars, Incorporated. He joined Mars in 1990, serving on the finance team of the French business. After six years, he left Mars to join the VALEO Group, where he held several senior executive positions. In 1998, he returned to Mars, where he became Chief Financial Officer in 2004. In 2008, his role was broadened to the position of Executive Vice President and CFO. Mr. Goudet is also a director of the Wm. Wrigley Jr. Company, Mars' gum and confections subsidiary, where Berkshire Hathaway is a minority investor. He holds a degree in engineering from l'Ecole Centrale de Paris and graduated from the ESSEC Business School in Paris with a major in finance. Mr. Goudet complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Companies Code and in the Company's Corporate Governance Charter. Moreover, Mr. Goudet expressly stated and the Board is of the opinion that he does not have any relationship with any company which could compromise his independence</p> | Mgmt | Take No Action |
| B.9.a | <p>Proposed resolution: approving the Remuneration report for the financial year 2010 as set out in the 2010 annual report, including the executive remuneration policy. Such policy provides for the possibility of granting variable compensation in the form of shares that are immediately vested, subject to a five-year blocking period. In addition, the executive remuneration policy provides that the Company may also grant matching shares (in the form of restricted stock units)</p> | Mgmt | Take No Action |

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and stock options, the value of which can exceed 25% of the annual remuneration and which vest after a period of five years but without being subject to a specific performance test. Special forfeiture rules apply to matching shares and stock options in case of termination of service before the end of the five-year vesting period. The 2010 annual report and remuneration report containing the executive remuneration policy, can be reviewed as indicated at the end of this notice

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| B.9.b | Proposed resolution: confirming the specified grants of stock options and restricted stock units to executives: a) Confirmation, for US law purposes, of two new programs launched in November 2010 under the Company's Long Term Incentive Stock Options Plan, allowing for the offer, over a period of 10 years, of (i) stock options on a maximum of 5,000,000 ordinary shares of the Company and (ii) stock options on a maximum of 5,000,000 American Depositary Shares (ADSs) of the Company, all of which can be granted to employees of the Company and/or its majority owned subsidiaries in the form of Incentive Stock Options (ISOs) pursuant to Sections 421 and 422 of the US Internal Revenue Code of 1986, as amended. Each stock option gives the recipient the right to purchase one existing share in the Company listed on Euronext Brussels or one existing American Depositary Share of the Company traded on the New York Stock Exchange. The exercise price of each stock option corresponds to the fair value of the Company share or of the ADS at the time of granting of the options. b) Confirmation of three specific Long Term Restricted Stock Unit Programs i. a program allowing for the offer of restricted stock units to certain employees in certain specific circumstances at the discretion of the Chief Executive Officer of Anheuser-Busch InBev e.g. to compensate for assignments of expatriates to certain specific countries. Each restricted stock unit will vest only after a five-year vesting period without performance test. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the hardship grant of approximately 120,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. ii. a program allowing for the exceptional offer of restricted stock units to certain employees at the discretion of the Remuneration Committee of Anheuser-Busch InBev as a long-term retention incentive for key employees of the Company. The first half of the restricted stock units vest after five years and the other half vest only after a ten-year period. No performance test is applied. In case of termination of service before the vesting date, special forfeiture rules apply. Confirmation of the grant of approximately | Mgmt | Take No Action |
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320,000 restricted stock units under the Program in 2010 to employees of the Company and/or its majority owned subsidiaries. iii. a program allowing certain employees to purchase Company shares at a discount aimed as a long-term retention incentive for highpotential employees of the Company and/or its majority owned subsidiaries, who are at a mid-manager level. The voluntary investment in Company shares leads to the grant of 3 matching shares for each share invested. The discount and matching shares are granted in the form of restricted stock units which vest after 5 years. In case of termination before the vesting date, special forfeiture rules apply

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| B10.a | <p>Approval of change of control provisions relating to the Updated EMTN Programme: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) Condition 7.5 of the Terms & Conditions (Change of Control Put) of the EUR 15,000,000,000 updated Euro Medium Term Note Programme dated 18 October 2010 of the Company and Brandbrew SA (the "Issuers") and Deutsche Bank AG., London Branch acting as Arranger (the "Updated EMTN Programme"), which may be applicable in the case of notes issued under the Updated EMTN Programme and (ii) any other provision in the Updated EMTN Programme granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Terms & Conditions of the Updated EMTN Programme) (*). (*) Pursuant to the Updated EMTN Programme, (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct</p> | Mgmt | Take No Action |
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or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". If a Change of Control Put is specified in the applicable Final Terms of the notes, Condition 7.5 of the Terms & Conditions of the Updated EMTN Programme grants, to any noteholder, in essence, the right to request the redemption of his notes at the redemption amount specified in the Final Terms of the notes, together, if appropriate, with interest accrued upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

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| B10.b | Approval of change of control provisions relating to the US Dollar notes: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the USD 3,250,000,000 notes issued on 29 and 26 March 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013 (the "Unregistered Notes issued in March 2010"), (ii) the Change of Control clause of the USD 3,250,000,000 registered notes issued in September 2010, consisting of USD 1,000,000,000 2.50% notes due 2013, USD 750,000,000 3.625% notes due 2015, USD 1,000,000,000 5.00% notes due 2020 and USD 500,000,000 Floating Rate Notes due 2013, issued in exchange for corresponding amounts of the corresponding unregistered notes issued in March 2010, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 5 August 2010 and expired on 2 September 2010 (the "Registered Notes issued in September 2010"), (iii) the Change of Control clause of the USD 8,000,000,000 registered notes issued in March 2011, consisting of USD 1,250,000,000 7.20% notes due 2014, USD 2,500,000,000 7.75% notes due 2019 and USD 1,250,000,000 8.20% notes due 2039, USD 1,550,000,000 5.375% notes due 2014, USD 1,000,000,000 6.875% notes due 2019 and USD 450,000,000 8.00% notes due 2039, each issued in exchange for corresponding amounts of the corresponding unregistered notes issued in January 2009 and of the corresponding unregistered notes issued in May 2009, in accordance with a US Form F-4 Registration Statement pursuant to an exchange offer launched by Anheuser-Busch InBev Worldwide Inc. in the U.S. on 11 February 2011 and expired on 14 March 2011 (the "Registered Notes issued in March 2011"), whereby each of the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 are issued by Anheuser-Busch | Mgmt | Take No Action |
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InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (iv) any other provision applicable to the Unregistered Notes issued in March 2010, the Registered Notes issued in September 2010 and the Registered Notes issued in March 2011 granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum with respect to the unregistered notes, as the case may be, and in the Registration Statement with respect to the registered notes) (*). (*) (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

B10.c Approval of change of control provisions relating to the notes issued under Anheuser-Busch InBev's Shelf Registration Statement filed in the United States on Form F-3: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the Brazilian real ("BRL") 750,000,000 9.750% registered notes issued on 17 November 2010 by Anheuser-Busch

Mgmt

Take No Action

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InBev Worldwide Inc. under Anheuser-Busch InBev's Shelf Registration Statement filed on Form F-3 on 21 September 2010 (with an unconditional and irrevocable guarantee as to payment of principal and interest from the Company) and (ii) any other provision applicable to the registered notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Prospectus Supplement dated 9 November 2010 to the Prospectus dated 21 September 2010). (a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company", (b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

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| B10.d | Approval of change of control provisions relating to the CAD Dollar notes issued via a Canadian Private Placement: Proposed resolution: approving, in accordance with Article 556 of the Companies Code, (i) the Change of Control clause of the CAD 600,000,000 3.65% notes due 2016 issued on 8 December 2010 via a Canadian Private Placement by Anheuser-Busch InBev Worldwide Inc. (with an unconditional and irrevocable guarantee as to payment of principal and interest from | Mgmt | Take No Action |
|-------|---|------|----------------|

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the Company) and (ii) any other provision applicable to the notes granting rights to third parties which could affect the Company's assets or could impose an obligation on the Company where in each case the exercise of those rights is dependent on the launch of a public take-over bid over the shares of the Company or on a "Change of Control" (as defined in the Offering Memorandum dated 8 December 2010). AB_INBEV_form_vote_110426_EN.doc

(a) "Change of Control" means "any person or group of persons acting in concert (in each case other than Stichting Anheuser-Busch InBev or any existing direct or indirect certificate holder or certificate holders of Stichting Anheuser-Busch InBev) gaining Control of the Company provided that a Change of Control shall not be deemed to have occurred if all or substantially all of the shareholders of the relevant person or group of persons are, or immediately prior to the event which would otherwise have constituted a Change of Control were, the shareholders of the Company with the same (or substantially the same) pro rata interests in the share capital of the relevant person or group of persons as such shareholders have, or as the case may be, had, in the share capital of the Company",

(b) "Acting in concert" means "a group of persons who, pursuant to an agreement or understanding (whether formal or informal), actively cooperate, through the acquisition directly or indirectly of shares in the Company by any of them, either directly or indirectly, to obtain Control of the Company", and (c) "Control" means the "direct or indirect ownership of more than 50 per cent of the share capital or similar rights of ownership of the Company or the power to direct the management and the policies of the Company whether through the ownership of share capital, contract or otherwise". The Change of Control clause grants to any noteholder, in essence, the right to request the redemption of his notes at a repurchase price in cash of 101% of their principal amount (plus interest accrued) upon the occurrence of a Change of Control and a related downgrade in the notes to sub-investment grade

| | | | |
|---|---|------|----------------|
| C | Proposed resolution: granting powers to Mr. Benoit Loore, VP Legal Corporate, with power to substitute and without prejudice to other delegations of powers to the extent applicable, for (i) the acknowledgment of the realisation of the condition precedent referred to under A.3 (a) above, (ii) the restatements of the articles of association as a result of all changes referred to above, the signing of the restated articles of association and their filings with the clerk's office of the Commercial Court of Brussels, (iii) the filing with the same clerk's office of the resolutions referred under item B.10 above and (iv) any other filings and publication formalities in relation to the above resolutions | Mgmt | Take No Action |
|---|---|------|----------------|

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PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION Non-Voting Take No Action
 IN THE TEXT OF THE RESOLUTION C.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

 APACHE CORPORATION

Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: APA
 ISIN: US0374111054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: G. STEVEN FARRIS | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: A.D. FRAZIER, JR. | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: JOHN A. KOCUR | Mgmt | For |
| 05 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS | Mgmt | For |
| 06 | ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 07 | TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 08 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK | Mgmt | For |
| 09 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK | Mgmt | For |
| 10 | APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2011
 Ticker: AAPL

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ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

ARM HLDGS PLC

Agen

Security: G0483X122
Meeting Type: AGM
Meeting Date: 12-May-2011
Ticker:
ISIN: GB0000595859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's annual report and accounts for the financial year ended 31 December 2010 | Mgmt | For |
| 2 | To declare a final dividend of 1.74 pence per share in respect of the financial year ended 31 December 2010 | Mgmt | For |
| 3 | To approve the directors' remuneration report as set out on pages 60 to 71 of the annual report and accounts for the financial year ended 31 December 2010 | Mgmt | For |
| 4 | To elect Larry Hirst as a director | Mgmt | For |
| 5 | To elect Janice Roberts as a director | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 6 | To elect Andy Green as a director | Mgmt | For |
| 7 | To re-elect Doug Dunn as a director | Mgmt | For |
| 8 | To re-elect Warren East as a director | Mgmt | For |
| 9 | To re-elect Tudor Brown as a director | Mgmt | For |
| 10 | To re-elect Mike Inglis as a director | Mgmt | For |
| 11 | To re-elect Mike Muller as a director | Mgmt | For |
| 12 | To re-elect Kathleen O'Donovan as a director | Mgmt | For |
| 13 | To re-elect Philip Rowley as a director | Mgmt | For |
| 14 | To re-elect Tim Score as a director | Mgmt | For |
| 15 | To re-elect Simon Segars as a director | Mgmt | For |
| 16 | To re-elect Young Sohn as a director | Mgmt | For |
| 17 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 18 | To authorise the directors to fix the remuneration of the auditors | Mgmt | For |
| 19 | That the directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares: (i) up to a nominal amount of GBP 221,939; (ii) comprising equity securities (as defined in Section 560(1) of the Companies Act 2006) up to a further nominal amount of GBP 221,939 of ordinary issued share capital in connection with an offer by way of a rights issue, such authorities to apply in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 and to expire at the end of the next AGM or on 30 June 2012, whichever is the earlier but, in each case, so that the CONTD | Mgmt | For |
| CONT | CONTD Company may make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authorities end. For the purposes of this resolution, "rights issue" means an offer to: (a) ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (b) people who are holders of other equity securities if this is required by the rights of those securities or, if the | Non-Voting | No vote |

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| | | | |
|------|--|------------|---------|
| | directors consider it necessary, as permitted by the rights of those securities, to subscribe further securities by means of the issue of a renounceable letter (or CONTD | | |
| CONT | CONTD other negotiable document) which may be traded for a period before payment for the securities is due, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory | Non-Voting | No vote |
| 20 | That subject to the passing of resolution 19 above, the directors be empowered to allot equity securities (as defined in Section 560(1) of the Companies Act 2006) wholly for cash: (i) pursuant to the authority given by paragraph (i) of resolution 19 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560(3) of the Companies Act 2006, in each case: (I) In connection with a pre-emptive offer; and (II) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of GBP 33,627; and (ii) pursuant to the authority given by paragraph (ii) of resolution 19 above in connection with a rights issue, as if Section 561 (1) of the Companies Act 2006 did not apply to any such allotment; such power to expire at the end of the next Annual General Meeting or CONTD | Mgmt | For |
| CONT | CONTD on 30 June 2012, whichever is the earlier but so that the Company may make offers and enter into agreements during this period which would, or might, require equity securities to be allotted after the power ends. For the purposes of this resolution: (a) "pre-emptive offer" means an offer of equity securities open for acceptance for a period fixed by the directors to (I) holders (other than the Company) on the register on a record date fixed by the directors of ordinary shares in proportion to their respective holdings and (II) other persons so entitled by virtue of the rights attaching to any other securities held by them, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, CONTD | Non-Voting | No vote |
| CONT | CONTD fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory; (b) "rights issue" has the same meaning as in resolution 19 above; (c) references to an allotment of equity securities shall include a sale of treasury shares; and (d) the nominal | Non-Voting | No vote |

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amount of any securities shall be taken to be, in the case of rights to subscribe for or convert any securities into shares of the Company, the nominal amount of such shares which may be allotted pursuant to such rights

| | | | |
|----|---|------|-----|
| 21 | That the Company be and is hereby unconditionally and generally authorised for the purpose of Section 693 of the Companies Act 2006 to make market purchases (as defined in Section 693 of that Act) of ordinary shares of 0.05 pence each in the capital of the Company provided that: (a) the maximum number of shares which may be purchased is 134,508,636; (b) the minimum price which may be paid for each share is 0.05 pence; (c) the maximum price (excluding expenses) which may be paid for any ordinary share is an amount equal to 105% of the average of the closing mid market price of the Company's ordinary shares as derived from the Daily Official List of the London Stock Exchange plc for the five business | Mgmt | For |
|----|---|------|-----|

CONTD

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| CONT | CONTD days immediately preceding the day on which such share is contracted to be purchased; and (d) this authority shall expire at the conclusion of the AGM of the Company held in 2012 or, if earlier, on 30 June 2012 (except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time | Non-Voting | No vote |
|------|---|------------|---------|

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|----|--|------|-----|
| 22 | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice | Mgmt | For |
|----|--|------|-----|

 ASAH I BREWERIES, LTD.

Agen

Security: J02100113
 Meeting Type: AGM
 Meeting Date: 25-Mar-2011
 Ticker:
 ISIN: JP3116000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2. | Approval of absorption-type demerger agreement | Mgmt | For |

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|------|---|------|-----|
| 3. | Amend Articles to: Change Official Company Name to Asahi Group Holdings,Ltd., Expand Business Lines | Mgmt | For |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 4.3 | Appoint a Director | Mgmt | For |
| 4.4 | Appoint a Director | Mgmt | For |
| 4.5 | Appoint a Director | Mgmt | For |
| 4.6 | Appoint a Director | Mgmt | For |
| 4.7 | Appoint a Director | Mgmt | For |
| 4.8 | Appoint a Director | Mgmt | For |
| 4.9 | Appoint a Director | Mgmt | For |
| 4.10 | Appoint a Director | Mgmt | For |
| 4.11 | Appoint a Director | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor | Mgmt | For |
| 5.3 | Appoint a Corporate Auditor | Mgmt | For |

ASICS CORPORATION

Agen

Security: J03234150
Meeting Type: AGM
Meeting Date: 24-Jun-2011
Ticker:
ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Profits | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

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|-----|---|------|-----|
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 3 | Approve Renewal of Anti-Takeover Defense Measures | Mgmt | For |

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059178
Meeting Type: AGM
Meeting Date: 20-Apr-2011
Ticker:
ISIN: NL0006034001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU | Non-Voting | No vote |
| 1 | Opening | Non-Voting | No vote |
| 2 | Overview of the Company's business, financial situation and sustainability | Non-Voting | No vote |
| 3 | Discussion of the Annual Report 2010, including ASML's corporate governance chapter, and the Remuneration Report 2010, and adoption of the financial statements for the financial year 2010, as prepared in accordance with Dutch law | Mgmt | For |
| 4 | Discharge of the members of the Board of Management from liability for their responsibilities in the financial year 2010 | Mgmt | For |
| 5 | Discharge of the members of the Supervisory Board from liability for their responsibilities in the financial year 2010 | Mgmt | For |
| 6 | Clarification of the reserves and dividend policy | Non-Voting | No vote |
| 7 | Proposal to adopt a dividend of EUR 0.40 per ordinary share of EUR 0.09 | Mgmt | For |
| 8 | Proposal to amend the Articles of Association of the Company | Mgmt | For |
| 9 | Approval of the number of stock options, respectively shares, for employees | Mgmt | For |
| 10.1 | Composition of the Supervisory Board: Nomination by the Supervisory Board of Messrs. W.T. Siegle for re-appointment as member of the Supervisory Board, effective April 20, 2011 | Mgmt | For |

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| 10.2 | Composition of the Supervisory Board: Nomination by the Supervisory Board of J.W.B. Westerburgen for re-appointment as member of the Supervisory Board, effective April 20, 2011 | Mgmt | For |
| 11 | Composition of the Supervisory Board in 2012: Notification that Mr. O. Bilous will retire by rotation in 2012; Notification that Mr. F.W. Frohlich will retire by rotation in 2012; Notification that Mr. A.P.M. van der Poel will retire by rotation in 2012 | Non-Voting | No vote |
| 12 | Remuneration of the Supervisory Board | Mgmt | For |
| 13.a | Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, limited to 5% of the issued share capital at the time of the authorization | Mgmt | For |
| 13.b | Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under a., subject to approval of the Supervisory Board | Mgmt | For |
| 13.c | Proposal to authorize the Board of Management to issue shares or rights to subscribe for shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to issue shares or rights to subscribe for shares in the capital of the Company, subject to approval of the Supervisory Board, for an additional 5% of the issued share capital at the time of the authorization, which 5% can only be used in connection with or on the occasion of mergers and/or acquisitions | Mgmt | For |
| 13.d | Proposal to authorize the Board of Management to issue shares or rights to subscribe for | Mgmt | For |

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| | <p>shares in the capital of the Company within the limits set forth in the Articles of Association of the Company, as well as to restrict or exclude the pre-emption rights accruing to shareholders: Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011, to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under c., subject to approval of the Supervisory Board</p> | | |
| 14 | <p>Proposal to authorize the Board of Management for a period of 18 months from April 20, 2011 to acquire - subject to the approval of the Supervisory Board - such a number of ordinary shares in the Company's share capital as permitted within the limits of the law and the current Articles of Association of the Company, taking into account the possibility to cancel the re-purchased shares, for valuable consideration, on Euronext Amsterdam by NYSE Euronext ("Euronext Amsterdam") or the Nasdaq Stock Market LLC ("Nasdaq"), or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on CONTD</p> | Mgmt | For |
| CONT | <p>CONTD Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq</p> | Non-Voting | No vote |
| 15 | <p>Proposal to cancel ordinary shares in the share capital of the Company repurchased or to be repurchased by the Company. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011</p> | Mgmt | For |
| 16 | <p>Proposal to cancel additional ordinary shares in the share capital of the Company repurchased by the Company following the cancellation of the ordinary shares under item 15. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of April 20, 2011, reduced with the number of ordinary shares cancelled pursuant to item 15</p> | Mgmt | For |
| 17 | <p>Any other business</p> | Non-Voting | No vote |
| 18 | <p>Closing</p> | Non-Voting | No vote |

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ASX LTD

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 29-Sep-2010
 Ticker:
 ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the financial statements, the Directors' report and the Auditor's report for ASX and its controlled entities for the YE 30 JUN 2010 | Non-Voting | No vote |
| 2 | Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2010 | Non-Voting | No vote |
| 3 | Adopt the remuneration report for the YE 30 JUN 2010 | Mgmt | For |
| 4.a | Re-elect Mr. David Gonski AC as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.b | Re-elect Mr. Shane Finemore as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.c | Election of Ms. Jillian Broadbent AO as a Director of ASX | Mgmt | For |
| S.5 | Amend the Company's Constitution, by making the amendments contained in the document tabled at the AGM and signed by the Chair of the meeting for the purposes of identification | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |

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|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVE 2011 INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 06 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 07 | SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |
| 08 | WRITTEN CONSENT. | Shr | Against |

AUTONOMY CORP PLC

Agen

Security: G0669T101
Meeting Type: AGM
Meeting Date: 24-Mar-2011
Ticker:
ISIN: GB0055007982

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and adopt the accounts of the Company for the financial year ended 31 December 2010 together with the directors' report and the auditors' report on those accounts | Mgmt | For |
| 2 | To approve the directors' remuneration report included in the Annual Report and Accounts for the year ended 31 December 2010 | Mgmt | For |
| 3 | To re-elect Robert Webb as a director of the Company | Mgmt | For |

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|----|--|------|-----|
| 4 | To elect Jonathan Bloomer as a director of the Company | Mgmt | For |
| 5 | To re-elect Richard Gaunt as a director of the Company | Mgmt | For |
| 6 | To re-elect Sushovan Hussain as a director of the Company | Mgmt | For |
| 7 | To elect Frank Kelly as a director of the Company | Mgmt | For |
| 8 | To re-elect Michael Lynch as a director of the Company | Mgmt | For |
| 9 | To re-elect John McMonigall as a director of the Company | Mgmt | For |
| 10 | To re-appoint Deloitte LLP as auditors of the Company | Mgmt | For |
| 11 | To authorise the directors to determine the auditors' remuneration for the ensuing year | Mgmt | For |
| 12 | To authorise the directors to allot equity securities in accordance with the limitations set out in the Notice of Meeting | Mgmt | For |
| 13 | To authorise the directors to allot equity securities for cash in accordance with the limitations set out in the Notice of Meeting | Mgmt | For |
| 14 | To authorise the Company to make market purchases of ordinary shares in accordance with the limitations set out in the Notice of Meeting | Mgmt | For |
| 15 | That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days notice | Mgmt | For |

 AVON PRODUCTS, INC.

Agen

Security: 054303102
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: AVP
 ISIN: US0543031027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | W. DON CORNWELL | Mgmt | For |
| | V. ANN HAILEY | Mgmt | For |
| | FRED HASSAN | Mgmt | For |
| | ANDREA JUNG | Mgmt | For |
| | MARIA ELENA LAGOMASINO | Mgmt | For |
| | ANN S. MOORE | Mgmt | For |

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|----|---|------|--------|
| | PAUL S. PRESSLER | Mgmt | For |
| | GARY M. RODKIN | Mgmt | For |
| | PAULA STERN | Mgmt | For |
| | LAWRENCE A. WEINBACH | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 05 | APPROVE AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS. | Mgmt | For |

BAE SYS PLC

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 04-May-2011
 Ticker:
 ISIN: GB0002634946

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|------------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Remuneration Report | Mgmt | For |
| 3 | Final Dividend | Mgmt | For |
| 4 | Re-elect Paul Anderson | Mgmt | For |
| 5 | Re-elect Michael Hartnall | Mgmt | For |
| 6 | Re-elect Linda Hudson | Mgmt | For |
| 7 | Re-elect Ian King | Mgmt | For |
| 8 | Re-elect Sir Peter Mason | Mgmt | For |
| 9 | Re-elect Richard Olver | Mgmt | For |
| 10 | Re-elect Roberto Quarta | Mgmt | Abstain |
| 11 | Re-elect Nicholas Rose | Mgmt | For |
| 12 | Re-elect Carl Symon | Mgmt | For |
| 13 | Elect Harriet Green | Mgmt | For |
| 14 | Elect Peter Lynas | Mgmt | For |
| 15 | Elect Paula Rosput Reynolds | Mgmt | For |

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|----|--|------|-----|
| 16 | Re-appointment of auditors | Mgmt | For |
| 17 | Remuneration of auditors | Mgmt | For |
| 18 | Political donations up to specified limits | Mgmt | For |
| 19 | Restricted Share Plan 2011 | Mgmt | For |
| 20 | Authority to allot new shares | Mgmt | For |
| 21 | Disapplication of pre-emption rights | Mgmt | For |
| 22 | Purchase own shares | Mgmt | For |
| 23 | Notice of general meetings | Mgmt | For |

 BANCO SANTANDER SA, SANTANDER

Agen

 Security: E19790109
 Meeting Type: OGM
 Meeting Date: 17-Jun-2011
 Ticker:
 ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Annual accounts and corporate management. review and approve the annual accounts, including the balance sheet, profit and loss account, revenues and expenses report, statement of changes in net worth, cash flow statement and notes to the accounts, of Banco Santander, S.A. and its consolidated Group. All of the foregoing with reference to the fiscal year ended 31 December 2010 | Mgmt | For |
| 1.2 | Review and approve, as the case may be, the company management for the fiscal year 2010 | Mgmt | For |
| 2 | Application of 2010 profits | Mgmt | For |
| 3.1 | Reappointment of Dona Ana Patricia Botin Sanz de Sautuola y O Shea | Mgmt | For |
| 3.2 | Reappointment of Don Rodrigo Echenique Gordillo | Mgmt | For |
| 3.3 | Reappointment of Lord Burns | Mgmt | For |
| 3.4 | Reappointment of Assicurazioni Generali, S.p.A. | Mgmt | Abstain |
| 4 | Reappointment of auditors for the fiscal year 2011 | Mgmt | For |
| 5.1 | Articles of association amend articles 8, about capital calls, 11, about multiple ownership, 15, about exclusion of preferential rights, | Mgmt | For |

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|------|--|------------|---------|
| | 16, about capital reduction, 18, about convertible and exchangeable bonds | | |
| 5.2 | Amend articles 20, about competences, 24, about GM convening, 25, about general meetings, 26, about attendance rights, 28, about date and venue, 30, about list of attendants, 34, about distance voting, 35, about adoption of agreements, 42, about qualitative composition of the board, 53, about the audit and compliance committee, 55, about period of appointment, 59, about transparency of the remuneration regime, 61, about the corporate web site | Mgmt | For |
| 5.3 | Amend articles 62, about preparation of the annual accounts, and 69, about assets and liabilities | Mgmt | For |
| 6.1 | General meeting regulations amend the preamble and article 2, about the general meeting of shareholders | Mgmt | For |
| 6.2 | Amend articles 4, about GM convening, 5, about GM announcement, 8, about proxy, and inclusion of a new article 6A, about the electronic shareholder forum | Mgmt | For |
| 6.3 | Amend articles 12, about the general meeting. 19, about proposals. 21, about voting, and the additional provision, about distance attendance on real time | Mgmt | For |
| 7 | Delegate powers to the board to execute the resolution of the general meeting about a capital increase, in conformity with section 297.1.a of the capital companies act | Mgmt | For |
| 8.1 | Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to the executive committee, to set those terms and conditions for the capital increase that are not established by the general meeting, to take any necessary actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD | Mgmt | For |
| CONT | CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through | Non-Voting | No vote |

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| | <p>the Stock Exchange Linking Service, SIBE or Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSs in New York</p> | | |
| 8.2 | <p>Increase the corporate capital for the amount to be set under the terms of the agreement, through the issue of new ordinary shares with a nominal value of 0.5 Euros each, with no share premium, of the same class and series as the ones currently outstanding, by charging the voluntary reserves resulting from non distributed earnings. Acquisition of rights at a secured price. Full subscription not required. delegate powers to the board, with authority to depute to the executive committee, to set those terms and conditions for the capital increase that are not established by the general meeting, to take any necessary actions for its execution, to restate paragraphs 1 and 2 of article 5 of the articles of association in order to bring them into line with the new corporate capital amount, and to execute any necessary public or CONTD</p> | Mgmt | For |
| CONT | <p>CONTD private instruments related to the increase. request from the relevant bodies, both in Spain or abroad, the listing of the new shares in Madrid, Barcelona, Bilbao and Valencia stock exchanges, and their trading through the Stock Exchange Linking Service, SIBE or Mercado Continuo, as well as in the stock exchanges of other countries where Banco Santander shares are traded, namely Lisbon, London, Milan, Buenos Aires, Mexico and ADSs in New York</p> | Non-Voting | No vote |
| 9.1 | <p>Delegate powers to the Board to issue fixed income securities, or any instruments of a similar nature, including warrants, convertible and exchangeable for Company shares. Set the criteria to establish the base and types of the conversion and, or exchange, delegating powers to the Board to increase the capital for the necessary amount, excluding, if necessary, the preferential subscription rights for Shareholders. Render void the authority granted in the agenda point 8.II of the General Meeting held on 11 June 2010</p> | Mgmt | For |
| 9.2 | <p>Delegate powers to the Board to issue fixed income securities or any instruments of a similar nature, including covered bonds, promissory notes and warrants, not convertible into shares</p> | Mgmt | For |
| 10.1 | <p>Approve the sixth cycle of the share plan linked to targets</p> | Mgmt | For |
| 10.2 | <p>Approve the second cycle of the deferred and</p> | Mgmt | For |

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|------|---|------|-----|
| | conditional distribution share plan | | |
| 10.3 | Approve the first cycle of the deferred and conditional variable remuneration plan | Mgmt | For |
| 10.4 | Approve an incentive program for employees of Santander UK plc. and other companies of the Group in the United Kingdom, consisting of stock options on shares of the bank and linked to the contribution of regular cash payments and certain continuance requirements | Mgmt | For |
| 11 | Grant to the board of directors the authority to construe, rectify, complete, execute and develop the agreements adopted by the meeting, and to proceed to their public recording, including the authority to depute the powers granted to the board by the general meeting | Mgmt | For |
| 12 | Report on the remuneration policy for Directors | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MUKESH D. AMBANI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS. | Shr | Against |

 BASF SE

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 06-May-2011
 Ticker:
 ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, | Non-Voting | No vote |

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

| | | |
|---|------------|---------|
| PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | No vote |
|---|------------|---------|

| | | |
|---|------------|---------|
| COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. | Non-Voting | No vote |
|---|------------|---------|

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|----|---|------------|---------|
| 1. | Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2010; presentation of the Management's analyses of BASF SE and the BASF Group for the financial year 2010 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | No vote |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | For |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | For |
| 5. | Election of the auditor for the financial year 2011 | Mgmt | For |
| 6. | By-election to the Supervisory Board: Ms. Anke Schaeferkordt | Mgmt | For |
| 7. | Adoption of a resolution on the change of the remuneration of the Audit Committee of the Supervisory Board and the corresponding amendment of the Statutes | Mgmt | For |
| 8. | Approval of a control and profit and loss transfer agreement between BASF SE and Styrolution GmbH | Mgmt | For |
| 9. | Approval of a control and profit and loss transfer agreement between BASF SE and BASF US Verwaltung GmbH | Mgmt | For |

BEIERSDORF AG

Agen

Security: D08792109

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Meeting Type: AGM
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: DE0005200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 31 MAR 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06 APR 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p> | Non-Voting | No vote |
| 2. | <p>Resolution on the appropriation of the distributable profit of EUR 176,400,000 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 17,626,711.20 shall be allocated to the revenue reserves Ex-dividend and payable date: April 26, 2011</p> | Mgmt | For |
| 3. | <p>Ratification of the acts of the Board of MDs</p> | Mgmt | For |
| 4. | <p>Ratification of the acts of the Supervisory Board</p> | Mgmt | For |
| 5. | <p>Appointment of auditors for the 2011 financial</p> | Mgmt | For |

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year: Ernst + Young AG, Stuttgart

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|----|--|------|-----|
| 6. | Amendment to Section 17(1) of the articles of association in respect of the shareholders' meeting being held at the company's seat, the domicile of a German stock exchange, or within a radius of 200 km from the company's seat | Mgmt | For |
| 7. | Resolution on the remuneration for the Supervisory Board and the corresponding amendment to the articles of association Each member of the Supervisory Board shall receive a fixed annual remuneration of EUR 40,000 and a variable remuneration of EUR 1,000 for every EUR 0.01 dividend in excess of EUR 0.25. Furthermore, each Board member shall receive an attendance fee of EUR 1,000 for full participation and EUR 500 for partial participation in a Board meeting. The same shall apply to attending a committee meeting. The chairman of the Supervisory Board shall receive 2.5 times, and the deputy chairmen 1.5 times, these amounts. In addition, a committee member shall receive EUR 20,000 and a committee chairman EUR 40,000 | Mgmt | For |
| 8. | Approval of the new compensation system for the Board of MDs | Mgmt | For |

 BHP BILLITON LTD

Agen

 Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 16-Nov-2010
 Ticker:
 ISIN: AU000000BHP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the 2010 financial statements and reports for BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 2 | Re-elect Dr. John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 3 | Re-elect Mr. David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 4 | Re-elect Mr. Keith Rumble as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 5 | Re-elect Dr. John Schubert as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |

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|----|---|------|-----|
| 6 | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 7 | Election Mr. Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 8 | Election Ms. Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 9 | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc | Mgmt | For |
| 10 | Approve to renew the general authority to issue shares in BHP Billiton Plc | Mgmt | For |
| 11 | Approve to issue shares in BHP Billiton Plc for cash | Mgmt | For |
| 12 | Approve to repurchase the shares in BHP Billiton Plc | Mgmt | For |
| 13 | Approve the 2010 remuneration report | Mgmt | For |
| 14 | Approve the amendments to the Long Term Incentive Plan | Mgmt | For |
| 15 | Approve the grant of awards to Mr. Marius Kloppers under the GIS and the LTIP | Mgmt | For |
| 16 | Approve the amendments to the Constitution of BHP Billiton Limited | Mgmt | For |
| 17 | Approve the amendments to the Articles of Association of BHP Billiton Plc | Mgmt | For |

 BHP BILLITON PLC

 Agen

 Security: G10877101
 Meeting Type: AGM
 Meeting Date: 21-Oct-2010
 Ticker:
 ISIN: GB0000566504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the financial statements for BHP Billiton Plc and BHP Billiton Limited for the YE 30 JUN 2010, together with the Directors' report and the Auditor's report, as specified in the annual report | Mgmt | For |
| 2 | Re-elect Dr John Buchanan as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 3 | Re-elect Mr David Crawford as a Director of | Mgmt | For |

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|------|--|------------|---------|
| | each of BHP Billiton Plc and BHP Billiton Limited has served on the Board for more than 9 years, in accordance with the Board's policy | | |
| 4 | Re-elect Mr Keith Rumble as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 5 | Re-elect Dr John Schubert as a Director of each of BHP Billiton Plc and BHP Billiton Limited, has served on the Board for more than 9 years, in accordance with the Board's policy | Mgmt | For |
| 6 | Re-elect Mr Jacques Nasser as a Director of each of BHP Billiton Plc and BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 7 | Appoint Mr Malcolm Broomhead as a Director by the Board of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 8 | Appoint Ms Carolyn Hewson as a Director by the Board of BHP Billiton Plc and BHP Billiton Limited | Mgmt | For |
| 9 | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration | Mgmt | For |
| 10 | Grant authority to allot shares in BHP Billiton Plc or to grant rights to subscribe for or to convert any security into shares in BHP Billiton Plc'rights' conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association in accordance with Section 551 of the United Kingdom Companies Act 2006 be renewed for the period ending on the later of the conclusion of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require shares in BHP Billiton Plc to be allotted, or rights to be granted, after such expiry and, notwithstanding such expiry, the Directors may allot shares in BHP Billiton Plc, or grant rights, in CONTD. | Mgmt | For |
| CONT | CONTD. pursuance of such offers or agreements and for such period the Section 551 amount under the United Kingdom Companies Act 2006 shall be USD 277,983,328, this authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 of the United Kingdom Companies Act 2006, but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities | Non-Voting | No vote |
| 11 | Authorize the Directors, pursuant to Section 570 of the United Kingdom Companies | Mgmt | For |

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Act 2006, to allot equity securities as defined in Section 560 of the United Kingdom Companies Act 2006 for cash and/or to allot equity securities which are held by BHP Billiton Plc as treasury shares pursuant to the authority given by Item 10 and the power conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association as if section 561 of the United Kingdom Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities: a) in connection with a rights issue or other issue the subject of an offer or invitation, open for acceptance for a period fixed by the Directors, to i) holders of ordinary shares on the register on a record date CONTD.

| | | | |
|------|--|------------|---------|
| CONT | <p>CONTD. fixed by the Directors in proportion as nearly as may be practicable to their respective holdings and ii) other persons so entitled by virtue of the rights attaching to any other equity securities held by them, but in both cases subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with treasury shares, fractional entitlements or securities represented by depositary receipts or having regard to any legal or practical problems under the laws of, or the requirements of any regulatory body or stock exchange in, any territory or otherwise howsoever; and b) otherwise than pursuant to this resolution, up to an aggregate nominal amount of USD 55,778,030; CONTD.</p> | Non-Voting | No vote |
| CONT | <p>CONTD. Authority shall expire on the later of the conclusion of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity securities in pursuance of such offers or agreements</p> | Non-Voting | No vote |
| 12 | <p>Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 701 of the United Kingdom Companies Act 2006 to make market purchases as defined in Section 693 of that Act of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc's shares' provided that: a) the maximum aggregate number of shares hereby authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is</p> | Mgmt | For |

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not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily CONTD.

| | | | |
|------|---|------------|---------|
| CONT | <p>CONTD. Official List for the 5 business days immediately preceding the date of purchase of the shares; Authority expire on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2011 provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts</p> | Non-Voting | No vote |
| 13 | <p>Approve the remuneration report for the YE 30 JUN 2010</p> | Mgmt | For |
| 14 | <p>Approve the BHP Billiton Limited Long Term Incentive Plan, as amended in the manner as specified and the BHP Billiton Plc Long Term Incentive Plan, as amended in the manner as specified</p> | Mgmt | For |
| 15 | <p>Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Mr Marius Kloppers, in the manner as specified</p> | Mgmt | For |
| 16 | <p>Amend the Constitution of BHP Billiton Limited, with effect from the close of the 2010 AGM of BHP Billiton Limited, in the manner outlined in the Explanatory Notes and Appendix 2 to this Notice of Meeting and as specified in the amended Constitution tabled by the Chair of the meeting and signed for the purposes of identification</p> | Mgmt | For |
| 17 | <p>Amend the Articles of Association of BHP Billiton Plc including certain provisions of the Memorandum of Association deemed by the United Kingdom Companies Act 2006 to be incorporated into the Articles of Association, with effect from the close of the 2010 AGM of BHP Billiton Limited, in the manner outlined in the Explanatory Notes and Appendix 2 to this Notice of Meeting and as specified in the amended Articles of Association and the amended Memorandum of Association tabled by the Chair of the meeting and signed for the purposes of identification</p> | Mgmt | For |
| CMMT | <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NUMBER 12. 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.</p> | Non-Voting | No vote |

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BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 11-May-2011
 Ticker:
 ISIN: FR0000131104

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0309/201103091100594.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended December 31, 2010 and distribution of the dividend | Mgmt | For |
| 0.4 | Special report of the Statutory Auditors on the Agreements and Undertakings pursuant to Articles L.225-38 et seq. of the Commercial Code, including those concluded between a company and its corporate officers and also between companies of a group and mutual corporate managers | Mgmt | For |
| 0.5 | Authorization for BNP Paribas to repurchase its own shares | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.6 | Renewal of Mr. Jean-Francois Lepetit's term as Board member | Mgmt | For |
| O.7 | Renewal of Mrs. Helene Ploix's term as Board member | Mgmt | For |
| O.8 | Renewal of Mr. Baudouin Prot's term as Board member | Mgmt | For |
| O.9 | Renewal of Mrs. DanielaWeber-Rey's term as Board member | Mgmt | For |
| O.10 | Appointment of Mrs. Fields Wicker-Miurin as Board member | Mgmt | For |
| E.11 | Approval of the merger-absorption of Banque de Bretagne by BNP Paribas | Mgmt | For |
| E.12 | Approval of the simplified cross-border merger of BNP Paribas International BV by BNP Paribas SA | Mgmt | For |
| E.13 | Approval of the merger-absorption of the company Cerenicim by BNP Paribas | Mgmt | For |
| E.14 | Approval of the merger-absorption of the company SAS Noria by BNP Paribas | Mgmt | For |
| E.15 | Authorization to carry out allocations of performance shares in favor of employees and corporate officers of the group | Mgmt | For |
| E.16 | Authorization to grant options to subscribe for or purchase shares in favor of employees and corporate officers of the group | Mgmt | For |
| E.17 | Authorization to be granted to the Board of Directors to reduce the capital by cancellation of shares | Mgmt | For |
| E.18 | Powers for the formalities | Mgmt | For |

 BOUYGUES SA

Agen

Security: F11487125
 Meeting Type: MIX
 Meeting Date: 21-Apr-2011
 Ticker:
 ISIN: FR0000120503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |

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| | | | |
|------|--|------------|---------|
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100547.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0401/201104011100932.pdf | Non-Voting | No vote |
| 0.1 | Approval of the annual corporate financial statements and operations for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements and operations for the financial year 2010 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Approval of the regulated Agreements and Undertakings | Mgmt | For |
| 0.5 | Renewal of Mrs. Patricia Barbizet's term as Board member | Mgmt | Abstain |
| 0.6 | Renewal of Mr. Herve Le Bouc's term as Board member | Mgmt | For |
| 0.7 | Renewal of Mr. Helman le Pas de Secheval's term as Board member | Mgmt | For |
| 0.8 | Renewal of Mr. Nonce Paolini's term as Board member | Mgmt | For |
| 0.9 | Authorization granted to the Board of Directors to allow the Company to trade its own shares | Mgmt | For |
| E.10 | Authorization granted to the Board of Directors to reduce the share capital by cancellation of treasury shares held by the Company | Mgmt | For |
| E.11 | Delegation of authority granted to the Board of Directors to increase the share capital with preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's | Mgmt | For |
| E.12 | Delegation of authority granted to the Board of Directors to increase the share capital by incorporation of premiums, reserves or profits | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.13 | Delegation of authority granted to the Board of Directors to increase the share capital by way of a public offer with cancellation of preferential subscription rights, by issuing shares or securities giving access to shares of the Company or a subsidiary's | Mgmt | For |
| E.14 | Delegation of authority granted to the Board of Directors to issue, by way of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code, shares and securities giving access to the capital of the Company with cancellation of preferential subscription rights of shareholders | Mgmt | For |
| E.15 | Authorization granted to the Board of Directors to set the issue price of equity securities to be issued immediately or in the future without preferential subscription rights, according to the terms decided by the General Meeting, by way of a public offer or an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.16 | Authorization granted to the Board of Directors to increase the number of securities to be issued in the event of capital increase with or without preferential subscription rights | Mgmt | For |
| E.17 | Delegation of powers granted to the Board of Directors to increase the share capital, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital of another company, outside of public exchange offer | Mgmt | For |
| E.18 | Delegation of authority granted to the Board of Directors to increase the share capital, without preferential subscription rights, in consideration for contributions of securities in case or public exchange offer initiated by the Company | Mgmt | For |
| E.19 | Delegation of authority granted to the Board of Directors to issue shares as a result of the issuance of securities by a subsidiary, giving access to shares of the Company | Mgmt | For |
| E.20 | Delegation of authority granted to the Board of Directors to issue any securities entitling to the allotment of debts securities | Mgmt | For |
| E.21 | Delegation of authority granted to the Board of Directors to increase the share capital in favor of employees or corporate officers of the Company or related companies participating in a company savings plan | Mgmt | For |
| E.22 | Authorization granted to the Board of Directors | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | to grant options to subscribe for or purchase shares | | |
| E.23 | Delegation of authority granted to the Board of Directors to issue equity warrants during a public offer involving stocks of the Company | Mgmt | For |
| E.24 | Authorization granted to the Board of Directors to increase the share capital during a public offer involving stocks of the Company | Mgmt | For |
| E.25 | Powers for the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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. | Non-Voting | No vote |

 B P P L C

 Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the directors annual report and accounts | Mgmt | For |
| 2 | To approve the directors remuneration report | Mgmt | For |
| 3 | To re elect Mr P M Anderson as a director | Mgmt | For |
| 4 | To re elect Mr A Burgmans as a director | Mgmt | For |
| 5 | To re elect Mrs C B Carroll as a director | Mgmt | For |
| 6 | To re elect Sir William Castell as a director | Mgmt | For |
| 7 | To re elect Mr I C Conn as a director | Mgmt | For |
| 8 | To re elect Mr G David as a director | Mgmt | For |
| 9 | To re elect Mr I E L Davis as a director | Mgmt | For |
| 10 | To re elect Mr R W Dudley as a director | Mgmt | For |
| 11 | To re elect Dr B E Grote as a director | Mgmt | For |
| 12 | To elect Mr F L Bowman as a director | Mgmt | For |
| 13 | To elect Mr B R Nelson as a director | Mgmt | For |
| 14 | To elect Mr F P Nhleko as a director | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 15 | To re-elect Mr C H Svanberg as a director | Mgmt | For |
| 16 | To reappoint Ernst and Young LLP as auditors and authorize the board to fix their remuneration | Mgmt | For |
| 17 | To give limited authority for the purchase of its own shares by the company | Mgmt | For |
| 18 | To give limited authority to allot shares up to a specified amount | Mgmt | For |
| 19 | To give authority to allot a limited number of shares for cash free of pre-emption rights | Mgmt | For |
| 20 | To authorize the calling of general meetings excluding annual general meetings by notice of at least 14 clear days | Mgmt | For |
| 21 | To give limited authority to make political donations and incur political expenditure | Mgmt | For |
| 22 | To approve the renewal of the BP Sharematch Plan | Mgmt | For |
| 23 | To approve the renewal of the BP Sharesave UK Plan | Mgmt | For |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1J | ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | 3 Years |
| 05 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |
| 06 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 07 | PHARMACEUTICAL PRICE RESTRAINT | Shr | Against |

 BRITISH SKY BROADCASTING GROUP PLC

Agen

 Security: G15632105
 Meeting Type: AGM
 Meeting Date: 22-Oct-2010
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the financial statements for the YE 30 JUN 2010, together with the report of the Directors and Auditors thereon | Mgmt | For |
| 2 | Declare a final dividend for the YE 30 JUN 2010 | Mgmt | For |
| 3 | Re-appoint Jeremy Darroch as a Director | Mgmt | For |
| 4 | Re-appoint Andrew Griffith as a Director | Mgmt | For |
| 5 | Re-appoint James Murdoch as a Director Member of The Bigger Picture Committee | Mgmt | For |
| 6 | Re-appoint Daniel Rimer as a Director Member of Remuneration Committee | Mgmt | For |
| 7 | Re-appoint David F. DeVoe as a Director | Mgmt | For |
| 8 | Re-appoint Allan Leighton as a Director Member of Audit Committee | Mgmt | For |
| 9 | Re-appoint Arthur Siskind as a Director Member of Corporate Governance and Nominations Committee | Mgmt | For |

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|------|---|------|-----|
| 10 | Re-appoint David Evans as a Director Member of Remuneration Committee | Mgmt | For |
| 11 | Re-appoint Deloitte LLP as the Auditors of the Company and to authorize the Directors to agree their remuneration | Mgmt | For |
| 12 | Approve the report on Directors' remuneration for the YE 30 JUN 2010 | Mgmt | For |
| 13 | Authorize the Company and its subsidiaries to make political donations and incur political expenditure | Mgmt | For |
| 14 | Authorize the Directors to allot shares under Section 551 of the Companies Act 2006 | Mgmt | For |
| S.15 | Approve to disapply statutory pre-emption rights | Mgmt | For |
| S.16 | Approve to allow the Company to hold general meetings other than annual general meetings on 14 days' notice | Mgmt | For |

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2011
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |

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|------|---|------|-----|
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 2.17 | Appoint a Director | Mgmt | For |
| 2.18 | Appoint a Director | Mgmt | For |
| 2.19 | Appoint a Director | Mgmt | For |
| 3. | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5. | Issuance of Share Options as Stock Options without Compensation | Mgmt | For |

 CAP GEMINI SA, PARIS

----- Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 26-May-2011
 Ticker:
 ISIN: FR0000125338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |

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|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0406/201104061101097.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0509/201105091102011.pdf | Non-Voting | No vote |
| O.1 | Approval of the corporate financial statements for the financial year 2010 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| O.3 | Regulated Agreements | Mgmt | For |
| O.4 | Allocation of income and dividend | Mgmt | For |
| O.5 | Attendance allowances allocated to the Board members | Mgmt | For |
| O.6 | Authorization for a share repurchase program - within the limit of a maximum number of shares equal to 10% of its share capital | Mgmt | For |
| E.7 | Authorization granted to the Board of Directors to cancel shares repurchased by the Company under the share repurchase program | Mgmt | For |
| E.8 | Delegation of powers granted to the Board of Directors to carry out a capital increase reserved for members of company savings plans of the Capgemini Group | Mgmt | For |
| E.9 | Delegation of powers granted to the Board of Directors to carry out a capital increase reserved for employees of some foreign subsidiaries under similar conditions than those offered under the previous resolution | Mgmt | For |
| E.10 | Delegation of powers granted to the Board of Directors to issue redeemable share subscription and/or purchase warrants (BSAAR) in favor of employees and corporate officers of the Company and of its subsidiaries without shareholders' preferential subscription rights | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to carry out an allocation of shares under performance condition to employees and corporate officers of the Company and its French and foreign subsidiaries | Mgmt | For |
| E.12 | Amendment of Article 11 of the Statutes to allow the appointment of a shareholder employee as Board member | Mgmt | For |
| E.13 | Powers to accomplish all formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. | Non-Voting | No vote |

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THANK YOU.

 CARNIVAL CORPORATION

 Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 13-Apr-2011
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 02 | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 03 | TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 04 | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 05 | TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 06 | TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 07 | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 08 | TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 09 | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 10 | TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 11 | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 12 | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 13 | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 14 | TO RE-ELECT UZI ZUCKER AS A DIRECTOR OF CARNIVAL CORPORATION AND CARNIVAL PLC. | Mgmt | For |
| 15 | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC | Mgmt | For |

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AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.

| | | | |
|----|--|------|--------|
| 16 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 17 | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2010. | Mgmt | For |
| 18 | TO APPROVE THE FISCAL 2010 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC. | Mgmt | For |
| 19 | TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE REGARDING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC. | Mgmt | 1 Year |
| 20 | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2010. | Mgmt | For |
| 21 | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | Mgmt | For |
| 22 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC. | Mgmt | For |
| 23 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |
| 24 | TO APPROVE THE CARNIVAL CORPORATION 2011 STOCK PLAN. | Mgmt | For |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

Security: M22465104
Meeting Type: Annual
Meeting Date: 24-May-2011
Ticker: CHKP
ISIN: IL0010824113

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | GIL SHWED | Mgmt | For |
| | MARIUS NACHT | Mgmt | For |
| | JERRY UNGERMAN | Mgmt | For |
| | DAN PROPPER | Mgmt | For |
| | DAVID RUBNER | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | DR. TAL SHAVIT | Mgmt | For |
| 02 | RE-ELECTION OF TWO OUTSIDE DIRECTORS: IRWIN FEDERMAN AND RAY ROTHROCK. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 04 | TO AMEND THE FEE STRUCTURE FOR CHECK POINT'S DIRECTORS. | Mgmt | For |
| 05 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 05 | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |
| 06 | HUMAN RIGHTS COMMITTEE. | Shr | Against |
| 07 | SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION. | Shr | Against |
| 08 | GUIDELINES FOR COUNTRY SELECTION. | Shr | Against |
| 09 | FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 10 | HYDRAULIC FRACTURING. | Shr | Against |
| 11 | OFFSHORE OIL WELLS. | Shr | Against |

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 18-Nov-2010
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 02 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION | Mgmt | For |

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REGARDING EXECUTIVE COMPENSATION.

| | | | |
|----|---|------|---------|
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011. | Mgmt | For |
| 04 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against |

 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: C
 ISIN: US1729671016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TIMOTHY C. COLLINS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF CITI'S 2011 EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 05 | ADVISORY VOTE ON CITI'S 2010 EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION. | Mgmt | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON RESTORING TRUST AND CONFIDENCE IN THE FINANCIAL SYSTEM. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 15% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT REVIEW AND REPORT ON CONTROLS RELATED TO LOANS, FORECLOSURES, AND SECURITIZATIONS. | Shr | Against |

 CNOOC LTD

Agen

 Security: Y1662W117
 Meeting Type: EGM
 Meeting Date: 24-Nov-2010
 Ticker:
 ISIN: HK0883013259

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20101103/LTN2 | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT EUROCLEAR DOES NOT OFFER ANY VOTING SERVICES ON THIS ISSUE. THIS NOTICE IS SENT FOR INFORMATION PURPOSES ONLY. BY DEFAULT EOC WILL TAKE NO ACTION. | Non-Voting | No vote |
| 1 | To approve the Non-exempt Continuing Connected Transactions | Mgmt | For |
| 2 | To approve the Proposed Caps for each category of the Non-exempt Continuing Connected Transactions | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. 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. | Non-Voting | No vote |

CNOOC LTD

Agen

Security: Y1662W117
Meeting Type: AGM
Meeting Date: 27-May-2011
Ticker:
ISIN: HK0883013259

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110407/LTN2 | Non-Voting | No vote |
| A1 | To receive and consider the audited Statement of Accounts together with the Report of the Directors and Independent Auditors' Report thereon for the year ended 31 December 2010 | Mgmt | For |
| A2 | To declare a final dividend for the year ended 31 December 2010 | Mgmt | For |
| A3I | To re-elect Mr. Wang Yilin as Non-executive Director | Mgmt | For |
| A3II | To re-elect Mr. Li Fanrong as Executive Director | Mgmt | For |
| A3III | To re-elect Mr. Lawrence J. Lau as Independent | Mgmt | For |

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Non-executive Director

| | | | |
|------|---|------------|---------|
| A3IV | To re-elect Mr. Wang Tao as Independent Non-executive Director | Mgmt | For |
| A3V | To authorise the Board of Directors to fix the remuneration of each of the Directors | Mgmt | For |
| A4 | To re-appoint the Company's independent auditors and to authorise the Board of Directors to fix their remuneration | Mgmt | For |
| B1 | To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |
| B2 | To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |
| B3 | To extend the general mandate granted to the Directors to allot, issue and deal with shares in the capital of the Company by the aggregate number of shares repurchased, which shall not exceed 10% of the share capital of the Company in issue as at the date of passing of this resolution | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE AND CHANGE IN DIRECTOR NAME FOR RESOLUTION NO. A3.1. 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. | Non-Voting | No vote |

COCHLEAR LTD

Agen

Security: Q25953102
Meeting Type: AGM
Meeting Date: 19-Oct-2010
Ticker:
ISIN: AU000000COH5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT | Non-Voting | No vote |

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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 PROPOSAL 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 | Receive the financial report, the Directors' report and the Auditor's report in respect of the year ended 30 JUN 2010 | Mgmt | For |
| 2.1 | Adopt the remuneration report | Mgmt | For |
| 3.1 | Re-elect Mr. Donal O'Dwyer as a Director of the Company | Mgmt | For |
| 3.2 | Re-elect Prof. Edward Byrne, AO as a Director of the Company | Mgmt | For |
| 3.3 | Re-elect Mrs. Yasmin Allen as a Director of the Company | Mgmt | For |
| 4 | Approve to issue, allocate or transfer of securities to the Chief Executive Officer/President, Dr. Christopher Roberts under the Cochlear Executive Long Term Incentive Plan | Mgmt | For |

 COMPANHIA DE BEBIDAS DAS AMERS - AMBEV

Agen

Security: P0273S127
 Meeting Type: AGM
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: BRAMBVACNPR1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM III AND IV ONLY. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT | Non-Voting | No vote |

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A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| I | To receive the accounts of the board of directors, examine, discuss and vote on the financial statements regarding the 2010 fiscal year | Non-Voting | No vote |
| II | To resolve regarding the allocation of the net profit from the fiscal year that ended on December 31, 2010, as well as to ratify the distribution of interest on shareholder equity and dividends approved by the board of directors at meetings held on March 1, 2010, September 27, 2010, October 26 and 27, 2010, and February 28, 2011 | Non-Voting | No vote |
| III | To elect the members of the board of directors | Mgmt | For |
| IV | To elect the members of the fiscal committee of the company and their respective substitutes | Mgmt | For |
| V | To ratify the amounts paid as aggregate remuneration attributed to the managers of the company for the fiscal year that ended on December 31, 2010, and to establish the aggregate remuneration of the managers and members of the finance committee of the company for the 2011 fiscal year | Non-Voting | No vote |

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RUTH R. HARKIN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN C. TURNER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF 2011 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 06 | GENDER EXPRESSION NON-DISCRIMINATION. | Shr | Against |
| 07 | POLITICAL CONTRIBUTIONS. | Shr | Against |
| 08 | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 09 | ACCIDENT RISK MITIGATION. | Shr | Against |
| 10 | COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS). | Shr | Against |
| 11 | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 12 | REPORT ON FINANCIAL RISKS FROM CLIMATE CHANGE. | Shr | Against |
| 13 | CANADIAN OIL SANDS. | Shr | Against |

CSL LTD

Agen

Security: Q3018U109
Meeting Type: AGM
Meeting Date: 13-Oct-2010
Ticker:
ISIN: AU000000CSL8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 2.a | Elect Mr. Peter Turner as a Director | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 2.b | Re-elect Mr. John Akehurst as a Director | Mgmt | For |
| 2.c | Re-elect Mr. David Anstice as a Director | Mgmt | For |
| 2.d | Re-elect Mr. Ian Renard as a Director | Mgmt | For |
| 3 | Adopt the remuneration report | Mgmt | For |
| 4 | Approve the grant of Performance Rights to the Executive Directors | Mgmt | For |
| 5 | Approve the remuneration of the Directors | Mgmt | For |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT 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. | Non-Voting | No vote |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MITCHELL P. RALES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D. | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO DANAHER'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF TWENTY-FIVE PERCENT (25%) OR MORE OF DANAHER'S SHARES TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 05 | TO APPROVE AMENDMENTS TO DANAHER'S 2007 STOCK | Mgmt | For |

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INCENTIVE PLAN AND MATERIAL TERMS OF PLAN PERFORMANCE GOALS.

| | | | |
|----|--|------|--------|
| 06 | TO APPROVE AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 07 | TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 DANONE, PARIS

Agen

Security: F12033134
 Meeting Type: MIX
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: FR0000120644

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0304/201103041100550.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended December 31, 2010 and setting the | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | dividend at EUR 1.30 per share | | |
| O.4 | Ratification of the co-optation of Mr. Yoshihiro Kawabata as Board member | Mgmt | For |
| O.5 | Renewal of Mr. Bruno Bonnell's term as Board member | Mgmt | For |
| O.6 | Renewal of Mr. Bernard Hours's term as Board member | Mgmt | For |
| O.7 | Renewal of Mr. Yoshihiro Kawabata's term as Board member | Mgmt | For |
| O.8 | Renewal of Mr. Jacques Vincent's term as Board member | Mgmt | For |
| O.9 | Appointment of Mrs. Isabelle Seillier as Board member | Mgmt | For |
| O.10 | Appointment of Mr. Jean-Michel Severino as Board member | Mgmt | For |
| O.11 | Approval of the Agreements referred to in the Statutory Auditors' special report | Mgmt | For |
| O.12 | Approval of the Agreements and Undertakings pursuant to Articles L.225-38 and L.225-42-1 of the Commercial Code relating to Mr. Bernard Hours | Mgmt | For |
| O.13 | Authorization to be granted to the Board of Directors to purchase, hold or transfer Company's shares | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with preferential subscription rights of shareholders | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to issue ordinary shares of the Company and securities giving access to the capital of the Company, with cancellation of preferential subscription rights of shareholders, but with obligation to grant a priority right | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors in the event of capital increase with or without cancellation of preferential subscription rights of shareholders to increase the amount of issuable securities | Mgmt | For |
| E.17 | Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the capital of the Company, in the event of public exchange offer initiated by the Company | Mgmt | For |
| E.18 | Delegation of powers to the Board of Directors to issue ordinary shares, in consideration | Mgmt | For |

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for in-kind contributions granted to the Company and composed of equity securities or securities giving access to the capital

| | | | |
|------|---|------|-----|
| E.19 | Delegation of authority to the Board of Directors to increase the Company's capital by incorporation of reserves, profits or premiums or other amounts which capitalization is authorized | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to carry out capital increases reserved for employees participating in a company savings plan and/or transfers of reserved securities | Mgmt | For |
| E.21 | Authorization granted to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.22 | Powers for formalities | Mgmt | For |

 DELL INC.

Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 12-Aug-2010
 Ticker: DELL
 ISIN: US24702R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JAMES W. BREYER DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III JUDY C. LEWENT THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL SHANTANU NARAYEN SAM NUNN H. ROSS PEROT, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITOR | Mgmt | For |
| 03 | AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS | Mgmt | For |
| SH1 | REIMBURSEMENT OF PROXY EXPENSES | Shr | Against |
| SH2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |

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DEUTSCHE BOERSE

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the approved annual and consolidated annual financial statements, the management report of Deutsche Boerse Aktiengesellschaft and the Group management report as at 31 December 2010, the report of the Supervisory Board, the explanatory report of the Executive Board on disclosures pursuant to sections 289 (4) and (5), 315 (2) no. 5 and (4) of the German Commercial Code (Handelsgesetzbuch - HGB) and the proposal for the use of unappropriated profits</p> | Non-Voting | No vote |
| 2. | <p>Use of unappropriated profits</p> | Mgmt | For |
| 3. | <p>Resolution to approve the acts of the members of the Executive Board</p> | Mgmt | For |
| 4. | <p>Resolution to approve the acts of the members of the Supervisory Board</p> | Mgmt | For |

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|----|---|------|-----|
| 5. | Rescission of the existing Authorized Capital I, creation of a new Authorized Capital I with the option of excluding subscription rights and amendments to the Articles of Incorporation | Mgmt | For |
| 6. | Authorization to acquire own shares even under the exclusion of rights of tender in accordance with section 71 (1) no. 8 of the AktG and to use them, even under the exclusion of subscription rights, including authorization to redeem acquired own shares and to implement a capital reduction and to rescind the existing authorization to acquire own shares | Mgmt | For |
| 7. | Authorization to use derivatives in the acquisition of own shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and tender rights including the authorization to cancel acquired own shares and to implement a capital reduction | Mgmt | For |
| 8. | Amendments of paragraph 18 of the Articles of Incorporation | Mgmt | For |
| 9. | Election of the auditor and Group auditor for financial year 2011 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2011 | Mgmt | For |

 DEVON ENERGY CORPORATION

Agen

 Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2011
 Ticker: DVN
 ISIN: US25179M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT H. HENRY JOHN A. HILL MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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| 04 | AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 05 | AMEND AND RESTATE THE RESTATED CERTIFICATE OF INCORPORATION TO REMOVE UNNECESSARY AND OUTDATED PROVISIONS. | Mgmt | For |
| 06 | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 14-Oct-2010
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the report and accounts 2010 | Mgmt | For |
| 2 | Approve the Directors' remuneration report 2010 | Mgmt | For |
| 3 | Declare the final dividend | Mgmt | For |
| 4 | Re-elect PB Bruzelius as a Director | Mgmt | Abstain |
| 5 | Re-elect LM Danon as a Director | Mgmt | For |
| 6 | Re-elect BD Holden as a Director | Mgmt | For |
| 7 | Re-elect Lord Hollick as a Director | Mgmt | For |
| 8 | Re-elect Dr FB Humer as a Director | Mgmt | For |
| 9 | Re-elect PG Scott as a Director | Mgmt | For |
| 10 | Re-elect HT Stitzer as a Director | Mgmt | For |
| 11 | Re-elect PA Walker as a Director | Mgmt | For |
| 12 | Re-elect PS Walsh as a Director | Mgmt | For |
| 13 | Election of Lord Davies as a Director | Mgmt | For |
| 14 | Election of DA Mahlan as a Director | Mgmt | For |
| 15 | Re-appoint the Auditor | Mgmt | For |
| 16 | Approve the remuneration of Auditor | Mgmt | For |
| 17 | Authorize to allot shares | Mgmt | For |

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|----|---|------|-----|
| 18 | Approve the disapplication of pre-emption rights | Mgmt | For |
| 19 | Authorize to purchase own ordinary shares | Mgmt | For |
| 20 | Authorize to make political donations and/or to incur political expenditure in the EU | Mgmt | For |
| 21 | Amend the Diageo Plc 2001 Share Incentive Plan | Mgmt | For |
| 22 | Adopt the Diageo Plc 2010 Sharesave Plan | Mgmt | For |
| 23 | Authorize to establish International share plans | Mgmt | For |
| 24 | Approve the reduced notice of a general meeting other than an AGM | Mgmt | For |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: DUK
 ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL | Shr | Against |

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|----|--|-----|---------|
| 07 | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr | Against |
|----|--|-----|---------|

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM K. REILLY | Mgmt | For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON AMENDED EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 04 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 1 Year |
| 06 | ON SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 07 | ON GENETICALLY ENGINEERED SEED | Shr | Against |
| 08 | ON EXECUTIVE COMPENSATION REPORT | Shr | Against |

EATON CORPORATION

Agen

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Security: 278058102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: ETN
 ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 02 | APPROVING AMENDMENTS TO THE AMENDED REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. IMPLEMENTATION OF THIS PROPOSAL 2 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 3. | Mgmt | For |
| 03 | APPROVING AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION AND THE AMENDED REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Mgmt | For |
| 04 | RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 05 | APPROVING, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 02 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE | Mgmt | For |

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OFFICERS.

| | | | |
|----|---|------|---------|
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS. | Shr | Against |

 ELEKTA AB

Agen

Security: W2479G107
 Meeting Type: AGM
 Meeting Date: 21-Sep-2010
 Ticker:
 ISIN: SE0000163628

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU. | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1. | Opening of the meeting | Non-Voting | No vote |
| 2 | Election of lawyer Bertil Villard the Chairman of the Meeting | Non-Voting | No vote |
| 3 | Preparation and approval of the list of shareholders entitled to vote at the meeting | Non-Voting | No vote |
| 4 | Approval of the agenda | Non-Voting | No vote |
| 5 | Election of 1 or 2 minutes-checkers | Non-Voting | No vote |

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|----|---|------------|---------|
| 6 | Determination of whether the meeting has been duly convened | Non-Voting | No vote |
| 7 | Presentation of the annual report and the Auditors' report and the consolidated accounts and the Auditors' report for the Group | Non-Voting | No vote |
| 8 | Address by the President and Chief Executive Officer and report on the work of the Board of Directors and Committees of the Board of Directors by the Chairman of the Board | Non-Voting | No vote |
| 9 | Adopt the balance sheet and income statement and the consolidated balance sheet and consolidated income statement | Mgmt | For |
| 10 | Approve that the Company's unappropriated earnings, SEK 1,492,022,364 an amount representing SEK 3 per share should be distributed as dividend to the shareholders and that the remaining unappropriated earnings shall be carried forward, record day for the dividends is proposed to be 24 SEP 2010 | Mgmt | For |
| 11 | Grant discharge to the Members of the Board of Directors and Chief Executive Officer from personal liability | Mgmt | For |
| 12 | Receive the report on the work of the Nomination Committee | Non-Voting | No vote |
| 13 | Approve that the Board of directors shall consist of 8 Members, without Deputy Members | Mgmt | For |
| 14 | Approve that a remuneration shall be paid to the Board at a total of SEK 2,890,000 of which SEK 625,000 to the Chairman of the Board, SEK 310,000 to each of the External Members of the Board, SEK 70,000 shall be paid to the Chairman of the Company's Compensation Committee and SEK 35,000 to any other Member of said Committee, SEK 120,000 shall be paid to the Chairman of the Company's Audit Committee and SEK 60,000 to any other Member of said Committee that no remuneration shall be paid to the Members of the Board that are employed by the Company and that the remuneration to the Auditors be paid according to an approved account | Mgmt | For |
| 15 | Election of Akbar Seddigh, Hans Barella, Luciano Cattani, Vera Kallmeyer, Tommy H Karlsson, Laurent Leksell and Birgitta Stymne G ransson as Board members and that Jan Secher is elected as a new Member of the Board, Akbar Seddigh is proposed to be re-elected, Chairman of the Board Carl G. Palmstierna has declined re-election and any Deputy Board Members | Mgmt | For |
| 16 | Approve the specified guidelines for remuneration and other terms of employment for the executive management of the Group, the guidelines will be valid for employment agreements entered | Mgmt | For |

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into after the meeting and for any changes made to existing employment agreements thereafter, it is proposed that the Board is given the possibility to deviate from the below stated guidelines in individual cases where specific reasons or requirements exist, in accordance with the revised Swedish Code of Corporate Governance [sw Svensk kod for bolagsstyrning], the Board of Directors has considered imposing restrictions on variable remuneration of the executive management, the Board of Director's assessment is that the current structure and policy for remuneration of executive management fulfills the primary intentions of the restrictions; to ensure that variable compensation is linked to both short- and long-term target fulfillment and that performance on which compensation is based proves to be sustainable over time, and that the introduction of such restrictions is not necessary at the present time, as specified

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|-----|--|------|-----|
| 17a | Authorize the Board during the period until the next AGM to decide, on 1 or more occasions, on acquisition of a maximum number of own shares to the extent that after purchase the Company holds not more than 10% of the total number of shares in the Company the repurchase shall be carried out on the NASDAQ OMX Stockholm at a price that is within the registered price interval (spread) at any given time, meaning the interval between the highest bid price and the lowest ask price, and in other respects in accordance with the rules of NASDAQ OMX Stockholm at any given time, the purpose of the repurchase of own shares is firstly to align the Company's capital structure to the Company's capital requirements and, where appropriate, to enable share transfers in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, an additional objective is to facilitate hedging of costs and delivery in relation to the Performance Share Program 2010 proposed under point 18 | Mgmt | For |
| 17b | Authorize the Board, during the period until the next AGM to decide, on one or more occasions, on the transfer of shares in the Company, the shares may only be transferred in conjunction with the financing of company acquisitions and other types of strategic investments and acquisitions, and the transfers may not exceed the maximum number of treasury shares held by the Company at any given time, in conjunction with the acquisition of companies or operations, share transfers may be executed waiving the shareholders' preferential rights and at a price that is within the so called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of NASDAQ OMX Stockholm at any given time, payment for shares transferred in this manner may be made in cash or through a non-cash issue | Mgmt | For |

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| | <p>or offsetting of claims against the Company, or on other specific terms, the reason for the Board's authorization to waive the shareholders' preferential rights is, where appropriate, to be able to transfer shares in conjunction with the financing of any company acquisitions and other types of strategic investments and acquisitions in a cost-efficient manner</p> | | |
| 17c | <p>Approve the transfer of own shares, in the maximum number of 110,700, to the employees in accordance with the Performance Share Program 2010; authorize the Board, on 1 or more occasions, during the period until the next AGM, to decide to on NASDAQ OMX Stockholm, transfer no more than 15,250 shares, out of the holding of 110,700 shares, in order to cover certain payment, mainly social security payment the transfer may be effected with waiver of the shareholders preferential rights and to a price within the so-called spread at the time of the decision on transfer and in accordance with the rules of the NASDAQ OMX Stockholm at any given time</p> | Mgmt | For |
| 17d | <p>Authorize the Board during the period until the next AGM to decide, on one or more occasions, on the transfer of not more than 32,000 shares of the holding of 232,000 shares on NASDAQ OMX Stockholm, with reference to the Performance Share Program 2009, to cover certain expenditures, mainly social security contributions. Transfers may be executed at a price that is within the so-called spread (see above) at the time of the decision regarding the transfer and in accordance with the rules of NASDAQ OMX Stockholm at any given time</p> | Mgmt | For |
| 18 | <p>Approve a resolution regarding a Performance Share Program for 2010, the terms of the proposed Performance Share Program 2010 are in all material respects the same as the terms of the Performance Share Program 2009, as specified</p> | Mgmt | For |
| 19 | <p>Approve that the nomination committee proposes that the Meeting resolves that a nomination committee should be appointed through a procedure whereby the chairman of the Board, before the end of the second quarter of the financial year, contacts three to five representatives for the, as per the last banking day in September, largest holders of voting rights of A and B shares, those representatives shall together with the chairman of the Board constitute the nomination committee and fulfil its obligations in accordance with the Swedish Code of Corporate Governance (sw. Svensk kod for bolagsstyrning), the entitlement shall be based on Euroclear Sweden AB's list of shareholders (by group of owners) on the last banking day in September, and on other reliable information provided to the Company on such date, the names of the members of the nomination committee shall be</p> | Mgmt | For |

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published as soon as they have been appointed, however, not later than six months before the next AGM, the nomination committee shall appoint a chairman of the nomination committee among its members, the term of office for the nomination committee ends when a new nomination committee has been appointed, no remuneration shall be paid for the performance of the work in the nomination committee; however, the company shall pay all such necessary costs which may arise in the performance of the assignment, if any of the larger shareholders sell their shares in the Company before the nomination committee has fulfilled its assignment, the member that has been appointed by such a shareholder shall, if the nomination committee so decides, be replaced by a representative of the shareholder with the largest holding of voting rights after those who are already represented in the nomination committee, if a member of the nomination committee no longer represents the shareholder that appointed him/her, before the assignment of the nomination committee has been fulfilled, then he/she should be replaced, if the shareholder so wishes, by a new representative appointed by that shareholder, the nomination committee is entitled to, if deemed appropriate, to co-opt a member to the committee who are appointed by a shareholder that after the constituting of the committee, have come to be among the shareholders with the five largest shareholdings in the company and that have not already appointed a member to the committee. Such co-opted member does not participate in the nomination committee's decisions

20 Adjournment Non-Voting No vote

 ELI LILLY AND COMPANY

 Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2011
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: M.L. ESKEW | Mgmt | For |
| 1B | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: A.G. GILMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: K.N. HORN | Mgmt | For |

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|----|--|------|--------|
| 1D | ELECTION OF DIRECTOR FOR THREE-YEAR TERM: J.C. LECHLEITER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 03 | APPROVE, BY NON-BINDING VOTE, 2010 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 06 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 07 | APPROVE THE EXECUTIVE OFFICER INCENTIVE PLAN. | Mgmt | For |

 EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. CRONIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE | Mgmt | For |

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OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS DESCRIBED IN EMC'S PROXY STATEMENT.

| | | | |
|----|---|------|--------|
| 03 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | 1 Year |

 ENI S P A

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 809585 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 APR 2011 TO 05 MAY 2011. 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. | Non-Voting | No vote |
| 1 | Eni Financial Statements at December 31, 2010. Related deliberations. Eni consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm | Mgmt | For |
| 2 | Allocation of net profit | Mgmt | For |
| 3 | Determination of the number of the Board of Directors' members | Mgmt | For |
| 4 | Determination of the Directors' term | Mgmt | For |

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| | | | |
|-----|---|------------|---------|
| 0 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES 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 TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | No vote |
| 5.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: 1. RECCHI Giuseppe (Chairman) 2. SCARONI Paolo 3. GATTO Carlo Cesare 4. MARCHIONI Paolo 5. RESCA Mario 6. PETRI Roberto | Shr | No vote |
| 5.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Directors: List presented by some Institutional Investors holding 0.903% of company stock capital: 1. PROFUMO Alessandro 2. TARANTO Francesco 3. LORENZI Alessandro | Shr | For |
| 6 | Appointment of the Chairman of the Board of Directors | Mgmt | For |
| 7 | Determination of the remuneration of the Chairman of the Board of Directors and of the Directors | Mgmt | For |
| 0 | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF CANDIDATES TO BE ELECTED AS AUDITORS 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 TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | No vote |
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Ministero dell'Economia e delle Finanze holding 3.9% of company stock capital: Effective Internal Auditor: 1. FERRANTI Roberto 2. FUMAGALLI Paolo 3. RIGHETTI Renato, Alternate Internal Auditor: 1. BILOTTI Francesco | Shr | Abstain |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by some Institutional Investors holding 0.903% of company stock capital: Effective Internal Auditor: 1. MARINELLI Ugo 2. GIORGIO Silva, Alternate Internal Auditor: 1. LAURI Maurizio 2. SPANO' Pierumberto | Shr | For |
| 9 | Appointment of the Chairman of the Board of Statutory Auditors | Mgmt | For |
| 10 | Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective Statutory Auditors | Mgmt | For |
| 11 | Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni | Mgmt | For |

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 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. WALTER D'ALESSIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: NELSON A. DIAZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SUE L. GIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROSEMARIE B. GRECO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN M. PALMS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. RIDGE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: DON THOMPSON | Mgmt | For |
| 02 | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR THE YEAR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 EXXON MOBIL CORPORATION

Agen

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Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN K.C. FRAZIER W.W. GEORGE M.C. NELSON S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Mgmt | For |
| 04 | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57) | Mgmt | 3 Years |
| 05 | INDEPENDENT CHAIRMAN (PAGE 58) | Shr | Against |
| 06 | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59) | Shr | Against |
| 07 | AMENDMENT OF EEO POLICY (PAGE 61) | Shr | Against |
| 08 | POLICY ON WATER (PAGE 62) | Shr | Against |
| 09 | REPORT ON CANADIAN OIL SANDS (PAGE 64) | Shr | Against |
| 10 | REPORT ON NATURAL GAS PRODUCTION (PAGE 65) | Shr | Against |
| 11 | REPORT ON ENERGY TECHNOLOGY (PAGE 67) | Shr | Against |
| 12 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 68) | Shr | Against |

FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103
 Meeting Type: MIX
 Meeting Date: 07-Jun-2011
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|---------|
| 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 | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0404/201104041101037.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0518/201105181102374.pdf | Non-Voting | No vote |
| O.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| O.3 | Allocation of income for the financial year ended December 31, 2010 as reflected in the annual financial statements | Mgmt | For |
| O.4 | Agreements pursuant to article L.225-38 of the Commercial Code | Mgmt | For |
| O.5 | Renewal of Mr. Bernard Dufau's term as Board Member | Mgmt | For |
| O.6 | Appointment of Mrs. Helle Kristoffersen as Board Member | Mgmt | For |
| O.7 | Appointment of Mrs. Muriel Penicaud as Board Member | Mgmt | For |
| O.8 | Appointment of Mr. Jean-Michel Severino as Board Member | Mgmt | For |
| O.9 | Authorization to be granted to the Board of Directors to purchase or transfer shares of France Telecom | Mgmt | For |
| E.10 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | one of its subsidiaries, while maintaining shareholders' preferential subscription rights | | |
| E.11 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of a public offer | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to issue shares of the Company and securities providing access to shares or the Company or one of its subsidiaries, with cancellation of shareholders' preferential subscription rights in the context of an offer pursuant to Article L.411-2 II of the Monetary and Financial Code | Mgmt | For |
| E.13 | Authorization to the Board of Directors, in the event of capital increase with or without cancellation of shareholders' preferential subscription rights to increase the number of issuable securities | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue shares and securities providing access to shares in the event of public exchange offer initiated by the Company | Mgmt | For |
| E.15 | Delegation of powers to the Board of Directors to issue shares and securities providing access to shares, in consideration of in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital | Mgmt | For |
| E.16 | Delegation of powers to the Board of Directors to issue shares reserved for persons who signed a liquidity contract with the Company as shareholders or holders of options to subscribe for shares of Orange S.A | Mgmt | For |
| E.17 | Delegation of powers to the Board of Directors to carry out the issuance gratis of liquidity instruments on options reserved for holders of options to subscribe for shares of the company Orange S.A., who signed a liquidity contract with the Company | Mgmt | For |
| E.18 | Overall limitation of authorizations | Mgmt | For |
| E.19 | Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to increase capital of the Company by incorporation of reserves, profits or premiums | Mgmt | For |
| E.21 | Delegation of authority to the Board of Directors to carry out capital increases reserved | Mgmt | For |

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for members of savings plans

| | | | |
|------|---|------------|---------|
| E.22 | Authorization to the Board of Directors to reduce capital by cancellation of shares | Mgmt | For |
| E.23 | Powers to accomplish all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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. | Non-Voting | No vote |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 15-Mar-2011
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SAMUEL H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES CROCKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES B. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PETER M. SACERDOTE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 2002 UNIVERSAL STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE | Mgmt | For |

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BY 10,000,000 SHARES.

| | | | |
|----|---|------|---------|
| 04 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | 3 Years |

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: FTR
 ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY PROPOSAL. | Mgmt | 1 Year |
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shr | Against |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

GDF SUEZ, PARIS

Agen

Security: F42768105
 Meeting Type: MIX
 Meeting Date: 02-May-2011
 Ticker:
 ISIN: FR0010208488

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806203 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0328/201103281100891.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101250.pdf | Non-Voting | No vote |
| 0.1 | Approval of transactions and annual financial statements for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | The shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year be appropriated as follows: income for the financial year ending on December 31st 2010: EUR 857,580,006.00 retained earnings at December 31st 2010: EUR 15,684,887,218.00 distributable total: EUR 16,542,467,224.00 net dividends paid for the fiscal year 2010: EUR 3,353,576,920.00 net interim dividends of EUR 0.83 per share paid on November 15th 2010: EUR 1,845,878,763.00 to be set off against the dividend of the fiscal year 2010 remainder of the net dividends to be paid for the financial year 2010: EUR 1,507,698,157.00 the total amount of the net dividends paid for the financial year 2010 i.e. EUR 3,353,576,920.00 will be deducted as follows: from the income from the said fiscal year up to: EUR 857,580,006.00 and from the prior retaining earnings up to: | Mgmt | For |

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EUR 2,495,996,914.00 the shareholders' meeting reminds that a net interim dividend of EUR 0.83 per share was already paid on November 15th 2010. The net remaining dividend of EUR 0.67 per share will be paid in cash on may 9th 2011, and will entitle natural persons to the 40 per cent allowance. In the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account. as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.26 for fiscal year 2007, EUR 2.20 for fiscal year 2008, EUR 1.47 for fiscal year 2009

| | | | |
|------|---|------|---------|
| 0.4 | Approval of the regulated Agreements pursuant to Article L. 225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Authorization to be granted to the Board of Directors to trade the Company's shares | Mgmt | For |
| 0.6 | Renewal of Mr. Albert Frere's term as Board member | Mgmt | Abstain |
| 0.7 | Renewal of Mr. Edmond Alphandery's term as Board member | Mgmt | For |
| 0.8 | Renewal of Mr. Aldo Cardoso's term as Board member | Mgmt | For |
| 0.9 | Renewal of Mr. Rene Carron's term as Board member | Mgmt | For |
| 0.10 | Renewal of Mr. Thierry de Rudder's term as Board member | Mgmt | Abstain |
| 0.11 | Appointment of Mrs. Françoise Malrieu as Board member | Mgmt | For |
| 0.12 | Ratification of transfer of the registered office | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of all entities created in connection with the implementation of GDF SUEZ Group international employees stock ownership plan | Mgmt | For |
| E.15 | Authorization to be granted to the Board of Directors to carry out free allocation of shares in favor of employees and/or corporate officers of the Company and/or Group companies | Mgmt | For |
| E.16 | Powers to execute General Meeting's decisions and for formalities | Mgmt | For |

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|---|--|-----|---------|
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment of Resolution 3 that will be presented by the Board of Directors at the Combined General Meeting of May 2, 2011: Decision to set the amount of dividends for the financial year 2010 at EUR 0.83 per share, including the partial payment of EUR 0.83 per share already paid on November 15, 2010, instead of the dividend proposed under the third resolution | Shr | Against |
|---|--|-----|---------|

 GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE A. JOULWAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 02 | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 3 Years |
| 05 | SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF KPMG | Mgmt | For |
| B2 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| C1 | SHAREOWNER PROPOSAL: CUMULATIVE VOTING | Shr | Against |
| C2 | SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS | Shr | Against |
| C3 | SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES | Shr | Against |

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| | | | |
|----|--|-----|---------|
| C4 | SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE | Shr | Against |
| C5 | SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |

 GOLDCORP INC.

 Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 18-May-2011
 Ticker: GG
 ISIN: CA3809564097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| A | DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY CHARLES A. JEANNES JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Mgmt | For |
| C | A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY; | Mgmt | For |
| D | A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12; | Mgmt | For |
| E | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Shr | Against |

 GOOGLE INC.

 Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 02-Jun-2011
 Ticker: GOOG
 ISIN: US38259P5089

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000. | Mgmt | For |
| 04 | THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | 3 Years |
| 06 | A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 07 | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 08 | A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: HAL
ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.S. JUM'AH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |
| 06 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

HARVEY NORMAN HLDGS LTD

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 23-Nov-2010
Ticker:
ISIN: AU000000HVN7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 9 TO 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT 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 PROPOSAL (9 TO 11), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| 1 | To receive the Company's Financial Report for | Mgmt | For |

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30 June 2010

| | | | |
|----|--|------|-----|
| 2 | To adopt the Remuneration Report for 30 June 2010 | Mgmt | For |
| 3 | To declare a dividend as recommended by the Board | Mgmt | For |
| 4 | That Michael John Harvey, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 5 | That Ian John Norman, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 6 | That Kay Lesley Page, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 7 | That John Ewyn Slack-Smith, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company | Mgmt | For |
| 8 | That the constitution of the Company be amended as follows: (a) by inserting the following words at the end of article 1(1): References to Act or Code include reference to the Corporations Act 2001 (Cth); (b) by amending Article 87 to read as follows: Subject to Article 88, the Directors may authorize the payment by the company to the members of such interim dividends as appear to the directors to be justified by the profits of the company and not in contravention of the Act; (c) by amending Article 88 to read as follows: No dividend shall be payable by the company if payment is prohibited by Section 254T of the Act. Interest is not payable by the company in respect of any dividend | Mgmt | For |
| 9 | That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the Company to David Matthew Ackery, subject to the conditions as specified | Mgmt | For |
| 10 | That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully paid ordinary shares in the Company to Chris Mentis, subject to the conditions as specified | Mgmt | For |
| 11 | That the Company approve the issue of 3,000,000 options to subscribe for 3,000,000 fully | Mgmt | For |

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paid ordinary shares in the Company to John Evyn Slack-Smith, subject to the conditions as specified

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NO. 8. 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. | Non-Voting | No vote |
|------|---|------------|---------|

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 25-Apr-2011
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | 2011 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. | Mgmt | For |
| 06 | HONEYWELL INTERNATIONAL INC. INCENTIVE COMPENSATION PLAN FOR EXECUTIVE EMPLOYEES, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2011. | Mgmt | For |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

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08 SPECIAL SHAREOWNER MEETINGS. Shr Against

HONG KONG EXCHANGES & CLEARING LTD

Agen

Security: Y3506N139
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: HK0388045442

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110316/LTN20 | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| 1 | To receive the Audited Accounts for the year ended 31 December 2010 together with the Reports of the Directors and Auditor thereon | Mgmt | For |
| 2 | To declare a final dividend of HKD 2.31 per share | Mgmt | For |
| 3.a | To elect Dr Kwok Chi Piu, Bill as Director | Mgmt | For |
| 3.b | To elect Mr Lee Kwan Ho, Vincent Marshall as Director | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration | Mgmt | For |
| 5 | To grant a general mandate to the Directors to repurchase shares of Hkex, not exceeding 10% of the issued share capital of Hkex as at the date of this Resolution | Mgmt | For |
| 6 | To grant a general mandate to the Directors to allot, issue and deal with additional shares of Hkex, not exceeding 10% (5% where the shares are to be allotted for cash) of the issued share capital of Hkex as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 5% | Mgmt | For |
| 7.a | To approve the remuneration of HKD 550,000 and HKD 385,000 per annum be payable to the Chairman and each of the other non-executive Directors respectively | Mgmt | For |
| 7.b | To approve, in addition to the attendance fee of HKD 2,500 per meeting, the remuneration of HKD 100,000 and HKD 70,000 per annum be | Mgmt | For |

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payable to the chairman and each of
the other members (excluding executive Director)
of certain Board committees respectively

| | | | |
|----|--|------|-----|
| 8 | To approve the amendments to the Articles of Association relating to Hkex's corporate communications | Mgmt | For |
| 9 | To approve the amendments to the Articles of Association relating to the notice period for shareholders' nomination of Directors | Mgmt | For |
| 10 | To approve the amendments to the Articles of Association relating to minor housekeeping amendments | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2. 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

HTC CORP

Agen

Security: Y3732M103
Meeting Type: AGM
Meeting Date: 15-Jun-2011
Ticker:
ISIN: TW0002498003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 834998 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | No vote |
| A.1 | The 2010 business operations | Non-Voting | No vote |
| A.2 | The 2010 audited reports | Non-Voting | No vote |
| A.3 | The status of buyback treasury stock | Non-Voting | No vote |
| A.4 | The revision of conditions for buyback stock | Non-Voting | No vote |

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| | | | |
|-------|---|------|-----|
| | of transferring to employees | | |
| B.1 | The 2010 business reports and financial statements | Mgmt | For |
| B.2 | The 2010 profit distribution proposed cash dividend: TWD37 per share | Mgmt | For |
| B.3 | The issuance of new shares from retained earnings and staff bonus. Proposed stock dividend: 50 for 1,000 shs held | Mgmt | For |
| B.4 | The revision to the Articles of incorporation | Mgmt | For |
| B.5 | The revision to the procedures of asset acquisition or disposal | Mgmt | For |
| B.6.1 | The election of director: David Bruce Yoffie, ID: 19540707DA | Mgmt | For |
| B.6.2 | The election of supervisor: Jerry H C Chu, ID: A121108388 | Mgmt | For |
| B.7 | The proposal to release the prohibition on directors from participation in competitive business | Mgmt | For |
| B.8 | Extraordinary motions | Mgmt | For |

ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: ITW
ISIN: US4523081093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | Against |
| 1D | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID B. SMITH, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KEVIN M. WARREN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANRE D. WILLIAMS | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE ILLINOIS TOOL WORKS INC. 2011 CASH INCENTIVE PLAN. | Mgmt | For |
| 06 | RE-APPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMITS UNDER THE 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | For |
| 03 | AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 04 | AMENDMENT AND EXTENSION OF THE 2006 STOCK PURCHASE PLAN | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.J.P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W.R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K.I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M.L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.A. JACKSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.J. PALMISANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 73) | Mgmt | 3 Years |
| 05 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS POLICY (PAGES 74-75) | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL ON LOBBYING (PAGES 75-76) | Shr | Against |

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JAPAN TOBACCO INC.

Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2011
 Ticker:
 ISIN: JP3726800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2. | Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL ON PHARMACEUTICAL PRICE RESTRAINT | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL ON AMENDMENT TO COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 06 | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 08 | MORTGAGE LOAN SERVICING | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 10 | GENOCIDE-FREE INVESTING | Shr | Against |
| 11 | INDEPENDENT LEAD DIRECTOR | Shr | Against |

JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
Meeting Type: AGM
Meeting Date: 07-Apr-2011
Ticker:
ISIN: CH0102484968

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 798734 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 798818, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND | Non-Voting | No vote |

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RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

| | | | |
|-------|--|------------|----------------|
| 1 | Annual report, financial statements and group accounts for the year 2010, report of the statutory auditors | Mgmt | Take No Action |
| 2 | Allocation of share premium reserves | Mgmt | Take No Action |
| 3.1 | Appropriation of disposable profit, dissolution and distribution of share premium reserves | Mgmt | Take No Action |
| 3.2 | Disposal from balance sheet item share premium reserves for the purpose of share repurchases | Mgmt | Take No Action |
| 4 | Discharge of the members of the board of directors and of the executive board | Mgmt | Take No Action |
| 5.1.1 | Re-election of Peter Kuepfer (1 year) to the board of directors | Mgmt | Take No Action |
| 5.1.2 | Re-election of Charles Stonehill (3 years) to the board of directors | Mgmt | Take No Action |
| 5.2 | New election of Heinrich Baumann (3 years) to the board of directors | Mgmt | Take No Action |
| 6 | The Board of Directors proposes that KPMG AG, Zurich, be elected as Statutory Auditors for another one-year period | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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. | Non-Voting | Take No Action |

 KIMBERLY-CLARK CORPORATION

Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN R. ALM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1E | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 02 | RATIFICATION OF AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN | Mgmt | For |
| 04 | APPROVAL OF THE 2011 EQUITY PARTICIPATION PLAN | Mgmt | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 22-Jun-2011
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3. | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5. | Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock-Based Remuneration to Employees of the Company and Directors of Major Subsidiaries of the Company | Mgmt | For |

KONAMI CORPORATION

Agen

Security: J35996107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3300200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |

KONECRANES OYJ

Agen

Security: X4550J108
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011

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Ticker:
ISIN: FI0009005870

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1 | Opening of the meeting | Non-Voting | No vote |
| 2 | Calling the meeting to order | Non-Voting | No vote |
| 3 | Election of persons to scrutinize the minutes and to supervise the counting of votes | Non-Voting | No vote |
| 4 | Recording the legality of the meeting | Non-Voting | No vote |
| 5 | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | No vote |
| 6 | Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2010 - Review by the CEO | Non-Voting | No vote |
| 7 | Adoption of the annual accounts | Mgmt | For |
| 8 | The Board of Directors proposes to the General Meeting that a dividend of EUR 1.00 per share be paid from the distributable assets of the parent Company. Dividend will be paid to shareholders who on the record date of the dividend payment 5 April 2011 are registered as shareholders in the Company's shareholders' register maintained by Euroclear Finland Ltd. The dividend shall be paid on 13 April 2011 | Mgmt | For |
| 9 | Resolution on the discharge of the members of the Board of Directors and the CEO from liability | Mgmt | For |
| 10 | The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that the annual remuneration payable to the members of the Board of Directors to be elected for a term of office ending at the end of the Annual General Meeting 2012 be the same as in 2010 as follows: Chairman of the Board EUR 100,000, Vice Chairman of the Board EUR 64,000, and other Board members EUR 40,000. The Committee furthermore proposes that 40 per cent of the annual remuneration be paid in Konecranes shares purchased on the market on behalf of the Board members. The remuneration may also be paid by transferring treasury shares based on the authorization given to the Board | Mgmt | For |

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- of Directors by the General Meeting. In case such purchase of shares cannot be carried out due to reasons related to either the Company or a Board member, the annual remuneration shall be paid entirely in cash. In addition, the Chairman of the Board, the Vice Chairman of the Board, and other Board members are entitled to a compensation of EUR 1,500 per attended Board committee meeting. No remuneration will be paid to Board members employed by the Company. Travel expenses will be compensated against receipt
- | | | | |
|----|--|------------|---------|
| 11 | The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that the number of members of the Board of Directors shall be eight (8) | Mgmt | For |
| 12 | The Nomination and Compensation Committee of the Board of Directors proposes to the General Meeting that of the current Board members Mr. Svante Adde, Mr. Kim Gran, Mr. Stig Gustavson, Mr. Tapani Jarvinen, Mr. Matti Kavetvuo, Ms. Malin Persson, and Mr. Mikael Silvennoinen be re-elected Board members for a term of office ending at the end of the Annual General Meeting 2012. The Nomination and Compensation Committee furthermore proposes that Ms. Nina Kopola, Executive Vice President and President Dynea Europe, shall be elected new Board member for the same term of office. All candidates have been presented in the stock exchange release given on 2 February 2011 and on the Company's website www.konecranes.com . All the candidates have given their consent to the election | Mgmt | For |
| 13 | The Audit Committee of the Board of Directors proposes to the General Meeting that the remuneration for the auditor be paid according to the auditor's reasonable invoice | Mgmt | For |
| 14 | According to the Articles of Association, the auditors are elected to office until further notice. The Audit Committee of the Board of Directors proposes to the General Meeting that Ernst & Young Oy continues as the Company's auditor. Ernst & Young Oy has told the Company that APA Roger Rejstrom is going to continue as the auditor with the principal responsibility | Mgmt | For |
| 15 | Acquisitions have already for a long time been a key element in Konecranes' strategy. The current market situation may open up new interesting M&A opportunities for the Company. In this environment it may be in the interest of the Company to be able to offer stock-for-stock for target companies or otherwise arrange share issues, should feasible opportunities arise. In this environment it may also be in the interest of the Company and its shareholders that own shares can be repurchased to develop the Company's capital structure. It may also be in the interest | Non-Voting | No vote |

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of the Company to be able to accept own shares as pledge. In order to provide the Company with means to act swiftly should feasible opportunities arise, the Board of Directors proposes to the General Meeting that the Board of Directors be granted authorizations to issue shares and special rights entitling to shares, to repurchase shares and accept own shares as pledge, and to transfer own shares as set forth below. While this introduction describes the main purpose of the proposed authorizations, this introduction is not intended to be exhaustive and the proposed authorizations shall be interpreted in accordance with their respective wording

- | | | | |
|----|---|------|-----|
| 16 | <p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the repurchase of the Company's own shares and/or on the acceptance as pledge of the Company's own shares as follows. The amount of own shares to be repurchased and/or accepted as pledge shall not exceed 6,000,000 shares in total, which corresponds to approximately 9.6% of all of the shares in the Company. However, the Company together with its subsidiaries cannot at any moment own and/or hold as pledge more than 10 per cent of all the shares in the Company. Only the unrestricted equity of the Company can be used to repurchase own shares on the basis of the authorization. Own shares can be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market. The Board of Directors decides how own shares will be repurchased and/or accepted as pledge. Own shares can be repurchased using, inter alia, derivatives. Own shares can be repurchased otherwise than in proportion to the shareholdings of the shareholders (directed repurchase). Own shares can be repurchased to limit the dilutive effects of share issues carried out in connection with possible acquisitions, to develop the Company's capital structure, to be transferred in connection with possible acquisitions, to pay remuneration to Board members or to be cancelled, provided that the repurchase is in the interest of the Company and its shareholders. The authorization is effective until the end of the next Annual General Meeting, however no longer than until 30 September 2012</p> | Mgmt | For |
| 17 | <p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act as follows. The amount of shares to be issued based on this authorization shall not exceed 9,000,000 shares, which corresponds to approximately 14.5% of all of the shares in the Company.</p> | Mgmt | For |

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The Board of Directors decides on all the conditions of the issuance of shares and of special rights entitling to shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). However, the authorization cannot be used for incentive arrangements. The authorization is effective until the end of the next Annual General Meeting, however no longer than until 30 September 2012

| | | | |
|----|---|------------|---------|
| 18 | <p>The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the transfer of the Company's own shares as follows. The authorization is limited to a maximum of 6,000,000 shares, which corresponds to approximately 9.6% of all the shares in the Company. The Board of Directors decides on all the conditions of the transfer of own shares. The transfer of shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). The Board of Directors can also use this authorization to grant special rights concerning the Company's own shares, referred to in Chapter 10 of the Companies Act. However, the authorization cannot be used for incentive arrangements. This authorization shall be effective until the next Annual General Meeting of Shareholders, however no longer than until 30 September 2012</p> | Mgmt | For |
| 19 | <p>Closing of the meeting</p> | Non-Voting | No vote |

 KRONES AG, NEUTRAUBLING

Agenda

Security: D47441171
 Meeting Type: AGM
 Meeting Date: 15-Jun-2011
 Ticker:
 ISIN: DE0006335003

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT</p> | Non-Voting | No vote |

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OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25MAY11 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 31.05.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting No vote

- | | | | |
|-----|--|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 16,612,612.26 as follows: Payment of a dividend of EUR 0.40 per no-par share EUR 4,545,551.86 shall be carried forward Ex-dividend and payable date: June 16, 2011 | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5.a | Election to the Supervisory Board: Norman Kronseder | Mgmt | For |
| 5.b | Election to the Supervisory Board: Jochen Klein | Mgmt | For |
| 5.c | Election to the Supervisory Board: Philipp Graf von und zu Lerchenfeld | Mgmt | For |
| 5.d | Election to the Supervisory Board: Ernst Baumann | Mgmt | For |
| 5.e | Election to the Supervisory Board: Petra Schadeberg-Hermann | Mgmt | For |
| 6. | Resolution on the creation of authorized capital and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the company's share capital by up to EUR 10,000,000 through the issue of new bearer no-par shares against payment in cash, on or before June 15, 2016 (authorized capital). Shareholders shall be granted subscription rights except for residual amounts | Mgmt | For |
| 7. | Resolution on the amendment to Section 15 of | Mgmt | For |

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the articles of association, in respect of each member of the Supervisory Board receiving an a fixed annual remuneration of EUR 20,000, the chairman receiving three times and the deputy one and a half times the amount. Expenses for meetings shall be refunded either through a lump sum of EUR 1,000 or in cases were the expenses exaggerate EUR 1,000, the amount will be re-funded after evidence

| | | | |
|----|--|------|-----|
| 8. | Appointment of auditors for the 2011 financial year: KPMG Bayerische Treuhandgesellschaft AG, Regensburg | Mgmt | For |
|----|--|------|-----|

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: LMT
 ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSALIND G. BREWER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID B. BURRITT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES M. LOY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE STEVENS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL ADOPT THE LOCKHEED MARTIN CORPORATION 2011 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 05 | PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT IN LIEU OF A MEETING | Shr | Against |

 LOGITECH INTERNATIONAL SA, APPLES

Agen

 Security: H50430232
 Meeting Type: AGM
 Meeting Date: 08-Sep-2010
 Ticker:
 ISIN: CH0025751329

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 649272, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1 | Approve the annual report, the compensation report the consolidated financial statements and the statutory financial statements of Logitech International S.A. for FY 2010 | Mgmt | Take No Action |
| 2 | Approve the compensation philosophy, policies and practices | Mgmt | Take No Action |
| 3 | Approve the appropriation of retained earnings without payment of a dividend | Mgmt | Take No Action |
| 4 | Amend the Articles of Incorporation to implement the Swiss Book Entry Securities Act | Mgmt | Take No Action |
| 5 | Approve to release of the Board of Directors and Executive Officers for activities during the FY 2010 | Mgmt | Take No Action |
| 6.1 | Re-elect Mr. Daniel Borel to the Board of Directors | Mgmt | Take No Action |

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| | | | |
|-----|---|------------|----------------|
| 6.2 | Re-elect Ms. Sally Davis to the Board of Directors | Mgmt | Take No Action |
| 6.3 | Re-elect Mr. Guerrino de Luca to the Board of Directors | Mgmt | Take No Action |
| 6.4 | Election of Mr. Neil Hunt to the Board of Directors | Mgmt | Take No Action |
| 6.5 | Re-elect Ms. Monika Ribar to the Board of Directors | Mgmt | Take No Action |
| 7 | Re-elect PricewaterhouseCoopers S.A. as the Auditors | Mgmt | Take No Action |
| | Report on operation for the FYE 31 MAR 2010 | Non-Voting | Take No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGE IN RECORD DATE. 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. | Non-Voting | Take No Action |

 MAKITA CORPORATION

Agen

 Security: J39584107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2011
 Ticker:
 ISIN: JP3862400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.11 | Appoint a Director | Mgmt | For |
| 3. | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 MAN SE, MUENCHEN

Agen

 Security: D51716104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2011
 Ticker:
 ISIN: DE0005937007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.06.2011 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.06.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the adopted annual financial statements of MAN SE and the approved consolidated financial statements for the year ending December 31, 2010, in addition to the management report of MAN SE and the MAN Group management report for the 2010 fiscal year as well as the explanatory report on disclosures in accordance with sections</p> | Non-Voting | No vote |

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289 (4) and 315 (4) of the Handelsgesetzbuch (HGB - German Commercial Code) and the report of the Supervisory Board

| | | | |
|-----|---|------|-----|
| 2. | Appropriation of MAN SE's net retained profits | Mgmt | For |
| 3. | Approval of the actions of part of the Executive Board | Mgmt | For |
| 4. | Approval of the Supervisory Board's actions | Mgmt | For |
| 5. | Remuneration system for Executive Board members | Mgmt | For |
| 6.1 | Elections to the Supervisory Board: Michael Behrendt | Mgmt | For |
| 6.2 | Elections to the Supervisory Board: Jochem Heizmann | Mgmt | For |
| 6.3 | Elections to the Supervisory Board: Ferdinand K. Piech | Mgmt | For |
| 6.4 | Elections to the Supervisory Board: Dieter Poetsch | Mgmt | For |
| 6.5 | Elections to the Supervisory Board: Angelika Pohlenz | Mgmt | For |
| 6.6 | Elections to the Supervisory Board: Ekkehard D. Schulz | Mgmt | For |
| 6.7 | Elections to the Supervisory Board: Rupert Stadler | Mgmt | For |
| 6.8 | Elections to the Supervisory Board: Martin Winterkorn | Mgmt | For |
| 6.9 | Elections to the Supervisory Board: Dr. jur. Thomas Kremer (alternate member) | Mgmt | For |
| 7. | Remuneration of the first Supervisory Board of MAN SE | Mgmt | For |
| 8. | Appointment of auditors for the 2011 fiscal year | Mgmt | For |

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: MFC
 ISIN: CA56501R1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR LINDA B. BAMMANN JOSEPH P. CARON JOHN M. CASSADAY | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|---------|
| | GAIL C.A. COOK-BENNETT | Mgmt | For |
| | THOMAS P. D'AQUINO | Mgmt | For |
| | RICHARD B. DEWOLFE | Mgmt | For |
| | ROBERT E. DINEEN, JR. | Mgmt | For |
| | DONALD A. GULOIEN | Mgmt | For |
| | SCOTT M. HAND | Mgmt | For |
| | ROBERT J. HARDING | Mgmt | For |
| | LUTHER S. HELMS | Mgmt | For |
| | DONALD R. LINDSAY | Mgmt | For |
| | LORNA R. MARSDEN | Mgmt | For |
| | JOHN R.V. PALMER | Mgmt | For |
| | HUGH W. SLOAN, JR. | Mgmt | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |
| 03 | ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |
| 4A | SHAREHOLDER PROPOSAL NO. 1. | Shr | Against |
| 4B | SHAREHOLDER PROPOSAL NO. 2. | Shr | Against |

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: MRO
ISIN: US5658491064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID A. DABERKO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM L. DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 03 | BOARD PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 04 | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | BOARD PROPOSAL TO SELECT THE DESIRED FREQUENCY OF NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL SEEKING A SAFETY REPORT OUTLINING THE COMPANY'S STEPS TO REDUCE THE RISK OF ACCIDENTS. | Shr | Against |

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 25-Aug-2010
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 24-May-2011

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Ticker: MRK
ISIN: US58933Y1055

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HARRY R. JACOBSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM N. KELLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: THOMAS E. SHENK | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: MET

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ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STEVEN A. KANDARIAN* SYLVIA MATHEWS BURWELL# EDUARDO CASTRO-WRIGHT# CHERYL W. GRISE# LULU C. WANG# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011 | Mgmt | For |
| 04 | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 16-Nov-2010
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 11 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY | Shr | Against |
|----|---|-----|---------|

MOTOROLA MOBILITY HOLDINGS, INC.

Agen

Security: 620097105
 Meeting Type: Annual
 Meeting Date: 09-May-2011
 Ticker: MMI
 ISIN: US6200971058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SANJAY K. JHA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM R. HAMBRECHT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KEITH A. MEISTER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS J. MEREDITH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES R. STENGEL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANDREW J. VITERBI | Mgmt | For |
| 02 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

MOTOROLA SOLUTIONS, INC.

Agen

Security: 620076307
 Meeting Type: Annual
 Meeting Date: 02-May-2011
 Ticker: MSI
 ISIN: US6200763075

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM J. BRATTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL V. HAYDEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A. WHITE | Mgmt | For |
| 02 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | REAPPROVAL OF MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE MOTOROLA SOLUTIONS OMNIBUS INCENTIVE PLAN OF 2006. | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL RE: HUMAN RIGHTS POLICY. | Shr | Against |

MOTOROLA, INC.

Agen

Security: 620076109
Meeting Type: Special
Meeting Date: 29-Nov-2010
Ticker: MOT
ISIN: US6200761095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION PRIOR TO DECEMBER 31, 2011, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF MOTOROLA, AT A REVERSE STOCK SPLIT RATIO OF AT LEAST 1-FOR-3 AND OF UP TO 1-FOR-7, AS DETERMINED BY THE BOARD OF DIRECTORS. | Mgmt | For |
| 02 | APPROVAL OF A CORRESPONDING AMENDMENT TO MOTOROLA'S | Mgmt | For |

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RESTATED CERTIFICATE OF INCORPORATION TO EFFECT
 THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY
 THE TOTAL NUMBER OF SHARES OF COMMON STOCK
 THAT MOTOROLA IS AUTHORIZED TO ISSUE, SUBJECT
 TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON
 SUCH AMENDMENT.

 MTU AERO ENGINES HOLDING AG, MUENCHEN

Agen

 Security: D5565H104
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: DE000A0D9PT0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the adopted annual financial statements and the management report for MTU Aero Engines Holding AG, the approved consolidated financial statements and group management report for the financial year 2010, the Supervisory Board Report and the Explanatory Report of the Management Board regarding the statements pursuant to Sec. 289(4) and (5) and Sec. 315(4)</p> | Non-Voting | No vote |

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of the German Commercial Code

| | | | |
|----|---|------|-----|
| 2. | Resolution on the appropriation of net profit | Mgmt | For |
| 3. | Resolution to approve the actions of the members of the Management Board in the financial year 2010 | Mgmt | For |
| 4. | Resolution to approve the actions of the members of the Supervisory Board in the financial year 2010 | Mgmt | For |
| 5. | Appointment of the auditor for the financial year 2011 | Mgmt | For |
| 6. | Resolution on a new Authorized Capital II; amendment of Sec. 4(6) of the Articles of Association | Mgmt | For |
| 7. | Resolution on a new Authorized Capital III; amendment of Sec. 4(7)-(9) of the Articles of Association | Mgmt | For |

MURATA MANUFACTURING COMPANY, LTD.

Agen

Security: J46840104
Meeting Type: AGM
Meeting Date: 29-Jun-2011
Ticker:
ISIN: JP3914400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 3. | Appoint a Corporate Auditor | Mgmt | For |

NESTLE S A

Agen

Security: H57312649
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:

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ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | Take No Action |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | Take No Action |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | Take No Action |
| 1.1 | Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010 | Mgmt | Take No Action |
| 1.2 | Acceptance of the Compensation Report 2010 (advisory vote) | Mgmt | Take No Action |
| 2 | Release of the members of the Board of Directors and of the Management | Mgmt | Take No Action |
| 3 | Appropriation of profits resulting from the balance sheet of Nestle S.A. | Mgmt | Take No Action |
| 4.1.1 | Re-election to the Board of Directors: Mr. Paul Bulcke | Mgmt | Take No Action |
| 4.1.2 | Re-election to the Board of Directors: Mr. Andreas Koopmann | Mgmt | Take No Action |
| 4.1.3 | Re-election to the Board of Directors: Mr. Rolf Hanggi | Mgmt | Take No Action |
| 4.1.4 | Re-election to the Board of Directors: Mr. Jean-Pierre Meyers | Mgmt | Take No Action |
| 4.1.5 | Re-election to the Board of Directors: Mrs. Naina Lal Kidwai | Mgmt | Take No Action |
| 4.1.6 | Re-election to the Board of Directors: Mr. Beat | Mgmt | Take No Action |

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| | | | |
|-----|--|------|----------------|
| 4.2 | Election to the Board of Directors: Ms. Ann Veneman (for a term of three years) | Mgmt | Take No Action |
| 4.3 | Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year) | Mgmt | Take No Action |
| 5 | Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000 | Mgmt | Take No Action |

NEWS CORPORATION

Agen

Security: 65248E203
Meeting Type: Annual
Meeting Date: 15-Oct-2010
Ticker: NWS
ISIN: US65248E2037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOSE MARIA AZNAR NATALIE BANCROFT PETER L. BARNES CHASE CAREY KENNETH E. COWLEY DAVID F. DEVOE VIET DINH SIR R.I. EDDINGTON ANDREW S.B. KNIGHT JAMES R. MURDOCH K. RUPERT MURDOCH LACHLAN K. MURDOCH THOMAS J. PERKINS ARTHUR M. SISKIND JOHN L. THORNTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011. | Mgmt | For |
| 03 | RE-APPROVAL OF MATERIAL TERMS UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL - ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - SHAREHOLDER SAY ON PAY. | Shr | Against |

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NEXANS, PARIS

Agen

Security: F65277109
 Meeting Type: MIX
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: FR0000044448

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0422/201104221101519.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0513/201105131102347.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2010 - Management report - Discharge of duties to the Board members | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2010 | Mgmt | For |
| 0.3 | Allocation of income for the financial year and setting the dividend | Mgmt | For |
| 0.4 | Approval of the Agreements pursuant to Article L. 225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Renewal of Mr. Gianpaolo Caccini's term as Board member | Mgmt | For |
| 0.6 | Renewal of Mr. Georges Chodron de Courcel's term as Board member | Mgmt | Abstain |
| 0.7 | Renewal of Mr. Jerome Gallot's term as Board | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | member | | |
| O.8 | Renewal of Mr. Nicolas de Tavernost's term as Board member | Mgmt | For |
| O.9 | Appointment of Mrs. Mouna Sepehri as Board member | Mgmt | For |
| O.10 | Appointment of Mr. Cyrille Duval as Board member | Mgmt | For |
| O.11 | Appointment of Mr. Robert Brunck as Board member | Mgmt | For |
| O.12 | Appointment of Mr. Francisco Perez as Board member | Mgmt | For |
| O.13 | Authorization to be granted to the Board of Directors to trade shares of the Company | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to carry out allocations of performance shares existing or to be issued to of employees of the staff and corporate officers of the Group or to some of them, within the limit of a nominal amount of EUR 156,000 subject to the performance conditions established by the Board | Mgmt | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued to members of the staff or to some of them within the limit of a nominal amount of EUR 14,000 | Mgmt | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter, within the limit of EUR 400,000 | Mgmt | For |
| E.17 | Amendment of Article 12, paragraph 1 of the Statutes ("Term of office of Board members - Age limit") | Mgmt | For |
| E.18 | Amendment of Article 12, paragraph 3 of the Statutes ("Term of office of Board members - Age limit") | Mgmt | For |
| O.19 | Powers to accomplish all necessary formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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. | Non-Voting | No vote |

 NIKE, INC.

 Agen

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Security: 654106103
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RE-APPROVE AND AMEND THE NIKE, INC. EXECUTIVE PERFORMANCE SHARING PLAN. | Mgmt | For |
| 03 | TO RE-APPROVE AND AMEND THE NIKE, INC. 1990 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

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|------|--|------|-----|
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors | Mgmt | For |
| 5. | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6. | Amend the Compensation to be received by Directors and Corporate Auditors | Mgmt | For |

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

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|------|-----------------------------|------|-----|
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |

 NOBLE CORPORATION

Agen

Security: H5833N103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: NE
 ISIN: CH0033347318

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR LAWRENCE J. CHAZEN JON A. MARSHALL MARY P. RICCIARDELLO | Mgmt Mgmt Mgmt | For For For |
| 2 | APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 | Mgmt | For |
| 3 | APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS | Mgmt | For |
| 4 | APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY | Mgmt | For |
| 5 | APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013 | Mgmt | For |
| 6 | APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE | Mgmt | For |
| 7 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Mgmt | For |
| 8 | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010 | Mgmt | For |
| 9 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

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10 ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE Mgmt 3 Years
 COMPENSATION ADVISORY VOTE

 NOKIA CORP, ESPOO

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 03-May-2011
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1 | Opening of the meeting | Non-Voting | No vote |
| 2 | Matters of order for the meeting | Non-Voting | No vote |
| 3 | Election of persons to confirm the minutes and to verify the counting of votes | Non-Voting | No vote |
| 4 | Recording the legal convening of the meeting and quorum | Non-Voting | No vote |
| 5 | Recording the attendance at the meeting and adoption of the list of votes | Non-Voting | No vote |
| 6 | Presentation of the annual accounts, the report of the Board of Directors and the Auditor's report for the year 2010 - Review by the President and CEO | Non-Voting | No vote |
| 7 | Adoption of the annual accounts | Mgmt | For |
| 8 | Resolution on the use of the profit shown on the balance sheet and the payment of dividend: The Board proposes to the Annual General Meeting a dividend of EUR 0.40 per share for the fiscal year 2010. The dividend would be paid to shareholders registered in the Register of Shareholders of the Company on the record date of the dividend payment, May 6, 2011. The Board proposes that the dividend will be paid on or about May 20, 2011 | Mgmt | For |
| 9 | Resolution on the discharge of the members of the Board of Directors and the President from liability | Mgmt | For |

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|----|--|------|-----|
| 10 | <p>Resolution on the remuneration of the members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the members of the Board to be elected at the Annual General Meeting for a term ending at the Annual General Meeting in 2012, be remain at the same level than during the past three years and be as follows: EUR 440 000 for the Chairman, EUR 150 000 for the Vice Chairman, and EUR 130 000 for each member, excluding the President and CEO if elected to the Board. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25 000 and other members of the Audit Committee an additional annual fee of EUR 10 000 each. The Corporate Governance and Nomination Committee proposes that approximately 40 percent of the remuneration be paid in Nokia shares purchased from the market, which shares shall be retained until the end of the board membership in line with the Nokia policy (except for the shares needed to offset any costs relating to the acquisition of the shares, including taxes).</p> | Mgmt | For |
| 11 | <p>Resolution on the number of members of the Board of Directors. The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board members be eleven</p> | Mgmt | For |
| 12 | <p>Election of members of the Board of Directors: The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Nokia Board members be re-elected as members of the Board of Directors for a term ending at the Annual General Meeting in 2012: Dr. Bengt Holmstrom, Prof. Dr. Henning Kagermann, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Dame Marjorie Scardino and Risto Siilasmaa. The Committee also proposes that Jouko Karvinen, Helge Lund, Kari Stadigh and Stephen Elop be elected as new members of the Board for the same term. Jouko Karvinen is CEO of Stora Enso Oyj, Helge Lund President of Statoil Group, Kari Stadigh Group CEO and President of Sampo plc and Stephen Elop President and CEO of Nokia Corporation</p> | Mgmt | For |
| 13 | <p>Resolution on the remuneration of the Auditor: The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the invoice of the auditor and in compliance with the purchase policy approved by the Audit Committee</p> | Mgmt | For |
| 14 | <p>Election of Auditor: The Board's Audit Committee proposes to the Annual General Meeting that</p> | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | PricewaterhouseCoopers Oy be re-elected as the Auditor of the Company for the fiscal year 2011 | | |
| 15 | <p>Authorizing the Board of Directors to resolve to repurchase the Company's own shares: The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, finance or carry out acquisitions or other arrangements, settle the Company's equity-based incentive plans, be transferred for other purposes, or be cancelled. The shares may be repurchased either a) through a tender offer made to all the shareholders on equal terms; or b) through public trading by repurchasing the shares in another proportion than that of the current shareholders. It is proposed that the authorization be effective until June 30, 2012 and terminate the corresponding authorization granted by the Annual General Meeting on May 6, 2010</p> | Mgmt | For |
| 16 | <p>Grant of stock options to selected personnel of Nokia: The Board proposes that as a part of Nokia's Equity Program 2011 selected personnel of Nokia Group be granted a maximum of 35 000 000 stock options, which entitle to subscribe for a maximum of 35 000 000 Nokia shares. The exercise prices (i.e. share subscription prices) of the stock options will be determined at time of their grant on a quarterly basis and the stock options will be divided into sub-categories based on their exercise price. The exercise price for each sub-category of stock options will equal to the trade volume weighted average price of the Nokia share on NASDAQ OMX Helsinki during the predefined period of time within the relevant quarter. The exercise price paid will be recorded in the fund for invested non-restricted equity. Stock options in the plan may be granted until the end of 2013. The Stock options have a term of approximately six years and they will vest three or four years after the grant. The exercise period (i.e. share subscription period) will commence no earlier than July 1, 2014, and terminate no later than December 27, 2019</p> | Mgmt | For |
| 17 | Closing of the meeting | Non-Voting | No vote |
| CMMT | <p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.nokia.com/about-nokia/corporate-governance/board-of-director</p> | Non-Voting | No vote |

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NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2011
 Ticker:
 ISIN: JP3762800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |

NOVO-NORDISK A S

Agen

Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 23-Mar-2011
 Ticker:
 ISIN: DK0060102614

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT IF THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER IS APPOINTED AS PROXY, WHICH IS OFTEN THE CASE, 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. THE SUB CUSTODIAN | Non-Voting | No vote |

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BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|-------|--|------------|---------|
| CMMT | PLEASE BE ADVISED THAT SOME OF SUBCUSTODIANS IN DENMARK REQUIRE THE SHARES TO BE REGISTERED IN SEGREGATED ACCOUNTS BY REGISTRATION DEADLINE IN ORDER TO PROVIDE VOTING SERVICE. PLEASE CONTACT YOUR GLOBAL CUSTODIAN TO FIND OUT IF THIS REQUIREMENT APPLIES TO YOUR SHARES AND, IF SO, YOUR SHARES ARE REGISTERED IN A SEGREGATED ACCOUNT FOR THIS GENERAL MEETING. | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 2 | Adoption of the audited Annual Report 2010 | Mgmt | For |
| 3.1 | Approval of remuneration of the Board of Directors for 2010 | Mgmt | For |
| 3.2 | Approval of remuneration level of the Board of Directors for 2011 | Mgmt | For |
| 4 | A resolution to distribute the profit | Mgmt | For |
| 5.1.a | Election of Sten Scheibye as a member to the Board of Directors | Mgmt | For |
| 5.1.b | Election of Goran A Ando as a member to the Board of Directors | Mgmt | For |
| 5.1.c | Election of Bruno Angelici as a member to the Board of Directors | Mgmt | For |
| 5.1.d | Election of Henrik Gurtler as a member to the Board of Directors | Mgmt | For |
| 5.1.e | Election of Thomas Paul Koestler as a member to the Board of Directors | Mgmt | For |
| 5.1.f | Election of Kurt Anker Nielsen as a member to the Board of Directors | Mgmt | For |
| 5.1.g | Election of Hannu Ryooponen as a member to the Board of Directors | Mgmt | For |
| 5.1.h | Election of Jorgen Wedel as a member to the Board of Directors | Mgmt | For |
| 5.2 | The Board of Directors proposes election of Sten Scheibye as chairman | Mgmt | For |
| 5.3 | The Board of Directors proposes election of Goran A Ando as vice chairman | Mgmt | For |
| 6 | Re-appointment of PricewaterhouseCoopers as auditor | Mgmt | For |

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|-------|--|------|-----|
| 7.1 | Reduction of the Company's B share capital from DKK 492,512,800 to DKK 472,512,800 | Mgmt | For |
| 7.2 | Authorisation of the Board of Directors to acquire own shares up to a holding limit of 10% of the share capital | Mgmt | For |
| 7.3.1 | Amendments to the Articles of Asociation: Article 2 (deletion of article regarding location of registered office) | Mgmt | For |
| 7.3.2 | Amendments to the Articles of Asociation: Article 7.5 (new article 6.5) (removal of the requirement to advertise the notice calling a general meeting in two daily newspapers) | Mgmt | For |
| 7.3.3 | Amendments to the Articles of Asociation: Article 11.2 (new article 10.2) (introduction of age limit for nomination of candidates to the Board of Directors) | Mgmt | For |
| 7.4 | Adoption of Remuneration Principles and consequential amendment of article 15 (new article 14) | Mgmt | For |

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |

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|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | REPORT ON POLITICAL EXPENDITURES AND SPENDING PROCESSES. | Shr | Against |
| 06 | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |

 OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3201200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2. | Amend Articles to: Representative Director to Convene and Chair a Shareholders Meeting | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |

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|------|--|------|-----|
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |
| 4. | Appoint a Corporate Auditor | Mgmt | For |
| 5. | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 6. | Amend the Compensation to be received by Directors | Mgmt | For |

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 06-Oct-2010
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPROVE THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | For |
| 03 | APPROVE THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG-TERM EQUITY INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 419,020,418 SHARES. | Mgmt | For |
| 04 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2011. | Mgmt | For |
| 05 | ACT ON A STOCKHOLDER PROPOSAL TO AMEND THE CORPORATE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |

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| 06 | ACT ON A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | Against |
| 07 | ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shr | Against |

 PANASONIC CORPORATION

Agen

 Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2011
 Ticker:
 ISIN: JP3866800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 1.13 | Appoint a Director | Mgmt | For |
| 1.14 | Appoint a Director | Mgmt | Abstain |
| 1.15 | Appoint a Director | Mgmt | For |
| 1.16 | Appoint a Director | Mgmt | For |
| 1.17 | Appoint a Director | Mgmt | For |
| 1.18 | Appoint a Director | Mgmt | For |
| 1.19 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 1.20 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |

 PEPSICO, INC.

Agen

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 04-May-2011
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: D.VASELLA | Mgmt | For |
| 02 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 3 Years |
| 04 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011. | Mgmt | For |
| 05 | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63) | Shr | Against |

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07 SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS Shr Against
 REPORT (PROXY STATEMENT P.65)

 PETROCHINA CO LTD

Agen

 Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 18-May-2011
 Ticker:
 ISIN: CNE1000003W8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110331/LTN2 | Non-Voting | No vote |
| 1 | To consider and approve the Report of the Board of Directors of the Company for the year 2010 | Mgmt | For |
| 2 | To consider and approve the Report of the Supervisory Committee of the Company for the year 2010 | Mgmt | For |
| 3 | To consider and approve the Audited Financial Statements of the Company for the year 2010 | Mgmt | For |
| 4 | To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2010 in the amount and in the manner recommended by the Board of Directors | Mgmt | For |
| 5 | To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2011 | Mgmt | For |
| 6 | To consider and approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the international auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the domestic auditors of the Company, for the year 2011 and to authorise the Board of Directors to fix their remuneration | Mgmt | For |
| 7.A | To consider and approve the election of Mr Jiang Jiemin as Director of the Company | Mgmt | For |
| 7.B | To consider and approve the election of Mr Zhou Jiping as Director of the Company | Mgmt | For |
| 7.C | To consider and approve the election of Mr Wang Yilin as Director of the Company | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 7.D | To consider and approve the election of Mr Li Xinhua as Director of the Company | Mgmt | For |
| 7.E | To consider and approve the election of Mr Liao Yongyuan as Director of the Company | Mgmt | For |
| 7.F | To consider and approve the election of Mr Wang Guoliang as Director of the Company | Mgmt | For |
| 7.G | To consider and approve the election of Mr Wang Dongjin as Director of the Company | Mgmt | For |
| 7.H | To consider and approve the election of Mr Yu Baocai as Director of the Company | Mgmt | For |
| 7.I | To consider and approve the election of Mr Ran Xinquan as Director of the Company | Mgmt | For |
| 7.J | To consider and approve the election of Mr Liu Hongru as independent Director of the Company | Mgmt | For |
| 7.K | To consider and approve the election of Mr Franco Bernabe as independent Director of the Company | Mgmt | For |
| 7.L | To consider and approve the election of Mr Li Yongwu as independent Director of the Company | Mgmt | For |
| 7.M | To consider and approve the election of Mr Cui Junhui as independent Director of the Company | Mgmt | For |
| 7.N | To consider and approve the election of Mr Chen Zhiwu as independent Director of the Company | Mgmt | For |
| 8.A | To consider and approve the election of Mr Chen Ming as Supervisor of the Company | Mgmt | For |
| 8.B | To consider and approve the election of Mr Guo Jinping as Supervisor of the Company | Mgmt | For |
| 8.C | To consider and approve the election of Mr Wen Qingshan as Supervisor of the Company | Mgmt | For |
| 8.D | To consider and approve the election of Mr Sun Xianfeng as Supervisor of the Company | Mgmt | For |
| 8.E | To consider and approve the election of Mr Li Yuan as independent Supervisor of the Company | Mgmt | For |
| 8.F | To consider and approve the election of Mr Wang Daocheng as independent Supervisor of the Company | Mgmt | For |
| 9 | To consider and approve, by way of special resolution, to grant a general mandate to the Board of Directors to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares in the Company not exceeding 20% of each of its existing domestic shares and overseas listed foreign shares of the Company in issue | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 10 | To consider and approve, by way of special resolution, to unconditionally grant a general mandate to determine and handle the issue of debt of financing instruments of the Company in the outstanding balance amount of up to RMB100 billion, upon such terms and conditions to be determined by the Board of Director | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. 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. | Non-Voting | No vote |

PETROLEUM GEO-SVCS ASA

Agen

Security: R69628114
Meeting Type: AGM
Meeting Date: 11-May-2011
Ticker:
ISIN: NO0010199151

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| 1 | Approval of the calling notice and agenda | Mgmt | Take No Action |
| 2 | Election of person to countersign the minutes | Mgmt | Take No Action |
| 3 | Approval of the director's report and financial statements of Petroleum Geo-Services ASA and the group for 2010 | Mgmt | Take No Action |
| 4 | Approval of the auditors fee for 2010 | Mgmt | Take No Action |
| 5.1 | Election of board of director: Francis Robert Gugen (Chairperson) | Mgmt | Take No Action |
| 5.2 | Election of board of director: Harald Norvik | Mgmt | Take No Action |

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(Vice Chairperson)

| | | | |
|------|--|------|----------------|
| 5.3 | Election of board of director: Daniel J. Piette | Mgmt | Take No Action |
| 5.4 | Election of board of director: Holly Van Deursen | Mgmt | Take No Action |
| 5.5 | Election of board of director: Annette Malm Justad | Mgmt | Take No Action |
| 5.6 | Election of board of director: Carol Bell | Mgmt | Take No Action |
| 5.7 | Election of board of director: Ingar Skaug | Mgmt | Take No Action |
| 6.1 | Nomination committee - election of member: Roger O Neil (Chairperson) | Mgmt | Take No Action |
| 6.2 | Nomination committee - election of member: C. Maury Devine | Mgmt | Take No Action |
| 6.3 | Nomination committee - election of member: Hanne Harlem | Mgmt | Take No Action |
| 7.1 | Approval of the board members and nomination committee members fees: Motion to approve board members and nomination committee members fee | Mgmt | Take No Action |
| 7.2 | Approval of the board members and nomination committee members fees: Motion to approve the principles for the shareholders elected board members fees for the period 11 May 2011 to the annual general meeting 2012 | Mgmt | Take No Action |
| 7.3 | Approval of the board members and nomination committee members fees: Motion to approve the principles for the fees for the members of the nomination committee for the period 11 May 2011 to the annual general meeting 2012 | Mgmt | Take No Action |
| 8 | Statement from the board regarding remuneration principles for senior executives | Mgmt | Take No Action |
| 9 | Authorization to acquire treasury shares | Mgmt | Take No Action |
| 10 | Approval of share option plan | Mgmt | Take No Action |
| 11.1 | Motion to authorize the company's board of directors to increase the share capital: General authorization to issue new shares | Mgmt | Take No Action |
| 11.2 | Motion to authorize the company's board of directors to increase the share capital: Authorization to issue new shares in connection with share option program | Mgmt | Take No Action |
| 12 | Motion to authorize the company's board of directors to issue convertible loans | Mgmt | Take No Action |
| 13 | Indemnification of board of directors | Mgmt | Take No Action |

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PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 2 Years |
| 05 | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS. | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

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10 SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH Shr Against

 PHILIPS ELECTRS N V

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | BLOCKING IS NOT A REQUIREMENT IMPOSED BY ROYAL PHILIPS ELECTRONICS. PLEASE NOTE THAT BLOCKING CONDITIONS MAY APPLY DEPENDING ON THE SYSTEMS OF THE CUSTODIAN BANK(S). | Non-Voting | No vote |
| CMMT | VOTE INSTRUCTIONS RECEIVED AFTER VOTE DEADLINE DATE ARE CONSIDERED LATE. LATE VOTES ARE PROCESSED ON A BEST EFFORT BASIS. | Non-Voting | No vote |
| 1 | President's Speech | Non-Voting | No vote |
| 2.a | Proposal to adopt the 2010 financial statements | Mgmt | For |
| 2.b | Explanation of policy on additions to reserves and dividends | Non-Voting | No vote |
| 2.c | Proposal to adopt a dividend of EUR 0.75 per common share in cash or shares, at the option of the shareholder, against the net income for 2010 of the Company | Mgmt | For |
| 2.d | Proposal to discharge the members of the Board of Management for their responsibilities | Mgmt | For |
| 2.e | Proposal to discharge the members of the Supervisory Board for their responsibilities | Mgmt | For |
| 3.a | Proposal to appoint Mr F.A. van Houten as President/CEO and member of the Board of Management of the Company with effect from April 1, 2011 | Mgmt | For |
| 3.b | Proposal to appoint Mr R.H. Wirahadiraksa as member of the Board of Management of the Company with effect from April 1, 2011 | Mgmt | For |
| 3.c | Proposal to appoint Mr P.A.J. Nota as member of the Board of Management of the Company with effect from April 1, 2011 | Mgmt | For |
| 4.a | Proposal to re-appoint Mr C.J.A. van Lede as a member of the Supervisory Board of the Company with effect from March 31, 2011 | Mgmt | For |

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| | | | |
|-----|--|------------|---------|
| 4.b | Proposal to re-appoint Mr J.M. Thompson as a member of the Supervisory Board of the Company with effect from March 31, 2011 | Mgmt | For |
| 4.c | Proposal to re-appoint Mr H. von Prondzynski as a member of the Supervisory Board of the Company with effect from March 31, 2011 | Mgmt | For |
| 4.d | Proposal to appoint Mr J.P. Tai as a member of the Supervisory Board of the Company with effect from March 31, 2011 | Mgmt | For |
| 5 | Proposal to re-appoint KPMG Accountants N.V. as external auditor of the Company | Mgmt | For |
| 6.a | Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, 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. The authorization referred to will be limited to a maximum of 10% of the number of issued shares per March 31, 2011, plus 10% of the issued capital per that same date in connection with or on the occasion of mergers and acquisitions | Mgmt | For |
| 6.b | Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders | Mgmt | For |
| 7 | Proposal to authorize the Board of Management for a period of 18 months, per March 31, 2011, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam. The maximum number of shares the Company may hold, will not exceed 10% of the issued share capital per March 31, 2011, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes | Mgmt | For |
| 8 | Any other business | Non-Voting | No vote |

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PORSCHE AUTOMOBIL HLDG SE

Agen

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 30-Nov-2010
 Ticker:
 ISIN: DE000PAH0038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09.11.2010, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p> | Non-Voting | No vote |
| 1. | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 | Non-Voting | No vote |
| 2. | Approve Allocation of Income and Dividends of EUR 0.094 per Ordinary Share and EUR 0.10 per Preferred Share | Non-Voting | No vote |
| 3. | Approve Discharge of Management Board for Fiscal 2009/2010 | Non-Voting | No vote |
| 4. | Approve Discharge of Supervisory Board for Fiscal 2009/2010 | Non-Voting | No vote |
| 5. | Ratify Ernst & Young GmbH as Auditors for the Abbreviated Fiscal Year Aug. 1, 2010 to Dec. 31, 2010 | Non-Voting | No vote |
| 6. | Approve EUR 2.5 Billion Increase in Share Capital via the Issuance of New Ordinary and Preferred Shares | Non-Voting | No vote |
| 7. | Special resolution of the preferred share-holders: Confirm Resolution of Common Shareholders in Item 6 | Mgmt | For |

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|-----|---|------------|---------|
| 8. | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | Non-Voting | No vote |
| 9. | Special resolution of the preferred shareholders: Confirm Resolution of Common Shareholders in Item 8 | Mgmt | For |
| 10. | Approve Creation of EUR 87.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | Non-Voting | No vote |
| 11. | Special resolution of the preferred share-holders: Confirm Resolution of Common Shareholders in Item 10 | Mgmt | For |
| 12. | Approve Creation of EUR 87.5 Million Pool of Capital without Preemptive Rights | Non-Voting | No vote |
| 13. | Special resolution of the preferred shareholders: Confirm Resolution of Common Shareholders in Item 12 | Mgmt | For |

PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen

Security: D6240C122
Meeting Type: AGM
Meeting Date: 17-Jun-2011
Ticker:
ISIN: DE000PAH0038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | No vote |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.06.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | No vote |

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| | | | |
|-----|--|------------|---------|
| 1. | Presentation of the adopted annual financial statements, the approved consolidated financial statements as well as the combined management report for the company and the corporate group, the proposal of the executive board for the application of the balance sheet profit and the report of the supervisory board for the fiscal year 2010 (1 August 2010 through 31 December 2010) | Non-Voting | No vote |
| 2. | Application of the balance sheet profit | Non-Voting | No vote |
| 3. | Exoneration of the members of the executive board | Non-Voting | No vote |
| 4. | Exoneration of the members of the supervisory board | Non-Voting | No vote |
| 5.A | The auditor for the fiscal year 2011: Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart | Non-Voting | No vote |
| 5.B | The auditor for the audit like review of the condensed financial statements and the interim management report as parts of the financial report for the first half 2011 | Non-Voting | No vote |
| 5.C | By way of precaution, in the event that the planned merger of the company into Volkswagen AG according to the German Transformation Act requires the audit of the closing balance sheet, as the auditor of such closing balance sheet of the company | Non-Voting | No vote |
| 6.A | The authorization to issue convertible bonds, participation rights or profit sharing bonds or a combination of these instruments resolved upon at the General Shareholders' Meeting on 30 November 2010 is repealed | Non-Voting | No vote |
| 6.B | The conditional capital resolved upon by the General Shareholders' Meeting on 30 November 2010 is repealed and section 4 para. 4 of the articles of association is cancelled | Non-Voting | No vote |
| 6.C | The authorization to increase the capital resolved upon by the General Shareholders' Meeting on 30 November 2010 is repealed and section 4 para. 3 of the articles of association is cancelled | Non-Voting | No vote |

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: POFNF
 ISIN: CA73927C1005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR J. BRIAN AUNE MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, SR. PAUL DESMARAIS, JR. GERALD FRERE ANTHONY R. GRAHAM ROBERT GRATTON V. PETER HARDER DONALD F. MAZANKOWSKI RAYMOND L. MCFEETORS JERRY E.A. NICKERSON R. JEFFREY ORR MICHEL PLESSIS-BELAIR HENRI-PAUL ROUSSEAU LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. AMAURY DE SEZE EMOKE J.E. SZATHMARY | Mgmt | Withheld For Withheld Withheld Withheld Withheld For For Withheld Withheld For For For For Withheld For For For Withheld For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS. | Mgmt | For |

PRIDE INTERNATIONAL, INC.

Agent

Security: 74153QAG7
Meeting Type: Consent
Meeting Date: 27-May-2011
Ticker:
ISIN: US74153QAG73

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------|---------------|---------------|
| 01 | THE AMENDMENTS | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agent

Security: 744320102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: PRU
ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GASTON CAPERTON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING LOBBYING CONTRIBUTIONS & EXPENDITURES. | Shr | Against |

PUMA AG RUDOLF DASSLER SPORT, HERZOGENAURACH

Agen

Security: D62318148
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:
ISIN: DE0006969603

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS | Non-Voting | No vote |

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REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 MAR 11 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 03 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.

Non-Voting No vote

- | | | | |
|----|--|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2010 financial year with the report of the supervisory board, the group financial statements and group annual report as well as the report of the board of MDs with the essential facts of the control and risk management system in respect of the reporting process | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 75,000,000 as follows: a) payment of a dividend of EUR 1.80 per no-par share b) EUR 48,034,432.20 shall be carried forward ex-dividend and payable date: April 15, 2011 | Mgmt | For |
| 3. | Resolution on the approval of the executive board for fiscal year 2010 | Mgmt | For |
| 4. | Resolution on the approval of the supervisory board for fiscal year 2010 | Mgmt | For |
| 5. | Appointment of auditors for the 2011 financial year: Pricewater-houseCoopers AG, Frankfurt | Mgmt | For |
| 6. | Approval of the transformation of the company into a European company (Societas Euro-pea) by the name of Puma SE | Mgmt | For |

 QUALCOMM, INCORPORATED

Agen

 Security: 747525103

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Meeting Type: Annual
 Meeting Date: 08-Mar-2011
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. | Mgmt | For |
| 05 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 07 | TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: RTN
 ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN J. HADLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FREDERIC M. POSES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RONALD L. SKATES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS | Shr | Against |

RECKITT BENCKISER GROUP PLC

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the 2010 report and financial statements | Mgmt | For |
| 2 | To approve the Directors' remuneration report | Mgmt | For |
| 3 | To declare a final dividend | Mgmt | For |
| 4 | To re-elect Adrian Bellamy | Mgmt | For |
| 5 | To re-elect Peter Harf | Mgmt | For |
| 6 | To re-elect Bart Becht | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 7 | To re-elect Graham Mackay | Mgmt | For |
| 8 | To elect Liz Doherty | Mgmt | For |
| 9 | To re-appoint PricewaterhouseCoopers LLP as auditors | Mgmt | For |
| 10 | To authorise the Directors to determine the auditors' remuneration | Mgmt | For |
| 11 | To renew the Directors' authority to allot shares | Mgmt | For |
| 12 | To renew the Directors' power to disapply pre-emption rights | Mgmt | For |
| 13 | To renew the Company's authority to purchase its own shares | Mgmt | For |
| 14 | To approve the calling of General Meetings on 14 clear days' notice | Mgmt | For |
| 15 | To approve changes to the rules of the Company's Share Plans | Mgmt | For |

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receipt of the 2010 Annual report | Mgmt | For |
| 2 | Approval of the Remuneration report | Mgmt | For |
| 3 | To re-elect Tom Albanese as a director | Mgmt | For |
| 4 | To re-elect Robert Brown as a director | Mgmt | For |
| 5 | To re-elect Vivienne Cox as a director | Mgmt | For |
| 6 | To re-elect Jan du Plessis as a director | Mgmt | For |
| 7 | To re-elect Guy Elliott as a director | Mgmt | For |
| 8 | To re-elect Michael Fitzpatrick as a director | Mgmt | For |
| 9 | To re-elect Ann Godbehere as a director | Mgmt | For |
| 10 | To re-elect Richard Goodmanson as a director | Mgmt | For |
| 11 | To re-elect Andrew Gould as a director | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 12 | To re-elect Lord Kerr as a director | Mgmt | For |
| 13 | To re-elect Paul Tellier as a director | Mgmt | For |
| 14 | To re-elect Sam Walsh as a director | Mgmt | For |
| 15 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Stephen Mayne as a director | Shr | Against |
| 16 | Re-appointment and remuneration of auditors | Mgmt | For |
| 17 | Amendments to the Rules of the Performance Share Plan | Mgmt | For |
| 18 | Renewal of and amendments to the Share Ownership Plan | Mgmt | For |
| 19 | General authority to allot shares | Mgmt | For |
| 20 | Disapplication of pre-emption rights | Mgmt | For |
| 21 | Authority to purchase Rio Tinto plc shares | Mgmt | For |
| 22 | Notice period for general meetings other than annual general meetings | Mgmt | For |

 ROCHE HOLDING AG

 Agen

 Security: H69293217
 Meeting Type: AGM
 Meeting Date: 01-Mar-2011
 Ticker:
 ISIN: CH0012032048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| 1.1 | The Board of Directors proposes that the Annual Report, Annual Financial Statements and Consolidated Financial Statements for 2010 be approved | Non-Voting | No vote |
| 1.2 | The Board of Directors proposes that the Remuneration Report (see Annual Report pages 91-101) be approved. This document contains the principles governing the remuneration paid to the Board of Directors and Corporate Executive Committee and reports on the amounts paid to the members of both bodies in 2010. This vote is purely consultative | Non-Voting | No vote |
| 2 | The Board of Directors proposes that the actions | Non-Voting | No vote |

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| | | | |
|------|--|------------|---------|
| | taken by its members in 2010 be affirmed and ratified | | |
| 3 | Vote on the appropriation of available earnings | Non-Voting | No vote |
| 4 | Amendment to the articles of incorporation | Non-Voting | No vote |
| 5.1 | The re-election of Prof. Pius Baschera to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.2 | The re-election of Prof. Bruno Gehrig to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.3 | The re-election of Mr Lodewijk J.R. de Vink to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.4 | The re-election of Dr Andreas Oeri to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.5 | The election of Mr Paul Bulcke to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.6 | The election of Mr Peter R. Voser to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 5.7 | The election of Dr Christoph Franz to the Board for the term as provided by the Articles of Incorporation | Non-Voting | No vote |
| 6 | The Board of Directors proposes that KPMG Ltd. be elected as Statutory Auditors for the 2011 financial year | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AGENDA. THANK YOU. | Non-Voting | No vote |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 17-May-2011
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | Adoption of Annual Report & Accounts | Mgmt | For |
| 2 | Approval of Remuneration Report | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 3 | Appointment of Linda G Stuntz as a Director of the Company | Mgmt | For |
| 4 | Re-appointment of Josef Ackermann as a Director of the Company | Mgmt | For |
| 5 | Re-appointment of Malcolm Brinded as a Director of the Company | Mgmt | For |
| 6 | Re-appointment of Guy Elliott as a Director of the Company | Mgmt | For |
| 7 | Re-appointment of Simon Henry as a Director of the Company | Mgmt | For |
| 8 | Re-appointment of Charles O Holliday as a Director of the Company | Mgmt | For |
| 9 | Re-appointment of Lord Kerr of Kinlochard as a Director of the Company | Mgmt | For |
| 10 | Re-appointment of Gerard Kleisterlee as a Director of the Company | Mgmt | For |
| 11 | Re-appointment of Christine Morin-Postel as a Director of the Company | Mgmt | For |
| 12 | Re-appointment of Jorma Ollila as a Director of the Company | Mgmt | For |
| 13 | Re-appointment of Jeroen Van Der Veer as a Director of the Company | Mgmt | For |
| 14 | Re-appointment of Peter Voser as a Director of the Company | Mgmt | For |
| 15 | Re-appointment of Hans Wijers as a Director of the Company | Mgmt | For |
| 16 | That PricewaterhouseCoopers LLP be re-appointed as Auditors of the Company | Mgmt | For |
| 17 | Remuneration of Auditors | Mgmt | For |
| 18 | Authority to allot shares | Mgmt | For |
| 19 | Disapplication of pre-emption rights | Mgmt | For |
| 20 | Authority to purchase own shares | Mgmt | For |
| 21 | Authority for certain donations and expenditure | Mgmt | For |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 20-Apr-2011
Ticker:

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ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAR 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE -1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 APR 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the financial statements and the abbreviated annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report on the control and risk management system, and the proposals for the appropriation of the distributable profit by the Board of MDs</p> | Non-Voting | No vote |
| 2. | <p>Resolution on the appropriation of the distributable profit of EUR 1,867,493,811.19 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 38,966.69 shall be carried forward Ex-dividend and payable date: April 21, 2011</p> | Mgmt | For |
| 3. | <p>Ratification of the acts of the Board of MDs</p> | Mgmt | For |
| 4. | <p>Ratification of the acts of the Supervisory Board</p> | Mgmt | For |
| 5. | <p>Appointment of auditors for the 2011 financial year: PricewaterhouseCoopers AG, Essen</p> | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 6. | Appointment of auditors for the review of the financial report for the first half of the 2011 financial year: PricewaterhouseCoopers AG, Essen | Mgmt | For |
| 7.a. | Election to the Supervisory Board: Paul Achleitner | Mgmt | For |
| 7.b. | Election to the Supervisory Board: Carl-Ludwig von Boehm-Benzing | Mgmt | For |
| 7.c. | Election to the Supervisory Board: Roger Graef | Mgmt | For |
| 7.d. | Election to the Supervisory Board: Frithjof Kuehn | Mgmt | For |
| 7.e. | Election to the Supervisory Board: Dagmar Muehlenfeld | Mgmt | For |
| 7.f. | Election to the Supervisory Board: Manfred Schneider | Mgmt | For |
| 7.g. | Election to the Supervisory Board: Ekkehard D. Schulz | Mgmt | For |
| 7.h. | Election to the Supervisory Board: Wolfgang Schuessel | Mgmt | For |
| 7.i. | Election to the Supervisory Board: Ullrich Sierau | Mgmt | For |
| 7.j. | Election to the Supervisory Board: Dieter Zetsche | Mgmt | For |
| 8. | Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 percent of its share capital, at a price not deviating more than 10 percent from the market price of the shares, on or before October 19, 2012. The Board of MDs shall be authorized to retire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders | Mgmt | For |
| 9. | Amendment to Section 18 of the articles of association in respect of the shareholders' meeting being authorized to the distribution of profit in cash instead of a distribution in kind | Mgmt | For |

SAMSUNG ELECTRS LTD

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 18-Mar-2011
Ticker:
ISIN: KR7005930003

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1 | Approval of financial statements | Mgmt | For |
| 2 | Approval of remuneration for director | Mgmt | For |

SAP AG, WALLDORF/BADEN

Agenda

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 25-May-2011
 Ticker:
 ISIN: DE0007164600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 MAY 2011, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | No vote |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10 MAY 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | No vote |
| 1. | <p>Presentation of the adopted annual financial statements and the approved group financial statements, the combined management report and group management report of SAP AG, including</p> | Non-Voting | No vote |

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the Executive Board's explanatory notes relating to the information provided pursuant to Sections 289 (4) and (5) and 315 (4) of the German Commercial Code (HGB), and the Supervisory Board's report, each for fiscal year 2010

| | | | |
|----|---|------|-----|
| 2. | Resolution on the appropriation of the retained earnings of fiscal year 2010 | Mgmt | For |
| 3. | Resolution on the formal approval of the acts of the Executive Board in fiscal year 2010 | Mgmt | For |
| 4. | Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2010 | Mgmt | For |
| 5. | Appointment of the auditors of the financial statements and group financial statements for fiscal year 2011 | Mgmt | For |
| 6. | Resolution on the amendment to Section 4 of the Articles of Incorporation to reflect changes in the capital structure since the Articles of Incorporation were last amended as well as on the cancellation of Contingent Capital VI and the corresponding amendment to Section 4 of the Articles of Incorporation | Mgmt | For |
| 7. | Resolution on the authorization of the Executive Board to issue convertible and/or warrant-linked bonds, the option to exclude shareholders' subscription rights, the cancellation of Contingent Capital IV and Contingent Capital IVa, the creation of new Contingent Capital IV and the corresponding amendment to Section 4 of the Articles of Incorporation | Mgmt | For |
| 8. | Resolution on the approval of a Control and Profit Transfer Agreement between SAP AG and a subsidiary | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2011
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: P. CAMUS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: P. CURRIE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: A. GOULD | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1D | ELECTION OF DIRECTOR: T. ISAAC | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: K.V. KAMATH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: N. KUDRYAVTSEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. LAJOUS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: M.E. MARKS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: E. MOLER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.R. REIF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T.I. SANDVOLD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: H. SEYDOUX | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: P. KIBSGAARD | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L.S. OLAYAN | Mgmt | For |
| 02 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 2 Years |
| 04 | TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL. | Mgmt | For |
| 05 | TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES. | Mgmt | For |
| 06 | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS. | Mgmt | For |
| 07 | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 SCHROEDERS

Agen

Security: G7860B102
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB0002405495

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1 | Report and Accounts | Mgmt | For |
| 2 | Final dividend | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3 | Remuneration report | Mgmt | For |
| 4 | Re-elect Michael Dobson | Mgmt | For |
| 5 | Re-elect Massimo Tosato | Mgmt | For |
| 6 | Re-elect Andrew Beeson | Mgmt | For |
| 7 | Re-elect Bruno Schroder | Mgmt | For |
| 8 | Re-appoint PricewaterhouseCoopers LLP as auditors | Mgmt | For |
| 9 | Authority for the Directors to fix the auditors' remuneration | Mgmt | For |
| 10 | Authority to allot shares | Mgmt | For |
| 11 | Adoption of Schroders Equity Compensation Plan 2011 | Mgmt | For |
| 12 | Adoption of Schroders Share Option Plan 2011 | Mgmt | For |
| 13 | Authority to purchase own shares | Mgmt | For |
| 14 | Notice of general meetings | Mgmt | For |

SGL CARBON SE, WIESBADEN

Agen

Security: D6949M108
Meeting Type: AGM
Meeting Date: 03-May-2011
Ticker:
ISIN: DE0007235301

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 2011, WHEREAS THE MEETING | Non-Voting | No vote |

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HAS BEEN SETUP USING THE ACTUAL RECORD DATE
 - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT
 ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH
 THE GERMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2011. Non-Voting No vote
 FURTHER INFORMATION ON COUNTER PROPOSALS CAN
 BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE
 REFER TO THE MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
 NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR
 SHARES DIRECTLY AT THE COMPANY'S MEETING.

- | | | | |
|----|---|------------|---------|
| 1. | Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the reports pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 7,600,000 as follows: The amount shall be carried forward | Mgmt | For |
| 3. | Ratification of the acts of the Board of MDs | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Appointment of auditors for the 2010 financial year: Ernst + Young GmbH, Frankfurt | Mgmt | For |
| 6. | Election of Edwin Eichler to the Supervisory Board | Mgmt | For |
| 7. | Resolution on the creation of a new authorized capital II/2011 for the issue of shares to employees, and the corresponding amendment to the articles of association The Board of MDs shall be authorized, with the consent of the Supervisory Board, to increase the company's share capital by up to EUR 5,120,000 through the issue of up to 2,000,000 new bearer no-par shares against payment in cash or kind, on or before May 2, 2016. Shareholders subscription rights shall be excluded | Mgmt | For |
| 8. | Amendments to the articles of association a) Section 15(3) shall be revoked b) Section 12(2) shall be amended in respect of the chairman of the personnel and strategy/ technology committee receiving a remuneration of EUR 3,000 and the chairman of the examination board EUR 5,000 per meeting | Mgmt | For |

SHIRE PLC

Agen

Security: G8124V108

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Meeting Type: AGM
 Meeting Date: 26-Apr-2011
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's accounts together with the Directors and Auditors reports | Mgmt | For |
| 2 | To approve the remuneration report | Mgmt | For |
| 3 | To re-elect Matthew Emmens as a Director of the Company | Mgmt | For |
| 4 | To re-elect Angus Russell as a Director of the Company | Mgmt | For |
| 5 | To re-elect Graham Hetherington as a Director of the Company | Mgmt | For |
| 6 | To re-elect David Kappler as a Director of the Company | Mgmt | For |
| 7 | To re-elect Patrick Langlois as a Director of the Company | Mgmt | For |
| 8 | To re-elect Dr Jeffrey Lelden as a Director of the Company | Mgmt | For |
| 9 | To elect Dr David Ginsburg as a Director of the Company | Mgmt | For |
| 10 | To elect Anne Minto as a Director of the Company | Mgmt | For |
| 11 | To re-appoint Deloitte LLP as auditors of the Company | Mgmt | For |
| 12 | To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the auditors | Mgmt | For |
| 13 | To authorize the allotment of shares | Mgmt | For |
| 14 | To authorize the disapplication of pre-emption rights | Mgmt | For |
| 15 | To authorize market purchases | Mgmt | For |
| 16 | To adopt new Articles of Association | Mgmt | For |
| 17 | To approve the notice period for general meetings | Mgmt | For |

SIEMENS A G

Agen

Security: D69671218

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Meeting Type: AGM
 Meeting Date: 25-Jan-2011
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | No vote |
| | <p>PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.</p> | Non-Voting | No vote |
| 1. | To receive and consider the Report of the supervisory Board, the corporate Governance Report and the Compensation Report as well as the Compliance Report for fiscal year 2010 | Non-Voting | No vote |
| 2. | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management's Discussion and Analysis of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to section 289 (4) and (5) and section 315 (4) of the German Code (HGB) as of September 30, 2010 | Non-Voting | No vote |
| 3. | To resolve on the allocation of net income of siemens AG to pay a dividend | Mgmt | For |
| 4. | To ratify the acts of the members of the Managing Board | Mgmt | For |
| 5. | To ratify the acts of the members of the Supervisory Board | Mgmt | For |
| 6. | To resolve on the approval of the compensation system for Managing Board members | Mgmt | For |
| 7. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements | Mgmt | For |

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and for the review of the Interim Financial Statements

| | | | |
|-----|---|------|---------|
| 8. | To resolve on the authorization to repurchase and use Siemens shares and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 9. | To resolve on the authorization to use derivatives in connection with the repurchase of Siemens shares pursuant to section 71 (1), no. 8, of the German Corporation Act (AktG), and to exclude shareholders' subscription and tender rights | Mgmt | For |
| 10. | To resolve on the creation of an Authorized Capital 2011 reserved for the issuance to employees with shareholders' subscription rights excluded, and related amendments to the Articles of Association | Mgmt | For |
| 11. | To resolve on the adjustment of Supervisory Board compensation and the related amendments to the Articles of Association | Mgmt | For |
| 12. | To resolve on the approval of a profit-and-loss transfer agreement between Siemens AG and a subsidiary | Mgmt | For |
| 13. | To resolve on the authorization of the managing Board to issue convertible bonds and/or warrant bonds and exclude shareholders' subscription rights, and to resolve on the creation of a Conditional Capital 2011 and related amendments to the Articles of Association | Mgmt | For |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on an amendment to section 2 of the Articles of Association of Siemens AG | Shr | Against |

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 07-Oct-2010
Ticker:
ISIN: SG1J26887955

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive and adopt the Directors' report and audited financial statements for the FYE 30 JUN 2010 and the Auditor's report thereon | Mgmt | For |
| 2 | Declare a one-tier tax exempt final dividend amounting to 15.75 cents per share for the FYE 30 JUN 2010; (FY 2009: 15.5 cents per share) | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3 | Re-appoint Mr. J.Y. Pillay as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company | Mgmt | For |
| 4 | Re-appoint Mr. Robert Owen as a Director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM of the Company | Mgmt | For |
| 5 | Re-elect Mr. Chew Choon Seng as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles") | Mgmt | For |
| 6 | Re-elect Mr. Loh Boon Chye as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles") | Mgmt | For |
| 7 | Re-elect Mr. Ng Kee Choe as a Director, who retires by rotation under Article 99A of the Company's Articles of Association (the "Articles") | Mgmt | For |
| 8 | Re-elect Mr. Magnus Bocker, who will cease to hold office under Article 104 of the Articles | Mgmt | For |
| 9 | Approve the sum of SGD 750,000 to be paid to the Chairman as Director's fees, and the provision to him of transport benefits, including a car and a driver, for the FYE 30 JUN 2011; (FY 2010: up to SGD 750,000 and transport benefits, including a car and a driver) | Mgmt | For |
| 10 | Approve the sum of up to SGD 1,200,000 to be paid to all Directors (other than the Chairman and the Chief Executive Officer) as Directors' fees for the FYE 30 JUN 2011; (FY 2010: up to SGD 1,200,000) | Mgmt | For |
| 11 | Re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and authorize the Directors to fix their remuneration | Mgmt | For |
| 12 | Appointment of Mr. Thaddeus Beczak as a Director of the Company pursuant to Article 104 of the Articles | Mgmt | For |
| 13 | Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| | b) (not withstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any instrument made or granted by the directors while this resolution was in force, provided that: CONTD | | |
| CONTD | CONTD 1) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of instruments made or granted pursuant to this resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph 2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 10% of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-Paragraph 2) below); 2) (subject to such manner of calculation as may be CONTD | Non-Voting | No vote |
| CONTD | CONTD prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under sub-Paragraph 1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; CONTD. | Non-Voting | No vote |
| CONTD | 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the Monetary Authority of Singapore) and the Articles of Association for the time being of the Company; and 4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier | Non-Voting | No vote |
| 0 | Transact such other business | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE | Non-Voting | No vote |

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IN TEXT OF RESOLUTION NUMBER 6. 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.

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: EGM
Meeting Date: 07-Oct-2010
Ticker:
ISIN: SG1J26887955

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | <p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 (the "Companies Act"), to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("Shares") not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited ("SGX-ST") and/or any other securities exchange on which the Shares may for the time being be listed and quoted ("Other Exchange"); and/or ii) off-market purchase(s) (if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate");</p> <p>b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: i) the date on which the next AGM of the Company is held; and ii) the date by which the next AGM of the Company is required by law to be held; c) in this Resolution: "Average Closing Price" means the average of the closing market prices of a Share over the five consecutive trading days</p> | Mgmt | For |

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on which the Shares are transacted on the SGX-ST or, as the case may be, Other Exchange immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the listing rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period; "date of the making of the offer" means the date on which the Company makes an offer for the purchase or acquisition of Shares from holders of Shares stating therein the relevant terms of the equal access scheme for effecting the off-market purchase; "Maximum Percentage" means that number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date); and "Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed: i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and ii) in the case of an off-market purchase of a Share, 110% of the Average Closing Price of the Shares; and d) authorize the Directors of the Company and/or any of them to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution

 STANDARD CHARTERED PLC, LONDON

 Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the report and accounts | Mgmt | For |
| 2 | To declare the final dividend | Mgmt | For |
| 3 | To approve the directors' remuneration report | Mgmt | For |
| 4 | To re-elect Mr S P Bertamini, an executive director | Mgmt | For |
| 5 | To re-elect Mr J S Bindra, an executive director | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6 | To re-elect Mr R Delbridge, a non-executive director | Mgmt | For |
| 7 | To re-elect Mr J F T Dundas, a non-executive director | Mgmt | For |
| 8 | To re-elect Miss V F Gooding CBE, a non-executive director | Mgmt | For |
| 9 | To re-elect Dr Han Seung-soo KBE, a non-executive director | Mgmt | For |
| 10 | To re-elect Mr S J Lowth, a non-executive director | Mgmt | For |
| 11 | To re-elected Mr R H P Markham, a non-executive director | Mgmt | For |
| 12 | To re-elect Ms R Markland, a non-executive director | Mgmt | For |
| 13 | To re-elect Mr R H Meddings, an executive director | Mgmt | For |
| 14 | To re-elect Mr J G H Paynter, a non-executive director | Mgmt | For |
| 15 | To re-elect Mr J W Peace, as Chairman | Mgmt | For |
| 16 | To re-elect Mr A M G Rees, an executive director | Mgmt | For |
| 17 | To re-elect Mr P A Sands, an executive director | Mgmt | For |
| 18 | To re-elect Mr P D Skinner, a non-executive director | Mgmt | For |
| 19 | To re-elect Mr O H J Stocken, a non-executive director | Mgmt | For |
| 20 | To re-appoint KPMG Audit Plc as Auditor to the company from the end of the agm until the end of next year's agm | Mgmt | For |
| 21 | To authorise the Board to set the auditor's fees | Mgmt | For |
| 22 | To authorise the Company and its subsidiaries to make political donations | Mgmt | For |
| 23 | To authorise the board to allot shares | Mgmt | For |
| 24 | To extend the authority to allot shares | Mgmt | For |
| 25 | To approve the 2011 Standard Chartered Share Plan | Mgmt | For |
| 26 | To disapply pre-emption rights | Mgmt | For |
| 27 | To authorise the Company to buy back its ordinary shares | Mgmt | For |
| 28 | To authorise the Company to buy back its preference shares | Mgmt | For |
| 29 | To authorise the Company to call a general meeting | Mgmt | For |

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other than an annual general meeting
on not less than 14 clear days' notice

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 20. 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. Non-Voting No vote

STRYKER CORPORATION

Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: SYK
ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR HOWARD E. COX, JR. SRIKANT M. DATAR, PH.D. ROCH DOLIVEUX, DVM LOUISE L. FRANCESCONI ALLAN C. GOLSTON HOWARD L. LANCE STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE 2011 PERFORMANCE INCENTIVE AWARD PLAN. | Mgmt | For |
| 05 | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | RECOMMENDATION, IN AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

SUBSEA 7 S A

Agen

Security: L00306AB3

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Meeting Type: AGM
 Meeting Date: 27-May-2011
 Ticker:
 ISIN: XS0267243417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| 1 | To consider (i) the management reports of the Board of Directors of the Company in respect of the unconsolidated and consolidated financial statements of the Company and (ii) the reports of Deloitte S.A., Luxembourg, Authorised Statutory Auditor ("Reviseur d'entreprises agree") on the unconsolidated and consolidated financial statements of the Company, for the fiscal year ended November 30, 2010 | Non-Voting | No vote |
| 2 | To approve the unconsolidated financial statements of the Company for the fiscal year ended November 30, 2010 | Non-Voting | No vote |
| 3 | To approve the consolidated financial statements of the Company for the fiscal year ended November 30, 2010 | Non-Voting | No vote |
| 4 | To approve the allocation of profits to the legal reserve and the carry forward reserve | Non-Voting | No vote |
| 5 | To discharge the Board of Directors of the Company in respect of the proper performance of their duties for the fiscal year ended November 30, 2010 | Non-Voting | No vote |
| 6 | To authorise the Company, or any wholly-owned subsidiary or subsubsidiary, to purchase Common Shares of the Company up to a maximum of 10% of the issued Common Shares net of the Common Shares previously repurchased and still held, at a price reflecting such open market price and on such other terms as shall be determined by the Board of Directors of the Company, provided (a) the maximum price to be paid for such Common Shares shall not exceed the average closing price for such Common Shares on the Oslo Bors for the five most recent trading days prior to such purchase and b) the minimum price to be paid for such Common Shares shall not be less than the par value (i.e. USD2.00 per share) thereof and further provided such purchases are in conformity with Article 49-2 of the Luxembourg Company Law, such authorisation CONTD | Non-Voting | No vote |
| CONT | CONTD being granted for purchases completed on or before May 26, 2016 | Non-Voting | No vote |

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| | | Type | |
|-------------------------------------|--|------------|---------|
| Please reference meeting materials. | | Non-Voting | No vote |
| 1. | Approve Appropriation of Retained Earnings | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3. | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 SYMANTEC CORPORATION

Agen

Security: 871503108
 Meeting Type: Annual
 Meeting Date: 20-Sep-2010
 Ticker: SYMC
 ISIN: US8715031089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM T. COLEMAN III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ENRIQUE SALEM | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1J | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: V. PAUL UNRUH | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000. | Mgmt | For |
| 04 | AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000. | Mgmt | For |

 SYNGENTA AG

Agen

 Security: H84140112
 Meeting Type: AGM
 Meeting Date: 19-Apr-2011
 Ticker:
 ISIN: CH0011037469

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 751532, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1.1 | Approval of the annual report, including the annual financial statements and the group consolidated financial statements for the year 2010 | Mgmt | Take No Action |
| 1.2 | Consultative vote on the compensation system | Mgmt | Take No Action |
| 2 | Discharge of the members of the board of directors and the executive committee | Mgmt | Take No Action |
| 3 | Reduction of share capital by cancellation of | Mgmt | Take No Action |

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repurchased shares

| | | | |
|-----|---|------|----------------|
| 4.1 | Appropriation of available earnings 2010 | Mgmt | Take No Action |
| 4.2 | Conversion and appropriation of reserves from capital contributions (dividend from reserves from capital contributions) | Mgmt | Take No Action |
| 5.1 | Re-election of Martin Taylor to the board of directors | Mgmt | Take No Action |
| 5.2 | Re-election of Peter Thompson to the board of directors | Mgmt | Take No Action |
| 5.3 | Re-election of Rolf Watter to the board of directors | Mgmt | Take No Action |
| 5.4 | Re-election of Felix A. Weber to the board of directors | Mgmt | Take No Action |
| 6 | Election of the auditors: Ernst and Young Ag | Mgmt | Take No Action |
| 7 | Ad-hoc | Mgmt | Take No Action |

 SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 12-Nov-2010
 Ticker: SYX
 ISIN: US8718291078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN M. CASSADAY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE SYSCO CORPORATION 1974 EMPLOYEES' STOCK PURCHASE PLAN TO RESERVE 5,000,000 ADDITIONAL SHARES OF SYSCO CORPORATION COMMON STOCK FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2011. | Mgmt | For |

 T. ROWE PRICE GROUP, INC.

Agen

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Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 14-Apr-2011
 Ticker: TROW
 ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 02 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RECOMMEND, BY NON-BINDING ADVISORY VOTE, FREQUENCY OF VOTING BY HOLDERS ON COMPENSATION PAID BY COMPANY TO EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

TAIWAN SEMICONDUCTOR MFG CO LTD

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 09-Jun-2011
 Ticker:
 ISIN: TW0002330008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, | Non-Voting | No vote |

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WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

| | | | |
|-------|--|------------|---------|
| A.1 | The 2010 business operations | Non-Voting | No vote |
| A.2 | The 2010 audited reports | Non-Voting | No vote |
| B.1 | The 2010 business reports and financial statements | Mgmt | For |
| B.2 | The 2010 profit distribution. Proposed cash dividend: TWD 3 per share | Mgmt | For |
| B.3 | The revision to the procedures of monetary loans, endorsement and guarantee | Mgmt | For |
| B.4 | Resolution of the spin off tsmc's solar business and solid state lighting business(become 100pct owned subsidiaries by tsmc), according to the local regulations,if shareholder does not agree the resolution of the spin off, he/she can submit a dissension in written before shareholders'meeting. with company confirmation,their proposed resolution of spin off tsmc's solar business and solid state lighting business applies to above mentioned regulations | Mgmt | For |
| B.5.1 | The election of independent director: Gregory C.Chow/Shareholder No.: 214553970 | Mgmt | For |
| B.5.2 | The election of independent director: Kok-Choo Chen/Shareholder No.: 9546 | Mgmt | For |
| B.6 | Extraordinary motions | Mgmt | For |
| CMMT | PLEASE NOTE IF YOU WISH TO DISSENT PLEASE CONTACT YOUR GLOBAL CUSTODIAN. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THERE ARE TWO PARTS TO THIS MEETING ANNUAL SHAREHOLDER MEETING AS WELL AS MERGER OR SPIN OFF. PLEASE CONTACT YOUR GLOBAL CUSTODIAN CLIENT IF YOU WISH TO PARTICIPATE IN THE SPIN OFF EVENT. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. 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. | Non-Voting | No vote |

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual

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Meeting Date: 08-Jun-2011
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 05 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 06 | SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING. | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shr | Against |

TECHNIP NEW

Agen

Security: F90676101
 Meeting Type: MIX
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: FR0000131708

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|---------|
| 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 | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0323/201103231100803.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0411/201104111101149.pdf | Non-Voting | No vote |
| O.1 | Approval of the annual financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| O.2 | Allocation of income for the financial year ended December 31, 2010; setting the dividend and date of payment | Mgmt | For |
| O.3 | Approval of the consolidated financial statements for the financial year ended on December 31, 2010 | Mgmt | For |
| O.4 | Approval of the special report of the Statutory Auditors on regulated Agreements pursuant to Articles L. 225-38 et seq. of the Commercial Code | Mgmt | For |
| O.5 | Ratification of the co-optation of Ms. Marie-Ange Debon as Board member | Mgmt | For |
| O.6 | Renewal of Mr. Thierry Pilenko's term as Board member | Mgmt | For |
| O.7 | Renewal of Mr. Olivier Appert's term as Board member | Mgmt | For |
| O.8 | Renewal of Mr. Pascal Colombani's term as Board member | Mgmt | For |
| O.9 | Renewal of Mr. John O'Leary's term as Board member | Mgmt | For |
| O.10 | Appointment of C. Maury Devine as Board member | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| O.11 | Appointment of Ms. Leticia Costa as Board member | Mgmt | For |
| O.12 | Authorization granted to the Board of Directors to purchase shares of the Company | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to increase share capital and issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with option to grant a priority period) and by way of a public offer | Mgmt | For |
| E.15 | Delegation of authority to the Board of Directors to increase capital and issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with option to grant a priority period) and through private investment | Mgmt | For |
| E.16 | Authorization granted to the Board of Directors to carry out allocations of performance shares, on one hand to staff members employed by Technip and, on the other hand to related companies' staff members and corporate officers pursuant to Article L.225-197-2 of the Commercial Code | Mgmt | For |
| E.17 | Authorization granted to the Board of Directors to carry out allocations of performance shares to the Chairman of the Board of Directors and/or the Executive Officer of Technip, corporate officer of the Company and main officers of the Group | Mgmt | For |
| E.18 | Authorization granted to the Board of Directors to carry out an allocation of options to subscribe for or purchase shares, on one hand to Technip's staff members and, on the other hand to related companies' staff members and corporate officers pursuant to Article L.225-180 of the Commercial Code | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to carry out an allocation of options to subscribe for or purchase shares to the Chairman of the Board of Directors and/or the Executive Officer of Technip, corporate officer of the Company and main officers of the Group | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to increase share capital in favor of members of a company savings plan | Mgmt | For |
| OE21 | Powers to accomplish formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY | Non-Voting | No vote |

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

TECK RESOURCES LIMITED

Agen

Security: 878742204
Meeting Type: Annual
Meeting Date: 20-Apr-2011
Ticker: TCK
ISIN: CA8787422044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR I. ABE M.M. ASHAR J.B. AUNE J.H. BENNETT H.J. BOLTON F.P. CHEE J.L. COCKWELL N.B. KEEVIL N.B. KEEVIL III T. KURIYAMA D.R. LINDSAY J.G. RENNIE W.S.R. SEYFFERT C.M. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

TELEFON AB L M ERICSSON

Agen

Security: W26049119
Meeting Type: AGM
Meeting Date: 13-Apr-2011
Ticker:
ISIN: SE0000108656

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | Non-Voting | No vote |

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| | | | |
|------|--|------------|---------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1 | The Nomination Committee proposes the Chairman of the Board of Directors, Michael Treschow, be elected Chairman of the Meeting | Non-Voting | No vote |
| 2 | Preparation and approval of the voting list | Non-Voting | No vote |
| 3 | Approval of the agenda of the Meeting | Non-Voting | No vote |
| 4 | Determination whether the Meeting has been properly convened | Non-Voting | No vote |
| 5 | Election of two persons approving the minutes | Non-Voting | No vote |
| 6 | Presentation of the annual report, the auditors' report, the consolidated accounts, the auditors' report on the consolidated accounts and the auditors' presentation of the audit work during 2010 | Non-Voting | No vote |
| 7 | The President's speech and questions by the shareholders to the Board of Directors and the management | Non-Voting | No vote |
| 8.1 | Resolution with respect to: adoption of the income statement and the balance sheet, the consolidated income statement and the consolidated balance sheet | Mgmt | For |
| 8.2 | Resolution with respect to: discharge of liability for the members of the Board of Directors and the President | Mgmt | For |
| 8.3 | The Board of Directors proposes a dividend of SEK 2.25 per share and Monday, April 18, 2011, as record date for dividend. Assuming this date will be the record day, Euroclear Sweden AB is expected to disburse dividends on Thursday, April 21, 2010 | Mgmt | For |
| 9.1 | The number of Board members to be elected by the Meeting shall remain twelve and no Deputy Directors be elected | Mgmt | For |
| 9.2 | The fees to the non-employed Board members and | Mgmt | For |

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to the non-employed members of the Committees to the Board of Directors elected by the Meeting be paid as follows: SEK 3,750,000 to the Chairman of the Board of Directors (unchanged); SEK 825,000 each to the other Board members (previously SEK 750,000); SEK 350,000 to the Chairman of the Audit Committee (unchanged); SEK 250,000 each to the other members of the Audit Committee (unchanged); SEK 200,000 each to the Chairmen of the Finance and the Remuneration Committee (previously SEK 125,000); and SEK 175,000 each to the other members of the Finance and the Remuneration Committee (previously SEK 125,000). Fees in the form of synthetic shares: The Nomination Committee proposes the Directors should be offered, on unchanged terms, the possibility to receive part of the fees in respect of their Board assignment (however, not in respect of committee work) in the form of synthetic shares. A synthetic share signifies a right to receive future payment of an amount corresponding to the market price of a share of series B in the Company on NASDAQ OMX Stockholm at the time of payment. The following principal terms and conditions shall apply. A nominated Director shall have the possibility of choosing to receive the fee in respect of his or her Board assignment, according to the following four alternatives: 25 percent in cash 75 percent in synthetic shares; 50 percent in cash 50 percent in synthetic shares; 75 percent in cash 25 percent in synthetic shares; and 100 percent in cash. The number of synthetic shares allocated to the Director shall be based on a volume weighted average of the market price of shares of series B on NASDAQ OMX Stockholm during the five trading days immediately following the publication of the Company's interim report for the first quarter of 2011. The synthetic shares are vested during the term of office, with 25 percent per quarter of the year. The synthetic shares entail a right to receive payment, following the publication of Ericsson's year-end financial statement in 2016, of a cash amount per synthetic share corresponding to the market price of shares of series B in the Company at the time of payment. Dividend in respect of shares of series B in the Company, which the General Meeting of Shareholders has resolved on during the holding period, shall be disbursed at the same time as the cash amount. Should the Director's assignment to the Board of Directors come to an end not later than during the third calendar year after the year in which the General Meeting of Shareholders resolved on allocation of the synthetic shares, payment may take place the year after the assignment came to an end. The number of synthetic shares may be subject to recalculation in the event of bonus issues, split, rights issues and similar measures, under the terms and conditions of the synthetic shares. The intention is that

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the Company's future commitment to pay with regard to the synthetic shares, as set out above, should be hedged by the Company, either through repurchased own shares which are sold on the market in connection with payments to the Directors or through a hedging agreement with a bank. Due to the hedging measures, the financial difference for the Company, should all Directors receive part of their fees in the form of synthetic shares compared with the fees being paid in cash only, is assessed to be very limited

- 9.3 Chairman of the Board of Directors: The Nomination Committee proposes Leif Johansson be elected new Chairman of the Board of Directors (Michael Treschow, presently Chairman of the Board, has declined re-election). Other members of the Board of Directors: The Nomination Committee proposes re-election of Roxanne S. Austin, Sir Peter L. Bonfield, Borje Ekholm, Ulf J. Johansson, Sverker Martin-Lof, Nancy McKinstry, Anders Nyr n, Carl-Henric Svanberg, Hans Vestberg and Michelangelo Volpi and election of Jacob Wallenberg as new Board member (Marcus Wallenberg has declined re-election) Mgmt For
- 9.4 Procedure on appointment of the Nomination Committee and determination of the assignment of the Committee: The Nomination Committee proposes a procedure on appointment of the Nomination Committee, in substance as follows: The Company shall have a Nomination Committee of no less than five members. One member shall be the chairman of the Board of Directors. Based on the shareholding statistics the Company receives from Euroclear Sweden AB as per the last bank day of the month in which the Annual General Meeting is held, the Nomination Committee shall, without unnecessary delay, identify the four largest shareholders by voting power of the Company. As soon as reasonably feasible, the Nomination Committee shall, in a suitable manner, contact the identified four largest shareholders and request them, within reasonable time considering the circumstances, however not exceeding 30 days, to provide in writing to the Nomination Committee the name of the person the shareholder wish to appoint member of the Nomination Committee. The chairman of the Nomination Committee shall be the member that represents the largest shareholder(s) by voting power, provided the Nomination Committee does not unanimously resolve to appoint another member, appointed by a shareholder, chairman of the Nomination Committee. In case a shareholder considers its shareholding in the Company is of such significance that it justifies a participation in the Nomination Committee, the shareholder may inform in writing the Nomination Committee thereof and in connection hereto adequately verify its shareholding. Upon receipt of such a request no later than December 31, and provided Mgmt For

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the Nomination Committee considers the reported shareholding be adequately verified, the Nomination Committee shall confirm this to the shareholder, who will then be entitled to appoint a supplemental member of the Nomination Committee. In case the Nomination Committee receives a notification from a shareholder past the date of December 31, no action is required to be taken. The assignment covers to provide proposals for chairman at the Annual General Meeting; chairman of the Board of Directors and other members of the Board of Directors appointed by the Annual General Meeting; fees payable to non-employed members of the Board of Directors; and fees payable to the auditors as well as, when applicable, election of auditors. Henceforth, no remuneration shall be paid to the members of the Nomination Committee. However, the Company shall bear the reasonable expenses reasonably related to the assignment of the Nomination Committee

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|-----|---|------|-----|
| 9.5 | Fees payable to the members of the Nomination Committee: The Nomination Committee proposes no remuneration be paid to the Nomination Committee members | Mgmt | For |
| 9.6 | Fees payable to the Auditor: The Nomination Committee proposes, like previous years, the Auditor fees be paid against approved account | Mgmt | For |
| 9.7 | Election of Auditor: The Nomination Committee proposes PricewaterhouseCoopers be appointed Auditor for the period as of the end of the Annual General Meeting 2011 until the end of the Annual General Meeting 2012 | Mgmt | For |
| 10 | Guidelines for remuneration to senior management: The Board of Directors proposes the Annual General Meeting resolves on the following guidelines for remuneration and other employment terms for the senior management for the period up to the 2012 Annual General Meeting. The guidelines proposed do not comprise any material changes compared to the principles resolved by the 2010 Annual General Meeting. 2011 Remuneration Policy: Remuneration at Ericsson is based on the principles of performance, competitiveness and fairness. These principles and good practice in Sweden guide our policy to: Attract and retain highly competent, performing and motivated people that have the ability, experience and skill to deliver on the Ericsson strategy; Encourage behavior consistent with Ericsson's culture and core values of professionalism, respect and perseverance; Ensure fairness in reward by delivering total remuneration that is appropriate but not excessive; Ensure a total compensation mix of fixed and variable remuneration and benefits that reflects the Company's principles and is competitive where Ericsson competes for talent; Encourage variable remuneration which, first, aligns employees | Mgmt | For |

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with clear and relevant targets, second, reinforces performance and, third, enables flexible remuneration costs; Ensure that all variable remuneration plans have maximum award and vesting limits; Encourage employees to deliver sustained performance and build up a personal shareholding in Ericsson, aligning the interests of shareholders and employees; Communicate clearly to both employees and shareholders how Ericsson translates remuneration principles and policy into practice. Group Management: For Group Management consisting of the Executive Leadership Team, including the President and CEO, in the following referred to as the "Group Management", total remuneration consists of fixed salary, short- and long-term variable remuneration, pension and other benefits. Furthermore, the following guidelines apply for Group Management: Variable remuneration is through cash and stock-based programs awarded against specific business targets derived from the long term business plan approved by the Board of Directors. Targets may include financial targets at either corporate or unit level, operational targets, employee motivation targets and customer satisfaction targets; With the current composition of Group Management, the Company's cost during 2011 for the variable remuneration of Group Management can, at a constant share price, amount to between 0 and 150 percent of the aggregate fixed salary cost, all excluding social security costs; All benefits, including pension benefits, follow the competitive practice in the home country taking total compensation into account. The retirement age is normally 60 to 65 years of age; By way of exception, additional arrangements can be made when deemed required. Such additional arrangement shall be limited in time and shall not exceed a period of 36 months and two times the remuneration that the individual concerned would have received had no additional arrangement been made; The mutual notice period may be no more than six months. Upon termination of employment by the Company, severance pay amounting to a maximum of 18 months fixed salary is paid. Notice of termination given by the employee due to significant structural changes, or other events that in a determining manner affect the content of work or the condition for the position, is equated with notice of termination served by the Company

- 11.1 Implementation of the Stock Purchase Plan: All employees within the Ericsson Group, except for what is mentioned in the fourth paragraph below, will be offered to participate in the Stock Purchase Plan. Employees who participate in the Stock Purchase Plan shall, during a 12 month period from the implementation of the plan, be able to invest up to 7.5 percent of gross fixed salary in shares of series B in the Company on NASDAQ OMX Stockholm or in
- Mgmt For

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ADSS on NASDAQ. The CEO shall have the right to invest up to 10 percent of gross fixed salary and 10 percent of short term variable remuneration for purchase of shares. If the purchased shares are retained by the employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be given a corresponding number of shares of series B or ADSS, free of consideration. Participation in the Stock Purchase Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company

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|------|--|------|-----|
| 11.2 | <p>Transfer of treasury stock for the Stock Purchase Plan: a) Transfer of treasury stock to employees Transfer of no more than 9,800,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Stock Purchase Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Stock Purchase Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Stock Purchase Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Stock Purchase Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share</p> | Mgmt | For |
| 11.3 | <p>Equity Swap Agreement with third party in relation to the Stock Purchase Plan: In the event that the required majority is not reached under item 11.2 above, the financial exposure of the Stock Purchase Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Stock Purchase Plan</p> | Mgmt | For |
| 11.4 | <p>Implementation of the Key Contributor Retention Plan: In addition to the regular matching of</p> | Mgmt | For |

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one share pursuant to the Stock Purchase Plan described above, up to 10 percent of the employees (presently approximately 9,000) are selected as key contributors and will be offered an additional matching of shares, free of consideration, within the Key Contributor Retention Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to an additional matching share, free of consideration, for every share purchased, in addition to the regular matching of one share. Participation in the Key Contributor Retention Plan presupposes that such participation is legally possible in the various jurisdictions concerned and that the administrative costs and financial efforts are reasonable in the opinion of the Company. The Board of Directors shall however be entitled, but not obligated, to arrange for an alternative cash plan for key contributors in specific jurisdictions, should any of the aforementioned presuppositions prove not to be at hand. Such alternative cash plan shall, as far as practical correspond to the terms and conditions of the Key Contributor Retention Plan

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| 11.5 | Transfer of treasury stock for the Key Contributor Retention Plan: a) Transfer of treasury stock to employees Transfer of no more than 6,100,000 shares of series B in the Company may occur on the following terms and conditions; The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Key Contributor Retention Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Key Contributor Retention Plan; The employee shall have the right to receive shares during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Key Contributor Retention Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Key Contributor Retention Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 1,200,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the | Mgmt | For |
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at each time prevailing price interval for the share

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| 11.6 | Equity Swap Agreement with third party in relation to the Contributor Retention Plan: In the event that the required majority is not reached under item 11.5 above, the financial exposure of the Key Contributor Retention Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Key Contributor Retention Plan | Mgmt | For |
| 11.7 | Implementation of the Executive Performance Stock Plan: In addition to the regular matching of shares pursuant to the Stock Purchase Plan described above, senior managers, up to 0.5 percent of employees (presently approximately 450, although it is anticipated that the number of participants will be significantly lower) will be offered an additional matching of shares, free of consideration, within the Executive Performance Stock Plan. If the shares purchased in accordance with the terms and conditions of the Stock Purchase Plan are retained by an employee for three years from the investment date and the employment with the Ericsson Group continues during that time, the employee will be entitled to the following matching of shares, free of consideration, in addition to the regular matching of one share: The President may be entitled to an additional performance match of up to nine shares for each one purchased ; Other senior managers may be entitled to an additional performance match of up to either four or six shares for each one purchased; The nomination of senior managers will be on the basis of position, seniority and performance at the discretion of the Remuneration Committee, which will approve participation and matching share opportunity. The terms and conditions of the additional performance match under the Executive Performance Stock Plan will be based on the outcome of three targets, which are independent of each other and have equal weighting: Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated net sales between year 0 (2010 financial year) and year 3 (2013 financial year) is between 4 and 10 percent. Matching will begin at a threshold level of 4 percent CAGR and increase on a linear scale to full vesting of this third of the award at 10 percent CAGR; Up to one third of the award shall vest provided the compound annual growth rate (CAGR) of consolidated operating income between year 0 (2010 financial year) and year 3 (2013 financial year) is between 5 and 15 percent. Income from joint ventures and restructuring charges will be included though restructuring charges for 2010 will be excluded. Matching will begin at a threshold | Mgmt | For |

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level of 5 percent CAGR and increase on a linear scale to full vesting of this third of the award at 15 percent CAGR; Up to one third of the award will be based on the cash conversion during each of the years during the performance period, calculated as cash flow from operating activities divided by net income reconciled to cash. One ninth of the total award will vest for any year, i.e. financial years 2011, 2012 and 2013, if cash conversion is at or above 70 percent. The Board of Directors considers that long-term value creation will be reflected in the success of these targets, aligning executives with long-term shareholder interests. There will be no allocation of shares if none of the threshold levels have been achieved, i.e. CAGR is less than 4 percent for net sales and less than 5 percent for operating income, and a 70 percent cash conversion has not been achieved during the performance period. The minimum matching at the threshold levels is 0. The maximum number of performance matching shares - 4 shares, 6 shares and 9 shares respectively - will be allocated if the maximum performance levels of CAGR of 10 percent for net sales and 15 percent for operating income have been achieved, or exceeded, and a cash conversion of 70 percent or more has been achieved each year during the period. Before the number of performance shares to be matched are finally determined, the Board of Directors shall examine whether the performance matching is reasonable considering the Company's financial results and position, conditions on the stock market and other circumstances, and if not, as determined by the Board of Directors, reduce the number of performance shares to be matched to the lower number of shares deemed appropriate by the Board of Directors. When undertaking its evaluation of performance outcomes the Board of Directors will consider, in particular, the impact of larger acquisitions, divestitures, the creation of joint ventures and any other significant capital event on the three targets on a case by case basis

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| 11.8 | Transfer of treasury stock for the Executive Performance Stock Plan: a) Transfer of treasury stock to employees: Transfer of no more than 3,500,000 shares of series B in the Company may occur on the following terms and conditions: The right to acquire shares shall be granted to such persons within the Ericsson Group covered by the terms and conditions of the Executive Performance Stock Plan. Furthermore, subsidiaries within the Ericsson Group shall have the right to acquire shares, free of consideration, and such subsidiaries shall be obligated to immediately transfer, free of consideration, shares to their employees covered by the terms and conditions of the Executive Performance Stock Plan; The employee shall have the right to receive shares | Mgmt | For |
|------|---|------|-----|

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during the period when the employee is entitled to receive shares pursuant to the terms and conditions of the Executive Performance Stock Plan, i.e. during the period from November 2011 up to and including November 2015; Employees covered by the terms and conditions of the Executive Performance Stock Plan shall receive shares of series B in the Company, free of consideration. b) Transfer of treasury stock on an exchange: The Company shall have the right to, prior to the Annual General Meeting in 2012, transfer no more than 900,000 shares of series B in the Company, in order to cover certain expenses, mainly social security payments. Transfer of the shares shall be effected on NASDAQ OMX Stockholm at a price within the at each time prevailing price interval for the share

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| 11.9 | Equity Swap Agreement with third party in relation to the Executive Performance Stock Plan: In the event that the required majority is not reached under item 11.8 above, the financial exposure of the Executive Performance Stock Plan shall be hedged by the Company entering into an equity swap agreement with a third party, under which the third party shall, in its own name, acquire and transfer shares in the Company to employees covered by the Executive Performance Stock Plan. Majority rules: The resolutions of the Annual General Meeting implementation of the three plans according to items 11.1, 11.4 and 11.7 above require that more than half of the votes cast at the General Meeting approve the proposals. The General Meeting's resolutions on transfers of treasury stock to employees and on an exchange according to items 11.2, 11.5 and 11.8 above, shall be adopted as one resolution for each of the three items, and require that shareholders representing at least nine-tenths of the votes cast as well as the shares represented at the General Meeting approve the proposals. A valid resolution in accordance with the proposals for an equity swap agreement under items 11.3, 11.6 and 11.9 above requires that more than half of the votes cast at the General Meeting approve the proposals. Description of ongoing variable remuneration programs: The Company's ongoing variable remuneration programs are described in detail in the Annual Report 2010 in the note to the Consolidated Financial Statements, Note C29 and on the Company's website. The Remuneration Report published in the Annual Report outlines how the Company implements its remuneration policy in line with corporate governance best practice | Mgmt | For |
| 12 | The Board of Directors' proposal for resolution on transfer of treasury stock in relation to the resolutions on the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010: Background: The Extraordinary General Meeting 2007 as well | Mgmt | For |

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as the Annual General Meetings 2008, 2009 and 2010 resolved on a right for the Company to transfer in total not more than 14,280,000 shares of series B in the Company on a stock exchange to cover certain payments, mainly social security charges, that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Each resolution has for legal reasons only been valid up to the following Annual General Meeting. Resolutions on transfer of treasury stock for the purpose of the above mentioned plan and programs have therefore been repeated at the subsequent Annual General Meeting. In accordance with the resolutions on transfer of in total not more than 14,280,000 shares, 504,800 shares of series B have been transferred up to March 1, 2011. Proposal: The Board of Directors proposes that the Annual General Meeting resolve that the Company shall have the right to transfer, prior to the Annual General Meeting 2012, not more than 13,775,200 shares of series B in the Company, or the lower number of shares of series B, which as per April 13, 2011 remains of the original 14,280,000 shares, for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Long-Term Variable Remuneration Programs 2007, 2008, 2009 and 2010. Transfer of shares shall be effected on NASDAQ OMX Stockholm at a price within the, at each time, prevailing price interval for the share. Majority rules: The resolution of the Annual General Meeting on a transfer of treasury stock requires that shareholders holding at least two-thirds of the votes cast as well as the shares represented at the Meeting vote in favor of the proposal

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|----|---|------------|---------|
| 13 | The Board of Directors' proposal for resolution on amendment of the Articles of Association: The Board of Directors proposes the Articles of Association (Article 2) be amended to adjust the description of the object's of the Company to the Company's strategy to expand into new industry segments, such as governments, health industry, transport, utilities and mobile money as specified | Mgmt | For |
| 14 | Resolution on Einar Hellbom's proposal for the Meeting to delegate to the Board of Directors to review how shares are to be given equal voting rights and to present a proposal to that effect at the next Annual General Meeting | Mgmt | For |
| 15 | Close of the Meeting | Non-Voting | No vote |

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Security: 064058100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2011
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RUTH E. BRUCH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT P. KELLY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN A. LUKE, JR | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CATHERINE A. REIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN P. SURMA | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |

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THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 02-May-2011
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011. | Mgmt | For |
| 05 | INDEPENDENT MONITORING OF THE HUMAN RIGHTS CODE. | Shr | Against |
| 06 | REPORT ON POLITICAL ACTIVITY. | Shr | Against |
| 07 | ACTION BY WRITTEN CONSENT. | Shr | Against |
| 08 | CHANGE OWNERSHIP THRESHOLD TO CALL SPECIAL MEETINGS. | Shr | Against |
| 09 | INDEPENDENT CHAIRMAN. | Shr | Against |

THE COCA-COLA COMPANY

Agen

Security: 191216100

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Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | Against |
| 1O | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS | Mgmt | For |
| 04 | APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS | Mgmt | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE) | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE | Mgmt | 1 Year |
| 07 | SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A | Shr | Against |

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 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BARBARA H. FRANKLIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JENNIFER M. GRANHOLM | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN B. HESS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PAUL G. STERN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 05 | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: GS
 ISIN: US38141G1040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. BRYAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY) | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION | Shr | Against |
| 09 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE | Shr | Against |
| 10 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS | Shr | Against |

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: HIG
 ISIN: US4165151048

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LIAM E. MCGEE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 04 | MANAGEMENT PROPOSAL TO SELECT, ON A NON-BINDING ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 12-Oct-2010
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAJAT K. GUPTA | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MCDONALD | Mgmt | For |

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|----|---|------|---------|
| 1F | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARY A. WILDEROTTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |

 THE SWATCH GROUP AG

Agen

 Security: H83949133
 Meeting Type: AGM
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: CH0012255144

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832726 DUE TO ADDITION OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 10 MAY 2011 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED. | Non-Voting | No vote |
| 1.1 | 2010 Annual Report of the Board of Directors | Non-Voting | No vote |
| 1.2 | 2010 Financial Statements (Balance Sheet, Income | Non-Voting | No vote |

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Statement and Notes) and 2010 Consolidated
Financial Statements

| | | | |
|-----|---|------------|----------------|
| 1.3 | Statutory Auditors' Report | Non-Voting | No vote |
| 1.4 | Approval of the Reports and the Financial Statements | Mgmt | Take No Action |
| 2 | The Board of Directors recommends that the General Meeting shall discharge all members of the Board of Directors for the financial year 2010 | Mgmt | Take No Action |
| 3 | The Board of Directors recommends that the General Meeting appropriates the 2010 profit of CHF 607,596,832.93 resulting from the balance sheet (net income as of 31.12.2010 of CHF 581,132,548.68 plus balance brought forward from the previous year of CHF 26,464,284.25) as follows: Dividend on share capital of CHF 125,210,250.00 - CHF 1.00 per registered share with a par value of CHF 0.45, CHF 124,045,000.00 - CHF 5.00 per bearer share with a par value of CHF 2.25, CHF 154,200,000.00 Allocation to special reserve CHF 300,000,000.00 Net income brought forward CHF 29,351,832.93 Total CHF 607,596,832.93 NB: The Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner | Mgmt | Take No Action |
| 4 | The Board of Directors recommends that the General Meeting appoints PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors | Mgmt | Take No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. 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. | Non-Voting | Take No Action |

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: TRV
ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | NON-BINDING VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 23-Mar-2011
Ticker: DIS
ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | Against |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |
| 03 | TO APPROVE THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |
| 06 | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE TESTS FOR RESTRICTED STOCK UNITS. | Shr | Against |

 TIM PARTICIPACOES SA, RIO DE JANEIRO, RJ

Agen

 Security: P91536204
 Meeting Type: SGM
 Meeting Date: 22-Jun-2011
 Ticker:
 ISIN: BRTCSLACNPR7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 1 ONLY. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| 1 | As a result of the listing of the company on the special listing segment called the Novo Mercado of the BM and Fbovespa, Bolsa De Valores, Mercadorias e Futuros S.A., from here onwards the BM and Fbovespa, to ratify the resolution that approves the conversion of all of the preferred shares into common shares of the company in the proportion of 0.8406 common shares newly issued by the company for each preferred share | Mgmt | For |

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TOTAL S A

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 13-May-2011
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 789278 DUE TO ADDITION OF A RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0225/201102251100452.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101217.pdf | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| 0.1 | Approval of the financial statements of the Company | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Agreements pursuant to Article L. 225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Authorization to the Board of Directors to trade the Company's shares | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 0.6 | Renewal of Mrs. Patricia Barbizet's term as Board member | Mgmt | Abstain |
| 0.7 | Renewal of Mr. Paul Desmarais Jr.'s term as Board member | Mgmt | Abstain |
| 0.8 | Renewal of Mr. Claude Mandil's term as Board member | Mgmt | For |
| 0.9 | Appointment of Mrs. Marie-Christine Coisne as Board member | Mgmt | For |
| 0.10 | Appointment of Mrs. Barbara Kux as Board member | Mgmt | For |
| E.11 | Authorization to award free shares of the Company to employees of the Group as well as to executive directors of the Company or group companies | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To approve amendment of article 9 of the articles of association to include a provision concerning the publication, on the company website, of the crossing of statutory thresholds received by the company under this article 9 of the company's articles of association | Shr | Against |

 TOYOTA MOTOR CORPORATION

Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 17-Jun-2011
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | No vote |
| 1. | Approve Distribution of Surplus | Mgmt | For |
| 2. | Approve Partial Amendment of the Articles of Incorporation: Allow Discontinue The position of the Senior Managing Director, Allow Reduce the number of directors of the board | Mgmt | For |
| 3.1 | Election of a Director | Mgmt | For |
| 3.2 | Election of a Director | Mgmt | For |
| 3.3 | Election of a Director | Mgmt | For |
| 3.4 | Election of a Director | Mgmt | For |
| 3.5 | Election of a Director | Mgmt | For |
| 3.6 | Election of a Director | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.7 | Election of a Director | Mgmt | For |
| 3.8 | Election of a Director | Mgmt | For |
| 3.9 | Election of a Director | Mgmt | For |
| 3.10 | Election of a Director | Mgmt | For |
| 3.11 | Election of a Director | Mgmt | For |
| 4.1 | Election of a Corporate Auditor | Mgmt | For |
| 4.2 | Election of a Corporate Auditor | Mgmt | For |
| 4.3 | Election of a Corporate Auditor | Mgmt | For |
| 4.4 | Election of a Corporate Auditor | Mgmt | For |
| 5. | Approve Revision of the Amount of Remuneration for Directors | Mgmt | For |
| 6. | Approve Payment of Executive Bonuses | Mgmt | For |

 UBISOFT ENTMT SA

 Agen

Security: F9396N106
 Meeting Type: MIX
 Meeting Date: 02-Jul-2010
 Ticker:
 ISIN: FR0000054470

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| 0.1 | Approve the financial statements for the FYE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | on 31 MAR 2010, discharge of duties to the Board Members | | |
| O.2 | Approve the allocation of income for the FYE on 31 MAR 2010 | Mgmt | For |
| O.3 | Approve the consolidated financial statements for the FYE on 31 MAR 2010 | Mgmt | For |
| O.4 | Approve the Agreements and undertakings pursuant to Articles L.225-40 et seq. of the Commercial Code | Mgmt | For |
| O.5 | Appointment of the Company MB AUDIT as principal Statutory Auditor, in substitution of the Company AUDIT AMLD SARL | Mgmt | For |
| O.6 | Appointment of Mr. Roland Travers as deputy Statutory Auditor, in substitution of Mr. Pierre BORIE | Mgmt | For |
| O.7 | Authorize to purchase, keep or transfer shares Ubisoft Entertainment SA | Mgmt | For |
| O.8 | Grant powers for the formalities | Mgmt | For |
| E.9 | Authorize the Board of Directors to reduce the share capital by cancellation of shares | Mgmt | For |
| E.10 | Authorize the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or other funding which capitalization is permitted | Mgmt | For |
| E.11 | Authorize the Board of Directors to increase the share capital by issuing shares and or any securities giving access to the capital with preferential subscription rights | Mgmt | For |
| E.12 | Authorize the Board of Directors to increase the share capital by issuing shares and or any securities giving access to the capital with cancellation of preferential subscription rights by way of public offer | Mgmt | For |
| E.13 | Authorize the Board of Directors to increase the share capital by issuing shares and/or any securities giving access to the capital with cancellation of preferential subscription rights by way of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.14 | Authorize the Board of Directors to determine, within the limit of 10% of the share capital per year, the issue price of common shares or any securities giving access to the capital, in case of issuance without preferential subscription rights by a public offer and or by offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| E.15 | Authorize the Board of Directors to issue common shares and securities giving access to common shares, in consideration for contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital | Mgmt | For |
| E.16 | Authorize the Board of Directors to increase the share capital by issuing shares reserved for members of a Savings Plan of the Group | Mgmt | For |
| E.17 | Authorize the Board of Directors to grant options to subscribe for and or purchase common shares | Mgmt | For |
| E.18 | Approve the overall limitation of capital increases | Mgmt | For |
| E.19 | Approve the harmonization of the statutes with the legal provisions, relating to the voting terms and participation to the General Meetings amendment of Article 14 of the Statutes | Mgmt | For |
| E.20 | Grant powers for the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/0528/201005281002737.pdf | Non-Voting | No vote |

UNILEVER PLC

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 11-May-2011
Ticker:
ISIN: GB00B10RZP78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Report and Accounts for the year ended 31 December 2010 | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report for the year ended 31 December 2010 | Mgmt | For |
| 3 | To re-elect Mr P G J M Polman as a Director | Mgmt | For |
| 4 | To re-elect Mr R J-M S Huet as a Director | Mgmt | For |
| 5 | To re-elect Professor L O Fresco as a Director | Mgmt | For |
| 6 | To re-elect Ms A M Fudge as a Director | Mgmt | For |
| 7 | To re-elect Mr C E Golden as a Director | Mgmt | For |
| 8 | To re-elect Dr B E Grote as a Director | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 9 | To re-elect Ms H Nyasulu as a Director | Mgmt | For |
| 10 | To re-elect The Rt Hon Sir Malcolm Rifkind MP as a Director | Mgmt | For |
| 11 | To re-elect Mr K J Storm as a Director | Mgmt | For |
| 12 | To re-elect Mr M Treschow as a Director | Mgmt | For |
| 13 | To re-elect Mr P Walsh as a Director | Mgmt | For |
| 14 | To elect Mr S Bharti Mittal as a Director | Mgmt | For |
| 15 | To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company | Mgmt | For |
| 16 | To authorise the Directors to fix the remuneration of the Auditors | Mgmt | For |
| 17 | To renew the authority to Directors to issue shares | Mgmt | For |
| 18 | To renew the authority to Directors to disapply pre-emption rights | Mgmt | For |
| 19 | To renew the authority to the Company to purchase its own shares | Mgmt | For |
| 20 | To authorise Political Donations and Expenditure | Mgmt | For |
| 21 | To shorten the Notice period for General Meetings | Mgmt | For |
| 22 | To amend the Articles of Association in relation to the Directors' power to borrow money and give security | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 14 AND 20 AND CHANGE IN MEETING DATE FROM 09 MAY 2011 TO 11 MAY 2011. 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. | Non-Voting | No vote |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 13-Apr-2011
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1B | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES R. LEE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 02 | APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 05 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 06 | SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES | Shr | Against |

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 23-May-2011
Ticker: UNH
ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 02 | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE. | Mgmt | 1 Year |
| 04 | APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN. | Mgmt | For |
| 05 | APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER. | Mgmt | For |
| 06 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |

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|----|--|------|---------|
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | DISCLOSE PRIOR GOVERNMENT SERVICE | Shr | Against |
| 06 | PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS | Shr | Against |
| 07 | CUMULATIVE VOTING | Shr | Against |
| 08 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
Meeting Type: AGM
Meeting Date: 27-Jul-2010
Ticker:
ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the Company's accounts and reports of the Directors and the Auditor for the YE 31 MAR 2010 | Mgmt | For |
| 2 | Re-elect Sir John Bond as a Director | Mgmt | For |
| 3 | Re-elect John Buchanan as a Director | Mgmt | For |
| 4 | Re-elect Vittorio Colao as a Director | Mgmt | For |
| 5 | Re-elect Michel Combes as a Director | Mgmt | For |
| 6 | Re-elect Andy Halford as a Director | Mgmt | For |
| 7 | Re-elect Stephen Pusey as a Director | Mgmt | For |
| 8 | Re-elect Alan Jebson as a Director | Mgmt | For |
| 9 | Re-elect Samuel Jonah as a Director | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 10 | Re-elect Nick Land as a Director | Mgmt | For |
| 11 | Re-elect Anne Lauvergeon as a Director | Mgmt | For |
| 12 | Re-elect Luc Vandeveldel as a Director | Mgmt | For |
| 13 | Re-elect Anthony Watson as a Director | Mgmt | For |
| 14 | Re-elect Philip Yea as a Director | Mgmt | For |
| 15 | Approve a final dividend of 5.65p per ordinary share | Mgmt | For |
| 16 | Approve the remuneration report | Mgmt | For |
| 17 | Re-appoint Deloitte LLP as the Auditors | Mgmt | For |
| 18 | Authorize the Audit Committee to determine the remuneration of the Auditors | Mgmt | For |
| 19 | Authorize the Directors to allot shares | Mgmt | For |
| S.20 | Authorize the Directors to dis-apply pre-emption rights | Mgmt | For |
| S.21 | Authorize the Company to purchase its own shares [Section 701, (Companies Act 2006)] | Mgmt | For |
| S.22 | Adopt new Articles of Association | Mgmt | For |
| S.23 | Authorize the calling of a general meeting other than an AGM on not less than 14 clear days' notice | Mgmt | For |
| 24 | Approve the continued operation of the Vodafone Share Incentive Plan | Mgmt | For |

WAL-MART DE MEXICO S A DE C V

Agen

Security: P98180105
Meeting Type: OGM
Meeting Date: 10-Mar-2011
Ticker:
ISIN: MXP810081010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Report from the board of directors | Mgmt | For |
| II | Report from the general director | Mgmt | For |
| III | Report from the audit and corporate practices committees | Mgmt | For |
| IV | Approval of the financial information to December | Mgmt | For |

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31, 2010

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|------|---|------------|---------|
| V | Report regarding the situation of the share repurchase fund | Mgmt | For |
| VI | Approval of the plan to cancel shares repurchased by the company that are currently treasury shares | Mgmt | For |
| VII | Amendment of section 5 of the Corporate Bylaw | Mgmt | For |
| VIII | Approval of the plan for allocation of results for the period from January 1 to December 31, 2010 | Mgmt | For |
| IX | Approval of the plan for the payment of a dividend of MXN 0.38 per share and the payment of an extraordinary dividend of MXN 0.17 per share | Mgmt | For |
| X | Report regarding the fulfillment of fiscal obligations | Mgmt | For |
| XI | Report regarding the personnel share plan | Mgmt | For |
| XII | Report from the Wal Mart De Mexico Foundation | Mgmt | For |
| XIII | Ratification of the acts of the board of directors during 2010 | Mgmt | For |
| XIV | Appointment or ratification of the members of the board of directors | Mgmt | For |
| XV | Appointment or ratification of the chairpersons of the audit and corporate practices committees | Mgmt | For |
| XVI | Approval of the resolutions that are contained in the minutes of the general meeting that is held | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. 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. | Non-Voting | No vote |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 03-Jun-2011
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |

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|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | GENDER IDENTITY NON-DISCRIMINATION POLICY | Shr | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 07 | SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 08 | REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 09 | CLIMATE CHANGE RISK DISCLOSURE | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 03 | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | Against |

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 Security: R9900C106
 Meeting Type: AGM
 Meeting Date: 10-May-2011
 Ticker:
 ISIN: NO0010208051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | No vote |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| 1 | Election of chairperson of the meeting and of a person to co-sign the minutes of the general meeting | Mgmt | Take No Action |
| 2 | Approval of the annual accounts and the annual report for 2010 for Yara International ASA and the group, hereunder payment of dividends | Mgmt | Take No Action |
| 3 | Guidelines for the remuneration of the members of the executive management | Mgmt | Take No Action |
| 4 | Determination of remuneration to the auditor | Mgmt | Take No Action |
| 5 | Determination of remuneration to the members of the board, members of the compensation committee and the audit committee for the upcoming period | Mgmt | Take No Action |
| 6 | Determination of remuneration to the members of the nomination committee for the upcoming period | Mgmt | Take No Action |
| 7 | Instructions for the nomination committee - changes to the articles of association and instructions | Mgmt | Take No Action |
| 8 | Online participation at the general meeting and electronic voting prior to the meeting - change to articles of association | Mgmt | Take No Action |
| 9 | Capital reduction by means of the cancellation of own shares and the redemption of shares held on behalf of the Norwegian state by the ministry of trade and industry | Mgmt | Take No Action |

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|----|---|------|----------------|
| 10 | Power of attorney from the general meeting to the board for acquisition of own shares | Mgmt | Take No Action |
|----|---|------|----------------|

 ZURICH FINL SVCS

Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 795595, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU. | Non-Voting | No vote |
| 1.1 | Approval of the annual report, the Annual financial statements and the consolidated financial statements for 2010 | Mgmt | Take No Action |
| 1.2 | Advisory vote on the remuneration system according to the remuneration report | Mgmt | Take No Action |
| 2.1 | Appropriation of available earnings for 2010, allocation to reserves from capital contributions | Mgmt | Take No Action |
| 2.2 | Allocation to and appropriation of reserves from capital contributions | Mgmt | Take No Action |
| 3 | Discharge of members of the board of directors and of the group executive committee | Mgmt | Take No Action |
| 4.1 | Change to the articles of incorporation. (deletion of article 25 para. 2) | Mgmt | Take No Action |
| 4.2 | Change to the articles of incorporation. (deletion of article 27bis) | Mgmt | Take No Action |
| 5.1.1 | Re-election of Mr Manfred Gentz | Mgmt | Take No Action |

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|-------|---|------|----------------|
| 5.1.2 | Re-election of Mr Fred Kindle | Mgmt | Take No Action |
| 5.1.3 | Re-election of Mr Tom De Swaan | Mgmt | Take No Action |
| 5.2 | Re-election of auditors Pricewaterhouse Coopers Ltd, Zurich | Mgmt | Take No Action |
| 6 | Ad-hoc | Mgmt | Take No Action |

* Management position unknown

SIGNATURES

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

| | |
|----------------|------------------------------------|
| (Registrant) | CALAMOS GLOBAL DYNAMIC INCOME FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/31/2011 |