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GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 30, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.  
(formerly, The Gabelli Global Multimedia Trust Inc.)  
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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### INVESTMENT COMPANY REPORT

ASCENT CAPITAL GROUP, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 043632108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ASCMA        | MEETING DATE | 11-Jul-2011            |
| ISIN          | US0436321089 | AGENDA       | 933461472 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- |  |            |         |              |
| 01    | DIRECTOR<br>1 WILLIAM R. FITZGERALD<br>2 MICHAEL J. POHL   | Management | For     | For          |
| 02    | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR<br>INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2011.   | Management | For     | For          |
| 03    | THE SAY-ON-PAY PROPOSAL, TO APPROVE THE ADVISORY<br>RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.   | Management | Abstain | Agai         |
| 04    | THE SAY-ON FREQUENCY PROPOSAL, TO APPROVE THE FREQUENCY<br>WITH WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE<br>ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |

### VODAFONE GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92857W209    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VOD          | MEETING DATE | 26-Jul-2011            |
| ISIN          | US92857W2098 | AGENDA       | 933480648 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|-------|--|------------|------|--------------|
| ----- |  |            |      |              |
| 01    | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE<br>DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH<br>2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL<br>WILL NOT BE VOTED              | Management | For  | For          |
| 02    | TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT<br>RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE<br>VOTED   | Management | For  | For          |
| 03    | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE<br>AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND<br>GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR,<br>UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Management | For  | For          |
| 04    | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT<br>RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE<br>VOTED  | Management | For  | For          |
| 05    | TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT<br>RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE<br>VOTED   | Management | For  | For          |
| 06    | TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT<br>RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE<br>VOTED  | Management | For  | For          |
| 07    | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT<br>RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE  | Management | For  | For          |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
|     | VOTED  |            |     |     |
| 08  | TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For | For |
| 09  | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 10  | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 11  | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 12  | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 13  | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Management | For | For |
| 14  | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For | For |
| 15  | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 16  | TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 17  | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For | For |
| 18  | TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 19  | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| 20  | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For | For |
| S21 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED  | Management | For | For |
| S22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED   | Management | For | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED             | Management | For | For |

ELECTRONIC ARTS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 285512109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | ERTS         | MEETING DATE | 28-Jul-2011            |
| ISIN          | US2855121099 | AGENDA       | 933480294 - Management |

FOR/

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| ITEM | PROPOSAL   | TYPE       | VOTE    | MANA |
|------|--|------------|---------|------|
| 1A   | ELECTION OF DIRECTOR: LEONARD S. COLEMAN   | Management | For     | For  |
| 1B   | ELECTION OF DIRECTOR: JEFFREY T. HUBER   | Management | For     | For  |
| 1C   | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE   | Management | For     | For  |
| 1D   | ELECTION OF DIRECTOR: GREGORY B. MAFFEI  | Management | For     | For  |
| 1E   | ELECTION OF DIRECTOR: VIVEK PAUL   | Management | For     | For  |
| 1F   | ELECTION OF DIRECTOR: LAWRENCE F. PROBST III   | Management | For     | For  |
| 1G   | ELECTION OF DIRECTOR: JOHN S. RICCITIELLO  | Management | For     | For  |
| 1H   | ELECTION OF DIRECTOR: RICHARD A. SIMONSON  | Management | For     | For  |
| 1I   | ELECTION OF DIRECTOR: LINDA J. SRERE   | Management | For     | For  |
| 1J   | ELECTION OF DIRECTOR: LUIS A. UBINAS   | Management | For     | For  |
| 02   | APPROVE AN AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.  | Management | Against | Agai |
| 03   | APPROVE AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.   | Management | For     | For  |
| 04   | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Agai |
| 05   | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai |
| 06   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.                            | Management | For     | For  |

TIVO INC.

SECURITY 888706108 MEETING TYPE Annual  
TICKER SYMBOL TIVO MEETING DATE 03-Aug-2011  
ISIN US8887061088 AGENDA 933484521 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 01   | DIRECTOR<br>1 THOMAS ROGERS<br>2 J. HEIDI ROIZEN   | Management | For     | For          |
| 02   | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.  | Management | For     | For          |
| 03   | TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 5,000,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.   | Management | Against | Agai         |
| 04   | TO APPROVE A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY"). | Management | Abstain | Agai         |
| 05   | TO APPROVE ON A NON-BINDING, ADVISORY BASIS WHETHER A SAY-ON-PAY VOTE SHOULD OCCUR EVERY ONE (1) YEAR, EVERY TWO (2) YEARS, OR EVERY THREE (3) YEARS.  | Management | Abstain | Agai         |

LEVEL 3 COMMUNICATIONS, INC.

SECURITY 52729N100 MEETING TYPE Special  
TICKER SYMBOL LVLTT MEETING DATE 04-Aug-2011  
ISIN US52729N1000 AGENDA 933484797 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO GLOBAL CROSSING LIMITED SHAREHOLDERS PURSUANT TO THE AMALGAMATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF AMALGAMATION, DATED AS OF APRIL 10, 2011, BY AND AMONG GLOBAL CROSSING LIMITED, LEVEL 3 AND APOLLO AMALGAMATION SUB, LTD. | Management | For  | For          |
| 02   | TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 4.41 BILLION THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE.  | Management | For  | For          |
| 03   | TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.   | Management | For  | For          |

NASPERS LTD

SECURITY S53435103 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Aug-2011  
ISIN ZAE000015889 AGENDA 703281080 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|-------|--|------------|------|--------------|
| 0.1   | Approval of annual financial statements  | Management | For  | For          |
| 0.2   | Confirmation and approval of payment of dividends  | Management | For  | For          |
| 0.3   | Reappointment of PricewaterhouseCoopers Inc. as auditor                                  | Management | For  | For          |
| 0.4.1 | To elect Adv F-A du Plessis as a director  | Management | For  | For          |
| 0.4.2 | To elect Prof G J Gerwel as a director   | Management | For  | For          |
| 0.4.3 | To elect Mr T M F Phaswana as a director   | Management | For  | For          |
| 0.4.4 | To elect Mr B J van der Ross as a director   | Management | For  | For          |
| 0.4.5 | To elect Mr J J M van Zyl as a director  | Management | For  | For          |
| 0.5.1 | Appointment of Adv F-A du Plessis as a audit committee member                            | Management | For  | For          |
| 0.5.2 | Appointment of Prof R C C Jafta as a audit committee member                              | Management | For  | For          |
| 0.5.3 | Appointment of Mr B J van der Ross as a audit committee member                           | Management | For  | For          |
| 0.5.4 | Appointment of Mr J J M van Zyl as a audit committee member                              | Management | For  | For          |
| 0.6   | To endorse the company's remuneration policy   | Management | For  | For          |
| 0.7   | Approval of general authority placing unissued shares under the control of the directors | Management | For  | For          |
| 0.8   | Approval of issue of shares for cash   | Management | For  | For          |
| 0.9   | Approval of amendments to the trust deed of the Naspers Share Incentive Scheme           | Management | For  | For          |
| 0.10  | Authorisation to implement all resolutions adopted at annual general meeting             | Management | For  | For          |
| CMMT  | PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR                                  | Non-Voting |      |              |

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|       |   |            |     |     |
|-------|---|------------|-----|-----|
|       | 31 MAR 2011. THANK YOU.   |            |     |     |
| S.111 | Approval of the remuneration of the non-executive director: Naspers representatives on Media24 safety, health and environmental committee     | Management | For | For |
| S.112 | Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Fund                              | Management | For | For |
| S.113 | Approval of the remuneration of the non-executive director: Chair of Media24 pension fund   | Management | For | For |
| S.114 | Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund  | Management | For | For |
| CMMT  | PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR 31 MAR 2012   | Non-Voting |     |     |
| S.1.1 | Approval of the remuneration of the non-executive director: Board - chair   | Management | For | For |
| S.1.2 | Approval of the remuneration of the non-executive director: Board - member  | Management | For | For |
| S.1.3 | Approval of the remuneration of the non-executive director: Audit committee - chair   | Management | For | For |
| S.1.4 | Approval of the remuneration of the non-executive director: Audit committee - member  | Management | For | For |
| S.1.5 | Approval of the remuneration of the non-executive director: Risk committee - chair  | Management | For | For |
| S.1.6 | Approval of the remuneration of the non-executive director: Risk committee - member   | Management | For | For |
| S.1.7 | Approval of the remuneration of the non-executive director: Human resources committee - chair   | Management | For | For |
| S.1.8 | Approval of the remuneration of the non-executive director: Human resources committee - member  | Management | For | For |
| S.1.9 | Approval of the remuneration of the non-executive director: Nomination committee - chair  | Management | For | For |
| S.110 | Approval of the remuneration of the non-executive director: Nomination committee - member   | Management | For | For |
| S.111 | Approval of the remuneration of the non-executive director: Naspers representatives on the Media24 safety, health and environmental committee | Management | For | For |
| S.112 | Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Funds                             | Management | For | For |
| S.113 | Approval of the remuneration of the non-executive director: Chair of Media24 pension fund   | Management | For | For |
| S.114 | Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund  | Management | For | For |
| CMMT  | PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE PROPOSED FOR 31 MAR 2013. THANK YOU.   | Non-Voting |     |     |
| S.1.1 | Approval of the remuneration of the non-executive director: Board - chair   | Management | For | For |
| S.1.2 | Approval of the remuneration of the non-executive director: Board - member  | Management | For | For |
| S.1.3 | Approval of the remuneration of the non-executive director: Audit committee - chair   | Management | For | For |
| S.1.4 | Approval of the remuneration of the non-executive director: Audit committee - member  | Management | For | For |
| S.1.5 | Approval of the remuneration of the non-executive director: Risk committee - chair  | Management | For | For |
| S.1.6 | Approval of the remuneration of the non-executive director: Risk committee - member   | Management | For | For |
| S.1.7 | Approval of the remuneration of the non-executive director: Human resources committee - chair   | Management | For | For |
| S.1.8 | Approval of the remuneration of the non-executive director: Human resources committee - member  | Management | For | For |
| S.1.9 | Approval of the remuneration of the non-executive   | Management | For | For |

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|       |  |            |     |     |
|-------|--|------------|-----|-----|
| S.110 | director: Nomination committee - chair<br>Approval of the remuneration of the non-executive director: Nomination committee - member  | Management | For | For |
| S.111 | Approval of the remuneration of the non-executive director: Naspers representatives on the Media24 safety, health and environmental committee  | Management | For | For |
| S.112 | Approval of the remuneration of the non-executive director: Trustees of group share schemes/other personnel Funds  | Management | For | For |
| S.113 | Approval of the remuneration of the non-executive director: Chair of Media24 pension fund  | Management | For | For |
| S.114 | Approval of the remuneration of the non-executive director: Trustees of Media24 pension fund   | Management | For | For |
| S.2   | Approve generally the provision of financial assistance  | Management | For | For |
| S.3   | General authority for the company or its subsidiaries to acquire N ordinary shares in the company  | Management | For | For |
| S.4   | General authority for the company or its subsidiaries to acquire A ordinary shares in the company  | Management | For | For |
| S.5   | Approval of issue of shares, options and rights to Naspers share-based incentive schemes and participants  | Management | For | For |
| CMMT  | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 5.1. 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 |     |     |

TREE.COM, INC.

SECURITY 894675107 MEETING TYPE Special  
TICKER SYMBOL TREE MEETING DATE 26-Aug-2011  
ISIN US8946751075 AGENDA 933494849 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- | -----   | -----      | -----   | -----        |
| 01    | TO APPROVE THE SALE OF SUBSTANTIALLY ALL OF THE OPERATING ASSETS OF HOME LOAN CENTER, INC. AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT BY AND AMONG TREE.COM, INC. AND ITS WHOLLY-OWNED SUBSIDIARIES LENDINGTREE, LLC, HOME LOAN CENTER, INC. AND HLC ESCROW, INC., ON THE ONE HAND, AND DISCOVER BANK ON THE OTHER, DATED AS OF MAY 12, 2011 AND DESCRIBED IN THE PROXY STATEMENT. | Management | For     | For          |
| 02    | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO CERTAIN OF OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE HLC ASSET SALE TRANSACTION.   | Management | Abstain | Agai         |
| 03    | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE HLC ASSET SALE PROPOSAL.  | Management | For     | For          |

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL NL0000386605 MEETING DATE 30-Aug-2011  
ISIN NL0000386605 AGENDA 703239790 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE-ASSOCIATED WITH THIS MEETING. THANK YOU  | Non-Voting |      |              |
| 1    | Opening of the general meeting  | Non-Voting |      |              |
| 2    | It is proposed to appoint M.A.M. Boersma as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders | Management | For  | For          |
| 3    | Any other business  | Non-Voting |      |              |
| 4    | Closing of the general meeting  | Non-Voting |      |              |

ZORAN CORPORATION

SECURITY 98975F101 MEETING TYPE Special  
 TICKER SYMBOL ZRAN MEETING DATE 30-Aug-2011  
 ISIN US98975F1012 AGENDA 933494205 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | ADOPTION OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 16, 2011, AMONG CSR PLC., ZEISS MERGER SUB, INC. AND ZORAN CORPORATION.  | Management | For  | For          |
| 02   | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For  | For          |

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Special  
 TICKER SYMBOL SKM MEETING DATE 31-Aug-2011  
 ISIN US78440P1084 AGENDA 933496261 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | APPROVAL OF THE SPIN-OFF PLAN AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HERewith.             | Management | For  | For          |
| 02   | APPROVAL OF THE APPOINTMENT OF A DIRECTOR AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HERewith. | Management | For  | For          |

LIBERTY MEDIA CORPORATION

SECURITY 53071M104 MEETING TYPE Annual  
 TICKER SYMBOL LINTA MEETING DATE 07-Sep-2011



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ISIN US53071M1045 AGENDA 933492100 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | DIRECTOR<br>1 EVAN D. MALONE<br>2 DAVID E. RAPLEY<br>3 LARRY E. ROMRELL   | Management | For     | For          |
| 02   | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai         |
| 03   | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |
| 04   | A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.   | Management | Against | Agai         |
| 05   | A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.                                   | Management | For     | For          |
| 06   | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For          |

LIBERTY MEDIA CORPORATION

SECURITY 53071M708 MEETING TYPE Annual  
 TICKER SYMBOL LSTZA MEETING DATE 07-Sep-2011  
 ISIN US53071M7083 AGENDA 933492100 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | DIRECTOR<br>1 EVAN D. MALONE<br>2 DAVID E. RAPLEY<br>3 LARRY E. ROMRELL   | Management | For     | For          |
| 02   | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai         |
| 03   | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |
| 04   | A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.   | Management | Against | Agai         |
| 05   | A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.                                   | Management | For     | For          |
| 06   | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For          |

LIBERTY MEDIA CORPORATION

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SECURITY 53071M302 MEETING TYPE Annual  
 TICKER SYMBOL LCAPA MEETING DATE 07-Sep-2011  
 ISIN US53071M3025 AGENDA 933492100 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | DIRECTOR<br>1 EVAN D. MALONE<br>2 DAVID E. RAPLEY<br>3 LARRY E. ROMRELL   | Management | For     | For          |
| 02   | THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai         |
| 03   | THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |
| 04   | A PROPOSAL TO ADOPT THE LIBERTY MEDIA CORPORATION 2011 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.   | Management | Against | Agai         |
| 05   | A PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF LIBERTY MEDIA CORPORATION TO CHANGE ITS NAME TO LIBERTY INTERACTIVE CORPORATION.                                   | Management | For     | For          |
| 06   | A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.  | Management | For     | For          |

SEARCHMEDIA HOLDINGS LIMITED

SECURITY G8005Y106 MEETING TYPE Annual  
 TICKER SYMBOL IDI MEETING DATE 13-Sep-2011  
 ISIN KYG8005Y1061 AGENDA 933496499 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY.   | Management | For     | For          |
| 02   | TO ELECT MR. CHI-CHUAN (FRANK) CHEN AS A DIRECTOR OF THE COMPANY.   | Management | For     | For          |
| 03   | TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY.  | Management | For     | For          |
| 04   | TO ELECT MR. PETER W.H. TAN AS A DIRECTOR OF THE COMPANY.   | Management | For     | For          |
| 05   | TO ELECT MS. QINYING LIU AS A DIRECTOR OF THE COMPANY.  | Management | For     | For          |
| 06   | APPROVAL OF THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2008 SHARE INCENTIVE PLAN (THE "2008 PLAN") BY INCREASING THE NUMBER OF AUTHORIZED ORDINARY SHARES AVAILABLE FOR GRANT UNDER THE 2008 PLAN FROM 1,796,492 ORDINARY SHARES TO 3,000,000 ORDINARY SHARES. | Management | Against | Agai         |
| 07   | APPROVAL, RATIFICATION AND CONFIRMATION OF THE APPOINTMENT OF MARCUM BERNSTEIN & PINCHUK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.   | Management | For     | For          |

H&R BLOCK, INC.

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SECURITY 093671105 MEETING TYPE Annual  
 TICKER SYMBOL HRB MEETING DATE 14-Sep-2011  
 ISIN US0936711052 AGENDA 933494320 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1A   | ELECTION OF DIRECTOR: PAUL J. BROWN  | Management | For     | For          |
| 1B   | ELECTION OF DIRECTOR: WILLIAM C. COBB  | Management | For     | For          |
| 1C   | ELECTION OF DIRECTOR: MARVIN R. ELLISON  | Management | For     | For          |
| 1D   | ELECTION OF DIRECTOR: ROBERT A. GERARD   | Management | For     | For          |
| 1E   | ELECTION OF DIRECTOR: DAVID B. LEWIS   | Management | For     | For          |
| 1F   | ELECTION OF DIRECTOR: VICTORIA J. REICH  | Management | For     | For          |
| 1G   | ELECTION OF DIRECTOR: BRUCE C. ROHDE   | Management | For     | For          |
| 1H   | ELECTION OF DIRECTOR: TOM D. SEIP  | Management | For     | For          |
| 1I   | ELECTION OF DIRECTOR: CHRISTIANNA WOOD   | Management | For     | For          |
| 1J   | ELECTION OF DIRECTOR: JAMES F. WRIGHT  | Management | For     | For          |
| 02   | THE APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain | Agai         |
| 03   | THE APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.            | Management | Abstain | Agai         |
| 04   | THE APPROVAL OF AN AMENDMENT TO THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS.                                       | Management | For     | For          |
| 05   | THE APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED.   | Management | For     | For          |
| 06   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING APRIL 30, 2012. | Management | For     | For          |

JOHN WILEY & SONS, INC.

SECURITY 968223305 MEETING TYPE Annual  
 TICKER SYMBOL JWB MEETING DATE 15-Sep-2011  
 ISIN US9682233054 AGENDA 933493823 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 01   | DIRECTOR   | Management |         |              |
|      | 1 WARREN J. BAKER  |            | For     | For          |
|      | 2 JEAN-LOU CHAMEAU   |            | For     | For          |
|      | 3 LINDA KATEHI   |            | For     | For          |
|      | 4 MATTHEW S. KISSNER   |            | For     | For          |
|      | 5 EDUARDO MENASCE  |            | For     | For          |
|      | 6 WILLIAM J. PESCE   |            | For     | For          |
|      | 7 STEPHEN M. SMITH   |            | For     | For          |
|      | 8 BRADFORD WILEY II  |            | For     | For          |
|      | 9 PETER BOOTH WILEY  |            | For     | For          |
| 02   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.              | Management | For     | For          |
| 03   | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |
| 04   | APPROVAL, ON AN ADVISORY BASIS, TO CONDUCT FUTURE                                    | Management | Abstain | Agai         |

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ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY YEAR.

### PHILIPPINE LONG DISTANCE TELEPHONE CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 718252604    | MEETING TYPE | Special                |
| TICKER SYMBOL | PHI          | MEETING DATE | 20-Sep-2011            |
| ISIN          | US7182526043 | AGENDA       | 933499938 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
|      |   |            |      |              |
| 01   | APPROVAL OF AMENDMENTS TO THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION OF THE COMPANY CONSISTING OF THE SUB-CLASSIFICATION OF THE AUTHORIZED PREFERRED CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For          |

### SCHOLASTIC CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 807066105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | SCHL         | MEETING DATE | 21-Sep-2011            |
| ISIN          | US8070661058 | AGENDA       | 933495283 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE              | FOR/<br>MANA      |
|------|---|------------|-------------------|-------------------|
|      |   |            |                   |                   |
| 01   | DIRECTOR<br>1 JAMES W. BARGE<br>2 MARIANNE CAPONNETTO<br>3 JOHN G. MCDONALD | Management | For<br>For<br>For | For<br>For<br>For |

### TAKE-TWO INTERACTIVE SOFTWARE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 874054109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TTWO         | MEETING DATE | 26-Sep-2011            |
| ISIN          | US8740541094 | AGENDA       | 933496867 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE   | FOR/<br>MANA   |
|------|--|------------|--|--|
|      |  |            |  |  |
| 01   | DIRECTOR<br>1 STRAUSS ZELNICK<br>2 ROBERT A. BOWMAN<br>3 SUNGHWAN CHO<br>4 MICHAEL DORNEMANN<br>5 BRETT ICAHN<br>6 J. MOSES<br>7 JAMES L. NELSON<br>8 MICHAEL SHERESKY | Management | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02   | APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE  | Management | Against  | Agai   |

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|    |   |            |         |      |
|----|---|------------|---------|------|
| 03 | SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.<br>APPROVAL OF THE MANAGEMENT AGREEMENT, DATED AS OF MAY 20, 2011, BY AND BETWEEN ZELNICK MEDIA CORPORATION AND TAKE-TWO INTERACTIVE SOFTWARE, INC. | Management | Against | Agai |
| 04 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai |
| 06 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.  | Management | For     | For  |

MELCO CROWN ENTERTAINMENT LTD

SECURITY 585464100 MEETING TYPE Special  
TICKER SYMBOL MPEL MEETING DATE 06-Oct-2011  
ISIN US5854641009 AGENDA 933506795 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | APPROVAL OF AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US\$25,000,000 DIVIDED INTO 2,500,000,000 ORDINARY SHARES (THE "SHARES") OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH TO US\$73,000,000 DIVIDED INTO 7,300,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH, BY THE CREATION OF AN ADDITIONAL 4,800,000,000 ORDINARY SHARES.                 | Management | For  | For          |
| S2   | ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, A COPY OF WHICH IS SET OUT IN SCHEDULE 1, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Management | For  | For          |
| 03   | ADOPTION OF THE NEW SHARE INCENTIVE PLAN OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For          |
| 04   | APPROVAL OF THE ALLOTMENT AND ISSUANCE OF NEW SHARES OF UP TO 226,450,000 PURSUANT TO THE GLOBAL OFFERING (WHICH CONSISTS OF OFFERING OF NEW SHARES TO THE PUBLIC IN AND OUTSIDE HONG KONG) (THE "GLOBAL OFFERING") (TAKING INTO ACCOUNT OF THE NEW SHARES TO BE ISSUED PURSUANT TO OVER-ALLOTMENT OPTION IF FULLY EXERCISED) AND PURSUANT TO THE CONVERSION OF THE SHAREHOLDERS' LOANS. | Management | For  | For          |
| 05   | GRANTING OF GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE & DEAL WITH SHARES WITH A TOTAL NOMINAL VALUE NOT EXCEEDING 20% OF AGGREGATE NOMINAL AMOUNT OF COMPANY'S SHARE CAPITAL IN ISSUE.  | Management | For  | For          |
| 06   | GRANT GENERAL MANDATE TO DIRECTORS TO EXERCISE ALL POWERS TO REPURCHASE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For          |
| 07   | APPROVAL OF THE GRANTING OF THE AUTHORITY TO THE DIRECTORS UNDER RESOLUTION 5 ABOVE BE AND IS HEREBY EXTENDED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For          |

BOUYGUES, PARIS

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SECURITY F11487125 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 10-Oct-2011  
 ISIN FR0000120503 AGENDA 703323472 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/-0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/-201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/20-1109231105716.pdf</a>  | Non-Voting |      |              |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| 1    | Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount   | Management | For  | For          |
| 2    | Powers to carry out all legal formalities   | Management | For  | For          |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. 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 |      |              |

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Special  
 TICKER SYMBOL TKC MEETING DATE 12-Oct-2011  
 ISIN US9001112047 AGENDA 933511417 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | OPENING AND ELECTION OF THE PRESIDENCY BOARD            | Management | For  | For          |
| 02   | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF | Management | For  | For          |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/ |
|------|--|------------|------|------|
| 04   | THE MEETING<br>RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010   | Management | For  | For  |
| 05   | REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION                   | Management | For  | For  |
| 08   | REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010 | Management | For  | For  |
| 9A   | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For  | For  |
| 9B   | DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010   | Management | For  | For  |

NEWS CORPORATION

SECURITY 65248E203 MEETING TYPE Annual  
TICKER SYMBOL NWS MEETING DATE 21-Oct-2011  
ISIN US65248E2037 AGENDA 933503941 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/ |
|------|--|------------|---------|------|
| 1A   | ELECTION OF DIRECTOR: JOSE MARIA AZNAR   | Management | For     | For  |
| 1B   | ELECTION OF DIRECTOR: NATALIE BANCROFT   | Management | For     | For  |
| 1C   | ELECTION OF DIRECTOR: PETER L. BARNES  | Management | For     | For  |
| 1D   | ELECTION OF DIRECTOR: JAMES W. BREYER  | Management | For     | For  |
| 1E   | ELECTION OF DIRECTOR: CHASE CAREY  | Management | For     | For  |
| 1F   | ELECTION OF DIRECTOR: DAVID F. DEVOE   | Management | For     | For  |
| 1G   | ELECTION OF DIRECTOR: VIET DINH  | Management | For     | For  |
| 1H   | ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON  | Management | For     | For  |
| 1I   | ELECTION OF DIRECTOR: JOEL I. KLEIN  | Management | For     | For  |
| 1J   | ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT   | Management | For     | For  |
| 1K   | ELECTION OF DIRECTOR: JAMES R. MURDOCH   | Management | For     | For  |
| 1L   | ELECTION OF DIRECTOR: K. RUPERT MURDOCH  | Management | For     | For  |
| 1M   | ELECTION OF DIRECTOR: LACHLAN K. MURDOCH   | Management | For     | For  |
| 1N   | ELECTION OF DIRECTOR: ARTHUR M. SISKIND  | Management | For     | For  |
| 1O   | ELECTION OF DIRECTOR: JOHN L. THORNTON   | Management | For     | For  |
| 02   | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Management | For     | For  |
| 03   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Agai |
| 04   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | Abstain | Agai |

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 23-Oct-2011  
ISIN US68554W2052 AGENDA 703378542 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting |      |              |
| 1    | Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company   | Management | For  | For          |
| 2    | Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011 | Management | For  | For          |
| 3    | Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2   | Management | For  | For          |
| 4    | Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting   | Management | For  | For          |

BCB HOLDINGS LIMITED

SECURITY P09111108 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 26-Oct-2011  
ISIN BZP091111088 AGENDA 703402759 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|



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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 1    | That the reorganisation of BCB Holdings Limited and its subsidiaries (the Group) by the demerger of the Group's non-Belizean business to Waterloo Investment Holdings Limited, be approved                              | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 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 |     |     |

BARNES & NOBLE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 067774109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BKS          | MEETING DATE | 28-Oct-2011            |
| ISIN          | US0677741094 | AGENDA       | 933507797 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- | -----   | -----      | -----   | -----        |
| 01    | DIRECTOR<br>1 GEORGE CAMPBELL JR.<br>2 WILLIAM J. LYNCH, JR.  | Management | For     | For          |
| 02    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Agai         |
| 03    | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Agai         |
| 04    | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 28, 2012. | Management | For     | For          |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | X3232T104    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 03-Nov-2011                   |
| ISIN          | GRS419003009 | AGENDA       | 703391259 - Management        |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| CMMT  | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 14 NOV 2011 AND A B REPETITIVE MEETING ON 25 NOV-2011. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting |       |              |
| 1.    | Approval of the agreement with the Hellenic Republic (HR) for a 10 year extension (2020 - 2030) of OPAP exclusive right as defined in the 15.12.2000 concession agreement   | Management | For   | For          |
| 2.    | Approval of the HR's proposal for granting OPAP a license to install and operate 35,000 video lottery terminals (VLTS) pursuant to article 39 of L.4002/2011  | Management | For   | For          |
| 3.    | Approval for raising debt (through issuance of a bond or any other type) up to an amount of six hundred million Euros (600M) and authorisation to the board of  | Management | For   | For          |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | directors to negotiate and determine its relevant terms<br>Ratification of the election of Mr. Athanasios Zygoulis<br>as a member of the board of directors in replacement of<br>the resigned member Mrs. Marina Massara | Management | For | For |
| 5. | Appointment of Mrs. Euthymia Halatsi as an audit<br>committee member in replacement of the resigned member<br>Mrs. Hrysi Hatzi   | Management | For | For |

MEREDITH CORPORATION

SECURITY 589433101 MEETING TYPE Annual  
TICKER SYMBOL MDP MEETING DATE 09-Nov-2011  
ISIN US5894331017 AGENDA 933508155 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- | -----  | -----      | -----   | -----        |
| 01    | DIRECTOR<br>1 PHILIP A. MARINEAU<br>2 ELIZABETH E. TALLETT   | Management | For     | For          |
| 02    | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE<br>COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Management | Abstain | Agai         |
| 03    | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH<br>WHICH THE COMPANY WILL CONDUCT FUTURE ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.                 | Management | Abstain | Agai         |
| 04    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING JUNE 30, 2012.              | Management | For     | For          |

PERNOD RICARD S A

SECURITY F72027109 MEETING TYPE MIX  
TICKER SYMBOL FR0000120693 MEETING DATE 15-Nov-2011  
ISIN FR0000120693 AGENDA 703369529 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| CMMT  | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID<br>VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF<br>"ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |       |              |
| CMMT  | French Resident Shareowners must complete, sign and<br>forward the Proxy Card-directly to the sub custodian.<br>Please contact your Client Service-Representative to<br>obtain the necessary card, account details and<br>directions.-The following applies to Non-Resident<br>Shareowners: Proxy Cards: Voting-instructions will be<br>forwarded to the Global Custodians that have<br>become-Registered Intermediaries, on the Vote Deadline<br>Date. In capacity as-Registered Intermediary, the<br>Global Custodian will sign the Proxy Card and-forward<br>to the local custodian. If you are unsure whether your<br>Global-Custodian acts as Registered Intermediary, | Non-Voting |       |              |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| CMMT | <p>please contact your representative</p> <p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011-/1010/201110101105872.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011-/1010/201110101105872.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/1-026/201110261106018.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/1-026/201110261106018.pdf</a></p> | Non-Voting |     |     |
| O.1  | Approval of the corporate financial statements for the financial year ended June 30, 2011  | Management | For | For |
| O.2  | Approval of the consolidated financial statements for the financial year ended June 30, 2011   | Management | For | For |
| O.3  | Allocation of income for the financial year ended June 30, 2011 and setting the dividend   | Management | For | For |
| O.4  | Regulated Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code  | Management | For | For |
| O.5  | Ratification of the appointment of Mr. Laurent Burelle as Board member   | Management | For | For |
| O.6  | Renewal of term of Mrs. Nicole Bouton as Board member  | Management | For | For |
| O.7  | Renewal of term of the firm Deloitte et Associates as principal Statutory Auditor  | Management | For | For |
| O.8  | Renewal of term of the firm BEAS as deputy Statutory Auditor   | Management | For | For |
| O.9  | Setting the amount of attendance allowances allocated to the Board members   | Management | For | For |
| O.10 | Authorization to be granted to the Board of Directors to trade Company's shares  | Management | For | For |
| E.11 | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares   | Management | For | For |
| E.12 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or any securities providing access to the capital of the Company while maintaining preferential subscription rights   | Management | For | For |
| E.13 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing common shares and/or securities providing access to the capital of the Company with cancellation of preferential subscription rights as part of a public offer  | Management | For | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of share capital increase with or without preferential subscription rights pursuant to the 12th and 13th resolutions   | Management | For | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company, in consideration for in-kind contributions granted to the Company within the limit of 10% of share capital  | Management | For | For |
| E.16 | Delegation of authority to be granted to the Board of Directors to carry out the issuance of common shares and/or securities providing access to the capital of the Company in case of public offer initiated by the Company   | Management | For | For |
| E.17 | Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities   | Management | For | For |
| E.18 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or   | Management | For | For |

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|      |   |            |         |      |
|------|---|------------|---------|------|
|      | otherwise   |            |         |      |
| E.19 | 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 company savings plans with cancellation of preferential subscription rights in favor of the latter | Management | For     | For  |
| E.20 | Delegation of authority to be granted to the Board of Directors to issue share subscription warrants in case of public offer on shares of the Company   | Management | Against | Agai |
| E.21 | Amendment to the Statutes relating to the length of term of Board members: Article 18   | Management | For     | For  |
| E.22 | Powers to carry out all legal formalities   | Management | For     | 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 |         |      |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special  
TICKER SYMBOL TDS MEETING DATE 15-Nov-2011  
ISIN US8794331004 AGENDA 933505046 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- | -----   | -----      | -----   | -----        |
| 01    | SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE    | Management | Against | Agai         |
| 02    | SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE | Management | Against | Agai         |
| 03    | VOTE AMENDMENT - STATUTORY VOTE                   | Management | Against | Agai         |
| 04    | VOTE AMENDMENT - RATIFICATION VOTE                | Management | Against | Agai         |
| 05    | ANCILLARY AMENDMENT                               | Management | For     | For          |
| 06    | 2011 LONG-TERM INCENTIVE PLAN                     | Management | For     | For          |
| 07    | COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS      | Management | For     | For          |
| 08    | ADJOURN THE SPECIAL MEETING, IF ELECTED           | Management | Against | Agai         |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Special  
TICKER SYMBOL TDSS MEETING DATE 15-Nov-2011  
ISIN US8794338603 AGENDA 933505058 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- | -----   | -----      | -----   | -----        |
| 01    | SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE    | Management | Against | Agai         |
| 02    | SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE | Management | Against | Agai         |
| 04    | VOTE AMENDMENT - RATIFICATION VOTE                | Management | Against | Agai         |

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 29-Nov-2011

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ISIN GB0001411924 AGENDA 703417279 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1    | To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon | Management | For     | For          |
| 2    | To declare a final dividend for the year ended 30 June 2011  | Management | For     | For          |
| 3    | To reappoint Jeremy Darroch as a Director  | Management | For     | For          |
| 4    | To reappoint David F DeVoe as a Director   | Management | For     | For          |
| 5    | To reappoint Andrew Griffith as a Director   | Management | For     | For          |
| 6    | To reappoint Nicholas Ferguson as a Director   | Management | For     | For          |
| 7    | To reappoint Andrew Higginson as a Director  | Management | For     | For          |
| 8    | To reappoint Thomas Mockridge as a Director  | Management | For     | For          |
| 9    | To reappoint James Murdoch as a Director   | Management | For     | For          |
| 10   | To reappoint Jacques Nasser as a Director  | Management | For     | For          |
| 11   | To reappoint Dame Gail Rebuck as a Director  | Management | For     | For          |
| 12   | To reappoint Daniel Rimer as a Director  | Management | For     | For          |
| 13   | To reappoint Arthur Siskind as a Director  | Management | For     | For          |
| 14   | To reappoint Lord Wilson of Dinton as a Director   | Management | For     | For          |
| 15   | To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration                    | Management | For     | For          |
| 16   | To approve the report on Directors remuneration for the year ended 30-Jun-11   | Management | For     | For          |
| 17   | To authorise the Company and its subsidiaries to make political donations and incur political expenditure                          | Management | For     | For          |
| 18   | To authorise the Directors to allot shares under Section 551 of the Companies Act 2006   | Management | For     | For          |
| 19   | To disapply statutory pre-emption rights   | Management | Against | Agai         |
| 20   | To allow the Company to hold general meetings other than annual general meetings on 14 days notice                                 | Management | For     | For          |
| 21   | To authorise the Directors to make on market purchases   | Management | For     | For          |
| 22   | To authorise the Directors to make off market purchases  | Management | For     | For          |

AMERICAN TOWER CORPORATION

SECURITY 029912201 MEETING TYPE Special  
 TICKER SYMBOL AMT MEETING DATE 29-Nov-2011  
 ISIN US0299122012 AGENDA 933516037 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES. | Management | For  | For          |
| 02   | PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT   | Management | For  | For          |

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THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY  
SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE  
PROPOSAL 1.

BRITISH SKY BROADCASTING GROUP PLC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 111013108    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BSYBY        | MEETING DATE | 29-Nov-2011            |
| ISIN          | US1110131083 | AGENDA       | 933524387 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- |   |            |         |              |
| 01    | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON                     | Management | For     | For          |
| 02    | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2011   | Management | For     | For          |
| 03    | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR   | Management | For     | For          |
| 04    | TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR   | Management | For     | For          |
| 05    | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR  | Management | For     | For          |
| 06    | TO REAPPOINT NICHOLAS FERGUSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)       | Management | For     | For          |
| 07    | TO REAPPOINT ANDREW HIGGINSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)               | Management | For     | For          |
| 08    | TO REAPPOINT THOMAS MOCKRIDGE AS A DIRECTOR   | Management | For     | For          |
| 09    | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR (MEMBER OF THE BIGGER PICTURE COMMITTEE)   | Management | For     | For          |
| 10    | TO REAPPOINT JACQUES NASSER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)  | Management | For     | For          |
| 11    | TO REAPPOINT DAME GAIL REBUCK AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE)                                     | Management | For     | For          |
| 12    | TO REAPPOINT DANIEL RIMER AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)  | Management | For     | For          |
| 13    | TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE)  | Management | For     | For          |
| 14    | TO REAPPOINT LORD WILSON OF DINTON AS A DIRECTOR (MEMBER OF THE CORPORATE GOVERNANCE AND NOMINATIONS COMMITTEE, MEMBER OF THE BIGGER PICTURE COMMITTEE) | Management | For     | For          |
| 15    | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE TO THEIR REMUNERATION                                      | Management | For     | For          |
| 16    | TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 JUNE 2011  | Management | For     | For          |
| 17    | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE   | Management | For     | For          |
| 18    | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006  | Management | For     | For          |
| S19   | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)   | Management | Against | Agai         |
| S20   | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)                              | Management | For     | For          |
| S21   | TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION)   | Management | For     | For          |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| S22 | TO AUTHORISE THE DIRECTORS TO MAKE OFF-MARKET PURCHASES<br>(SPECIAL RESOLUTION) | Management | For | For |
|-----|---|------------|-----|-----|

### MADISON SQUARE GARDEN COMPANY

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 55826P100    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MSG          | MEETING DATE | 30-Nov-2011            |
| ISIN          | US55826P1003 | AGENDA       | 933515237 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 01   | DIRECTOR   | Management |         |              |
|      | 1 RICHARD D. PARSONS   |            | For     | For          |
|      | 2 ALAN D. SCHWARTZ   |            | For     | For          |
|      | 3 VINCENT TESE   |            | For     | For          |
| 02   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For     | For          |
| 03   | TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 EMPLOYEE STOCK PLAN  | Management | For     | For          |
| 04   | TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 CASH INCENTIVE PLAN  | Management | For     | For          |
| 05   | TO APPROVE THE MADISON SQUARE GARDEN COMPANY 2010 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS                                    | Management | For     | For          |
| 06   | TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS   | Management | Abstain | Agai         |
| 07   | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS                       | Management | Abstain | Agai         |

### SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y7990F106    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 01-Dec-2011            |
| ISIN          | SG1P66918738 | AGENDA       | 703425771 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|-------|---|------------|------|--------------|
| 1     | To adopt the Directors' Report and Audited Financial Statements                                     | Management | For  | For          |
| 2     | To declare a Final Dividend and a Special Dividend  | Management | For  | For          |
| 3.i   | To re-appoint Cham Tao Soon as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50  | Management | For  | For          |
| 3.ii  | To re-appoint Ngiam Tong Dow as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50 | Management | For  | For          |
| 4.i   | To re-elect Willie Cheng Jue Hiang as a Director pursuant to Articles 111 and 112                   | Management | For  | For          |
| 4.ii  | To re-elect Sum Soon Lim as a Director pursuant to Articles 111 and 112                             | Management | For  | For          |
| 4.iii | To re-elect Yeo Ning Hong as a Director pursuant to Articles 111 and 112                            | Management | For  | For          |
| 5     | To re-elect Lee Boon Yang as a Director pursuant to Articles 115                                    | Management | For  | For          |

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|       |  |            |         |     |
|-------|--|------------|---------|-----|
| 6     | To approve Directors' fees of up to SGD 1,350,000 for the financial year ending 31 August 2012 (2011: up to SGD 1,300,000)               | Management | For     | For |
| 7     | To appoint Auditors and to authorise the Directors to fix their remuneration   | Management | For     | For |
| 8     | To transact any other business   | Management | Abstain | For |
| 9.i   | To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50   | Management | For     | For |
| 9.ii  | To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan | Management | For     | For |
| 9.iii | To approve the renewal of the Share Buy Back Mandate   | Management | For     | For |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 02-Dec-2011  
ISIN SE0001174970 AGENDA 703425795 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |      |              |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |      |              |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO 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 |      |              |
| 1    | To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM   | Management | For  | For          |
| 2    | As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011 | Management | For  | For          |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 06-Dec-2011  
ISIN GRS260333000 AGENDA 703448820 - Management



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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | Increase of the number of the members of the board of directors from 10 to 11, in accordance with article 9, par.1 and 2 of the company's articles of incorporation     | Management | For  | For          |
| 2.   | Election of 11th member of the board of directors   | Management | For  | For          |
| 3.   | Announcement of the election of a new board member, in replacement of a resigned member, in accordance with article 9, par.4 of the company's articles of incorporation | Management | For  | For          |
| 4.   | Various announcements   | Management | For  | For          |

JC DECAUX SA, NEUILLY SUR SEINE

SECURITY F5333N100 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 13-Dec-2011  
ISIN FR0000077919 AGENDA 703433730 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/-1104/201111041106066.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/-1104/201111041106066.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/11-25/201111251106526.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/11-25/201111251106526.pdf</a>  | Non-Voting |      |              |
| 1    | Approval of the partial asset contribution by JCDecaux for the benefit of JCDecaux Mobilier Urbain of all rights and obligations relating to the business branch composed of a part of the French operational capacities of JCDecaux Group, including technical assembly, installation, operation and marketing capacities of some of the advertising spaces as well as most of the related staff: review and approval of the contribution Agreement, approval of the evaluation and contribution remuneration, allocation of the contribution premium; delegation of powers to the Executive Board to acknowledge the completion of conditions precedent and                 | Management | For  | For          |

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the contribution  
 2 Powers to carry out all legal formalities Management For 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

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Special  
 TICKER SYMBOL TEO MEETING DATE 15-Dec-2011  
 ISIN US8792732096 AGENDA 933532954 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.   | Management | For  | For          |
| 02   | CONSIDERATION OF CREATION OF A GLOBAL PROGRAM (THE "PROGRAM") FOR ISSUANCE AND RE-ISSUANCE OF 30-DAY TO 30-YEAR NEGOTIABLE OBLIGATIONS; NOT CONVERTIBLE INTO STOCK; DENOMINATED IN PESOS, U.S. DOLLARS OR ANY OTHER CURRENCY; WITH A COMMON GUARANTEE; IN DIFFERENT CLASSES AND/OR SERIES WHICH MAY BE REISSUED UPON CANCELLATION; FOR A MAXIMUM AGGREGATE AMOUNT OUTSTANDING AT ANY TIME DURING TERM OF PROGRAM OF UP TO FIVE HUNDRED MILLION U.S. DOLLARS (US\$ 500,000,000) OR THE EQUIVALENT THEREOF IN OTHER CURRENCIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For          |
| 03   | DELEGATION TO THE BOARD OF DIRECTORS OF AMPLE POWERS TO DECIDE ON THE TERMS AND CONDITIONS OF THE PROGRAM WHICH HAVE NOT BEEN SET FORTH BY THE SHAREHOLDERS MEETING AS WELL AS TO DETERMINE THE DATES OF ISSUANCE AND RE-ISSUANCE OF THE NEGOTIABLE OBLIGATIONS UNDER EACH CLASS OR SERIES TO BE ISSUED THEREUNDER AND ON ALL ISSUANCE AND RE-ISSUANCE CONDITIONS, WITHIN THE MAXIMUM AMOUNT AND THE PAYMENT TERMS SET FORTH, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For          |
| 04   | CONSIDERATION OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONVERT UP TO 4,593,274 CLASS "C" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE INTO THE SAME NUMBER OF CLASS "B" COMMON BOOK-ENTRY SHARES WITH A PAR VALUE OF \$1 EACH AND ONE VOTE PER SHARE. THERE WILL BE ONE OR MORE CONVERSION DATES BASED ON THE CONVERSION REQUESTS SUBMITTED BY CLASS "C" SHAREHOLDERS OR THE COURT ORDERS RULING ON SUCH CONVERSION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For  | For          |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Special  
 TICKER SYMBOL TDS MEETING DATE 13-Jan-2012  
 ISIN US8794331004 AGENDA 933536762 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE      | Management | Against | Agai         |
| 02   | REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE   | Management | Against | Agai         |
| 03   | REVISED VOTE AMENDMENT - STATUTORY VOTE                     | Management | Against | Agai         |
| 04   | REVISED VOTE AMENDMENT - RATIFICATION VOTE                  | Management | Against | Agai         |
| 05   | ANCILLARY AMENDMENT   | Management | For     | For          |
| 06   | REVISED 2011 LONG-TERM INCENTIVE PLAN                       | Management | For     | For          |
| 07   | COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS                | Management | For     | For          |
| 08   | REVISED PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF ELECTED | Management | Against | Agai         |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433860 MEETING TYPE Special  
TICKER SYMBOL TDSS MEETING DATE 13-Jan-2012  
ISIN US8794338603 AGENDA 933536786 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 01   | REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE    | Management | Against | Agai         |
| 02   | REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE | Management | Against | Agai         |
| 04   | REVISED VOTE AMENDMENT - RATIFICATION VOTE                | Management | Against | Agai         |

INTERXION HOLDING N V

SECURITY N47279109 MEETING TYPE Special  
TICKER SYMBOL INXN MEETING DATE 20-Jan-2012  
ISIN NL0009693779 AGENDA 933541369 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | PROPOSAL TO APPOINT MICHEL MASSART AS NON-EXECUTIVE DIRECTOR. | Management | For  | For          |
| 02   | PROPOSAL TO ADOPT OUR DIRECTORS' REMUNERATION POLICY.         | Management | For  | For          |
| 03   | PROPOSAL TO AMEND OUR ARTICLES OF ASSOCIATION.                | Management | For  | For          |

COGECO CABLE INC.

SECURITY 19238V105 MEETING TYPE Annual  
TICKER SYMBOL CGEAF MEETING DATE 26-Jan-2012  
ISIN CA19238V1058 AGENDA 933540090 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/MANA |
|------|---|------------|------|----------|
| 01   | DIRECTOR  | Management |      |          |
|      | 1 LOUIS AUDET   |            | For  | For      |
|      | 2 WILLIAM P. COOPER   |            | For  | For      |
|      | 3 PATRICIA CURADEAU-GROU  |            | For  | For      |
|      | 4 L.G. SERGE GADBOIS  |            | For  | For      |
|      | 5 CLAUDE A. GARCIA  |            | For  | For      |
|      | 6 HARRY A. KING   |            | For  | For      |
|      | 7 DAVID MCAUSLAND   |            | For  | For      |
|      | 8 JAN PEETERS   |            | For  | For      |
|      | 9 CAROLE J. SALOMON   |            | For  | For      |
| 02   | APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Management | For  | For      |

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL CGECF MEETING DATE 26-Jan-2012  
ISIN CA19238T1003 AGENDA 933540901 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/MANA |
|------|---|------------|------|----------|
| 01   | DIRECTOR  | Management |      |          |
|      | 1 LOUIS AUDET   |            | For  | For      |
|      | 2 ELISABETTA BIGSBY   |            | For  | For      |
|      | 3 ANDRE BROUSSEAU   |            | For  | For      |
|      | 4 PIERRE L. COMTOIS   |            | For  | For      |
|      | 5 PAULE DORE  |            | For  | For      |
|      | 6 CLAUDE A. GARCIA  |            | For  | For      |
|      | 7 NORMAND LEGAULT   |            | For  | For      |
|      | 8 DAVID MCAUSLAND   |            | For  | For      |
|      | 9 JAN PEETERS   |            | For  | For      |
| 02   | APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION. | Management | For  | For      |
| 03   | RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR). | Management | For  | For      |
| 04   | RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).                                    | Management | For  | For      |

COMPASS GROUP PLC, CHERTSEY SURREY

SECURITY G23296182 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB0005331532 MEETING DATE 02-Feb-2012  
ISIN GB0005331532 AGENDA 703520026 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/MANA |
|------|--|------------|------|----------|
| 1    | Receive and adopt the Directors' Annual Report and | Management | For  | For      |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | Accounts and the Auditors' Report thereon                      |            |     |     |
| 2  | Receive and adopt the Directors' Remuneration Report           | Management | For | For |
| 3  | Declare a final dividend on the ordinary shares                | Management | For | For |
| 4  | Re-elect Sir Roy Gardner as a Director of the Company          | Management | For | For |
| 5  | Re-elect Richard Cousins as a Director of the Company          | Management | For | For |
| 6  | Re-elect Gary Green as a Director of the Company               | Management | For | For |
| 7  | Re-elect Andrew Martin as a Director of the Company            | Management | For | For |
| 8  | Elect John Bason as a Director of the Company                  | Management | For | For |
| 9  | Re-elect Sir James Crosby as a Director of the Company         | Management | For | For |
| 10 | Re-elect Susan Murray as a Director of the Company             | Management | For | For |
| 11 | Re-elect Don Robert as a Director of the Company               | Management | For | For |
| 12 | Re-elect Sir Ian Robinson as a Director of the Company         | Management | For | For |
| 13 | Re-appoint Deloitte LLP as Auditors                            | Management | For | For |
| 14 | Authorise the Directors to agree the Auditors' remuneration    | Management | For | For |
| 15 | Donations to EU political organisations                        | Management | For | For |
| 16 | Authority to allot shares (s.551)                              | Management | For | For |
| 17 | Special Resolution: authority to allot shares for cash (s.561) | Management | For | For |
| 18 | Special Resolution: authority to purchase shares               | Management | For | For |
| 19 | Special Resolution: reduce general meeting notice periods      | Management | For | For |

APPLE INC.

SECURITY 037833100 MEETING TYPE Annual  
TICKER SYMBOL AAPL MEETING DATE 23-Feb-2012  
ISIN US0378331005 AGENDA 933542474 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/MANA |
|------|---|-------------|---------|----------|
| 1    | DIRECTOR  | Management  |         |          |
|      | 1 WILLIAM V. CAMPBELL   |             | For     | For      |
|      | 2 TIMOTHY D. COOK   |             | For     | For      |
|      | 3 MILLARD S. DREXLER  |             | For     | For      |
|      | 4 AL GORE   |             | For     | For      |
|      | 5 ROBERT A. IGER  |             | For     | For      |
|      | 6 ANDREA JUNG   |             | For     | For      |
|      | 7 ARTHUR D. LEVINSON  |             | For     | For      |
|      | 8 RONALD D. SUGAR   |             | For     | For      |
| 2    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management  | For     | For      |
| 3    | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | Abstain | Agai     |
| 04   | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"   | Shareholder | Against | For      |
| 05   | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"   | Shareholder | Against | For      |
| 06   | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"  | Shareholder | Against | For      |
| 07   | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"                                     | Shareholder | Against | For      |

INTERNATIONAL GAME TECHNOLOGY

SECURITY 459902102 MEETING TYPE Annual

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TICKER SYMBOL IGT MEETING DATE 05-Mar-2012  
 ISIN US4599021023 AGENDA 933544567 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 01   | DIRECTOR   | Management |         |              |
|      | 1 PAGET L. ALVES   |            | For     | For          |
|      | 2 JANICE CHAFFIN   |            | For     | For          |
|      | 3 GREG CREED   |            | For     | For          |
|      | 4 PATTI S. HART  |            | For     | For          |
|      | 5 ROBERT J. MILLER   |            | For     | For          |
|      | 6 DAVID E. ROBERSON  |            | For     | For          |
|      | 7 VINCENT L. SADUSKY   |            | For     | For          |
|      | 8 PHILIP G. SATRE  |            | For     | For          |
| 02   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Agai         |
| 03   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING SEPTEMBER 30, 2012. | Management | For     | For          |

QUALCOMM INCORPORATED

SECURITY 747525103 MEETING TYPE Annual  
 TICKER SYMBOL QCOM MEETING DATE 06-Mar-2012  
 ISIN US7475251036 AGENDA 933543933 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 01   | DIRECTOR   | Management |         |              |
|      | 1 BARBARA T. ALEXANDER   |            | For     | For          |
|      | 2 STEPHEN M. BENNETT   |            | For     | For          |
|      | 3 DONALD G. CRUICKSHANK  |            | For     | For          |
|      | 4 RAYMOND V. DITAMORE  |            | For     | For          |
|      | 5 THOMAS W. HORTON   |            | For     | For          |
|      | 6 PAUL E. JACOBS   |            | For     | For          |
|      | 7 ROBERT E. KAHN   |            | For     | For          |
|      | 8 SHERRY LANSING   |            | For     | For          |
|      | 9 DUANE A. NELLES  |            | For     | For          |
|      | 10 FRANCISCO ROS   |            | For     | For          |
|      | 11 BRENT SCOWCROFT   |            | For     | For          |
|      | 12 MARC I. STERN   |            | For     | For          |
| 02   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP<br>AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL<br>YEAR ENDING SEPTEMBER 30, 2012. | Management | For     | For          |
| 03   | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Agai         |
| 04   | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED<br>CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY<br>VOTING PROVISION.                | Management | For     | For          |

VIACOM INC.

SECURITY 92553P102 MEETING TYPE Annual

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TICKER SYMBOL VIA MEETING DATE 08-Mar-2012  
 ISIN US92553P1021 AGENDA 933546484 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | DIRECTOR   | Management |      |              |
|      | 1 GEORGE S. ABRAMS   |            | For  | For          |
|      | 2 PHILIPPE P. DAUMAN   |            | For  | For          |
|      | 3 THOMAS E. DOOLEY   |            | For  | For          |
|      | 4 ALAN C. GREENBERG  |            | For  | For          |
|      | 5 ROBERT K. KRAFT  |            | For  | For          |
|      | 6 BLYTHE J. MCGARVIE   |            | For  | For          |
|      | 7 CHARLES E. PHILLIPS, JR  |            | For  | For          |
|      | 8 SHARI REDSTONE   |            | For  | For          |
|      | 9 SUMNER M. REDSTONE   |            | For  | For          |
|      | 10 FREDERIC V. SALERNO   |            | For  | For          |
|      | 11 WILLIAM SCHWARTZ  |            | For  | For          |
| 02   | THE RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT<br>AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2012. | Management | For  | For          |
| 03   | THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE<br>SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED<br>EFFECTIVE JANUARY 18, 2012.        | Management | For  | For          |

THE WALT DISNEY COMPANY

SECURITY 254687106 MEETING TYPE Annual  
 TICKER SYMBOL DIS MEETING DATE 13-Mar-2012  
 ISIN US2546871060 AGENDA 933546434 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1A   | ELECTION OF DIRECTOR: SUSAN E. ARNOLD   | Management | For     | For          |
| 1B   | ELECTION OF DIRECTOR: JOHN S. CHEN  | Management | For     | For          |
| 1C   | ELECTION OF DIRECTOR: JUDITH L. ESTRIN  | Management | For     | For          |
| 1D   | ELECTION OF DIRECTOR: ROBERT A. IGER  | Management | For     | For          |
| 1E   | ELECTION OF DIRECTOR: FRED H. LANGHAMMER  | Management | For     | For          |
| 1F   | ELECTION OF DIRECTOR: AYLWIN B. LEWIS   | Management | For     | For          |
| 1G   | ELECTION OF DIRECTOR: MONICA C. LOZANO  | Management | For     | For          |
| 1H   | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT   | Management | For     | For          |
| 1I   | ELECTION OF DIRECTOR: SHERYL K. SANDBERG  | Management | For     | For          |
| 1J   | ELECTION OF DIRECTOR: ORIN C. SMITH   | Management | For     | For          |
| 02   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP<br>AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Management | For     | For          |
| 03   | TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE<br>PLAN.  | Management | Against | Agai         |
| 04   | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE<br>COMPENSATION.  | Management | Abstain | Agai         |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE ExtraOrdinary General Meeting

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TICKER SYMBOL MEETING DATE 22-Mar-2012  
 ISIN GRS260333000 AGENDA 703631994 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | Granting by the general shareholders meeting special permission, pursuant to article 23A of C.L.2190/1920, for the conclusion of service agreements between Deutsche Telekom Ag Dtag on the one hand and Ote S.A Ote and certain of its subsidiaries Cosmote Greece, Amc, Globul, Cosmote Romania, Romtelecom on the other hand, for the provision of specific services, service arrangements, and approval of the basic terms of said service arrangements. Assignment of relevant powers | Management | For  | For          |
| 2.   | Miscellaneous announcements  | Management | For  | For          |

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY 718252604 MEETING TYPE Special  
 TICKER SYMBOL PHI MEETING DATE 22-Mar-2012  
 ISIN US7182526043 AGENDA 933551891 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | APPROVAL OF AMENDMENTS TO THE SEVENTH ARTICLE OF THE ARTICLES OF INCORPORATION OF THE COMPANY CONSISTING OF THE SUB-CLASSIFICATION OF THE AUTHORIZED PREFERRED CAPITAL STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For          |

SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Annual  
 TICKER SYMBOL SKM MEETING DATE 23-Mar-2012  
 ISIN US78440P1084 AGENDA 933557728 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1    | APPROVAL OF FINANCIAL STATEMENTS FOR THE 28TH FISCAL YEAR (FROM JANUARY 1, 2011 TO DECEMBER 31, 2011) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. | Management | For  | For          |
| 2    | APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.   | Management | For  | For          |
| 3-1  | ELECTION OF AN INSIDE DIRECTOR: KIM, YOUNG TAE  | Management | For  | For          |
| 3-2  | ELECTION OF AN INSIDE DIRECTOR: JEE, DONG SEOB  | Management | For  | For          |
| 3-3  | ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR:  | Management | For  | For          |



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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 4 | LIM, HYUN CHIN<br>APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH: LIM, HYUN CHIN | Management | For | For |
| 5 | APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.                | Management | For | For |

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Scheme Meeting  
TICKER SYMBOL AU000000AUN4 MEETING DATE 30-Mar-2012  
ISIN AU000000AUN4 AGENDA 703602638 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931511 DUE TO POSTPONEMENT-OF THE MEETING DATE FROM 17 FEB 2012 TO 30 MAR 2012, ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.   | Non-Voting |      |              |
| 1    | That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Austar United Communications Limited and the holders of its ordinary shares (other than certain excluded shareholders), as contained in and more particularly described in the Scheme Booklet of which this notice forms part, is agreed to, with or without alterations or conditions as approved by the Federal Court of Australia to which Austar United Communications Limited, Liberty Global, Inc. and Foxtel Management Pty Limited (acting as agent for the Foxtel Partnership) agree | Management | For  | For          |

AUSTAR UNITED COMMUNICATIONS LIMITED

SECURITY Q0716Q109 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL AU000000AUN4 MEETING DATE 30-Mar-2012  
ISIN AU000000AUN4 AGENDA 703602931 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 931475 DUE TO POSTPONEMENT-OF MEETING DATE FROM 17 FEB TO 30 MAR 2012. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.              | Non-Voting |      |              |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 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 |      |              |

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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 PROPOSALS (1 AND 2), 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 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of section 260A(1)(b) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to financially assist LGI Bidco Pty Limited's acquisition of AUSTAR Shares; FOXTEL Management Pty Limited's acquisition of AUSTAR Shares (acting as agent for the FOXTEL Partnership); and FOXTEL Australia Pty Limited's acquisition of shares in LGI Investments 1 Pty Limited, a holding company of AUSTAR United Communications Limited at the time of the acquisition, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of which this notice forms Part Management For For
- 2 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of section 208(1)(a) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to give a financial benefit to LGI Bidco Pty Limited, UGC Australia BV, Liberty Global, Inc., FOXTEL Management Pty Limited (acting as agent for the FOXTEL Partnership), FOXTEL Finance Pty Limited and FOXTEL Australia Pty Limited, by incurring obligations under the Restructure and Sale Deed and the FOXTEL Funding Agreement (or Substitute Funding Agreement), and granting the AUSTAR Charge (or Substitute Security), as more particularly described in the Scheme Booklet of which this notice forms part Management For For
- 3 That, subject to and conditional upon the Scheme being approved by the Court under section 411(4) (b) of the Corporations Act 2001 (Cth), for the purposes of sections 162(1) and 157(1) of the Corporations Act 2001 (Cth) and all other purposes, approval is given for AUSTAR United Communications Limited to change its status from a public company limited by shares to a proprietary company limited by shares, and from the date that AUSTAR United Communications Limited becomes a proprietary company limited by shares to change its name to AUSTAR United Communications Pty Limited Management For For

TELIASONERA AB, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W95890104    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 03-Apr-2012            |
| ISIN          | SE0000667925 | AGENDA       | 703619467 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |      |              |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |      |              |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO 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 |      |              |
| 1    | Election of chairperson of the meeting: Sven Unger, Attorney-at-law   | Non-Voting |      |              |
| 2    | Preparation and approval of voting register   | Non-Voting |      |              |
| 3    | Adoption of agenda  | Non-Voting |      |              |
| 4    | Election of two persons to check the meeting minutes along with the-chairperson   | Non-Voting |      |              |
| 5    | Confirmation that the meeting has been duly and properly convened   | Non-Voting |      |              |
| 6    | Presentation of the Annual Report and Auditor's Report, Consolidated-Financial Statements and Group Auditor's Report for 2011. Speech by President-and CEO Lars Nyberg in connection herewith and a description of the Board of-Directors work during 2011  | Non-Voting |      |              |
| 7    | Resolution to adopt the Income Statement, Balance Sheet, Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position for 2011   | Management | For  | For          |
| 8    | Resolution concerning appropriation of the Company's profits as per the adopted Balance Sheet and setting of record date for the stock dividend   | Management | For  | For          |
| 9    | Resolution concerning discharging of members of the Board of Directors and the President from personal liability towards the Company for the administration of the Company in 2011  | Management | For  | For          |
| 10   | Resolution concerning number of board members and deputy board members to be elected by the Annual General Meeting: Eight (8) with no deputy board members  | Management | For  | For          |
| 11   | Remuneration to the Board of Directors until the next annual general meeting would be SEK 1,100,000 to the chairman (same as previously), SEK 450,000 (same as previously) to each other board member elected by the annual general meeting. The chairman of the board's audit committee would receive remuneration of SEK 150,000 (same as previously) and other members of the audit committee would receive SEK 100,000 each (same as previously), and the chairman of the board's remuneration committee would receive SEK 55,000 (same as previously) and other members of the remuneration committee would receive SEK 35,000 each (same as previously) | Management | For  | For          |
| 12   | Re-election of Maija-Liisa Friman, Ingrid Jonasson Blank, Anders Narvinger, Timo Peltola, Lars Renstrom, Jon Risfelt and Per-Arne Sandstrom. Conny Karlsson has   | Management | For  | For          |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | declined re-election. New election of Olli-Pekka Kallasvuo   |            |     |     |
| 13   | Election of chairman of the Board of Directors: Anders Narvinger   | Management | For | For |
| 14   | Resolution concerning number of auditors and deputy auditors: The number of auditors shall, until the end of the annual general meeting 2013, be one (1)   | Management | For | For |
| 15   | Remuneration to the auditors shall be paid as per invoice  | Management | For | For |
| 16   | Election of auditors and deputy auditors: Re-election of PricewaterhouseCoopers AB until the end of the annual general meeting 2013  | Management | For | For |
| 17   | Election of Nomination Committee: Kristina Ekengren (Swedish State), Kari Jarvinen (Finnish State via Solidium Oy), Thomas Eriksson (Swedbank Robur Funds), Per Frennberg (Alecta) and Anders Narvinger (chairman of the Board of Directors)   | Management | For | For |
| 18   | Proposal regarding guidelines for remuneration to the executive management   | Management | For | For |
| 19   | The Board of Directors' proposal for authorization to acquire own shares   | Management | For | For |
| 20.a | The Board of Directors' proposal for implementation of a long-term incentive program 2012/2015   | Management | For | For |
| 20.b | The Board of Directors' proposal for hedging arrangements for the program  | Management | For | For |
| 21   | Matter submitted by the shareholder Folksam regarding announced proposal that the annual general meeting should resolve to give the Board of Directors an assignment to adjust TeliaSonera's current ethical guidelines in accordance with the UN's Declaration of Human Rights and OECD's 2011 guidelines for multinational companies | Management | For | For |

MALAYSIAN RESOURCES CORP BHD MRCB

SECURITY Y57177100 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 03-Apr-2012  
ISIN MYL165100008 AGENDA 703658522 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 1     | To receive and adopt the Statutory Financial Statements of the Company for the financial year ended 31 December 2011 and the Reports of the Directors and Auditors thereon               | Management | For   | For          |
| 2     | To approve a first and final dividend of 2% or 2 sen per ordinary share less 25% income tax for the financial year ended 31 December 2011  | Management | For   | For          |
| 3     | To re-elect Dato' Chong Pah Aung as a Director who will retire pursuant to article 106 of the Company's Articles of Association, and being eligible have offered himself for re-election | Management | For   | For          |
| 4     | To re-elect Jamaludin Zakaria as a Director who will retire pursuant to Article 106 of the Company's Articles of Association, and being eligible have offered himself for re-election    | Management | For   | For          |
| 5     | To re-elect Dato' Ahmad Ibnihajar as a Director who  | Management | For   | For          |

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|   |  |            |     |     |
|---|--|------------|-----|-----|
|   | will retire pursuant to Articles 101 and 102 of the Company's Articles of Association, and being eligible have offered himself for re-election   |            |     |     |
| 6 | To re-elect Dato' Shahril Ridza Ridzuan as a Director who will retire pursuant to Articles 101 and 102 of the Company's Articles of Association, and being eligible have offered himself for re-election | Management | For | For |
| 7 | To approve the Directors' Fees of RM 398,713 for the financial year ended 31 December 2011. (2010: RM 438,493)   | Management | For | For |
| 8 | To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration   | Management | For | For |

ELISA CORPORATION, HELSINKI

SECURITY X1949T102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 04-Apr-2012  
ISIN FI0009007884 AGENDA 703592976 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 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 |       |              |
| 1     | Opening of the meeting   | Non-Voting |       |              |
| 2     | Calling the meeting to order   | Non-Voting |       |              |
| 3     | Election of persons to scrutinize the minutes and to supervise the counting-of votes   | Non-Voting |       |              |
| 4     | Recording the legality of the meeting  | Non-Voting |       |              |
| 5     | Recording the attendance at the meeting and adoption of the list of votes  | Non-Voting |       |              |
| 6     | Presentation of the annual accounts, the report of the board of directors and-the auditor's report for the year 2011   | Non-Voting |       |              |
| 7     | Adoption of the financial statements   | Management | For   | For          |
| 8     | Resolution on the use of profit shown on the balance sheet and the payment of dividend the board of directors proposes that dividend of EUR 1,30 per share will be paid  | Management | For   | For          |
| 9     | Resolution on the discharge of the members of the board of directors and the CEO from liability  | Management | For   | For          |
| 10    | Resolution on the remuneration of the members of the board of directors and on the grounds for reimbursement of travel expenses  | Management | For   | For          |
| 11    | Resolution on the number of the members of the board of directors the board's compensation and nomination committee proposes to the annual general meeting that the number of board members to be six (6)  | Management | For   | For          |
| 12    | Election of members of the board of directors the board's compensation and nomination committee proposes that A.Lehtoranta, R.Lind, L.Niemisto and E.Palin-Lehtinen be re-elected as members of the board  | Management | For   | For          |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | of directors and M.Salmi and M.Vehvilainen be elected as new members   |            |     |     |
| 13 | Resolution on the remuneration of the auditor and on the grounds for reimbursement of travel expenses            | Management | For | For |
| 14 | Resolution on the number of auditors the board's audit committee proposes that one (1) auditor be elected        | Management | For | For |
| 15 | Election of auditor the board's audit committee proposes that KPMG Oy Ab, be re-elected as the company's auditor | Management | For | For |
| 16 | Authorizing the board of directors to decide on the repurchase of the company's own shares                       | Management | For | For |
| 17 | Board's proposal for establishment of a shareholders' nomination board   | Management | For | For |
| 18 | Closing of the meeting   | Non-Voting |     |     |

SWISSCOM LTD.

SECURITY 871013108 MEETING TYPE Annual  
TICKER SYMBOL SCMWY MEETING DATE 04-Apr-2012  
ISIN US8710131082 AGENDA 933559063 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 1.1   | APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2011 | Management | For   | For          |
| 1.2   | CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT  | Management | For   | For          |
| 2.    | APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND   | Management | For   | For          |
| 3.    | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD   | Management | For   | For          |
| 4.1   | RE-ELECTION OF DIRECTOR: HUGO GERBER   | Management | For   | For          |
| 4.2   | RE-ELECTION OF DIRECTOR: CATHERINE MUHLEMANN   | Management | For   | For          |
| 4.3   | ELECTION OF DIRECTOR: BARBARA FREI   | Management | For   | For          |
| 5.    | RE-ELECTION OF THE STATUTORY AUDITORS  | Management | For   | For          |

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

SECURITY P3144E111 MEETING TYPE Annual General Meeting  
TICKER SYMBOL BRCTAXACNPRO MEETING DATE 11-Apr-2012  
ISIN BRCTAXACNPRO AGENDA 703678132 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 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 |       |              |
| CMMT  | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST-INCLUDE THE NAME OF THE CANDIDATE   | Non-Voting |       |              |

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TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON-THIS ITEM IS RECEIVED WITHOUT 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 |     |     |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM (III) ONLY.-THANK YOU.  | Non-Voting |     |     |
| I    | To take knowledge of the directors accounts, to examine, discuss and approve-the board of directors report, the Company's consolidated financial-statements for the fiscal year ending December 31, 2011, accompanied by the-independent auditors report | Non-Voting |     |     |
| II   | To decide on the distribution of the profits from the 2011 fiscal year and to-distribute dividends   | Non-Voting |     |     |
| III  | To elect the members of the board of directors   | Management | For | For |
| IV   | To set the annual global remuneration of the directors   | Non-Voting |     |     |

TIM PARTICIPACOES SA

SECURITY 88706P205 MEETING TYPE Annual  
 TICKER SYMBOL TSU MEETING DATE 11-Apr-2012  
 ISIN US88706P2056 AGENDA 933583759 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| A1)   | RESOLVE ON MANAGEMENT'S REPORT & THE INDIVIDUAL & CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY, DATED AS OF DECEMBER 31ST, 2011   | Management | For   | For          |
| A2)   | RESOLVE ON PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR 2011 AND DISTRIBUTION OF DIVIDENDS BY COMPANY  | Management | For   | For          |
| A3)   | TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET   | Management | For   | For          |
| A4)   | TO RESOLVE ON THE PROPOSED COMPENSATION TO THE COMPANY'S MANAGERS DURING THE YEAR 2012  | Management | For   | For          |
| A5)   | TO RESOLVE ON THE COMPOSITION OF THE STATUTORY AUDIT COMMITTEE OF THE COMPANY, TO APPOINT ITS REGULAR AND ALTERNATE MEMBERS, AS WELL AS TO FIX THE PROPOSED COMPENSATION TO THOSE MEMBERS | Management | For   | For          |
| E1)   | TO RESOLVE ON THE PROPOSED FOR EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.  | Management | For   | For          |
| E2)   | RESOLVE ON CELEBRATION OF THE AGREEMENT OF STIPULATION AND SALE INSURANCE BETWEEN GENERALI BRASIL SEGUROS S.A. & TIM CELULAR S.A  | Management | For   | For          |
| E3)   | TO RESOLVE ON THE AMENDMENT OF SECTION 5 OF THE COMPANY'S BY-LAWS   | Management | For   | For          |

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL NL0000386605 MEETING DATE 12-Apr-2012  
 ISIN NL0000386605 AGENDA 703688210 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 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 |      |              |
| 1    | Opening of the general meeting  | Non-Voting |      |              |
| 2    | Concept minutes of the meeting of bearer of depositary receipts Telegraaf Media Groep NV held on 14 April 2012  | Non-Voting |      |              |
| 3    | Review on the annual general meeting of shareholders Telegraaf Media Groep-held on 28 April 2011 and on the extraordinary general meeting of-shareholders Telegraaf Media Groep, held on 30 August 2011                               | Non-Voting |      |              |
| 4    | Activities of the foundation Admini Stratiekantoor Van Aandelen Telegraaf Media Groep NV in 2011  | Non-Voting |      |              |
| 5    | Announcement on the vacant position of a committee member a: Mr. E.S.-Schneider steps down by rotation and is available for re-appointment.-According to the articles of association the appointment has to be made by-the committee  | Non-Voting |      |              |
| 6    | Preparation on the annual general meeting of shareholders Telegraaf Media-Groep NV, to be held on 26 April 2012   | Non-Voting |      |              |
| 7    | Any other business  | Non-Voting |      |              |
| 8    | Closing of the general meeting  | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION-2 AND 4. 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 |      |              |

SOCIETE D'EDITION DE CANAL PLUS, PARIS

SECURITY F84294101 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL FR0000125460 MEETING DATE 17-Apr-2012  
ISIN FR0000125460 AGENDA 703650855 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting |      |              |
| CMMT | 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 | Non-Voting |      |              |



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|      |   |            |           |
|------|---|------------|-----------|
|      | Global-Custodian acts as Registered Intermediary,<br>please contact your representative   |            |           |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING<br>INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL<br>URL LINK:-https://balo.journal-<br>officiel.gouv.fr/pdf/2012/0312/201203121200819.pdf AND<br>https://balo.journal-<br>officiel.gouv.fr/pdf/2012/0402/201204021201263.pdf | Non-Voting |           |
| 1    | Approval of the reports and corporate financial<br>statements for the financial year 2011   | Management | No Action |
| 2    | Approval of the reports and consolidated financial<br>statements for the financial year 2011  | Management | No Action |
| 3    | Presentation of the special report of the Statutory<br>Auditors on the regulated agreements and commitments<br>pursuant to Article L.225-40, Paragraph 3 of the<br>Commercial Code  | Management | No Action |
| 4    | Allocation of income for the financial year 2011 and<br>setting the dividend and the date of payment  | Management | No Action |
| 5    | Renewal of term of the company Canal+ Regie as Board<br>member  | Management | No Action |
| 6    | Appointment of the firm KPMG Audit ID SAS as new deputy<br>Statutory Auditor  | Management | No Action |
| 7    | Powers to carry out all legal formalities   | Management | No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF<br>ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR<br>VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting |           |

STV GROUP PLC, GLASGOW

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G8226W137    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Apr-2012            |
| ISIN          | GB00B3CX3644 | AGENDA       | 703653899 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- | -----  | -----      | -----   | -----        |
| 1     | To consider and adopt the annual accounts of the<br>Company for the financial year ended 31 December 2011<br>as per the notice of Annual General Meeting | Management | For     | For          |
| 2     | To approve the report by the directors on remuneration<br>for the financial year ended 31 December 2011  | Management | For     | For          |
| 3     | To elect Genevieve Shore as a director of the Company  | Management | For     | For          |
| 4     | To re-elect George Watt as a director of the Company   | Management | For     | For          |
| 5     | To re-elect David Shearer as a director of the Company   | Management | For     | For          |
| 6     | To re-elect Michael Jackson as a director of the Company   | Management | For     | For          |
| 7     | To re-appoint PricewaterhouseCoopers LLP as the<br>auditors of the Company as per notice of the Annual<br>General Meeting                                | Management | For     | For          |
| 8     | To grant the directors the authority to allot shares   | Management | For     | For          |
| 9     | To dis-apply statutory pre-emption rights  | Management | Against | Agai         |
| 10    | To purchase the Company's own shares   | Management | For     | For          |
| 11    | To allow general meetings to be held on 14 days notice   | Management | For     | For          |
| 12    | To reduce the share premium account of the Company   | Management | For     | For          |

RTL GROUP SA, LUXEMBOURG

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SECURITY L80326108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 18-Apr-2012  
 ISIN LU0061462528 AGENDA 703671289 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE      | FOR/<br>MANA |
|-------|---|------------|-----------|--------------|
| 1     | Reports of the Board of Directors and of the registered auditor   | Non-Voting |           |              |
| 2.1   | The General Meeting of Shareholders, having taken note of the Board of Directors' Management Report, the balance sheet, the profit and loss account and the notes together with the Report by the registered Auditor, approves in full the corporate annual accounts for the year ended 31 December 2011  | Management | No Action |              |
| 2.2   | The General Meeting of Shareholders, having taken note of the Board of Directors' Consolidated Management Report, the consolidated balance sheet, the consolidated profit and loss account and the notes together with the Report of the registered Auditor on the consolidated financial statements, approves in full the consolidated financial statements for the year ended 31 December 2011  | Management | No Action |              |
| 3     | Allocation of results   | Management | No Action |              |
| 4.1   | The General Meeting of Shareholders gives, by special vote, full and final discharge to the directors in respect of their management in the course of 2011  | Management | No Action |              |
| 4.2   | The General Meeting of Shareholders gives, by special vote, full and final discharge to the registered auditor in respect of its duties in the course of 2011   | Management | No Action |              |
| 5.1   | Ratification of the co-optation of a non-executive director: Mr Thomas Hesse  | Management | No Action |              |
| 5.2.1 | Renewal of the term of office of the non-executive director: Mr Thomas Hesse  | Management | No Action |              |
| 5.2.2 | Renewal of the term of office of the non-executive director: Mr Thomas Rabe   | Management | No Action |              |
| 5.2.3 | Renewal of the term of office of the non-executive director: Mr Jacques Santer  | Management | No Action |              |
| 5.2.4 | Renewal of the term of office of the non-executive director: Mr James Singh   | Management | No Action |              |
| 5.2.5 | Renewal of the term of office of the non-executive director: Mr Martin Taylor   | Management | No Action |              |
| 5.3.1 | Appointment of non-executive director: Mr Rolf Schmidt-Holtz  | Management | No Action |              |
| 5.3.2 | Appointment of non-executive director: Mr Bernd Kundrun   | Management | No Action |              |
| 5.4.1 | Appointment of executive director: Ms Anke Schaferkordt   | Management | No Action |              |
| 5.4.2 | Appointment of executive director: Mr Guillaume de Posch  | Management | No Action |              |
| 5.4.3 | Appointment of executive director: Mr Elmar Heggen  | Management | No Action |              |
| 5.5   | As the term of office of PricewaterhouseCoopers S.ar.l as registered auditor of the statutory accounts and of the consolidated financial statements is due to expire at the end of this meeting, the General Meeting of Shareholders decides to renew for a term of one year expiring at the end of the Ordinary General Meeting of Shareholders ruling on the 2012 accounts, the term of office of PricewaterhouseCoopers S.ar.l. whose registered office is at L-1014 Luxembourg, 400, route d'Esch, as registered auditor of the statutory accounts and of the consolidated financial statements | Management | No Action |              |

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF Non-Voting  
 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.

RTL GROUP SA, LUXEMBOURG

SECURITY L80326108 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 18-Apr-2012  
 ISIN LU0061462528 AGENDA 703671342 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE      | FOR/<br>MANA |
|-------|---|------------|-----------|--------------|
| ----- | -----   | -----      | -----     | -----        |
| 1     | The general meeting of shareholders acknowledges the expiration of the authorisation given to the board of directors to increase the share capital within the limits of the authorised capital and to suppress or limit the preferential subscription right. The general meeting of shareholders resolves not to renew such authorisations. Therefore, the general meeting of shareholders resolves to supress paragraph 2 to 5 (inclusive) of article 4 of the articles of association of the Company related to such authorisations   | Management | No Action |              |
| 2     | The general meeting of shareholders resolves to fully restate the articles of association of the Company without amendment to the corporate object, with subsequent renumbering of the articles of association in order to: (i) reflect in the articles of association certain statutory changes resulting from the Luxembourg law of 24 May 2011 regarding the exercise of certain rights by shareholders at general meetings of listed companies (the "Shareholders' Rights Law"), the Luxembourg law of 18 December 2009 regarding the audit profession (the "Audit Law") and other recent statutory provisions, (ii) suppress the provisions relating to the authorised capital following the acknowledgment under resolution 1 above, and (iii) amend article 16 of the current articles of association of the Company in relation to option to set up of an executive committee, as per the draft proposal of restatement of the articles of association published on the Company's website. As a result of the above, the general meeting of shareholders resolves that the articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 of the articles of the association as specified | Management | No Action |              |
| 3     | The general meeting of shareholders resolves to approve that the articles of association of the Company be drafted in the French language and be followed by a version in the English language. The general meeting of shareholders further resolves that in case of divergences between the English and the French text, the French text will prevail. As a result, the general meeting of shareholders resolves that the English version of the articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24,   | Management | No Action |              |

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25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 of the articles of association as specified

|      |   |            |
|------|---|------------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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 |
|------|---|------------|

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F91255103    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 19-Apr-2012            |
| ISIN          | FR0000054900 | AGENDA       | 703623000 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2012/0224/201202241200528.pdf">http://www.journal-officiel.gouv.fr/pdf/2012/0224/201202241200528.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201208.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0330/201203301201208.pdf</a>   | Non-Voting |      |              |
| O.1  | Approval of the corporate financial statements  | Management | For  | For          |
| O.2  | Approval of the consolidated financial statements   | Management | For  | For          |
| O.3  | Approval of regulated agreements and commitments between TF1 and Bouygues   | Management | For  | For          |
| O.4  | Approval of regulated agreements and commitments other than those between TF1 and Bouygues  | Management | For  | For          |
| O.5  | Allocation and distribution of income   | Management | For  | For          |
| O.6  | Appointment of Mrs. Janine Langlois-Glandier as Board member  | Management | For  | For          |
| O.7  | Acknowledgement of the election of Board members representative of the personnel  | Management | For  | For          |
| O.8  | Purchase of shares of the Company   | Management | For  | For          |
| E.9  | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company   | Management | For  | For          |
| E.10 | Powers to carry out all filling and legal formalities   | Management | For  | 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 |      |              |

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VIVENDI, PARIS

SECURITY F97982106 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 19-Apr-2012  
 ISIN FR0000127771 AGENDA 703638277 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200705.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201141.pdf</a>   | Non-Voting |      |              |
| 1    | Approval of the reports and annual corporate financial statements for the financial year 2011   | Management | For  | For          |
| 2    | Approval of the reports and consolidated financial statements for the financial year 2011   | Management | For  | For          |
| 3    | Approval of the special report of the Statutory Auditors on the regulated agreements and commitments  | Management | For  | For          |
| 4    | Allocation of income for the financial year 2011, setting the dividend and the payment date   | Management | For  | For          |
| 5    | Renewal of term of Mr. Jean-Rene Fourtou as Supervisory Board member  | Management | For  | For          |
| 6    | Renewal of term of Mr. Philippe Donnet as Supervisory Board member  | Management | For  | For          |
| 7    | Renewal of term of the company Ernst et Young et Autres as principal Statutory Auditor  | Management | For  | For          |
| 8    | Renewal of term of the company Auditex as deputy Statutory Auditor  | Management | For  | For          |
| 9    | Authorization to be granted to the Executive Board to allow the Company to purchase its own shares  | Management | For  | For          |
| 10   | Powers to carry out all legal formalities   | Management | For  | 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 |      |              |

LADBROKES PLC, HARROW

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SECURITY G5337D107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 19-Apr-2012  
 ISIN GB00B0ZSH635 AGENDA 703645068 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1    | Approval of the accounts   | Management | For     | For          |
| 2    | Approval of the final dividend   | Management | For     | For          |
| 3    | Appointment of I A Bull as a director  | Management | For     | For          |
| 4    | Re-appointment of P Erskine as a director  | Management | For     | For          |
| 5    | Re-appointment of R I Glynn as a director  | Management | For     | For          |
| 6    | Re-appointment of R J Ames as a director   | Management | For     | For          |
| 7    | Re-appointment of S Bailey as a director   | Management | For     | For          |
| 8    | Re-appointment of J F Jarvis as a director   | Management | For     | For          |
| 9    | Re-appointment of J M Kelly as a director  | Management | For     | For          |
| 10   | Re-appointment of C J Rodrigues as a director  | Management | For     | For          |
| 11   | Re-appointment of D M Shapland as a director   | Management | For     | For          |
| 12   | That Ernst & Young LLP be and is hereby re-appointed as auditor to the company           | Management | For     | For          |
| 13   | That the directors be and are hereby authorised to agree the remuneration of the auditor | Management | For     | For          |
| 14   | Approval of the remuneration report  | Management | For     | For          |
| 15   | Political donations  | Management | For     | For          |
| 16   | Purchase of own shares   | Management | For     | For          |
| 17   | Authority to allot shares  | Management | For     | For          |
| 18   | Disapplication of shareholders' statutory pre-emption rights                             | Management | Against | Agai         |
| 19   | Notice of shareholder meetings   | Management | For     | For          |
| 20   | Amendment to the SAYE share option scheme  | Management | For     | For          |

ARNOLDO MONDADORI EDITORE SPA, MILANO

SECURITY T6901G126 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 19-Apr-2012  
 ISIN IT0001469383 AGENDA 703653748 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960153 DUE TO SPLITTING 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 |      |              |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.                                 | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_117555.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_117555.PDF</a> | Non-Voting |      |              |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 1    | Balance sheet as at December 31st 2011, report by the board of directors on the management and reports by the board of auditors and by the statutory auditing company. Presentation of the consolidated balance sheet as at December 31st 2011. resolutions related to the approval of the balance sheet as at December 31st 2011 | Management | For | For |
| 2    | Resolutions related to the allocation of the profit of the financial year 2011  | Management | For | For |
| 3    | Report on remuneration. Resolutions related to the first section, pursuant to art. 123 ter, comma 6, of the legislative decree no. 58 dated 24 February 1998  | Management | For | For |
| 4    | Authorization to the purchase and disposal of own shares, pursuant to the combined provided from art. 2357 and 2357 ter of the civil code   | Management | For | For |
| 5.1  | Appointment of the board of director: Determination of the number of members  | Management | For | For |
| 5.2  | Appointment of the board of director: Determination of the term of office   | Management | For | For |
| 5.3  | Appointment of the board of director: Determination of the remunerations  | Management | For | For |
| 5.4  | Appointment of the board of directors: Marina Berlusconi, Maurizio Costa, Pier Silvio Berlusconi, Carlo Maria Vismara, Pasquale Cannatelli, Bruno Ermolli, Roberto Poli, Roberto Briglia, Martina Forneron Mondadori, Marco Spadacini, Angelo Renoldi, Carlo Sangalli, Cristina Rossello, Mario Resca                             | Management | For | For |
| 6.1  | Appointment of the board of auditors for the financial years 2012/2013/2014: Determination of the remunerations   | Management | For | For |
| 6.2  | Appointment of the board of auditors for the financial years 2012/2013/2014: Ferdinando SUPERTI FURGA, Francesco Antonio GIAMPAOLO, Franco Carlo PAPA, Ezio Maria SIMONELLI, Francesco VITADINI   | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS AND AUDITORS NAMES. 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 |     |     |

MEDIA PRIMA BHD, PETALING, SELANGOR

SECURITY Y5946D100 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 19-Apr-2012  
ISIN MYL450200000 AGENDA 703679083 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | To receive and adopt the Statutory Financial Statements for the financial year ended 31 December 2011 and the Reports of the Directors and Auditors thereon  | Management | For  | For          |
| 2    | To re-elect Datuk Johan bin Jaaffar as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election   | Management | For  | For          |
| 3    | To re-elect Dato' Amrin bin Awaluddin as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election | Management | For  | For          |

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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 4 | To re-elect Datuk Ahmad bin Abd Talib, JP as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election                         | Management | For | For |
| 5 | To re-elect Dato' Fateh Iskandar bin Tan Sri Dato' Mohamed Mansor as a Director who will retire in accordance with Articles 100 and 101 of the Company's Articles of Association and being eligible, has offered himself for re-election | Management | For | For |
| 6 | To approve a final single tier dividend of 5.0 sen per ordinary share for the financial year ended 31 December 2011  | Management | For | For |
| 7 | To approve the Directors' fees of RM435,000.00 for the financial year ended 31 December 2011   | Management | For | For |
| 8 | To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration  | Management | For | For |
| 9 | Proposed renewal of share buy-back authority   | Management | For | For |

IL SOLE 24 ORE SPA, MILANO

SECURITY T52689105 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 23-Apr-2012  
ISIN IT0004269723 AGENDA 703681898 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120311.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120311.PDF</a> | Non-Voting |      |              |
| 1    | Financial statements as at December 31st 2011. reports of the board of directors, of the board of auditors and of the auditing company. inherent and consequent resolutions  | Management | For  | For          |
| 2    | Appointment of two directors. inherent and consequent resolutions  | Management | For  | For          |
| 3    | Remuneration policy pursuant to art. 123 TER of legislative decree no. 58/1998   | Management | For  | For          |

FORTUNE BRANDS HOME & SECURITY, INC.

SECURITY 34964C106 MEETING TYPE Annual  
TICKER SYMBOL FBHS MEETING DATE 23-Apr-2012  
ISIN US34964C1062 AGENDA 933557689 - Management

| ITEM | PROPOSAL                                    | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1A.  | ELECTION OF DIRECTOR: ANN FRITZ HACKETT     | Management | For  | For          |
| 1B.  | ELECTION OF DIRECTOR: JOHN G. MORIKIS       | Management | For  | For          |
| 1C.  | ELECTION OF DIRECTOR: RONALD V. WATERS, III | Management | For  | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF          | Management | For  | For          |



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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2012.

|    |  |            |         |      |
|----|--|------------|---------|------|
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE<br>COMPENSATION VOTES. | Management | Abstain | Agai |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER<br>COMPENSATION.  | Management | Abstain | Agai |

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y6206J118    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 24-Apr-2012            |
| ISIN          | TH1042010013 | AGENDA       | 703679792 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID<br>953282 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES<br>RECEIVED ON THE PREVIOUS MEETING WILL BE<br>DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS<br>MEETING NOTICE. THANK YOU. | Non-Voting |         |              |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING<br>SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING<br>THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.   | Non-Voting |         |              |
| 1    | To acknowledge the minutes of the annual general<br>meeting of shareholder 2011 held on April 7, 2011  | Management | For     | For          |
| 2    | To consider and approve the company's operating results<br>and report by the company's board of directors for the<br>year 2011   | Management | For     | For          |
| 3    | To consider and approve the company's audited balance<br>sheet profit and loss statements for the year ended<br>December 31, 2011  | Management | For     | For          |
| 4    | To approve of dividend for business operations for the<br>year ending December 31,2011   | Management | For     | For          |
| 5.A  | Election of director in place of those retiring by<br>rotation: Mr. Somsak Cheer Chiranakhon   | Management | For     | For          |
| 5.B  | Election of director in place of those retiring by<br>rotation: Mr. Sutee Jintananarumit   | Management | For     | For          |
| 5.C  | Election of director in place of those retiring by<br>rotation: Mrs. Kesery Kanjana-Vanit  | Management | For     | For          |
| 6    | To consider the appointment of new director  | Management | For     | For          |
| 7    | To consider the remuneration of directors for the year<br>2012   | Management | For     | For          |
| 8    | To consider and approve the appointment of company's<br>auditors and the determination of audit fee for the<br>year 2012   | Management | For     | For          |
| 9    | To consider other matters (if there are any)   | Management | Abstain | For          |

BEAM INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 073730103    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | BEAM         | MEETING DATE | 24-Apr-2012            |
| ISIN          | US0737301038 | AGENDA       | 933559532 - Management |

FOR/

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| ITEM | PROPOSAL   | TYPE       | VOTE    | MANA |
|------|--|------------|---------|------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN   | Management | For     | For  |
| 1B.  | ELECTION OF DIRECTOR: STEPHEN W. GOLSBY  | Management | For     | For  |
| 1C.  | ELECTION OF DIRECTOR: ANN F. HACKETT   | Management | For     | For  |
| 1D.  | ELECTION OF DIRECTOR: A.D. DAVID MACKAY  | Management | For     | For  |
| 1E.  | ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK  | Management | For     | For  |
| 1F.  | ELECTION OF DIRECTOR: ROBERT A. STEELE   | Management | For     | For  |
| 1G.  | ELECTION OF DIRECTOR: PETER M. WILSON  | Management | For     | For  |
| 2.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     | For  |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Agai |
| 4.   | APPROVAL OF THE BEAM INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.   | Management | For     | For  |
| 5.   | RE-APPROVAL OF THE ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.   | Management | For     | For  |

POST PUBLISHING PUBLIC CO LTD POST

SECURITY Y70784171 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 25-Apr-2012  
ISIN TH0078A10Z18 AGENDA 703626208 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1    | To approve the minutes of the 2011 annual general meeting of shareholders that was held on Friday 22nd April 2011                                   | Management | For  | For          |
| 2    | To acknowledge the annual report of the company and approve the audited financial statements for the year ended 31st December 2011                  | Management | For  | For          |
| 3    | To approve the appropriation of profits as dividends  | Management | For  | For          |
| 4.1  | To elect Mr. Kreingkrai Kanjanapokin as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)     | Management | For  | For          |
| 4.2  | To elect Mr. Ek-Rit Boonpiti as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)             | Management | For  | For          |
| 4.3  | To elect Dr. Siri Ganjarerndee as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)           | Management | For  | For          |
| 4.4  | To elect Mr. Worachai Bhicharnchitr as a director replacing directors who shall retire by rotation and fix the authority of director (if any)       | Management | For  | For          |
| 4.5  | To elect M.R. Pridiyathorn Devakula as a director replacing directors who shall retire by rotation and fix the authority of directors (if any)      | Management | For  | For          |
| 5    | To fix director remuneration  | Management | For  | For          |
| 6    | To appoint independent auditor and fix the audit fee  | Management | For  | For          |
| 7    | To consider the cancellation of the shareholders' resolution to amend the articles of association with respect to the authorized director signatory | Management | For  | For          |
| 8    | To consider an amendment of the articles of association with respect to the authorized director signatory   | Management | For  | For          |

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|      |   |            |         |     |
|------|---|------------|---------|-----|
| 9    | To consider other matters (if any)  | Management | Abstain | For |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.  | Non-Voting |         |     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NOTICE SPECIFIC 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 |         |     |

WOLTERS KLUWER N V

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | ADPV09931    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 25-Apr-2012            |
| ISIN          | NL0000395903 | AGENDA       | 703655540 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- | -----  | -----      | -----   | -----        |
| 1     | Opening  | Non-Voting |         |              |
| 2.a   | 2011 Annual Report: Report of the Executive Board for 2011   | Non-Voting |         |              |
| 2.b   | 2011 Annual Report: Report of the Supervisory Board for 2011   | Non-Voting |         |              |
| 3.a   | 2011 Financial statements and dividend: Proposal to adopt the financial statements for 2011 as included in the annual report for 2011  | Management | For     | For          |
| 3.b   | 2011 Financial statements and dividend: Proposal to distribute EUR 0.68 per ordinary share in cash-as dividend or as far as necessary against one or more reserves that need not to be maintained under the law-or, at the option of the shareholder, in the form of ordinary shares | Management | For     | For          |
| 4.a   | Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association   | Management | For     | For          |
| 4.b   | Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association   | Management | For     | For          |
| 5     | Proposal to appoint Mr.D.R. Hooft Graafland as member of the Supervisory Board   | Management | For     | For          |
| 6.a   | Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares   | Management | For     | For          |
| 6.b   | Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights   | Management | Against | Agai         |
| 7     | Proposal to authorize the Executive Board to acquire own shares  | Management | For     | For          |
| 8     | Any other business   | Non-Voting |         |              |
| 9     | Closing  | Non-Voting |         |              |

GMM GRAMMY PUBLIC CO LTD

|               |           |              |                        |
|---------------|-----------|--------------|------------------------|
| SECURITY      | Y22931110 | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |           | MEETING DATE | 25-Apr-2012            |

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ISIN TH0473010Z17 AGENDA 703691065 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 956932 DUE TO RECEIPT OF DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |         |              |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING ADDS MORE MEETING AGENDA(S)-, WE WILL VOTE ABSTAIN ON SUCH AGENDA(S)   | Non-Voting |         |              |
| 1    | To consider adopting the minutes of the 2011 Annual General Meeting of Shareholders   | Management | For     | For          |
| 2    | To acknowledge the declaration of the 2011 operational results and the Company's 2011 Annual Report   | Management | For     | For          |
| 3    | To consider approving the Balance Sheet and the Profit and Loss Statement for the fiscal year ended 31 December 2011  | Management | For     | For          |
| 4    | To consider approving amendment to the Company's Memorandum of Association, Article 3 regarding the Company's objectives in order to serve and provide electronic commerce business and electronic bill payment business        | Management | For     | For          |
| 5    | To consider approving the appropriation of the net profit for the statutory reserve   | Management | For     | For          |
| 6    | To acknowledge an interim dividend payment and consider approving the appropriation of the net profit on dividend payments for the 2011 operational results   | Management | For     | For          |
| 7.1  | To consider approving the appointing of director to replace those who retire by rotation: Mrs. Saithip Montrikul Na Audhaya   | Management | For     | For          |
| 7.2  | To consider approving the appointing of director to replace those who retire by rotation: Mr. Takonkiet Viravan   | Management | For     | For          |
| 7.3  | To consider approving the appointing of director to replace those who retire by rotation: Ms. Suwimon Chungjotikapisit  | Management | For     | For          |
| 7.4  | To consider approving the appointing of director to replace those who retire by rotation: Ms. Suvabha Charoenying   | Management | For     | For          |
| 8    | To consider approving the Board of Directors' remuneration for the year 2012 and to acknowledge the Audit Committee's remuneration for the year 2012  | Management | For     | For          |
| 9    | To consider approving the appointment of the Company's auditor and fixing the audit fee for the year 2012   | Management | For     | For          |
| 10   | Other business. (if any)  | Management | Abstain | For          |

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY P90413132 MEETING TYPE Special General Meeting  
TICKER SYMBOL MEETING DATE 25-Apr-2012  
ISIN MXP904131325 AGENDA 703712403 - Management

FOR/

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| ITEM | PROPOSAL   | TYPE       | VOTE | MANA |
|------|--|------------|------|------|
| I    | Appointment or ratification if applicable of board members to be appointed by holders of series of series L shares. Resolutions in this matter | Management | For  | For  |
| II   | Appointment of special delegates to formalize and fulfill any of the resolutions made by this resolutions in this matter                       | Management | For  | For  |

JASMINE INTERNATIONAL PUBLIC CO LTD

SECURITY Y44202268 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 25-Apr-2012  
ISIN TH0418D10Z14 AGENDA 703712439 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| CMMT  | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING,WE WILL VOTE THAT AGENDA AS ABSTAIN.   | Non-Voting |         |              |
| 1     | To consider certifying the Minutes of the 2011 Annual General Meeting of Shareholders, held on 28 April 2011  | Management | For     | For          |
| 3     | To consider approving the Company's financial statements and auditor's report ended 31 December 2011  | Management | For     | For          |
| 4     | To consider the allocation of net profit as legal reserve and the dividend for the year 2011  | Management | For     | For          |
| 5     | To approve the appointment of the following auditors from Ernst & Young Office Limited to be the auditor of the Company for the year 2012: Ms. Thipawan Nananuwat, Certified Public Accountant (Thailand) No. 3459, Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 and Mr. Khitsada Lerdwana, Certified Public Accountant (Thailand) No. 4958 and to fix audit fee for the year 2012 | Management | For     | For          |
| 6.1   | The election of the complete set of the Board of Directors  | Management | For     | For          |
| 6.1.1 | To approve the election of the director to replace those who retired by rotation: Mr. Pete Bodharamik   | Management | For     | For          |
| 6.1.2 | To approve the election of the director to replace those who retired by rotation: Mr. Subhoj Sunyabhisithkul  | Management | For     | For          |
| 6.1.3 | To approve the election of the director to replace those who retired by rotation: Mr. Soraj Asavaprapha   | Management | For     | For          |
| 6.1.4 | To approve the election of the director to replace those who retired by rotation: Mrs. Chantra Purnariksha  | Management | For     | For          |
| 6.2   | To fix the directors' remuneration  | Management | For     | For          |
| 7     | To consider other matters (if any)  | Management | Abstain | For          |
|       | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 5.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 |         |              |

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

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SECURITY P90413132 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 25-Apr-2012  
 ISIN MXP904131325 AGENDA 703715079 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1    | Submission, discussion and, as applicable, approval the deregistration of the company's securities from the national securities registry and the delisting from the Mexican Stock Exchange Bolsa Mexicana De Valores. Resolutions related thereto | Management | For  | For          |
| 2    | Designation of delegates to carry out the compliance of the resolutions taken by the shareholders meeting and, as applicable, to formalize them as it proceeds. Resolutions related thereto   | Management | For  | For          |

GENERAL ELECTRIC COMPANY

SECURITY 369604103 MEETING TYPE Annual  
 TICKER SYMBOL GE MEETING DATE 25-Apr-2012  
 ISIN US3696041033 AGENDA 933564951 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| A1   | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE  | Management  | For     | For          |
| A2   | ELECTION OF DIRECTOR: JAMES I. CASH, JR.   | Management  | For     | For          |
| A3   | ELECTION OF DIRECTOR: ANN M. FUDGE   | Management  | For     | For          |
| A4   | ELECTION OF DIRECTOR: SUSAN HOCKFIELD  | Management  | For     | For          |
| A5   | ELECTION OF DIRECTOR: JEFFREY R. IMMELT  | Management  | For     | For          |
| A6   | ELECTION OF DIRECTOR: ANDREA JUNG  | Management  | For     | For          |
| A7   | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY  | Management  | For     | For          |
| A8   | ELECTION OF DIRECTOR: ROBERT W. LANE   | Management  | For     | For          |
| A9   | ELECTION OF DIRECTOR: RALPH S. LARSEN  | Management  | For     | For          |
| A10  | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  | Management  | For     | For          |
| A11  | ELECTION OF DIRECTOR: JAMES J. MULVA   | Management  | For     | For          |
| A12  | ELECTION OF DIRECTOR: SAM NUNN   | Management  | For     | For          |
| A13  | ELECTION OF DIRECTOR: ROGER S. PENSKE  | Management  | For     | For          |
| A14  | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA  | Management  | For     | For          |
| A15  | ELECTION OF DIRECTOR: JAMES S. TISCH   | Management  | For     | For          |
| A16  | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III  | Management  | For     | For          |
| B1   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                                   | Management  | For     | For          |
| B2   | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Management  | Abstain | Agai         |
| B3   | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Management  | For     | For          |
| B4   | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS   | Management  | For     | For          |
| C1   | CUMULATIVE VOTING  | Shareholder | Against | For          |
| C2   | NUCLEAR ACTIVITIES   | Shareholder | Against | For          |
| C3   | INDEPENDENT BOARD CHAIRMAN   | Shareholder | Against | For          |
| C4   | SHAREOWNER ACTION BY WRITTEN CONSENT   | Shareholder | Against | For          |

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THE MCGRAW-HILL COMPANIES, INC.

SECURITY 580645109 MEETING TYPE Annual  
 TICKER SYMBOL MHP MEETING DATE 25-Apr-2012  
 ISIN US5806451093 AGENDA 933569482 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: PEDRO ASPE   | Management  | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF  | Management  | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: WILLIAM D. GREEN   | Management  | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: LINDA KOCH LORIMER   | Management  | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: HAROLD MCGRAW III  | Management  | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: ROBERT P. MCGRAW   | Management  | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG   | Management  | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: SIR MICHAEL RAKE   | Management  | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.  | Management  | For     | For          |
| 1J.  | ELECTION OF DIRECTOR: KURT L. SCHMOKE  | Management  | For     | For          |
| 1K.  | ELECTION OF DIRECTOR: SIDNEY TAUREL  | Management  | For     | For          |
| 1L.  | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH  | Management  | For     | For          |
| 2.   | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS | Management  | Abstain | Agai         |
| 3.   | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012    | Management  | For     | For          |
| 4.   | SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shareholder | Against | For          |

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

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612497 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| I    | 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. | Management | For  | For          |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  | For          |

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

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612512 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| I    | 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. | Management | For  | For          |
| II   | APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management | For  | For          |

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 26-Apr-2012  
ISIN FR0000120503 AGENDA 703636083 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012-/0302/201203021200687.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012-/0302/201203021200687.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0330-/201203301201197.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0330-/201203301201197.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0406/2-01204061201129.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0406/2-01204061201129.pdf</a>   | Non-Voting |      |              |
| 0.1  | Approval of the annual corporate financial statements and operations for the financial year 2011  | Management | For  | For          |
| 0.2  | Approval of the consolidated financial statements and operations for the financial year 2011  | Management | For  | For          |
| 0.3  | Allocation of income and setting the dividend   | Management | For  | For          |
| 0.4  | Approval of regulated agreements and commitments  | Management | For  | For          |
| 0.5  | Renewal of term of Mr. Martin Bouygues as Board member  | Management | For  | For          |
| 0.6  | Renewal of term of Mrs. Francis Bouygues as Board member  | Management | For  | For          |
| 0.7  | Renewal of term of Mr. Francois Bertiere as Board member  | Management | For  | For          |
| 0.8  | Renewal of term of Mr. Georges Chodron de Courcel as Board member   | Management | For  | For          |
| 0.9  | Appointment of Mrs. Anne-Marie Idrac as Board member  | Management | For  | For          |



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|      |   |            |     |     |
|------|---|------------|-----|-----|
| O.10 | Authorization granted to the Board of Directors to allow the Company to trade its own shares  | Management | For | For |
| E.11 | Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares  | Management | For | For |
| E.12 | Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company  | Management | For | For |
| E.13 | Authorization granted to the Board of Directors to increase share capital during a period of public offer involving shares of the Company   | Management | For | For |
| E.14 | Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings  | Management | For | For |
| E.15 | Powers to carry out all legal formalities   | Management | For | 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 |     |     |

TELEGRAAF MEDIA GROEP NV

SECURITY N8502L104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL NL0000386605 MEETING DATE 26-Apr-2012  
ISIN NL0000386605 AGENDA 703660894 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | Opening  | Non-Voting |      |              |
| 2    | Report of the Executive Board concerning the Company's performance and the-policies pursued during the 2011 financial year   | Non-Voting |      |              |
| 3    | Adoption of the 2011 Financial Statements  | Management | For  | For          |
| 4.a  | Discharge of the members of the Executive Board for the policies pursued in 2011   | Management | For  | For          |
| 4.b  | Discharge of the members of the Supervisory Board for the supervision exercised in 2011  | Management | For  | For          |
| 5.a  | Adoption of the proposed profit appropriation  | Management | For  | For          |
| 5.b  | Notification of the time and location where the dividend will be made payable  | Non-Voting |      |              |
| 6    | Composition of the Supervisory Board: Mr A.R. van Puijenbroek  | Management | For  | For          |
| 7    | Proposal to appoint Deloitte as the Company's auditor for the 2012 financial year  | Management | For  | For          |
| 8    | Authority to purchase company shares   | Management | For  | For          |
| 9.a  | Extension of the authority of the Stichting Beheer van Prioriteitsaandelen Telegraaf Media Groep N.V. Priority Share Management Trust to issue ordinary shares, including the granting of rights to acquire ordinary shares  | Management | For  | For          |
| 9.b  | Extension of the authority of the Stichting Beheer van Prioriteitsaandelen Telegraaf Media Groep N.V. Priority Share Management Trust to restrict or rule out preferential right of subscription to ordinary shares, including the granting of rights to acquire ordinary shares | Management | For  | For          |
| 10   | Any other business   | Non-Voting |      |              |
| 11   | Closing  | Non-Voting |      |              |

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NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y6251U208    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 26-Apr-2012            |
| ISIN          | TH0113010Z19 | AGENDA       | 703715598 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- | -----  | -----      | -----   | -----        |
| CMMT  | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING,WE WILL VOTE THAT AGENDA AS ABSTAIN.  | Non-Voting |         |              |
| 1     | To Acknowledge the minutes of the Extraordinary General Meeting of Shareholder No.1/2011 held on June 13, 2011   | Management | For     | For          |
| 2     | To consider and approve the Company's operating results and report by the company's Board of Directors for the year 2011   | Management | For     | For          |
| 3     | To consider and approve the Company's audited Balance Sheet Profit & Loss Statement for the year ended December 31, 2011   | Management | For     | For          |
| 4     | To approve omission of dividends for business operations for the year ending December 31, 2011   | Management | For     | For          |
| 5.1   | To consider the election of director in place of those retiring by rotation: Mr. Chaveng Chariyapisuth   | Management | For     | For          |
| 5.2   | To consider the election of director in place of those retiring by rotation: Mr.Yothin Nerngchamnong   | Management | For     | For          |
| 5.3   | To consider the election of director in place of those retiring by rotation: Mr.Nissai Vejjajiva   | Management | For     | For          |
| 6     | Consider the appointment of a new Director   | Management | For     | For          |
| 7     | To consider the remuneration of director for the year 2012   | Management | For     | For          |
| 8     | To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2012   | Management | For     | For          |
| 9     | To consider and approve the reduction of the Company's registered capital from Baht 2,500,000,000 to Baht 1,647,740,300 by cancelling authorized but unissued ordinary shares                            | Management | For     | For          |
| 10    | To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital  | Management | For     | For          |
| 11    | To consider and approve the transfer of the Company's share premium reserve to compensate for the Company's accumulated losses   | Management | For     | For          |
| 12    | To consider and approve the reduction of the Company's registered and paid-up capital from Baht 1,647,740,300 to Baht 873,302,359 to compensate for the Company's accumulated losses of Baht 776,455,115 | Management | For     | For          |
| 13    | To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital  | Management | For     | For          |
| 14    | To consider other matters (if there are any)   | Management | Abstain | For          |

CORNING INCORPORATED

|               |           |              |             |
|---------------|-----------|--------------|-------------|
| SECURITY      | 219350105 | MEETING TYPE | Annual      |
| TICKER SYMBOL | GLW       | MEETING DATE | 26-Apr-2012 |

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ISIN US2193501051 AGENDA 933560446 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: JOHN SEELY BROWN   | Management | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: STEPHANIE A. BURNS   | Management | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: JOHN A. CANNING, JR.   | Management | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: RICHARD T. CLARK   | Management | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: JAMES B. FLAWS   | Management | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: GORDON GUND  | Management | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: KURT M. LANDGRAF   | Management | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN  | Management | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: H. ONNO RUDING   | Management | For     | For          |
| 1J.  | ELECTION OF DIRECTOR: MARK S. WRIGHTON   | Management | For     | For          |
| 2.   | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management | Abstain | Agai         |
| 3.   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM              | Management | For     | For          |
| 4.   | APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM INCENTIVE PLAN.  | Management | For     | For          |
| 5.   | AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO REMOVE PROVISIONS REQUIRING SUPERMAJORITY VOTE OF SHAREHOLDERS. | Management | For     | For          |

CONVERGYS CORPORATION

SECURITY 212485106 MEETING TYPE Annual  
 TICKER SYMBOL CVG MEETING DATE 26-Apr-2012  
 ISIN US2124851062 AGENDA 933562680 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1    | DIRECTOR   | Management |         |              |
|      | 1 JOHN F. BARRETT  |            | For     | For          |
|      | 2 JEFFREY H. FOX   |            | For     | For          |
|      | 3 JOSEPH E. GIBBS  |            | For     | For          |
|      | 4 JOAN E. HERMAN   |            | For     | For          |
|      | 5 RONALD L. NELSON   |            | For     | For          |
| 2    | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | For     | For          |
| 3    | TO APPROVE THE CONVERGYS CORPORATION ANNUAL EXECUTIVE INCENTIVE PLAN.            | Management | For     | For          |
| 4    | TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |

KONINKLIJKE PHILIPS ELECTRONICS N.V.

SECURITY 500472303 MEETING TYPE Annual  
 TICKER SYMBOL PHG MEETING DATE 26-Apr-2012  
 ISIN US5004723038 AGENDA 933569696 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 2A.  | ADOPTION OF THE 2011 FINANCIAL STATEMENTS  | Management | For     | For          |
| 2C.  | ADOPTION OF A DIVIDEND OF EUR 0.75 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER, AGAINST THE RETAINED EARNINGS   | Management | For     | For          |
| 2D.  | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES  | Management | For     | For          |
| 2E.  | DISCHARGE OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES  | Management | For     | For          |
| 3A.  | RE-APPOINTMENT OF MR E. KIST AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM APRIL 26, 2012   | Management | For     | For          |
| 3B.  | APPOINTMENT OF MS N. DHAWAN AS A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY WITH EFFECT FROM APRIL 26, 2012  | Management | For     | For          |
| 4A.  | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY                       | Management | For     | For          |
| 4B.  | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS  | Management | Against | Agai         |
| 5.   | ADOPTION OF THE CANCELLATION OF SHARES IN THE SHARE CAPITAL OF THE COMPANY REPURCHASED OR TO BE REPURCHASED UNDER THE SHARE REPURCHASE PROGRAM   | Management | For     | For          |
| 6.   | AUTHORIZATION OF THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, PER APRIL 26, 2012, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO | Management | For     | For          |

EBAY INC.

SECURITY 278642103 MEETING TYPE Annual  
TICKER SYMBOL EBAY MEETING DATE 26-Apr-2012  
ISIN US2786421030 AGENDA 933573760 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: MARC L. ANDREESSEN  | Management | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.  | Management | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: DAWN G. LEPORE  | Management | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: KATHLEEN C. MITIC   | Management | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: PIERRE M. OMIYAR  | Management | For     | For          |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS  | Management | Abstain | Agai         |
| 3.   | APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR | Management | Against | Agai         |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES<br>TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN.   | Management | For | For |
| 5. | TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND<br>RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR<br>BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION<br>OF DIRECTORS. | Management | For | For |
| 6. | AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF<br>INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO<br>CALL A SPECIAL MEETING  | Management | For | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS<br>FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012   | Management | For | For |

### BELL ALIANT INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 07786R105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL |              | MEETING DATE | 26-Apr-2012            |
| ISIN          | US07786R1059 | AGENDA       | 933575853 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|-------|---|------------|------|--------------|
| ----- |   |            |      |              |
| 01    | DIRECTOR  | Management |      |              |
|       | 1 CATHERINE BENNETT   |            | For  | For          |
|       | 2 GEORGE COPE   |            | For  | For          |
|       | 3 ROBERT DEXTER   |            | For  | For          |
|       | 4 EDWARD REEVEY   |            | For  | For          |
|       | 5 KAREN SHERIFF   |            | For  | For          |
|       | 6 LOUIS TANGUAY   |            | For  | For          |
|       | 7 MARTINE TURCOTTE  |            | For  | For          |
|       | 8 SIIM VANASELJA  |            | For  | For          |
|       | 9 JOHN WATSON   |            | For  | For          |
|       | 10 DAVID WELLS  |            | For  | For          |
| 02    | RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL<br>ALIAN'T'S AUDITORS.  | Management | For  | For          |
| 03    | APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE<br>BELL ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH<br>IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION<br>CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE<br>MEETING WILL COVER - 4. AMENDMENT OF THE BELL ALIANT<br>DEFERRED SHARE PLAN"). | Management | For  | For          |
| 04    | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON<br>EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET<br>OUT IN THE SECTION OF BELL ALIANT'S INFORMATION<br>CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE<br>MEETING WILL COVER - 5. NON-BINDING ADVISORY<br>RESOLUTION ON EXECUTIVE COMPENSATION").      | Management | For  | For          |

### MEDIA GENERAL, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 584404107    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | MEG          | MEETING DATE | 26-Apr-2012            |
| ISIN          | US5844041070 | AGENDA       | 933586969 - Management |

FOR/

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| ITEM | PROPOSAL               | TYPE       | VOTE     | MANA |
|------|------------------------|------------|----------|------|
| 1.   | DIRECTOR               | Management |          |      |
|      | 1 SCOTT D. ANTHONY     |            | Withheld | Agai |
|      | 2 DENNIS J. FITZSIMONS |            | For      | For  |
|      | 3 CARL S. THIGPEN      |            | For      | For  |

TV AZTECA SAB DE CV

SECURITY P9423U163 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Apr-2012  
ISIN MX01AZ060013 AGENDA 703727303 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| I    | Presentation and, if deemed appropriate, approval of the report from the board of directors of the company, report from the audit committee and report from the general director for the 2011 fiscal year   | Management | For  | For          |
| II   | Discussion of the audited financial statements and of the balance sheet of the company, as well as of the plan for the allocation of results and, if deemed appropriate, distribution of the profit, for the fiscal year that ended on December 31, 2011                  | Management | For  | For          |
| III  | Declaration of the payment of a unitary preferred dividend for the series D A shares and the series D L shares  | Management | For  | For          |
| IV   | Determination of the maximum amount of funds to allocate to the purchase of shares of the company for the 2012 fiscal year  | Management | For  | For          |
| V    | Ratification or, if deemed appropriate, designation of members of the board of directors and its secretary, as well as the ratification or, if deemed appropriate, designation of members of the audit committee and its chairperson, determination of their compensation | Management | For  | For          |
| VI   | Presentation and, if deemed appropriate, approval of the report regarding the of the tax obligations that are the responsibility of the company   | Management | For  | For          |
| VII  | Designation of special delegates who will formalize the resolutions passed at the general meeting   | Management | For  | For          |

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual  
TICKER SYMBOL T MEETING DATE 27-Apr-2012  
ISIN US00206R1023 AGENDA 933559049 - Management

| ITEM | PROPOSAL                                    | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1A.  | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Management | For  | For          |
| 1B.  | ELECTION OF DIRECTOR: GILBERT F. AMELIO     | Management | For  | For          |

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|     |  |             |         |      |
|-----|--|-------------|---------|------|
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Management  | For     | For  |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD             | Management  | For     | For  |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO              | Management  | For     | For  |
| 1F. | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Management  | For     | For  |
| 1G. | ELECTION OF DIRECTOR: JON C. MADONNA                 | Management  | For     | For  |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Management  | For     | For  |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Management  | For     | For  |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE                | Management  | For     | For  |
| 1K. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Management  | For     | For  |
| 2.  | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Management  | For     | For  |
| 3.  | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.         | Management  | Abstain | Agai |
| 4.  | AMEND CERTIFICATE OF INCORPORATION.                  | Management  | For     | For  |
| 5.  | POLITICAL CONTRIBUTIONS REPORT.                      | Shareholder | Against | For  |
| 6.  | LIMIT WIRELESS NETWORK MANAGEMENT.                   | Shareholder | Against | For  |
| 7.  | INDEPENDENT BOARD CHAIRMAN.                          | Shareholder | Against | For  |

TELECOM ARGENTINA, S.A.

SECURITY 879273209 MEETING TYPE Annual  
TICKER SYMBOL TEO MEETING DATE 27-Apr-2012  
ISIN US8792732096 AGENDA 933597330 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.   | Management | Abstain | For          |
| 2.   | REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF COMISION NACIONAL DE VALORES AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-THIRD FISCAL YEAR ENDED ON DECEMBER 31, 2011 ("FISCAL YEAR 2011").   | Management | Abstain | For          |
| 3.   | ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2011 (P\$ 3,481,318,937.-). ALLOCATION OF P\$ 121,122,477.- (5% OF FISCAL YEAR 2011 NET EARNINGS) TO THE STATUTORY RESERVE. ALLOCATION OF RETAINED EARNINGS BALANCE (P\$ 3,360,196,460.-) TO CASH DIVIDEND DISTRIBUTION; OR CAPITALIZATION BY DELIVERY OF RELEASED FULLY-PAID SHARES; OR CREATION OF DISCRETIONARY RESERVES; OR A COMBINATION OF ALL, AS RESOLVED AND IN THE AMOUNTS DECIDED BY THE SHAREHOLDERS' MEETING. | Management | Abstain | For          |
| 4.   | PERFORMANCE REVIEW OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE FROM APRIL 7, 2011 TO THE DATE OF THIS SHAREHOLDERS' MEETING.   | Management | Abstain | For          |
| 5.   | REVIEW OF BOARD OF DIRECTORS' COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2011 (FROM THE SHAREHOLDERS' MEETING OF APRIL 7, 2011 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 6,795,000., WHICH REPRESENTS 0.29% OF "ACCOUNTABLE EARNINGS", CALCULATED UNDER SECTION 2 OF CHAPTER III OF THE RULES OF COMISION NACIONAL DE VALORES.   | Management | Abstain | For          |
| 6.   | AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$6,795,000.-TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2012 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE  | Management | Abstain | For          |

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/MANA |
|------|--|------------|---------|----------|
|      | SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION PASSED AT SUCH MEETING).  |            |         |          |
| 7.   | REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2011 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 7, 2011 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$1,221,000.  | Management | Abstain | For      |
| 8.   | DECIDE THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2012.  | Management | Abstain | For      |
| 9.   | ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.  | Management | Abstain | For      |
| 10.  | ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.  | Management | Abstain | For      |
| 11.  | AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 1,585,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2012 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION PASSED AT SUCH MEETING). | Management | Abstain | For      |
| 12.  | APPOINTMENT OF INDEPENDENT AUDITORS FOR FISCAL YEAR 2012 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE COMPENSATION DUE TO THOSE ACTING IN FISCAL YEAR 2011.  | Management | Abstain | For      |
| 13.  | REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2012.   | Management | Abstain | For      |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 40049J206    | MEETING TYPE | Special                |
| TICKER SYMBOL | TV           | MEETING DATE | 27-Apr-2012            |
| ISIN          | US40049J2069 | AGENDA       | 933608551 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/MANA |
|------|---|------------|------|----------|
| L1   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.   | Management | For  | For      |
| L2   | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For  | For      |
| 1    | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2011 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. | Management | For  | For      |
| 2    | PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.   | Management | For  | For      |
| 3    | RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2011.   | Management | For  | For      |
| 4    | RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES   | Management | For  | For      |



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|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | MARKET LAW; AND (II) THE PRESENTATION OF THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.  |            |     |     |
| 5   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.  | Management | For | For |
| 6   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE EXECUTIVE COMMITTEE.  | Management | For | For |
| 7   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.  | Management | For | For |
| 8   | COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.   | Management | For | For |
| 9   | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For | For |
| D1  | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. | Management | For | For |
| D2  | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For | For |
| AB1 | RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE CONSEQUENT REDUCTION OF THE CAPITAL STOCK AND THE AMENDMENT TO ARTICLE SIXTH OF THE CORPORATE BY-LAWS.  | Management | For | For |
| AB2 | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For | For |

GRUPO TELEVISIA, S.A.B.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 40049J206    | MEETING TYPE | Special                |
| TICKER SYMBOL | TV           | MEETING DATE | 27-Apr-2012            |
| ISIN          | US40049J2069 | AGENDA       | 933613956 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| L1    | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.   | Management | For   | For          |
| L2    | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.  | Management | For   | For          |
| 1     | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2011 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. | Management | For   | For          |
| 2     | PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.   | Management | For   | For          |
| 3     | RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2011.   | Management | For   | For          |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 4   | RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE PRESENTATION OF THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. | Management | For | For |
| 5   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.   | Management | For | For |
| 6   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL FORM THE EXECUTIVE COMMITTEE.   | Management | For | For |
| 7   | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.   | Management | For | For |
| 8   | COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.  | Management | For | For |
| 9   | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.   | Management | For | For |
| D1  | APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.  | Management | For | For |
| D2  | APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.   | Management | For | For |
| AB1 | RESOLUTION REGARDING THE CANCELLATION OF SHARES AND THE CONSEQUENT REDUCTION OF THE CAPITAL STOCK AND THE AMENDMENT TO ARTICLE SIXTH OF THE CORPORATE BY-LAWS.   | Management | For | For |
| AB2 | APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.   | Management | For | For |

ROVI CORPORATION

SECURITY 779376102 MEETING TYPE Annual  
TICKER SYMBOL ROVI MEETING DATE 01-May-2012  
ISIN US7793761021 AGENDA 933563137 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR  | Management |         |              |
|      | 1 THOMAS CARSON   |            | For     | For          |
|      | 2 ALAN L. EARHART   |            | For     | For          |
|      | 3 ANDREW K. LUDWICK   |            | For     | For          |
|      | 4 JAMES E. MEYER  |            | For     | For          |
|      | 5 JAMES P. O'SHAUGHNESSY  |            | For     | For          |
|      | 6 RUTHANN QUINDLEN  |            | For     | For          |
| 2.   | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Management | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                  | Management | Abstain | Agai         |

CHARTER COMMUNICATIONS, INC.

SECURITY 16117M305 MEETING TYPE Annual

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TICKER SYMBOL CHTR MEETING DATE 01-May-2012  
 ISIN US16117M3051 AGENDA 933564975 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR   | Management |      |              |
|      | 1 W. LANCE CONN  |            | For  | For          |
|      | 2 DARREN GLATT   |            | For  | For          |
|      | 3 CRAIG A. JACOBSON  |            | For  | For          |
|      | 4 BRUCE A. KARSH   |            | For  | For          |
|      | 5 EDGAR LEE  |            | For  | For          |
|      | 6 JEFFREY A. MARCUS  |            | For  | For          |
|      | 7 JOHN D. MARKLEY, JR.   |            | For  | For          |
|      | 8 DAVID C. MERRITT   |            | For  | For          |
|      | 9 STAN PARKER  |            | For  | For          |
|      | 10 THOMAS M. RUTLEDGE  |            | For  | For          |
|      | 11 ERIC L. ZINTERHOFER   |            | For  | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2012. | Management | For  | For          |

CINCINNATI BELL INC.

SECURITY 171871106 MEETING TYPE Annual  
 TICKER SYMBOL CBB MEETING DATE 01-May-2012  
 ISIN US1718711062 AGENDA 933567402 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1A.  | ELECTION OF DIRECTOR: PHILLIP R. COX  | Management | For  | For          |
| 1B.  | ELECTION OF DIRECTOR: BRUCE L. BYRNES   | Management | For  | For          |
| 1C.  | ELECTION OF DIRECTOR: JOHN F. CASSIDY   | Management | For  | For          |
| 1D.  | ELECTION OF DIRECTOR: JAKKI L. HAUSSLER   | Management | For  | For          |
| 1E.  | ELECTION OF DIRECTOR: CRAIG F. MAIER  | Management | For  | For          |
| 1F.  | ELECTION OF DIRECTOR: ALAN R. SCHRIBER  | Management | For  | For          |
| 1G.  | ELECTION OF DIRECTOR: ALEX SHUMATE  | Management | For  | For          |
| 1H.  | ELECTION OF DIRECTOR: LYNN A. WENTWORTH   | Management | For  | For          |
| 1I.  | ELECTION OF DIRECTOR: GARY J. WOJTASZEK   | Management | For  | For          |
| 1J.  | ELECTION OF DIRECTOR: JOHN M. ZRNO  | Management | For  | For          |
| 2.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management | For  | For          |
| 3.   | TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN. | Management | For  | For          |
| 4.   | TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.             | Management | For  | For          |
| 5.   | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.   | Management | For  | For          |

EARTHLINK, INC.

SECURITY 270321102 MEETING TYPE Annual

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TICKER SYMBOL    ELNK                      MEETING DATE 01-May-2012  
 ISIN                      US2703211027              AGENDA              933569103 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: SUSAN D. BOWICK   | Management | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: MARCE FULLER  | Management | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: ROLLA P. HUFF   | Management | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: DAVID A. KORETZ   | Management | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: GARRY K. MCGUIRE  | Management | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: THOMAS E. WHEELER   | Management | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: M. WAYNE WISEHART   | Management | For     | For          |
| 2.   | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Agai         |
| 3.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SERVE AS EARTHLINK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     | For          |

### DISH NETWORK CORPORATION

SECURITY                      25470M109                      MEETING TYPE Annual  
 TICKER SYMBOL    DISH                      MEETING DATE 02-May-2012  
 ISIN                      US25470M1099              AGENDA              933569331 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR   | Management |      |              |
|      | 1 JOSEPH P. CLAYTON  |            | For  | For          |
|      | 2 JAMES DEFRANCO   |            | For  | For          |
|      | 3 CANTEY M. ERGEN  |            | For  | For          |
|      | 4 CHARLES W. ERGEN   |            | For  | For          |
|      | 5 STEVEN R. GOODBARN   |            | For  | For          |
|      | 6 GARY S. HOWARD   |            | For  | For          |
|      | 7 DAVID K. MOSKOWITZ   |            | For  | For          |
|      | 8 TOM A. ORTOLF  |            | For  | For          |
|      | 9 CARL E. VOGEL  |            | For  | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For  | For          |
| 3.   | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                           | Management | For  | For          |

### THE E.W. SCRIPPS COMPANY

SECURITY                      811054402                      MEETING TYPE Annual  
 TICKER SYMBOL    SSP                      MEETING DATE 02-May-2012  
 ISIN                      US8110544025              AGENDA              933570029 - Management

FOR/

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| ITEM | PROPOSAL         | TYPE       | VOTE | MANA |
|------|------------------|------------|------|------|
| 1    | DIRECTOR         | Management |      |      |
|      | 1 ROGER L. OGDEN |            | For  | For  |
|      | 2 J. MARVIN QUIN |            | For  | For  |
|      | 3 KIM WILLIAMS   |            | For  | For  |

LAGARDERE SCA, PARIS

SECURITY F5485U100 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 03-May-2012  
ISIN FR0000130213 AGENDA 703663129 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0316/201203161200935.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0316/201203161200935.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0413/201204131201448.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0413/201204131201448.pdf</a>   | Non-Voting |      |              |
| 1    | Approval of annual corporate financial statements for the financial year 2011   | Management | For  | For          |
| 2    | Approval of consolidated financial statements for the financial year 2011   | Management | For  | For          |
| 3    | Allocation of income and setting the dividend at EUR 1.30 per share   | Management | For  | For          |
| 4    | Authorization to be granted to the Management for an eighteen-month period to trade Company's shares  | Management | For  | For          |
| 5    | Renewal of term of Mr. Georges Chodron De Courcel as Supervisory Board member for a four-year period  | Management | For  | For          |
| 6    | Renewal of term of Mrs. Amelie Oudea - Castera as Supervisory Board member for a four-year period   | Management | For  | For          |
| 7    | Renewal of term of Mr. Francois Roussely as Supervisory Board member for a four-year period   | Management | For  | For          |
| 8    | Appointment of Mrs. Nathalie Andrieux as Supervisory Board member for a four-year period  | Management | For  | For          |
| 9    | Appointment of Mr. Antoine Arnault as Supervisory Board member for a four-year period   | Management | For  | For          |
| 10   | Appointment of Mrs. Helene Molinari as Supervisory  | Management | For  | For          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 11   | Board member for a four-year period   | Management | For | 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 |     |     |

METROPOLE TELEVISION, NEUILLY SUR SEINE

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F6160D108    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 03-May-2012            |
| ISIN          | FR0000053225 | AGENDA       | 703690974 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/-0328/201203281201137.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/-0328/201203281201137.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/04-18/201204181201576.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/04-18/201204181201576.pdf</a>  | Non-Voting |      |              |
| 0.1  | Approval of the annual corporate financial statements for the financial year ended December 31, 2011  | Management | For  | For          |
| 0.2  | Approval of the consolidated financial statements for the financial year ended December 31, 2011  | Management | For  | For          |
| 0.3  | Allocation of income and setting the dividend   | Management | For  | For          |
| 0.4  | Approval of regulated agreements and commitments  | Management | For  | For          |
| 0.5  | Approval of the commitment benefiting Mr. Robin Leproux in the event of termination of his duties   | Management | For  | For          |
| 0.6  | Renewal of term of Mr. Albert Frere as Supervisory Board member   | Management | For  | For          |
| 0.7  | Appointment of Mrs. Mouna Sepehri as Supervisory Board member, in substitution for Mr. Jean Laurent   | Management | For  | For          |
| 0.8  | Renewal of term of Mrs. Delphine Arnault as Supervisory Board member  | Management | For  | For          |
| 0.9  | Renewal of term of Mr. Gerard Worms as Supervisory Board member   | Management | For  | For          |
| 0.10 | Renewal of term of Mr. Guy de Panafieu as Supervisory Board member  | Management | For  | For          |
| 0.11 | Renewal of term of Mr. Remy Sautter as Supervisory Board member   | Management | For  | For          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 0.12 | Ratification of the cooptation of Mr. Guillaume de Posch as Supervisory Board member, in substitution of Mr. Gerhard Zeiler, and renewal of his term  | Management | For | For |
| 0.13 | Renewal of term of Mr. Philippe Delusinne as Supervisory Board member   | Management | For | For |
| 0.14 | Appointment of Mr. Christopher Baldelli as Supervisory Board member, in substitution for Mr. Andrew Buckhurst   | Management | For | For |
| 0.15 | Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member  | Management | For | For |
| 0.16 | Renewal of term of Mr. Elmar Heggen as Supervisory Board member   | Management | For | For |
| 0.17 | Setting the amount of attendance allowances allocated to the Supervisory Board members  | Management | For | For |
| 0.18 | Authorization to be granted to the Executive Board to allow the Company to repurchase its own shares pursuant to Article L.225-209 of the Commercial Code   | Management | For | For |
| E.19 | Authorization to be granted to the Executive Board to cancel shares repurchased by the Company as part of the scheme referred to in Article L.225-209 of the Commercial Code  | Management | For | For |
| E.20 | Powers to carry out all legal formalities   | Management | For | 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 |     |     |

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 03-May-2012  
ISIN US68554W2052 AGENDA 703728052 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1    | Ratification and approval of the BOD'S report on the Company's activity during the fiscal year ended December 31, 2011  | Management | For  | For          |
| 2    | Approval of the financial statements of the fiscal year ended December 31, 2011, and ratification of the general balance-sheet and the profits and loss accounts of the fiscal year ended December 31, 2011 | Management | For  | For          |
| 3    | Ratification of the Auditor's report of the fiscal year ended December 31, 2011   | Management | For  | For          |
| 4    | Consideration of the proposal made regarding the distribution of profits of the fiscal year ended December 31, 2011   | Management | For  | For          |
| 5    | Discharging the Chairman and the Board Members regarding the fiscal year ended December 31, 2011  | Management | For  | For          |
| 6    | Approval and specification of the BM's compensation and allowances regarding the fiscal year ending December 31, 2012   | Management | For  | For          |
| 7    | Appointment of the Company's Auditor during the year ending December 31, 2012, and determining his annual professional fees   | Management | For  | For          |
| 8    | Approving the suggested related parties' agreements with the Company  | Management | For  | For          |
| 9    | Approval and recognition of the donations made during   | Management | For  | For          |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
|    | the fiscal year 2011, and authorization of the BOD to make donations during the fiscal year 2012  |            |     |     |
| 10 | Delegation of the BOD to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates | Management | For | For |
| 11 | Consideration of the approval of the amendments introduced to the BOD'S constitution  | Management | For | For |

### VERIZON COMMUNICATIONS INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 92343V104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | VZ           | MEETING DATE | 03-May-2012            |
| ISIN          | US92343V1044 | AGENDA       | 933561739 - Management |

| ITEM  | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|-------|--|-------------|---------|--------------|
| ----- |  |             |         |              |
| 1A.   | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Management  | For     | For          |
| 1B.   | ELECTION OF DIRECTOR: MELANIE L. HEALEY                                      | Management  | For     | For          |
| 1C.   | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Management  | For     | For          |
| 1D.   | ELECTION OF DIRECTOR: ROBERT W. LANE   | Management  | For     | For          |
| 1E.   | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Management  | For     | For          |
| 1F.   | ELECTION OF DIRECTOR: SANDRA O. MOOSE  | Management  | For     | For          |
| 1G.   | ELECTION OF DIRECTOR: JOSEPH NEUBAUER  | Management  | For     | For          |
| 1H.   | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Management  | For     | For          |
| 1I.   | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management  | For     | For          |
| 1J.   | ELECTION OF DIRECTOR: HUGH B. PRICE  | Management  | For     | For          |
| 1K.   | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management  | For     | For          |
| 2.    | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     | For          |
| 3.    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Management  | Abstain | Agai         |
| 4.    | DISCLOSURE OF PRIOR GOVERNMENT SERVICE                                       | Shareholder | Against | For          |
| 5.    | DISCLOSURE OF LOBBYING ACTIVITIES  | Shareholder | Against | For          |
| 6.    | VESTING OF PERFORMANCE STOCK UNITS   | Shareholder | Against | For          |
| 7.    | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shareholder | Against | For          |
| 8.    | SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shareholder | Against | For          |
| 9.    | NETWORK NEUTRALITY FOR WIRELESS BROADBAND                                    | Shareholder | Against | For          |

### DIRECTV

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25490A101    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DTV          | MEETING DATE | 03-May-2012            |
| ISIN          | US25490A1016 | AGENDA       | 933563769 - Management |

| ITEM  | PROPOSAL                                   | TYPE       | VOTE | FOR/<br>MANA |
|-------|--|------------|------|--------------|
| ----- |  |            |      |              |
| 1A.   | ELECTION OF DIRECTOR: RALPH BOYD, JR.      | Management | For  | For          |
| 1B.   | ELECTION OF DIRECTOR: DAVID DILLON         | Management | For  | For          |
| 1C.   | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management | For  | For          |
| 1D.   | ELECTION OF DIRECTOR: DIXON DOLL           | Management | For  | For          |
| 1E.   | ELECTION OF DIRECTOR: PETER LUND           | Management | For  | For          |
| 1F.   | ELECTION OF DIRECTOR: NANCY NEWCOMB        | Management | For  | For          |
| 1G.   | ELECTION OF DIRECTOR: LORRIE NORRINGTON    | Management | For  | For          |



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|    |  |             |         |      |
|----|--|-------------|---------|------|
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.  | Management  | For     | For  |
| 3. | TO AMEND THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000. | Management  | For     | For  |
| 4. | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.  | Management  | Abstain | Agai |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL.   | Shareholder | Against | For  |

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

SECURITY 85590A401 MEETING TYPE Annual  
TICKER SYMBOL HOT MEETING DATE 03-May-2012  
ISIN US85590A4013 AGENDA 933566866 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 FRITS VAN PAASSCHEN  |            | For     | For          |
|      | 2 BRUCE W. DUNCAN  |            | For     | For          |
|      | 3 ADAM M. ARON   |            | For     | For          |
|      | 4 CHARLENE BARSHEFSKY  |            | For     | For          |
|      | 5 THOMAS E. CLARKE   |            | For     | For          |
|      | 6 CLAYTON C. DALEY, JR.  |            | For     | For          |
|      | 7 LIZANNE GALBREATH  |            | For     | For          |
|      | 8 ERIC HIPPEAU   |            | For     | For          |
|      | 9 STEPHEN R. QUAZZO  |            | For     | For          |
|      | 10 THOMAS O. RYDER   |            | For     | For          |
| 2.   | A PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                            | Management | Abstain | Agai         |
| 3.   | A PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     | For          |

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual  
TICKER SYMBOL SATS MEETING DATE 03-May-2012  
ISIN US2787681061 AGENDA 933570625 - Management

| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------|------------|------|--------------|
| 1.   | DIRECTOR           | Management |      |              |
|      | 1 R. STANTON DODGE |            | For  | For          |
|      | 2 MICHAEL T. DUGAN |            | For  | For          |
|      | 3 CHARLES W. ERGEN |            | For  | For          |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 4  | ANTHONY M. FEDERICO  |            | For | For |
| 5  | PRADMAN P. KAUL  |            | For | For |
| 6  | TOM A. ORTOLF  |            | For | For |
| 7  | C. MICHAEL SCHROEDER   |            | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For | For |
| 3. | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME<br>BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.                              | Management | For | For |

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D128 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 07-May-2012  
ISIN SE0000164600 AGENDA 703693451 - Management

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 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 |       |              |
| 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 |       |              |
| CMMT  | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |       |              |
| 1     | Opening of the Annual General Meeting  | Non-Voting |       |              |
| 2     | Election of Chairman of the Annual General Meeting:<br>Lawyer Wilhelm Luning   | Non-Voting |       |              |
| 3     | Preparation and approval of the voting list  | Non-Voting |       |              |
| 4     | Approval of the agenda   | Non-Voting |       |              |
| 5     | Election of one or two persons to check and verify the minutes   | Non-Voting |       |              |
| 6     | Determination of whether the Annual General Meeting has been duly convened   | Non-Voting |       |              |
| 7     | Statement by the Chairman of the Board on the work of the Board of Directors   | Non-Voting |       |              |
| 8     | Presentation by the Chief Executive Officer  | Non-Voting |       |              |
| 9     | Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report   | Non-Voting |       |              |
| 10    | Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet   | Management | For   | For          |
| 11    | Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet  | Management | For   | For          |
| 12    | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer   | Management | For   | For          |
| 13    | The Nomination Committee proposes that the Board of Directors shall consist of seven directors and no  | Management | For   | For          |

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|      |   |                          |         |     |
|------|---|--------------------------|---------|-----|
|      | deputy directors  |                          |         |     |
| 14   | Determination of the remuneration to the directors of the Board and the auditor   | Management               | For     | For |
| 15   | The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Meeting shall re-elect Cristina Stenbeck as Chairman of the Board of Directors | Management               | For     | For |
| 16   | Approval of the procedure of the Nomination Committee   | Management               | For     | For |
| 17   | Resolution regarding guidelines for remuneration to senior executives   | Management               | For     | For |
| 18.a | Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme  | Management               | For     | For |
| 18.b | Resolution regarding incentive programme comprising the following resolution: authorisation for the Board of Directors to resolve on new issue of C-shares  | Management               | For     | For |
| 18.c | Resolution regarding incentive programme comprising the following resolution: authorisation for the Board of Directors to resolve to repurchase own C-shares  | Management               | For     | For |
| 18.d | Resolution regarding incentive programme comprising the following resolution: transfer of B-shares  | Management               | For     | For |
| 19   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares   | Management               | For     | For |
| 20   | Resolution on amendment of the Articles of Association  | Management               | For     | For |
| 21   | Resolution to approve a new issue of shares in Investment AB Kinnevik's subsidiary Milvik AB  | Management               | For     | For |
| 22   | Resolution to approve a new issue of warrants in Investment AB Kinnevik's subsidiary Relevant Traffic Sweden AB   | Management               | For     | For |
| 23.a | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: purchase and distribution of a book to the shareholders  | Shareholder              | Against | For |
| 23.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders  | Shareholder              | Against | For |
| 24   | Closing of the Annual General Meeting<br>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.  | Non-Voting<br>Non-Voting |         |     |

INVESTMENT AB KINNEVIK, STOCKHOLM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | W4832D110    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 07-May-2012            |
| ISIN          | SE0000164626 | AGENDA       | 703740402 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN | Non-Voting |      |              |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | 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  |            |     |     |
| 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 |     |     |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |     |     |
| 1    | Opening of the Annual General Meeting   | Non-Voting |     |     |
| 2    | Election of Chairman of the Annual General Meeting:<br>Lawyer Wilhelm Luning  | Non-Voting |     |     |
| 3    | Preparation and approval of the voting list   | Non-Voting |     |     |
| 4    | Approval of the agenda  | Non-Voting |     |     |
| 5    | Election of one or two persons to check and verify the minutes  | Non-Voting |     |     |
| 6    | Determination of whether the Annual General Meeting has been duly convened  | Non-Voting |     |     |
| 7    | Statement by the Chairman of the Board on the work of the Board of Directors  | Non-Voting |     |     |
| 8    | Presentation by the Chief Executive Officer   | Non-Voting |     |     |
| 9    | Presentation of the Annual Report and Auditor's Report and of the Group-Annual Report and the Group Auditor's Report  | Non-Voting |     |     |
| 10   | Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet  | Management | For | For |
| 11   | Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet   | Management | For | For |
| 12   | Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer  | Management | For | For |
| 13   | Determination of the number of directors of the Board: The Nomination Committee proposes that the Board of Directors shall consist of seven directors and no deputy directors   | Management | For | For |
| 14   | Determination of the remuneration to the directors of the Board and the auditor   | Management | For | For |
| 15   | Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes, for the period until the close of the next Annual General Meeting, the re-election of Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board. The Nomination Committee proposes that the Meeting shall re-elect Cristina Stenbeck as Chairman of the Board of Directors | Management | For | For |
| 16   | Approval of the Procedure of the Nomination Committee   | Management | For | For |
| 17   | Resolution regarding guidelines for remuneration to senior executives   | Management | For | For |
| 18   | Resolution regarding incentive programme comprising the following resolutions: (a) adoption of an incentive programme; (b) authorisation for the Board of Directors to resolve on new issue of C-shares; (c) authorisation for the Board of Directors to resolve to repurchase own C-shares: and (d) transfer of B-shares   | Management | For | For |
| 19   | Resolution to authorise the Board of Directors to resolve on repurchase of own shares   | Management | For | For |
| 20   | Resolution on amendment of the Articles of Association  | Management | For | For |

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/MANAGEMENT |
|------|--|------------|---------|----------------|
| 21   | Resolution to approve a new issue of shares in Investment AB Kinnevik's subsidiary MilvikAB  | Management | For     | For            |
| 22   | Resolution to approve a new issue of warrants in Investment AB Kinnevik's subsidiary Relevant Traffic Sweden AB  | Management | For     | For            |
| 23.a | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: Purchase and distribution of a book to the shareholders   | Management | Against | Against        |
| 23.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposal to resolve on: instruction to the Board of Directors to found an association for small and mid-size shareholders | Management | Against | Against        |
| 24   | Closing of the Annual General Meeting  | Non-Voting |         |                |

BELO CORP.

SECURITY 080555105 MEETING TYPE Annual  
TICKER SYMBOL BLC MEETING DATE 08-May-2012  
ISIN US0805551050 AGENDA 933577023 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/MANAGEMENT |
|------|---|------------|------|----------------|
| 1.   | DIRECTOR<br>1 PETER A. ALTABEF<br>2 HENRY P. BECTON, JR.<br>3 JAMES M. MORONEY III<br>4 LLOYD D. WARD               | Management | For  | For            |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For  | For            |
| 3.   | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION   | Management | For  | For            |

NIELSEN HOLDINGS N.V.

SECURITY N63218106 MEETING TYPE Annual  
TICKER SYMBOL NLSN MEETING DATE 08-May-2012  
ISIN NL0009538479 AGENDA 933610835 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/MANAGEMENT |
|------|--|------------|------|----------------|
| 1.   | TO (A) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDED DECEMBER 31, 2011, IN THE ENGLISH LANGUAGE, (B) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011 AND (C) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2012, IN THE ENGLISH LANGUAGE. | Management | For  | For            |

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|     |  |            |         |      |
|-----|--|------------|---------|------|
| 2.  | TO DISCHARGE THE MEMBERS OF THE BOARD FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2011.   | Management | For     | For  |
| 3A. | NOMINEE TO EXECUTIVE DIRECTOR: DAVID L. CALHOUN  | Management | For     | For  |
| 3B. | NOMINEE TO NON-EXECUTIVE DIRECTOR: JAMES A. ATTWOOD, JR.   | Management | For     | For  |
| 3C. | NOMINEE TO NON-EXECUTIVE DIRECTOR: RICHARD J. BRESSLER   | Management | For     | For  |
| 3D. | NOMINEE TO NON-EXECUTIVE DIRECTOR: SIMON E. BROWN  | Management | For     | For  |
| 3E. | NOMINEE TO NON-EXECUTIVE DIRECTOR: MICHAEL S. CHAE   | Management | For     | For  |
| 3F. | NOMINEE TO NON-EXECUTIVE DIRECTOR: PATRICK HEALY   | Management | For     | For  |
| 3G. | NOMINEE TO NON-EXECUTIVE DIRECTOR: KAREN M. HOGUET   | Management | For     | For  |
| 3H. | NOMINEE TO NON-EXECUTIVE DIRECTOR: JAMES M. KILTS  | Management | For     | For  |
| 3I. | NOMINEE TO NON-EXECUTIVE DIRECTOR: IAIN LEIGH  | Management | For     | For  |
| 3J. | NOMINEE TO NON-EXECUTIVE DIRECTOR: ELIOT P.S. MERRILL  | Management | For     | For  |
| 3K. | NOMINEE TO NON-EXECUTIVE DIRECTOR: ALEXANDER NAVAB   | Management | For     | For  |
| 3L. | NOMINEE TO NON-EXECUTIVE DIRECTOR: ROBERT POZEN  | Management | For     | For  |
| 3M. | NOMINEE TO NON-EXECUTIVE DIRECTOR: ROBERT REID   | Management | For     | For  |
| 3N. | NOMINEE TO NON-EXECUTIVE DIRECTOR: SCOTT A. SCHOEN   | Management | For     | For  |
| 3O. | NOMINEE TO NON-EXECUTIVE DIRECTOR: JAVIER G. TERUEL  | Management | For     | For  |
| 4.  | TO RATIFY THE APPOINTMENT OF ERNST AND YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.   | Management | For     | For  |
| 5.  | TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE COMPANY'S AUDITOR WHO WILL AUDIT THE DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2012.  | Management | For     | For  |
| 6.  | TO APPROVE THE EXTENSION OF THE IRREVOCABLE AND EXCLUSIVE AUTHORITY OF THE BOARD OF DIRECTORS TO (A) ISSUE OUR SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR OUR SHARES, NEVER TO EXCEED THE NUMBER OF OUR AUTHORIZED BUT UNISSUED SHARES AND (B) LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR GRANT OF RIGHTS TO SUBSCRIBE FOR OUR SHARES, IN EACH CASE UNTIL MAY 8, 2017.  | Management | Against | Agai |
| 7.  | TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL (INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR SHARES) UNTIL NOVEMBER 8, 2013 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED. | Management | For     | For  |
| 8.  | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.  | Management | Abstain | Agai |

NII HOLDINGS, INC.

SECURITY 62913F201 MEETING TYPE Annual  
TICKER SYMBOL NIHD MEETING DATE 09-May-2012  
ISIN US62913F2011 AGENDA 933585094 - Management

| ITEM | PROPOSAL                             | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------------------------|------------|------|--------------|
| 1.1  | ELECTION OF DIRECTOR: KEVIN L. BEEBE | Management | For  | For          |

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|     |   |            |         |      |
|-----|---|------------|---------|------|
| 1.2 | ELECTION OF DIRECTOR: CAROLYN F. KATZ   | Management | For     | For  |
| 2.  | AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                       | Management | Abstain | Agai |
| 3.  | APPROVAL OF THE 2012 INCENTIVE COMPENSATION PLAN.   | Management | For     | For  |
| 4.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For     | For  |

### TELUS CORPORATION

|               |              |              |                                      |
|---------------|--------------|--------------|--------------------------------------|
| SECURITY      | 87971M996    | MEETING TYPE | Contested-Annual and Special Meeting |
| TICKER SYMBOL |              | MEETING DATE | 09-May-2012                          |
| ISIN          | CA87971M9969 | AGENDA       | 933599485 - Management               |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
|      |  |            |         |              |
| 01   | DIRECTOR   | Management |         |              |
|      | 1 R.H. (DICK) AUCHINLECK   |            | For     | For          |
|      | 2 A. CHARLES BAILLIE   |            | For     | For          |
|      | 3 MICHELINE BOUCHARD   |            | For     | For          |
|      | 4 R. JOHN BUTLER   |            | For     | For          |
|      | 5 BRIAN A. CANFIELD  |            | For     | For          |
|      | 6 STOCKWELL B. DAY   |            | For     | For          |
|      | 7 PIERRE Y. DUCROS   |            | For     | For          |
|      | 8 DARREN ENTWISTLE   |            | For     | For          |
|      | 9 RUSTON E.T. GOEPEL   |            | For     | For          |
|      | 10 JOHN S. LACEY   |            | For     | For          |
|      | 11 WILLIAM A. MACKINNON  |            | For     | For          |
|      | 12 DONALD WOODLEY  |            | For     | For          |
| 02   | APPOINT DELOITTE & TOUCHE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.  | Management | For     | For          |
| 03   | ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.   | Management | For     | For          |
| 04   | PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT INFORMATION CIRCULAR OF TELUS CORPORATION DATED MARCH 22, 2012 (THE "CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5, PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING TELUS CORPORATION, ITS SHAREHOLDERS AND THE OTHER PERSONS NAMED THEREIN AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. | Management | For     | For          |
| 05   | I DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A CANADIAN AS DEFINED ON THE FORM. PLEASE TICK "FOR" IF CANADIAN, AND "ABSTAIN" IF NON-CANADIAN.   | Management | Against | For          |

### FISHER COMMUNICATIONS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 337756209    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FSCI         | MEETING DATE | 09-May-2012            |
| ISIN          | US3377562091 | AGENDA       | 933600202 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR<br>1 PAUL A. BIBLE*<br>2 MATTHEW GOLDFARB*<br>3 FRANK P. WILLEY*<br>4 PETER E. MURPHY**                                   | Management | For  | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For  | For          |
| 3.   | APPROVAL ON ADVISORY BASIS OF THE COMPANY'S EXECUTIVE<br>COMPENSATION.   | Management | For  | For          |

TELUS CORPORATION

SECURITY 87971M202 MEETING TYPE Contested-Annual and Special Meeting  
TICKER SYMBOL TU MEETING DATE 09-May-2012  
ISIN CA87971M2022 AGENDA 933603688 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION,<br>THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO<br>THE MANAGEMENT INFORMATION CIRCULAR OF TELUS<br>CORPORATION DATED MARCH 22, 2012 (THE "CIRCULAR"),<br>APPROVING A PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5,<br>PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH<br>COLUMBIA) INVOLVING TELUS CORPORATION, ITS SHAREHOLDERS<br>AND THE OTHER PERSONS NAMED THEREIN AS MORE<br>PARTICULARLY DESCRIBED IN THE CIRCULAR. | Management | For  | For          |

TELUS CORPORATION

SECURITY 87971M202 MEETING TYPE Contested-Annual and Special Meeting  
TICKER SYMBOL TU MEETING DATE 09-May-2012  
ISIN CA87971M2022 AGENDA 933603688 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION,<br>THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO<br>THE MANAGEMENT INFORMATION CIRCULAR OF TELUS<br>CORPORATION DATED MARCH 22, 2012 (THE "CIRCULAR"),<br>APPROVING A PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5,<br>PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH<br>COLUMBIA) INVOLVING TELUS CORPORATION, ITS SHAREHOLDERS<br>AND THE OTHER PERSONS NAMED THEREIN AS MORE<br>PARTICULARLY DESCRIBED IN THE CIRCULAR. | Management | For  | For          |



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### REGAL ENTERTAINMENT GROUP

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 758766109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | RGC          | MEETING DATE | 09-May-2012            |
| ISIN          | US7587661098 | AGENDA       | 933614388 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
|      |  |            |         |              |
| 1    | DIRECTOR   | Management |         |              |
|      | 1 CHARLES E. BRYMER  |            | For     | For          |
|      | 2 MICHAEL L. CAMPBELL  |            | For     | For          |
|      | 3 ALEX YEMENIDJIAN   |            | For     | For          |
| 2    | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Agai         |
| 3    | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2012. | Management | For     | For          |
| 4    | APPROVAL OF THE AMENDMENTS TO OUR 2002 STOCK INCENTIVE PLAN.   | Management | For     | For          |

### NRJ GROUP, PARIS

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | F6637Z112    | MEETING TYPE | MIX                    |
| TICKER SYMBOL |              | MEETING DATE | 10-May-2012            |
| ISIN          | FR0000121691 | AGENDA       | 703695950 - Management |

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
|      |   |            |      |              |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201058.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201058.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201059.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201059.pdf</a>   | Non-Voting |      |              |
| 0.1  | Approval of the corporate financial statements for the financial year ended December 31, 2011   | Management | For  | For          |
| 0.2  | Approval of the consolidated financial statements for   | Management | For  | For          |

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|      |  |            |         |      |
|------|--|------------|---------|------|
|      | the financial year ended December 31, 2011   |            |         |      |
| O.3  | Allocation of income for the financial   | Management | For     | For  |
| O.4  | Exceptional distribution of an amount taken out of the account "Issuance premium   | Management | For     | For  |
| O.5  | Special report of the Statutory Auditors on the agreements and commitments and approval of the Agreements therein  | Management | For     | For  |
| O.6  | Renewal of term of Mr. Jean-Paul Baudecroux as Board member  | Management | For     | For  |
| O.7  | Renewal of term of Mrs. Vibeke Rostorp as Board member   | Management | For     | For  |
| O.8  | Renewal of term of Mrs. Muriel Sztajman as Board member  | Management | For     | For  |
| O.9  | Renewal of term of Mrs. Maryam Salehi as Board member  | Management | For     | For  |
| O.10 | Renewal of term of Mr. Antoine Giscard D'estaing as Board member   | Management | For     | For  |
| O.11 | Renewal of term of Mr. Francois Mazon as Board member  | Management | For     | For  |
| O.12 | Authorization to be granted to the Board of Directors to allow the Company to repurchase its own shares pursuant to Article L.225-209 of the Commercial Code   | Management | For     | For  |
| E.13 | Authorization to be granted to the Board of Directors to cancel shares repurchased by the Company pursuant to the scheme referred to in Article L.225-209 of the Commercial Code   | Management | For     | For  |
| E.14 | Delegation of authority to be granted to the Board of Directors to increase capital by incorporation of reserves, profits and/or premiums  | Management | For     | For  |
| E.15 | Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities providing access to capital and/or entitling to the allotment of debt securities while maintaining preferential subscription rights                               | Management | For     | For  |
| E.16 | Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities providing access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights through a public offer     | Management | Against | Agai |
| E.17 | Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities providing access to capital and/or entitling to the allotment of debt securities with cancellation of preferential subscription rights through private investment | Management | Against | Agai |
| E.18 | Establishing the terms for setting the subscription price in the event of cancellation of preferential subscription rights within the annual limit of 10% of capital   | Management | For     | For  |
| E.19 | Authorization to increase the amount of issuances in case of surplus demands   | Management | For     | For  |
| E.20 | Delegation of authority to be granted to the Board of Directors to increase capital within the limit of 10%, in consideration for in-kind contributions composed of equity securities or securities providing access to capital  | Management | For     | For  |
| E.21 | Delegation of authority to be granted to the Board of Directors to increase capital by issuing shares reserved for members of a company savings plan pursuant to Articles L.3332-18 et seq. of the Code of Labor   | Management | For     | For  |
| E.22 | Powers to carry out all legal formalities  | Management | For     | 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 |         |      |

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HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

SECURITY F47696111 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 10-May-2012  
 ISIN FR0000121881 AGENDA 703695962 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201266.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0402/201204021201266.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201747.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0423/201204231201747.pdf</a>   | Non-Voting |      |              |
| O.1  | Review and approval of annual corporate financial statements for the financial year 2011  | Management | For  | For          |
| O.2  | Review and approval of consolidated financial statements for the financial year 2011  | Management | For  | For          |
| O.3  | Allocation of income for the financial  | Management | For  | For          |
| O.4  | Setting the amount of attendance allowances for 2012  | Management | For  | For          |
| O.5  | Agreements pursuant to Article L.225-38 of the Commercial Code  | Management | For  | For          |
| O.6  | Renewal of terms of the company CONSTANTIN ASSOCIES as principal Statutory Auditor and the company CISANE as deputy Statutory Auditor   | Management | For  | For          |
| O.7  | Renewal of terms of the company AEG FINANCES as principal Statutory Auditor and the company IGEC as deputy Statutory Auditor  | Management | For  | For          |
| E.8  | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares and/or securities providing access to capital of the Company while maintaining preferential subscription rights, and to decide to issue securities entitling to the allotment of debt securities  | Management | For  | For          |
| O.9  | Delegation of authority to be granted to the Board of Directors to decide to increase capital by incorporation of reserves, profits, premiums or otherwise  | Management | For  | For          |
| E.10 | Delegation of powers to be granted to the Board of Directors to increase share capital within the limit of 10%, in consideration for in-kind contributions  | Management | For  | For          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | composed of equity securities or securities providing access to capital   |            |     |     |
| E.11 | Delegation of authority to the Board of Directors to increase share capital in favor of members of a company savings plan   | Management | For | For |
| E.12 | Delegation of authority granted to the Board of Directors to increase share capital in favor of categories of beneficiaries   | Management | For | For |
| E.13 | Capital reduction of a maximum nominal amount of Euros 20,691,840.80 through a public offer on a maximum of 51,729,602 shares of the Company and followed by cancellation of repurchased shares                           | Management | For | For |
| O.14 | Ratification of the change of location of the registered office   | Management | For | For |
| E.15 | Powers to carry out all legal formalities   | Management | For | 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 |     |     |

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | G50764102    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 10-May-2012            |
| ISIN          | BMG507641022 | AGENDA       | 703722593 - Management |

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| 1     | To receive and consider the Financial Statements and the Independent Auditors' Report for the year ended 31st December 2011, and to declare a final dividend  | Management | For   | For          |
| 2     | To re-elect Adam Keswick as a Director  | Management | For   | For          |
| 3     | To re-elect Ben Keswick as a Director   | Management | For   | For          |
| 4     | To re-elect Lord Leach of Fairford as a Director  | Management | For   | For          |
| 5     | To re-elect A.J.L. Nightingale as a Director  | Management | For   | For          |
| 6     | To re-appoint the Auditors and to authorize the Directors to fix their remuneration   | Management | For   | For          |
| 7     | That: (a) the exercise by the Directors during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, Issued or disposed of during or after the end of the Relevant Period up to an aggregate nominal amount of USD 18.7 million, be and is hereby generally and unconditionally approved; and (b) the aggregate | Management | For   | For          |
| CONT  | CONTD nominal amount of share capital allotted or agreed conditionally or-unconditionally to be allotted wholly for cash (whether pursuant to an option-or otherwise) by the Directors pursuant to the approval in  | Non-Voting |       |              |

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|       |   |            |     |     |
|-------|---|------------|-----|-----|
|       | paragraph (a),-otherwise than pursuant to a Rights Issue (for the purposes of this-Resolution, 'Rights Issue' being an offer of shares or other securities to-holders of shares or other securities on the Register on a fixed record date-in proportion to their then holdings of such shares or other securities or-otherwise in accordance with the rights attaching thereto (subject to such-exclusions or other arrangements as the Directors may deem necessary or-expedient in relation to fractional entitlements or legal or practical-problems under the laws of, or the requirements of any recognized regulatory-body or any  |            |     |     |
| CONTD | CONTD   |            |     |     |
| CONT  | CONTD stock exchange in, any territory)), shall not exceed USD 2.7 million,-and the said approval shall be limited accordingly  | Non-Voting |     |     |
| 8     | That: (a) the exercise by the Directors of all powers of the Company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting) be and is hereby generally and unconditionally approved; (b) the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in paragraph (a) of this Resolution shall be less than 15% of the    | Management | For | For |
| CONTD | CONTD   |            |     |     |
| CONT  | CONTD aggregate nominal amount of the existing issued share capital of the-Company at the date of this meeting, and such approval shall be limited-accordingly; and (c) the approval in paragraph (a) of this Resolution shall,-where permitted by applicable laws and regulations and subject to the-limitation in paragraph (b) of this Resolution, extend to permit the purchase-of shares of the Company (i) by subsidiaries of the Company and (ii) pursuant-to the terms of put warrants or financial instruments having similar effect-('Put Warrants') whereby the Company can be required to purchase its own-shares, provided that where Put Warrants are issued or offered pursuant to a-Rights Issue (as defined in Resolution 7 above) the price which the Company-may pay for shares purchased on exercise of Put Warrants shall not exceed 15%-CONTD | Non-Voting |     |     |
| CONT  | CONTD   |            |     |     |
| CONT  | CONTD more than the average of the market quotations for the shares for a-period of not more than 30 nor less than the five dealing days falling one-day prior to the date of any public announcement by the Company of the-proposed issue of Put Warrants  | Non-Voting |     |     |
| 9     | That: the purchase by the Company of shares of USD25 each in Jardine Matheson Holdings limited ('Jardine Matheson") during the Relevant Period (for the purposes of this Resolution, 'Relevant Period' being the period from the passing of this Resolution until the earlier of the conclusion of the next Annual General Meeting, or the expiration of the period within which such meeting is required by law to be held, or the   | Management | For | For |

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revocation or variation of this Resolution by an ordinary resolution of the shareholders of the Company in general meeting or the cessation of the Company's status as a subsidiary of Jardine Matheson) be and is hereby generally and unconditionally approved, provided that any purchases of Jardine Matheson shares by the Company pursuant to this authority shall be in accordance with and limited by the terms of CONTD

CONTD the authority granted to the directors of Jardine Matheson by its-shareholders from time to time and that the authority granted by this-Resolution shall be limited accordingly Non-Voting

GAYLORD ENTERTAINMENT COMPANY

SECURITY 367905106 MEETING TYPE Annual  
 TICKER SYMBOL GET MEETING DATE 10-May-2012  
 ISIN US3679051066 AGENDA 933591439 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE     | FOR/<br>MANA |
|------|---|-------------|----------|--------------|
| 1.   | DIRECTOR  | Management  |          |              |
|      | 1 GLENN J. ANGIOLILLO   |             | For      | For          |
|      | 2 MICHAEL J. BENDER   |             | For      | For          |
|      | 3 E.K. GAYLORD II   |             | Withheld | Agai         |
|      | 4 RALPH HORN  |             | For      | For          |
|      | 5 DAVID W. JOHNSON  |             | Withheld | Agai         |
|      | 6 ELLEN LEVINE  |             | For      | For          |
|      | 7 TERRELL T. PHILEN, JR.  |             | For      | For          |
|      | 8 ROBERT S. PRATHER, JR.  |             | For      | For          |
|      | 9 COLIN V. REED   |             | For      | For          |
|      | 10 MICHAEL D. ROSE  |             | For      | For          |
|      | 11 MICHAEL I. ROTH  |             | Withheld | Agai         |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.   | Management  | For      | For          |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Management  | For      | For          |
| 4.   | A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD NOT EXTEND THE AUGUST 12, 2012 EXPIRATION DATE OF THE COMPANY'S AMENDED AND RESTATED RIGHTS PLAN, UNLESS THE STOCKHOLDERS OF THE COMPANY APPROVE SUCH EXTENSION. | Shareholder | For      | Agai         |

UBM PLC, ST. HELIER

SECURITY G91709108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 11-May-2012  
 ISIN JE00B2R84W06 AGENDA 703727288 - Management

| ITEM | PROPOSAL                                 | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | To receive and adopt report and accounts | Management | For  | For          |

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|    |  |            |         |      |
|----|--|------------|---------|------|
| 2  | To approve the directors remuneration report   | Management | For     | For  |
| 3  | To re-appoint Ernst and Young LLP as auditors  | Management | For     | For  |
| 4  | To authorise the directors to determine the remuneration of the auditors                     | Management | For     | For  |
| 5  | To re-elect Dame Helen Alexander as a director   | Management | For     | For  |
| 6  | To re-elect David Levin as a director  | Management | For     | For  |
| 7  | To re-elect Robert Gray as a director  | Management | For     | For  |
| 8  | To re-elect Alan Gillespie as a director   | Management | For     | For  |
| 9  | To re-elect Pardeep Kar as a director  | Management | For     | For  |
| 10 | To re-elect Greg Lock as a director  | Management | For     | For  |
| 11 | To re-elect Terry Neill as a director  | Management | For     | For  |
| 12 | To re-elect Jonathan Newcomb as a director   | Management | For     | For  |
| 13 | To re-elect Karen Thomson as a director  | Management | For     | For  |
| 14 | To authorise the directors to allot relevant securities                                      | Management | For     | For  |
| 15 | Special resolution to allow general meetings to be called on 14 days notice                  | Management | For     | For  |
| 16 | Special resolution to disapply pre-emption rights  | Management | Against | Agai |
| 17 | Special resolution to authorise the purchase by the company of ordinary shares in the market | Management | For     | For  |

P.T. TELEKOMUNIKASI INDONESIA, TBK

SECURITY 715684106 MEETING TYPE Annual  
 TICKER SYMBOL TLK MEETING DATE 11-May-2012  
 ISIN US7156841063 AGENDA 933631310 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2011 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT   | Management | For  | For          |
| 2.   | RATIFICATION OF FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM, ANNUAL REPORT AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF BOARD OF DIRECTORS AND COMMISSIONERS  | Management | For  | For          |
| 3.   | REPORT ON THE UTILIZATION OF THE NET PROCEED FROM PUBLIC OFFERING IN TELKOM BOND II 2010  | Management | For  | For          |
| 4.   | APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2011 FINANCIAL YEAR   | Management | For  | For          |
| 5.   | DETERMINATION OF REMUNERATION FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS FOR 2012 FINANCIAL YEAR  | Management | For  | For          |
| 6.   | APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2012 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL CONTROL OVER FINANCIAL REPORTING AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM | Management | For  | For          |
| 7.   | AMENDMENT TO THE COMPANY'S ARTICLE OF ASSOCIATION   | Management | For  | For          |
| 8.   | CHANGES TO THE FORMATION OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS   | Management | For  | For          |

TELEFONICA, S.A.

SECURITY 879382208 MEETING TYPE Annual  
 TICKER SYMBOL TEF MEETING DATE 13-May-2012

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ISIN US8793822086 AGENDA 933621357 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2011.   | Management | For  | For          |
| 2A.  | RE-ELECTION OF MR. CESAR ALIERTA IZUEL AS A DIRECTOR   | Management | For  | For          |
| 2B.  | RE-ELECTION OF MR. JOSE MARIA ALVAREZ PALLETE LOPEZ AS A DIRECTOR  | Management | For  | For          |
| 2C.  | RE-ELECTION OF MR. GONZALO HINOJOSA FERNANDEZ DE ANGULO AS A DIRECTOR  | Management | For  | For          |
| 2D.  | RE-ELECTION OF MR. PABLO ISLA ALVAREZ DE TEJERA AS A DIRECTOR  | Management | For  | For          |
| 2E.  | RATIFICATION OF MR. IGNACIO MORENO MARTINEZ AS A DIRECTOR  | Management | For  | For          |
| 3.   | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2012.   | Management | For  | For          |
| 4.   | AMENDMENT OF ARTICLES 15, 16, 18, 27, 34 AND 35 OF THE BY-LAWS OF THE COMPANY AND INCLUSION OF A NEW ARTICLE 18 BIS.   | Management | For  | For          |
| 5.   | AMENDMENT OF ARTICLES 3, 7, 8, 9, 10, 11, 13 AND 27 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.  | Management | For  | For          |
| 6A.  | SHAREHOLDER COMPENSATION: DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.  | Management | For  | For          |
| 6B.  | SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE ALLOCATION. | Management | For  | For          |
| 7.   | REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OPPOSE THE REDUCTION, AND AMENDMENT OF ARTICLE 5 OF THE BY-LAWS CONCERNING THE SHARE CAPITAL.  | Management | For  | For          |
| 8.   | APPROVAL OF THE CORPORATE WEBSITE.   | Management | For  | For          |
| 9.   | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.  | Management | For  | For          |
| 10.  | CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.  | Management | For  | For          |

PT INDOSAT TBK

SECURITY 744383100 MEETING TYPE Annual  
TICKER SYMBOL IIT MEETING DATE 14-May-2012  
ISIN US7443831000 AGENDA 933624632 - Management



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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | TO APPROVE THE ANNUAL REPORT AND TO RATIFY THE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011.  | Management | For  | For          |
| 2.   | TO APPROVE THE ALLOCATIONS OF NET PROFIT FOR RESERVE FUNDS, DIVIDENDS AND OTHER PURPOSES AND TO APPROVE THE DETERMINATION OF THE AMOUNT, TIME AND MANNER OF PAYMENT OF DIVIDENDS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011. | Management | For  | For          |
| 3.   | TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2012.  | Management | For  | For          |
| 4.   | TO APPROVE THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2012.   | Management | For  | For          |
| 5.   | TO APPROVE ANY CHANGES TO THE BOARD OF COMMISSIONERS AND/OR BOARD OF DIRECTORS.  | Management | For  | For          |

JC DECAUX SA, NEUILLY SUR SEINE

SECURITY F5333N100 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 15-May-2012  
ISIN FR0000077919 AGENDA 703677609 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 |      |              |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2012/0326/201203261201054.pdf">http://www.journal-officiel.gouv.fr/pdf/2012/0326/201203261201054.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201743.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201743.pdf</a>   | Non-Voting |      |              |
| 0.1  | Approval of corporate financial statements for the financial year 2011  | Management | For  | For          |
| 0.2  | Approval of consolidated financial statements for the financial year 2011   | Management | For  | For          |
| 0.3  | Allocation of income  | Management | For  | For          |
| 0.4  | Expenses and expenditures pursuant to Article 39-4 of   | Management | For  | For          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
|      | the General Tax Code  |            |     |     |
| O.5  | Regulated agreements  | Management | For | For |
| O.6  | Special report of the Statutory Auditors on the regulated agreements pursuant to Articles L.225-86 et seq. of the Commercial Code   | Management | For | For |
| O.7  | Renewal of term of Mr. Jean-Claude Decaux as Supervisory Board member   | Management | For | For |
| O.8  | Renewal of term of Mr. Pierre-Alain Pariente as Supervisory Board member  | Management | For | For |
| O.9  | Renewal of term of Mr. Jean-Pierre Decaux as Supervisory Board member   | Management | For | For |
| O.10 | Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member   | Management | For | For |
| O.11 | Renewal of term of Mr. Pierre Mutz as Supervisory Board member  | Management | For | For |
| O.12 | Renewal of term of the company Ernst & Young et Autres as co-principal Statutory Auditor  | Management | For | For |
| O.13 | Renewal of term of the company KPMG as co-principal Statutory Auditor   | Management | For | For |
| O.14 | Renewal of term of the company Auditex as co deputy Statutory Auditor   | Management | For | For |
| O.15 | Appointment of the company KPMG Audit IS as co-deputy Statutory Auditor   | Management | For | For |
| O.16 | Authorization to be granted to the Executive Board to trade Company's shares  | Management | For | For |
| E.17 | Delegation to be granted to the Executive Board to reduce share capital by cancellation of treasury shares  | Management | For | For |
| E.18 | Powers to carry out all legal formalities   | Management | For | 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 |     |     |

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 15-May-2012  
ISIN IT0003497168 AGENDA 703775847 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 978125 DUE TO 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 |      |              |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.PDF</a> | Non-Voting |      |              |
| O.1  | Financial statements as at 31 December 2011 - approval of the documentation on the financial statements-related and consequent resolutions and distribution of 2010 profits carried forward   | Management | For  | For          |
| O.2  | Report on remuneration - related resolutions  | Management | For  | For          |
| O.3  | Appointment of two Directors  | Management | For  | For          |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE  | Non-Voting |      |              |

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ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE 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 SLATE OF THE 3 SLATES. THANK YOU.

|       |   |             |     |     |
|-------|---|-------------|-----|-----|
| 0.4.1 | Appointment of Board of Auditors - related and consequent resolutions: List n. 1 presented by Telco Spa representing 22.39% of company stock capital: Effective Auditors: 1. Gianluca Ponzellini, 2. Salvatore Spiniello, 3. Ferdinando Superti Furga, 4. Lelio Fornabaio, 5. Mario Ragusa; Alternate Auditors: 1. Ugo Rock, 2. Vittorio Mariani, 3. Luigi Merola, 4. Luca Novarese | Management  | For | For |
| 0.4.2 | Appointment of Board of Auditors - related and consequent resolutions: List n. 2 presented by Findim Group Sa representing 4.99% of company stock capital: Effective Auditors: 1. Lorenzo Pozza; Alternate Auditors: 1. Massimiliano Carlo Nova   | Shareholder |     |     |
| 0.4.3 | Appointment of Board of Auditors - related and consequent resolutions: List n. 3 presented by a group of national and international institutional investors representing 1.57% of company stock capital: Effective Auditors: 1. Enrico Maria Bignami, 2. Sabrina Bruno; Alternate Auditors: 1. Roberto Capone, 2. Franco Patti  | Shareholder |     |     |
| 0.5   | Long Term Incentive Plan 2012 - related and consequent resolutions  | Management  | For | For |
| E.6   | Authorization to increase share capital for payment and free of charge for a total sum of 15,000,000 Euros at the service of the Long Term Incentive Plan 2012 - related and consequent resolutions   | Management  | For | For |
| E.7   | Amendment of Articles 9 and 17 of the Bylaws - related and consequent resolutions   | Management  | For | For |

TIME WARNER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 887317303    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TWX          | MEETING DATE | 15-May-2012            |
| ISIN          | US8873173038 | AGENDA       | 933572213 - Management |

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/MANA |
|------|--|-------------|---------|----------|
| 1A.  | ELECTION OF DIRECTOR: JAMES L. BARKSDALE                       | Management  | For     | For      |
| 1B.  | ELECTION OF DIRECTOR: WILLIAM P. BARR                          | Management  | For     | For      |
| 1C.  | ELECTION OF DIRECTOR: JEFFREY L. BEWKES                        | Management  | For     | For      |
| 1D.  | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH                    | Management  | For     | For      |
| 1E.  | ELECTION OF DIRECTOR: ROBERT C. CLARK                          | Management  | For     | For      |
| 1F.  | ELECTION OF DIRECTOR: MATHIAS DOPFNER                          | Management  | For     | For      |
| 1G.  | ELECTION OF DIRECTOR: JESSICA P. EINHORN                       | Management  | For     | For      |
| 1H.  | ELECTION OF DIRECTOR: FRED HASSAN                              | Management  | For     | For      |
| 1I.  | ELECTION OF DIRECTOR: KENNETH J. NOVACK                        | Management  | For     | For      |
| 1J.  | ELECTION OF DIRECTOR: PAUL D. WACHTER                          | Management  | For     | For      |
| 1K.  | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT                        | Management  | For     | For      |
| 2.   | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.           | Management  | For     | For      |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain | Agai     |
| 4.   | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against | For      |

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DISCOVERY COMMUNICATIONS, INC.

SECURITY 25470F104 MEETING TYPE Annual  
 TICKER SYMBOL DISCA MEETING DATE 15-May-2012  
 ISIN US25470F1049 AGENDA 933586832 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR<br>1 ROBERT R. BECK<br>2 J. DAVID WARGO   | Management | For  | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS,<br>INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For  | For          |

SPRINT NEXTEL CORPORATION

SECURITY 852061100 MEETING TYPE Annual  
 TICKER SYMBOL S MEETING DATE 15-May-2012  
 ISIN US8520611000 AGENDA 933587050 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/<br>MANA |
|------|---|-------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: ROBERT R. BENNETT   | Management  | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: GORDON M. BETHUNE   | Management  | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | Management  | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.   | Management  | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: DANIEL R. HESSE   | Management  | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: V. JANET HILL   | Management  | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: FRANK IANNA   | Management  | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON   | Management  | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: WILLIAM R. NUTI   | Management  | For     | For          |
| 1J.  | ELECTION OF DIRECTOR: RODNEY O'NEAL   | Management  | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT<br>NEXTEL FOR 2012.             | Management  | For     | For          |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE<br>COMPENSATION.   | Management  | Abstain | Agai         |
| 4.   | TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF<br>INCORPORATION TO OPT-OUT OF THE BUSINESS COMBINATION<br>STATUTE.                     | Management  | For     | For          |
| 5.   | TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF<br>INCORPORATION TO ELIMINATE THE BUSINESS COMBINATION<br>PROVISION IN ARTICLE SEVENTH. | Management  | For     | For          |
| 6.   | TO APPROVE THE MATERIAL TERMS OF PERFORMANCE OBJECTIVES<br>UNDER 2007 OMNIBUS INCENTIVE PLAN.   | Management  | For     | For          |
| 7.   | TO VOTE ON A SHAREHOLDER PROPOSAL TO ADOPT A BONUS<br>DEFERRAL POLICY.  | Shareholder | Against | For          |
| 8.   | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL<br>CONTRIBUTIONS.  | Shareholder | Against | For          |

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9. TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING NET NEUTRALITY. Shareholder Against For

SCRIPPS NETWORKS INTERACTIVE, INC.

SECURITY 811065101 MEETING TYPE Annual  
 TICKER SYMBOL SNI MEETING DATE 15-May-2012  
 ISIN US8110651010 AGENDA 933593445 - Management

| ITEM | PROPOSAL                 | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------------|------------|------|--------------|
| 1.   | DIRECTOR                 | Management |      |              |
|      | 1 DAVID A. GALLOWAY      |            | For  | For          |
|      | 2 NICHOLAS B. PAUMGARTEN |            | For  | For          |
|      | 3 JEFFREY SAGANSKY       |            | For  | For          |
|      | 4 RONALD W. TYSOE        |            | For  | For          |

UNITED STATES CELLULAR CORPORATION

SECURITY 911684108 MEETING TYPE Annual  
 TICKER SYMBOL USM MEETING DATE 15-May-2012  
 ISIN US9116841084 AGENDA 933604387 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 H.J. HARCZAK, JR.                              |            | For     | For          |
| 2.   | RATIFY ACCOUNTANTS FOR 2012.                     | Management | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Abstain | Agai         |

TELEVISION BROADCASTS LTD

SECURITY Y85830100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL HK0511001957 MEETING DATE 16-May-2012  
 ISIN HK0511001957 AGENDA 703734043 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 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 |      |              |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0412/LTN20120412204.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0412/LTN20120412204.pdf</a> | Non-Voting |      |              |
| 1    | To receive the Audited Financial Statements and the Report of the Directors and the Independent Auditor's   | Management | For  | For          |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | Report for the year ended 31 December 2011   |            |     |     |
| 2    | To declare a final dividend for the year ended 31 December 2011  | Management | For | For |
| 3.i  | To elect Director: Mr. Anthony Lee Hsien Pin   | Management | For | For |
| 3.ii | To elect Director: Mr. Chen Wen Chi  | Management | For | For |
| 4    | To re-elect retiring Director: Ms. Mona Fong   | Management | For | For |
| 5    | To re-appoint Auditor and authorise Directors to fix its remuneration  | Management | For | For |
| 6    | To give a general mandate to Directors to issue additional shares  | Management | For | For |
| 7    | To give a general mandate to Directors to repurchase issued shares   | Management | For | For |
| 8    | To extend the authority given to the Directors under Resolution 6 to shares repurchased under the authority under Resolution 7   | Management | For | For |
| 9    | To extend the book close period from 30 days to 60 days  | Management | For | For |
| 10   | Amendments to Articles of Association  | Management | For | For |
|      | PLEASE NOTE THAT IF ON 25 APR 2012, YOU ARE OR WILL BE A QUALIFIED OR UNQUALIFIED VOTING CONTROLLER OF ANY TVB SHARES, AS RESPECTIVELY DEFINED IN NOTES 2 AND 4 OF THE EXPLANATORY NOTES, PLEASE COMPLETE PART C OF THE DECLARATION AND RETURN THE SAME TO TVB NOT LATER THAN 04 MAY 2012. THANK YOU | Non-Voting |     |     |
|      | 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 |     |     |

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

SECURITY G60744102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 17-May-2012  
ISIN KYG607441022 AGENDA 703725549 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| CMMT  | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0413/LTN20120413389.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0413/LTN20120413389.pdf</a> | Non-Voting |       |              |
| CMMT  | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting |       |              |
| 1     | To consider and adopt the new Memorandum and Articles of Association of the Company with amendments as set out in the notice of annual general meeting to be held on May 17, 2012   | Management | For   | For          |
| 2     | To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended December 31, 2011   | Management | For   | For          |
| 3.A.i | To re-elect Mr William Joseph Hornbuckle as an Executive Director of the Company  | Management | For   | For          |
| 3A.ii | To re-elect Mr Chen Yau Wong as an Executive Director of the Company  | Management | For   | For          |
| 3Aiii | To re-elect Mr William M. Scott IV as an Non-Executive Director of the Company  | Management | For   | For          |
| 3A.iv | To re-elect Mr Zhe Sun as an Independent Non-Executive Director of the Company  | Management | For   | For          |

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 3.B | To authorize the Board of Directors of the Company to fix the remuneration of the Directors   | Management | For | For |
| 4   | To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorize the Board of Directors to fix their remuneration  | Management | For | For |
| 5   | To grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the issued share capital at the date of passing this resolution  | Management | For | For |
| 6   | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital at the date of passing this resolution  | Management | For | For |
| 7   | To add the aggregate nominal amount of the shares which are repurchased under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5) | Management | For | For |

UTV MEDIA PLC, BELFAST

SECURITY G9309S100 MEETING TYPE Annual General Meeting  
TICKER SYMBOL TICKER SYMBOL MEETING DATE 17-May-2012  
ISIN GB00B244WQ16 AGENDA 703739598 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1    | To receive and adopt the Financial Statements and the Directors' and Auditors' Reports                            | Management | For     | For          |
| 2    | To approve the report of the Board on Directors' remuneration   | Management | For     | For          |
| 3    | To declare a final dividend of 4.5p per ordinary share of 5p  | Management | For     | For          |
| 4    | To re-elect R E Bailie as a Director  | Management | For     | For          |
| 5    | To re-elect J McCann as a Director  | Management | For     | For          |
| 6    | To re-elect N McKeown as a Director   | Management | For     | For          |
| 7    | To re-elect S Taunton as a Director   | Management | For     | For          |
| 8    | To reappoint Ernst & Young LLP as auditors to the Company   | Management | For     | For          |
| 9    | To authorise the Directors to fix the auditors' Remuneration  | Management | For     | For          |
| 10   | To authorise the Directors to allot shares or grant subscription or conversion rights                             | Management | For     | For          |
| 11   | To disapply statutory pre-emption rights  | Management | Against | Agai         |
| 12   | To authorise the Company to make market purchases of its own ordinary shares                                      | Management | For     | For          |
| 13   | To permit general meetings other than annual general meetings to be called on not less than 14 clear days' notice | Management | For     | For          |

INTEL CORPORATION

SECURITY 458140100 MEETING TYPE Annual  
TICKER SYMBOL INTC MEETING DATE 17-May-2012  
ISIN US4581401001 AGENDA 933577061 - Management

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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY  | Management  | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: ANDY D. BRYANT   | Management  | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: SUSAN L. DECKER  | Management  | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: JOHN J. DONAHOE  | Management  | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: REED E. HUNDT  | Management  | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: PAUL S. OTELLINI   | Management  | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: JAMES D. PLUMMER   | Management  | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: DAVID S. POTTRUCK  | Management  | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: FRANK D. YEARY   | Management  | For     | For          |
| 1J.  | ELECTION OF DIRECTOR: DAVID B. YOFFIE  | Management  | For     | For          |
| 2.   | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Management  | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  | Management  | Abstain | Agai         |
| 4.   | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS                                    | Shareholder | Against | For          |

BOYD GAMING CORPORATION

SECURITY 103304101 MEETING TYPE Annual  
TICKER SYMBOL BYD MEETING DATE 17-May-2012  
ISIN US1033041013 AGENDA 933581577 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR  | Management |         |              |
|      | 1 ROBERT L. BOUGHNER  |            | For     | For          |
|      | 2 WILLIAM R. BOYD   |            | For     | For          |
|      | 3 WILLIAM S. BOYD   |            | For     | For          |
|      | 4 RICHARD E. FLAHERTY   |            | For     | For          |
|      | 5 THOMAS V. GIRARDI   |            | For     | For          |
|      | 6 MARIANNE BOYD JOHNSON   |            | For     | For          |
|      | 7 BILLY G. MCCOY  |            | For     | For          |
|      | 8 FREDERICK J. SCHWAB   |            | For     | For          |
|      | 9 KEITH E. SMITH  |            | For     | For          |
|      | 10 CHRISTINE J. SPADAFOR  |            | For     | For          |
|      | 11 PETER M. THOMAS  |            | For     | For          |
|      | 12 VERONICA J. WILSON   |            | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     | For          |
| 3.   | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2002 STOCK INCENTIVE PLAN AS THE 2012 STOCK INCENTIVE PLAN.   | Management | Against | Agai         |

TIME WARNER CABLE INC

SECURITY 88732J207 MEETING TYPE Annual  
TICKER SYMBOL TWC MEETING DATE 17-May-2012  
ISIN US88732J2078 AGENDA 933583949 - Management



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| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1A   | ELECTION OF DIRECTOR: CAROLE BLACK                             | Management  | For     | For          |
| 1B   | ELECTION OF DIRECTOR: GLENN A. BRITT                           | Management  | For     | For          |
| 1C   | ELECTION OF DIRECTOR: THOMAS H. CASTRO                         | Management  | For     | For          |
| 1D   | ELECTION OF DIRECTOR: DAVID C. CHANG                           | Management  | For     | For          |
| 1E   | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.                   | Management  | For     | For          |
| 1F   | ELECTION OF DIRECTOR: PETER R. HAJE                            | Management  | For     | For          |
| 1G   | ELECTION OF DIRECTOR: DONNA A. JAMES                           | Management  | For     | For          |
| 1H   | ELECTION OF DIRECTOR: DON LOGAN                                | Management  | For     | For          |
| 1I   | ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.                       | Management  | For     | For          |
| 1J   | ELECTION OF DIRECTOR: WAYNE H. PACE                            | Management  | For     | For          |
| 1K   | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY                        | Management  | For     | For          |
| 1L   | ELECTION OF DIRECTOR: JOHN E. SUNUNU                           | Management  | For     | For          |
| 2    | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | For     | For          |
| 3    | APPROVAL OF THE TIME WARNER CABLE INC. 2012 ANNUAL BONUS PLAN. | Management  | For     | For          |
| 4    | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management  | Abstain | Agai         |
| 5    | STOCKHOLDER PROPOSAL ON SPECIAL STOCKHOLDER MEETINGS.          | Shareholder | Against | For          |

A. H. BELO CORPORATION

SECURITY 001282102 MEETING TYPE Annual  
TICKER SYMBOL AHC MEETING DATE 17-May-2012  
ISIN US0012821023 AGENDA 933587884 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | DIRECTOR   | Management |      |              |
|      | 1 JOHN A. BECKERT  |            | For  | For          |
|      | 2 DEALEY D. HERNDON  |            | For  | For          |
|      | 3 RONALD D. MCCRAY   |            | For  | For          |
|      | 4 NICOLE G. SMALL  |            | For  | For          |
| 2    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For  | For          |

RIMAGE CORPORATION

SECURITY 766721104 MEETING TYPE Annual  
TICKER SYMBOL RIMG MEETING DATE 17-May-2012  
ISIN US7667211046 AGENDA 933602600 - Management

| ITEM | PROPOSAL | TYPE       | VOTE | FOR/<br>MANA |
|------|----------|------------|------|--------------|
| 1.   | DIRECTOR | Management |      |              |

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|    |  |            |         |      |
|----|--|------------|---------|------|
| 1  | SHERMAN L. BLACK   |            | For     | For  |
| 2  | LAWRENCE M. BENVENISTE   |            | For     | For  |
| 3  | THOMAS F. MADISON  |            | For     | For  |
| 4  | KIMBERLY K. NELSON   |            | For     | For  |
| 5  | ROBERT F. OLSON  |            | For     | For  |
| 6  | STEVEN M. QUIST  |            | For     | For  |
| 7  | JAMES L. REISSNER  |            | For     | For  |
| 2. | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | Abstain | Agai |
| 3. | A PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     | For  |

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433829 MEETING TYPE Annual  
TICKER SYMBOL TDS MEETING DATE 17-May-2012  
ISIN US8794338298 AGENDA 933604399 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1.   | DIRECTOR   | Management  |         |              |
|      | 1 C.A. DAVIS   |             | For     | For          |
|      | 2 C.D. O'LEARY   |             | For     | For          |
|      | 3 M.H. SARANOW   |             | For     | For          |
|      | 4 G.L. SUGARMAN  |             | For     | For          |
| 2.   | RATIFY ACCOUNTANTS FOR 2012.                                 | Management  | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.             | Management  | Abstain | Agai         |
| 4.   | SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK. | Shareholder | For     | Agai         |

NEXTWAVE WIRELESS INC

SECURITY 65337Y409 MEETING TYPE Annual  
TICKER SYMBOL WAVE MEETING DATE 17-May-2012  
ISIN US65337Y4098 AGENDA 933609363 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR   | Management |      |              |
|      | 1 ALLEN SALMASI  |            | For  | For          |
|      | 2 NADER TAVAKOLI   |            | For  | For          |
| 2.   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF NEXTWAVE WIRELESS INC. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED DECEMBER 29, 2012. | Management | For  | For          |

READING INTERNATIONAL, INC.

SECURITY 755408200 MEETING TYPE Annual

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TICKER SYMBOL RDIB MEETING DATE 17-May-2012  
 ISIN US7554082005 AGENDA 933628084 - Management

| ITEM | PROPOSAL                                   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.1  | ELECTION OF DIRECTOR: JAMES J. COTTER, SR. | Management | For  | For          |
| 1.2  | ELECTION OF DIRECTOR: JAMES J. COTTER, JR. | Management | For  | For          |
| 1.3  | ELECTION OF DIRECTOR: MARGARET COTTER      | Management | For  | For          |
| 1.4  | ELECTION OF DIRECTOR: WILLIAM D. GOULD     | Management | For  | For          |
| 1.5  | ELECTION OF DIRECTOR: EDWARD L. KANE       | Management | For  | For          |
| 1.6  | ELECTION OF DIRECTOR: DOUG MCEACHERN       | Management | For  | For          |
| 1.7  | ELECTION OF DIRECTOR: TIM STOREY           | Management | For  | For          |
| 1.8  | ELECTION OF DIRECTOR: ALFRED VILLASENOR    | Management | For  | For          |

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 18-May-2012  
 ISIN US12686C1099 AGENDA 933588153 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | DIRECTOR  | Management |      |              |
|      | 1 ZACHARY W. CARTER   |            | For  | For          |
|      | 2 THOMAS V. REIFENHEISER  |            | For  | For          |
|      | 3 JOHN R. RYAN  |            | For  | For          |
|      | 4 VINCENT TESE  |            | For  | For          |
|      | 5 LEONARD TOW   |            | For  | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012. | Management | For  | For          |

HSN, INC

SECURITY 404303109 MEETING TYPE Annual  
 TICKER SYMBOL HSNI MEETING DATE 18-May-2012  
 ISIN US4043031099 AGENDA 933589092 - Management

| ITEM | PROPOSAL               | TYPE       | VOTE | FOR/<br>MANA |
|------|------------------------|------------|------|--------------|
| 1    | DIRECTOR               | Management |      |              |
|      | 1 P. BOUSQUET-CHAVANNE |            | For  | For          |
|      | 2 MICHAEL C. BOYD      |            | For  | For          |
|      | 3 WILLIAM COSTELLO     |            | For  | For          |
|      | 4 JAMES M. FOLLO       |            | For  | For          |
|      | 5 MINDY GROSSMAN       |            | For  | For          |
|      | 6 STEPHANIE KUGELMAN   |            | For  | For          |
|      | 7 ARTHUR C. MARTINEZ   |            | For  | For          |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 8 | THOMAS J. MCINERNEY   |            | For | For |
| 9 | JOHN B. (JAY) MORSE   |            | For | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR<br>INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For | For |

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 18451C109    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CCO          | MEETING DATE | 18-May-2012            |
| ISIN          | US18451C1099 | AGENDA       | 933608020 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE     | FOR/<br>MANA |
|------|--|------------|----------|--------------|
| 1.   | DIRECTOR   | Management |          |              |
|      | 1 JAMES C. CARLISLE  |            | Withheld | Agai         |
|      | 2 ROBERT W. PITTMAN  |            | Withheld | Agai         |
|      | 3 DALE W. TREMBLAY   |            | Withheld | Agai         |
| 2.   | APPROVAL OF THE ADOPTION OF THE 2012 STOCK INCENTIVE<br>PLAN.  | Management | Against  | Agai         |
| 3.   | APPROVAL OF THE ADOPTION OF THE AMENDED AND RESTATED<br>2006 ANNUAL INCENTIVE PLAN.  | Management | For      | For          |
| 4.   | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS<br>THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>THE YEAR ENDING DECEMBER 31, 2012. | Management | For      | For          |

DIGITALGLOBE, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 25389M877    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | DGI          | MEETING DATE | 22-May-2012            |
| ISIN          | US25389M8771 | AGENDA       | 933595677 - Management |

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1    | DIRECTOR   | Management |         |              |
|      | 1 NICK S. CYPRUS   |            | For     | For          |
|      | 2 WARREN C. JENSON   |            | For     | For          |
|      | 3 KIMBERLY TILL  |            | For     | For          |
| 2    | THE APPROVAL OF THE AMENDMENT OF THE 2007 EMPLOYEE<br>STOCK OPTION PLAN.   | Management | Against | Agai         |
| 3    | THE RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2012. | Management | For     | For          |
| 4    | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | Abstain | Agai         |

LIN TV CORP.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 532774106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | TVL          | MEETING DATE | 22-May-2012            |
| ISIN          | US5327741063 | AGENDA       | 933606292 - Management |

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| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR<br>1 ROYAL W. CARSON, III<br>2 VINCENT L. SADUSKY  | Management | For     | For          |
| 2.   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LIN TV CORP. FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For     | For          |
| 3.   | TO APPROVE THE AMENDED AND RESTATED 2002 STOCK PLAN.  | Management | Against | Agai         |
| 4.   | TO APPROVE THE AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.  | Management | For     | For          |

LORAL SPACE & COMMUNICATIONS INC.

SECURITY 543881106 MEETING TYPE Annual  
TICKER SYMBOL LORL MEETING DATE 22-May-2012  
ISIN US5438811060 AGENDA 933617409 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR<br>1 DR. MARK H. RACHESKY<br>2 HAL GOLDSTEIN   | Management | For     | For          |
| 2.   | ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For     | For          |
| 3.   | ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.      | Management | Abstain | Agai         |

SPIR COMMUNICATION SA, AIX EN PROVENCE

SECURITY F86954165 MEETING TYPE MIX  
TICKER SYMBOL FR0000131732 MEETING DATE 23-May-2012  
ISIN FR0000131732 AGENDA 703717732 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.   | Non-Voting |      |              |
| CMMT | 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 | Non-Voting |      |              |

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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

|      |   |            |     |     |
|------|---|------------|-----|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0411/2012041111201358.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0411/2012041111201358.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301201963.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301201963.pdf</a> | Non-Voting |     |     |
| O.1  | Approval of the annual corporate financial statements for the financial year ended December 31, 2011. Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code   | Management | For | For |
| O.2  | Discharge of duties to Board members and Statutory Auditors for the financial year ended December 31, 2011  | Management | For | For |
| O.3  | Allocation of income  | Management | For | For |
| O.4  | Approval of the consolidated financial statements for the financial year 2011   | Management | For | For |
| O.5  | Presentation of the special report of the Statutory Auditors on the Agreements pursuant to Article L.225-38 of the Commercial Code and approval of the Agreements therein   | Management | For | For |
| O.6  | Renewal of term of SA KPMG as co-principal Statutory Auditor  | Management | For | For |
| O.7  | Appointment of SAS KPMG AUDIT is as co-deputy Statutory Auditor   | Management | For | For |
| O.8  | Setting the amount of attendance allowances allocated to the Board members  | Management | For | For |
| O.9  | Powers to the bearer of a copy or an extract of the minutes of this meeting to carry out all legal formalities  | Management | For | For |
| E.10 | Acknowledgement of the report of the Board of Directors on the usage of the authorization granted by the Combined General Meeting of May 19, 2011 for the Company to purchase its own shares, the completion of the set objectives and validation of these acquisitions   | Management | For | For |
| E.11 | Authorizations granted to the Board of Directors to purchase Company's shares   | Management | For | For |
| E.12 | Authorization granted to the Board of Directors to allocate share purchase option plans and/or share subscription option plans and/or free share allocation plans   | Management | For | For |
| E.13 | Authorization granted to the Board of Directors to carry out capital increases reserved for employees of the Company and companies of the Spir Group who are members of a company savings plan  | Management | For | For |
| E.14 | Compliance of the Statutes with the most recent legal and regulatory provisions on business companies   | Management | For | For |
| E.15 | Powers to the bearer of a copy or an extract of the minutes of this meeting to carry out all legal formalities  | Management | For | 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 |     |     |

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TELEKOM AUSTRIA AG, WIEN

SECURITY A8502A102 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL A8502A102 MEETING DATE 23-May-2012  
 ISIN AT0000720008 AGENDA 703803672 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979357 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 |      |              |
| CMMT | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 11 MAY 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2012. THANK YOU                                | Non-Voting |      |              |
| 1    | Receive financial statements and statutory reports   | Non-Voting |      |              |
| 2    | Receive investigation report about compliance issues relating to Peter Hochegger   | Non-Voting |      |              |
| 3    | Approve allocation of income   | Management | For  | For          |
| 4    | Approve discharge of management board  | Management | For  | For          |
| 5    | Approve discharge of supervisory board   | Management | For  | For          |
| 6    | Approve remuneration of supervisory board members  | Management | For  | For          |
| 7    | Ratify auditors  | Management | For  | For          |
| 8    | Receive report on share repurchase program   | Non-Voting |      |              |
| 9    | Approve extension of share repurchase program and associated share usage authority shareholder proposals submitted by Marathon Zwei Beteiligungs Gmbh  | Management | For  | For          |
| 10.1 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh:   | Management | For  | For          |
|      | Increase size of supervisory board to 10 members   |            |      |              |
| 10.2 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh: Elect Ronny Pecik to the supervisory board, if item 10.1 is approved  | Management | For  | For          |
| 10.3 | Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh: Elect Naguib Sawiris to the supervisory board, if item 10.1 is approved   | Management | For  | For          |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 8 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |      |              |

CSR PLC

SECURITY 12640Y205 MEETING TYPE Annual  
 TICKER SYMBOL CSRE MEETING DATE 23-May-2012  
 ISIN US12640Y2054 AGENDA 933594562 - Management

FOR/

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANA |
|------|---|------------|---------|------|
| O1   | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 30 DECEMBER 2011                         | Management | For     | For  |
| O2   | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE 52 WEEK PERIOD ENDED 30 DECEMBER 2011                               | Management | For     | For  |
| O3   | TO RE-ELECT MR JOEP VAN BEURDEN AS A DIRECTOR   | Management | For     | For  |
| O4   | TO RE-ELECT MR KANWAR CHADHA AS A DIRECTOR  | Management | For     | For  |
| O5   | TO RE-ELECT MR WILL GARDINER AS A DIRECTOR  | Management | For     | For  |
| O6   | TO RE-ELECT MR CHRIS LADAS AS A DIRECTOR  | Management | For     | For  |
| O7   | TO RE-ELECT MR ANDREW ALLNER AS A DIRECTOR  | Management | For     | For  |
| O8   | TO RE-ELECT MR ANTHONY CARLISLE AS A DIRECTOR   | Management | For     | For  |
| O9   | TO RE-ELECT MR SERGIO GIACOLETTO-ROGGIO AS A DIRECTOR   | Management | For     | For  |
| O10  | TO RE-ELECT MR RON MACKINTOSH AS A DIRECTOR   | Management | For     | For  |
| O11  | TO RE-ELECT MS TERESA VEGA AS A DIRECTOR  | Management | For     | For  |
| O12  | TO ELECT DR LEVY GERZBERG AS A DIRECTOR   | Management | For     | For  |
| O13  | TO RE-APPOINT DELOITTE LLP AS AUDITORS  | Management | For     | For  |
| O14  | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS  | Management | For     | For  |
| O15  | TO AUTHORISE THE PAYMENT OF A FINAL DIVIDEND  | Management | For     | For  |
| 16   | TO APPROVE THE CSR PLC GLOBAL EMPLOYEE SHARE PURCHASE PLAN  | Management | For     | For  |
| 17   | TO APPROVE THE AMENDED AND RESTATED CSR PLC EMPLOYEE SHARE PURCHASE PLAN  | Management | For     | For  |
| 18   | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS   | Management | For     | For  |
| 19   | TO AUTHORISE THE COMPANY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006                                | Management | For     | For  |
| S20  | PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, TO RENEW THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS            | Management | Against | Agai |
| S21  | TO GRANT TO THE COMPANY AUTHORITY TO PURCHASE ITS OWN SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006                  | Management | For     | For  |
| S22  | TO AUTHORISE A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Management | For     | For  |

HARTE-HANKS, INC.

SECURITY 416196103 MEETING TYPE Annual  
TICKER SYMBOL HHS MEETING DATE 23-May-2012  
ISIN US4161961036 AGENDA 933600214 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | DIRECTOR  | Management |      |              |
|      | 1 DAVID L. COPELAND   |            | For  | For          |
|      | 2 CHRISTOPHER M. HARTE  |            | For  | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For  | For          |

MELCO CROWN ENTERTAINMENT LTD

SECURITY 585464100 MEETING TYPE Annual



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TICKER SYMBOL MP EL MEETING DATE 23-May-2012  
 ISIN US5854641009 AGENDA 933626446 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | RATIFICATION OF THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED DECEMBER 31, 2011.     | Management | For  | For          |
| 2    | RATIFICATION OF THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITOR, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD (THE "BOARD") OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY TO FIX THEIR REMUNERATION.                     | Management | For  | For          |
| 3A   | GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY.   | Management | For  | For          |
| 3B   | EXTENSION OF THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY.  | Management | For  | For          |
| 4    | GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY.  | Management | For  | For          |
| 5AA  | RE-ELECTION OF MR. LAWRENCE YAU LUNG HO AS DIRECTOR.   | Management | For  | For          |
| 5AB  | RE-ELECTION OF MR. JAMES DOUGLAS PACKER AS DIRECTOR.   | Management | For  | For          |
| 5AC  | RE-ELECTION OF MR. JOHN PETER BEN WANG AS DIRECTOR.  | Management | For  | For          |
| 5AD  | RE-ELECTION OF MR. YUK MAN CHUNG AS DIRECTOR.  | Management | For  | For          |
| 5AE  | RE-ELECTION OF MR. WILLIAM TODD NISBET AS DIRECTOR.  | Management | For  | For          |
| 5AF  | RE-ELECTION OF MR. ROWEN BRUCE CRAIGIE AS DIRECTOR.  | Management | For  | For          |
| 5AG  | RE-ELECTION OF MR. JAMES ANDREW CHARLES MACKENZIE AS DIRECTOR.   | Management | For  | For          |
| 5AH  | RE-ELECTION OF MR. THOMAS JEFFERSON WU AS DIRECTOR.  | Management | For  | For          |
| 5AI  | RE-ELECTION OF MR. YIU WA ALEC TSUI AS DIRECTOR.   | Management | For  | For          |
| 5AJ  | RE-ELECTION OF MR. ROBERT WASON MACTIER AS DIRECTOR.   | Management | For  | For          |
| 5B   | AUTHORIZATION OF THE BOARD TO FIX THE REMUNERATION OF ALL DIRECTORS.   | Management | For  | For          |
| S6   | APPROVAL ON THE ADOPTION OF THE CHINESE COMPANY NAME   | Management | For  | For          |
| S7   | AMENDMENT ON THE EXISTING AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION (THE "MEMORANDUM") AND EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For  | For          |

AMPHENOL CORPORATION

SECURITY 032095101 MEETING TYPE Annual  
 TICKER SYMBOL APH MEETING DATE 23-May-2012  
 ISIN US0320951017 AGENDA 933627208 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.1  | ELECTION OF DIRECTOR: EDWARD G. JEPSEN  | Management | For     | For          |
| 1.2  | ELECTION OF DIRECTOR: JOHN R. LORD  | Management | For     | For          |
| 2.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY. | Management | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED  | Management | Abstain | Agai         |

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|    |   |             |         |      |
|----|---|-------------|---------|------|
|    | EXECUTIVE OFFICERS.   |             |         |      |
| 4. | TO APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.  | Management  | For     | For  |
| 5. | TO APPROVE AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY VOTING. THIS PROPOSAL WILL ONLY BE ADOPTED IF PROPOSAL 4 IS ALSO APPROVED. | Management  | For     | For  |
| 6. | TO APPROVE THE 2012 RESTRICTED STOCK PLAN FOR DIRECTORS OF AMPHENOL CORPORATION.  | Management  | Against | Agai |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO TAKE ACTION TO ELIMINATE SUPERMAJORITY VOTING.  | Shareholder | Against | For  |

CBS CORPORATION

SECURITY 124857103 MEETING TYPE Annual  
TICKER SYMBOL CBSA MEETING DATE 24-May-2012  
ISIN US1248571036 AGENDA 933597950 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | DIRECTOR  | Management |      |              |
|      | 1 DAVID R. ANDELMAN   |            | For  | For          |
|      | 2 JOSEPH A. CALIFANO, JR.   |            | For  | For          |
|      | 3 WILLIAM S. COHEN  |            | For  | For          |
|      | 4 GARY L. COUNTRYMAN  |            | For  | For          |
|      | 5 CHARLES K. GIFFORD  |            | For  | For          |
|      | 6 LEONARD GOLDBERG  |            | For  | For          |
|      | 7 BRUCE S. GORDON   |            | For  | For          |
|      | 8 LINDA M. GRIEGO   |            | For  | For          |
|      | 9 ARNOLD KOPELSON   |            | For  | For          |
|      | 10 LESLIE MOONVES   |            | For  | For          |
|      | 11 DOUG MORRIS  |            | For  | For          |
|      | 12 SHARI REDSTONE   |            | For  | For          |
|      | 13 SUMNER M. REDSTONE   |            | For  | For          |
|      | 14 FREDERIC V. SALERNO  |            | For  | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Management | For  | For          |

LEVEL 3 COMMUNICATIONS, INC.

SECURITY 52729N308 MEETING TYPE Annual  
TICKER SYMBOL LVLT MEETING DATE 24-May-2012  
ISIN US52729N3089 AGENDA 933598091 - Management

| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------|------------|------|--------------|
| 1    | DIRECTOR           | Management |      |              |
|      | 1 WALTER SCOTT, JR |            | For  | For          |
|      | 2 JAMES Q. CROWE   |            | For  | For          |

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|    |  |            |         |      |
|----|--|------------|---------|------|
| 3  | GEN. KEVIN P. CHILTON  |            | For     | For  |
| 4  | ADM. ARCHIE R. CLEMINS   |            | For     | For  |
| 5  | STEVEN T. CLONTZ   |            | For     | For  |
| 6  | ADM. JAMES O. ELLIS, JR  |            | For     | For  |
| 7  | RICHARD R. JAROS   |            | For     | For  |
| 8  | MICHAEL J. MAHONEY   |            | For     | For  |
| 9  | CHARLES C. MILLER, III   |            | For     | For  |
| 10 | PETER SEAH LIM HUAT  |            | For     | For  |
| 11 | JOHN T. REED   |            | For     | For  |
| 12 | DR. ALBERT C. YATES  |            | For     | For  |
| 2. | THE APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 50 MILLION FROM 293,333,333 TO 343,333,333.                    | Management | For     | For  |
| 3. | THE APPROVAL OF THE AMENDMENT OF THE LEVEL 3 COMMUNICATIONS, INC. STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK, PAR VALUE \$.01 PER SHARE, THAT ARE RESERVED FOR ISSUANCE UNDER THE PLAN BY 6,500,000.              | Management | Against | Agai |
| 4. | THE RATIFICATION OF OUR IMPLEMENTATION OF A RIGHTS AGREEMENT THAT IS DESIGNED TO PROTECT OUR U.S. NET OPERATING LOSS CARRY FORWARDS FROM LIMITATIONS PURSUANT TO SECTION 382 UNDER THE U.S. INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Management | Against | Agai |
| 5. | THE APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION, WHICH VOTE IS ON AN ADVISORY BASIS.  | Management | Abstain | Agai |

AMAZON.COM, INC.

SECURITY 023135106 MEETING TYPE Annual  
TICKER SYMBOL AMZN MEETING DATE 24-May-2012  
ISIN US0231351067 AGENDA 933600113 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/<br>MANA |
|------|---|-------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: JEFFREY P. BEZOS  | Management  | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: TOM A. ALBERG   | Management  | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: JOHN SEELY BROWN  | Management  | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: WILLIAM B. GORDON   | Management  | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: JAMIE S. GORELICK   | Management  | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: BLAKE G. KRIKORIAN  | Management  | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: ALAIN MONIE   | Management  | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN  | Management  | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: THOMAS O. RYDER   | Management  | For     | For          |
| 1J.  | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER  | Management  | For     | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS  | Management  | For     | For          |
| 3.   | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN | Management  | For     | For          |
| 4.   | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE   | Shareholder | Against | For          |
| 5.   | SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS  | Shareholder | Against | For          |

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THE INTERPUBLIC GROUP OF COMPANIES, INC.

SECURITY 460690100 MEETING TYPE Annual  
 TICKER SYMBOL IPG MEETING DATE 24-May-2012  
 ISIN US4606901001 AGENDA 933602357 - Management

| ITEM | PROPOSAL  | TYPE        | VOTE    | FOR/<br>MANA |
|------|---|-------------|---------|--------------|
| 1A   | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER   | Management  | For     | For          |
| 1B   | ELECTION OF DIRECTOR: JILL M. CONSIDINE   | Management  | For     | For          |
| 1C   | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN  | Management  | For     | For          |
| 1D   | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE  | Management  | For     | For          |
| 1E   | ELECTION OF DIRECTOR: H. JOHN GREENIAUS   | Management  | For     | For          |
| 1F   | ELECTION OF DIRECTOR: DAWN HUDSON   | Management  | For     | For          |
| 1G   | ELECTION OF DIRECTOR: WILLIAM T. KERR   | Management  | For     | For          |
| 1H   | ELECTION OF DIRECTOR: MICHAEL I. ROTH   | Management  | For     | For          |
| 1I   | ELECTION OF DIRECTOR: DAVID M. THOMAS   | Management  | For     | For          |
| 2    | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management  | For     | For          |
| 3    | ADISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Management  | Abstain | Agai         |
| 4    | SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"  | Shareholder | Against | For          |

METROPCS COMMUNICATIONS, INC.

SECURITY 591708102 MEETING TYPE Annual  
 TICKER SYMBOL PCS MEETING DATE 24-May-2012  
 ISIN US5917081029 AGENDA 933608272 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | DIRECTOR  | Management |      |              |
|      | 1 JOHN F. CALLAHAN, JR.   |            | For  | For          |
|      | 2 W. MICHAEL BARNES   |            | For  | For          |
| 2.   | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Management | For  | For          |

LAMAR ADVERTISING COMPANY

SECURITY 512815101 MEETING TYPE Annual  
 TICKER SYMBOL LAMR MEETING DATE 24-May-2012  
 ISIN US5128151017 AGENDA 933616279 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | DIRECTOR   | Management |     |     |
|    | 1 JOHN MAXWELL HAMILTON  |            | For | For |
|    | 2 JOHN E. KOERNER, III   |            | For | For |
|    | 3 STEPHEN P. MUMBLOW   |            | For | For |
|    | 4 THOMAS V. REIFENHEISER   |            | For | For |
|    | 5 ANNA REILLY  |            | For | For |
|    | 6 KEVIN P. REILLY, JR.   |            | For | For |
|    | 7 WENDELL REILLY   |            | For | For |
| 2. | APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK OF THE COMPANY AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES. | Management | For | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.   | Management | For | For |

DEUTSCHE TELEKOM AG

SECURITY 251566105 MEETING TYPE Annual  
TICKER SYMBOL DTEGY MEETING DATE 24-May-2012  
ISIN US2515661054 AGENDA 933619681 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE  | FOR/<br>MANA |
|-------|---|------------|-------|--------------|
| ----- | -----   | -----      | ----- | -----        |
| 2.    | RESOLUTION ON THE APPROPRIATION OF NET INCOME.  | Management | For   | For          |
| 3.    | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2011 FINANCIAL YEAR.                | Management | For   | For          |
| 4.    | RESOLUTION ON THE APPROVAL OF ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM SUPERVISORY BOARD, FOR 2008 FINANCIAL YEAR.     | Management | For   | For          |
| 5.    | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR.                  | Management | For   | For          |
| 6.    | APPOINT INDEPENDENT AND GROUP AUDITOR AND INDEPENDENT AUDITOR TO REVIEW FINANCIAL STATEMENTS & INTERIM MANAGEMENT REPORT.       | Management | For   | For          |
| 7.    | AUTHORIZATION TO ACQUIRE OWN SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES. | Management | For   | For          |
| 8.    | AUTHORIZATION TO USE EQUITY DERIVATIVES TO ACQUIRE OWN SHARES WITH POSSIBLE EXCLUSION OF ANY RIGHT TO TENDER SHARES.            | Management | For   | For          |
| 9.    | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For   | For          |
| 10.   | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For   | For          |
| 11.   | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For   | For          |
| 12.   | RESOLUTION REGARDING APPROVAL TO CONCLUDE A CONTROL AGREEMENT WITH SCOUT24 HOLDING GMBH.  | Management | For   | For          |
| 13.   | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) OF THE ARTICLES OF INCORPORATION BY ADDING A NEW SENTENCE 2.                       | Management | For   | For          |
| 14.   | RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) SENTENCE 1 OF THE ARTICLES OF INCORPORATION.                                       | Management | For   | For          |

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SECURITY G01717100 MEETING TYPE ExtraOrdinary General Meeting

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TICKER SYMBOL MEETING DATE 25-May-2012  
 ISIN KYG017171003 AGENDA 703752863 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.   | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423828.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423828.pdf</a> | Non-Voting |      |              |
| 1    | Approval of share capital reduction   | Management | For  | For          |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 24 MAY 2-012 TO 10 MAY 2012. 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 |      |              |

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SECURITY G01717100 MEETING TYPE Court Meeting  
 TICKER SYMBOL MEETING DATE 25-May-2012  
 ISIN KYG017171003 AGENDA 703755679 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423824.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423824.pdf</a>   | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.   | Non-Voting |      |              |
| 1    | For the purpose of considering and, if thought fit, approving (with or without modification) the Scheme of Arrangement dated April 24, 2012 (the "Scheme") between the Company and the holders of Scheme Shares (as defined in the Scheme) as referred to in the notice dated April 24, 2012 convening the Court Meeting, and at such Court Meeting (or at any adjournment thereof) | Management | For  | For          |

PUBLICIS GROUPE SA, PARIS

SECURITY F7607Z165 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 29-May-2012  
 ISIN FR0000130577 AGENDA 703737188 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|

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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 |         |      |
| 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 |         |      |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201368.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201368.pdf</a>   | Non-Voting |         |      |
| O.1  | Approval of the corporate accounts for the 2011 financial year  | Management | For     | For  |
| O.2  | Approval of the consolidated corporate accounts for the 2011 financial year   | Management | For     | For  |
| O.3  | Allocation of income for the financial year and setting of the dividend   | Management | For     | For  |
| O.4  | Approval of the syndicated loan agreement (Club Deal) made between the Company, BNP Paribas and Societe Generale  | Management | For     | For  |
| O.5  | Approval of the agreement made between the Company and one of its shareholders who held more than 10% of the voting rights  | Management | For     | For  |
| O.6  | Approval of the regulated agreements pursuant to Article L.225-90-1 of the Commercial Code relating to Mr. Kevin Roberts  | Management | For     | For  |
| O.7  | Approval of a regulated agreement pursuant to Article L.225-90-1 of the Commercial Code relating to Mr. Jack Klues  | Management | For     | For  |
| O.8  | Approval of a regulated agreement pursuant to Article L.225-90-1 of the Commercial Code relating to Mr. Jean-Yves Naouri  | Management | For     | For  |
| O.9  | Approval of a regulated agreement pursuant to Article L.225-90-1 of the Commercial Code relating to Mr. Jean-Michel Etienne   | Management | For     | For  |
| O.10 | Renewal of term of Mrs. Elisabeth Badinter as Supervisory Board member upon expiration of her present term  | Management | For     | For  |
| O.11 | Renewal of term of Mr. Henri-Calixte Suaudeau as Supervisory Board member   | Management | For     | For  |
| O.12 | Authorization to grant to the Executive Board to allow the Company to trade its own shares  | Management | For     | For  |
| E.13 | Delegation of authority to be granted to the Executive Board to decide on the issuance, with preferential subscription right, of shares or securities giving access, or that may give access to capital or giving right to the allotment of debt securities   | Management | For     | For  |
| E.14 | Delegation of authority to be granted to the Executive Board to decide on the issuance of shares or securities giving access, or that may give access to capital or giving right to the allotment of debt securities, with cancellation of preferential subscription right by public offer  | Management | Against | Agai |

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|      |   |            |         |      |
|------|---|------------|---------|------|
| E.15 | Delegation of authority to be granted to the Executive Board to decide on the issuance of shares or securities giving access, or that may give access to capital or giving right to the allotment of debt securities with cancellation of preferential subscription right through private placement | Management | Against | Agai |
| E.16 | Authorization to be granted to the Executive Board to issue, with cancellation of preferential subscription right shares or equity securities with the right to set the issue price   | Management | Against | Agai |
| E.17 | Delegation of authority to be granted to the Executive Board to decide on share capital increase by incorporation of premiums, reserves, profits or other   | Management | For     | For  |
| E.18 | Delegation of authority to be granted to the Executive Board to decide on the issuance of shares or various securities in case of public offer initiated by the Company   | Management | For     | For  |
| E.19 | Authorization to be granted to the Executive Board to increase the number of issuable shares or securities in case of capital increase, with or without shareholders' preferential subscription right limited to 15% of the initial issuance  | Management | Against | Agai |
| E.20 | Delegation of authority to be granted to the Executive Board to decide on the issuance of equity securities or securities giving access to the capital of the Company, with cancellation of preferential subscription right for the benefit of members of a corporate savings plan                  | Management | Against | Agai |
| E.21 | Delegation of authority to be granted to the Executive Board to decide on the issuance of shares or securities giving access to capital, with cancellation of the preferential subscription right, for the benefit of certain categories of beneficiaries   | Management | Against | Agai |
| E.22 | Authorization to be granted to the Executive Board to use the authorizations and delegations granted by the meeting in case of public offer aimed at the Company  | Management | For     | For  |
| O.23 | Powers  | Management | For     | For  |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 29-May-2012  
ISIN SE0001174970 AGENDA 703776510 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU   | Non-Voting |      |              |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting |      |              |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN   | Non-Voting |      |              |



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|      |  |            |     |     |
|------|--|------------|-----|-----|
|      | THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE  |            |     |     |
| CMMT | PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS-UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB-DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.   | Non-Voting |     |     |
| 1    | Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: Jean-Michel Schmit   | Management | For | For |
| 2    | Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011  | Management | For | For |
| 3    | Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011  | Management | For | For |
| 4    | Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings | Management | For | For |
| 5    | Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011  | Management | For | For |
| 6    | Setting the number of Directors at eight with no Deputy Directors  | Management | For | For |
| 7    | Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")   | Management | For | For |
| 8    | Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM  | Management | For | For |
| 9    | Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM  | Management | For | For |
| 10   | Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM   | Management | For | For |
| 11   | Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of the 2013 AGM   | Management | For | For |
| 12   | Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM   | Management | For | For |
| 13   | Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM   | Management | For | For |
| 14   | Election of Mr. Dionisio Romero Paoletti as a new Director for a term ending on the day of the 2013 AGM  | Management | For | For |
| 15   | Election of a Chairman of the Board of Directors: Mr. Allen Sangines-Krause  | Management | For | For |
| 16   | Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM  | Management | For | For |
| 17   | Election of Ernst &Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM   | Management | For | For |
| 18   | Approval of the external auditor's compensation  | Management | For | For |
| 19   | Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee   | Management | For | For |

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|      |   |            |            |     |
|------|---|------------|------------|-----|
| 20   | (a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's issued and outstanding share capital as of the date of the AGM (i.e., CONTD         | Management | For        | For |
| CONT | CONTD approximating a maximum of 10,200,000 shares corresponding to USD-15,300,000 in nominal value) or (ii) the then available amount of Millicom's-distributable reserves on a parent company basis, in the open market on OTC-US, NASDAQ OMX Stockholm or any other recognised alternative trading-platform, at an acquisition price which may not be less than SEK 50 per share-nor exceed the higher of (x) the published bid that is the highest current-independent published bid on a given date or (y) the last independent-transaction price quoted or reported in the consolidated system on the same-date, regardless of the market or exchange involved, provided, however, that-when shares are repurchased on the NASDAQ OMX Stockholm, the price shall be-within the registered interval for the share price prevailing at any time-(the so CONTD   |            | Non-Voting |     |
| CONT | CONTD called spread), that is, the interval between the highest buying rate-and the lowest selling rate. (b) Approval of the Board of Directors' proposal-to give joint authority to Millicom's Chief Executive Officer and the-Chairman of the Board of Directors to (i) decide, within the limits of the-authorization set out in (a) above, the timing and conditions of any Millicom-Share Repurchase Plan according to market conditions and (ii) give mandate on-behalf of Millicom to one or more designated broker-dealers to implement a-Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of-the Board of Directors, in the event the Share Repurchase Plan is done-through a subsidiary or a third party, to purchase the bought back Millicom-shares from such subsidiary or third party. (d) Authorisation of Millicom, at-CONTD |            | Non-Voting |     |
| CONT | CONTD the discretion of the Board of Directors, to pay for the bought back-Millicom shares using either distributable reserves or funds from its share-premium account. (e) Authorisation of Millicom, at the discretion of the-Board of Directors, to (i) transfer all or part of the purchased Millicom-shares to employees of the Millicom Group in connection with any existing or-future Millicom long-term incentive plan, and/or (ii) use the purchased-shares as consideration for merger and acquisition purposes, including joint-ventures and the buy-out of minority interests in Millicom's subsidiaries, as-the case may be, in accordance with the limits set out in Articles 49-  |            | Non-Voting |     |

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2,-49-3, 49-4, 49-5 and 49-6 of the 1915 Law. (f) To further grant all powers to-the Board of Directors with the option of sub-delegation to implement the-above  
 CONTD

|      |   |            |     |     |
|------|---|------------|-----|-----|
| CONT | CONTD authorization, conclude all agreements, carry out all formalities and-make all declarations with regard to all authorities and, generally, do all-that is necessary for the execution of any decisions made in connection with-this authorization | Non-Voting |     |     |
| 21   | Approval of the guidelines for remuneration to senior management  | Management | For | For |

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 29-May-2012  
 ISIN SE0001174970 AGENDA 703782777 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE      | FOR/<br>MANA |
|------|---|------------|-----------|--------------|
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU  | Non-Voting |           |              |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED  | Non-Voting |           |              |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO 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 |           |              |
| 1    | Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau  | Management | No Action |              |
| 2    | Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its issued share capital | Management | No Action |              |
| 3    | Cancellation of 3,200,000 shares held by Millicom in its issued share capital   | Management | No Action |              |
| 4    | Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above   | Management | No Action |              |
| 5    | Instruction and delegation of power to the Board of   | Management | No Action |              |

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Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above

|      |  |            |           |
|------|--|------------|-----------|
| 6    | Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's Articles") so as to reflect the reduction of the issued share capital mentioned under item 2  | Management | No Action |
| 7    | Acknowledgment and approval of the transfer of the registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office | Management | No Action |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. 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 |           |

DREAMWORKS ANIMATION SKG, INC.

SECURITY            26153C103            MEETING TYPE Annual  
TICKER SYMBOL    DWA                    MEETING DATE 29-May-2012  
ISIN                US26153C1036        AGENDA                933600416 - Management

| ITEM  | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|-------|---|------------|---------|--------------|
| ----- |   |            |         |              |
| 1     | DIRECTOR<br>1 JEFFREY KATZENBERG<br>2 ROGER A. ENRICO<br>3 LEWIS W. COLEMAM<br>4 HARRY "SKIP" BRITTENHAM<br>5 THOMAS E. FRESTON<br>6 MELLODY HOBSON<br>7 MICHAEL MONTGOMERY<br>8 NATHAN MYHRVOLD<br>9 RICHARD SHERMAN | Management | For     | For          |
| 2     | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.  | Management | For     | For          |
| 3     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management | Abstain | Agai         |

INTERVAL LEISURE GROUP INC

SECURITY            46113M108            MEETING TYPE Annual  
TICKER SYMBOL    IILG                    MEETING DATE 29-May-2012  
ISIN                US46113M1080        AGENDA                933603119 - Management

| ITEM  | PROPOSAL | TYPE       | VOTE | FOR/<br>MANA |
|-------|----------|------------|------|--------------|
| ----- |          |            |      |              |
| 1     | DIRECTOR | Management |      |              |

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|   |   |            |     |     |
|---|---|------------|-----|-----|
| 1 | CRAIG M. NASH   |            | For | For |
| 2 | GREGORY R. BLATT  |            | For | For |
| 3 | DAVID FLOWERS   |            | For | For |
| 4 | GARY S. HOWARD  |            | For | For |
| 5 | LEWIS J. KORMAN   |            | For | For |
| 6 | THOMAS J. KUHN  |            | For | For |
| 7 | THOMAS J. MCINERNEY   |            | For | For |
| 8 | THOMAS P. MURPHY, JR.   |            | For | For |
| 9 | AVY H. STEIN  |            | For | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2012. | Management | For | For |

CHINA UNICOM LIMITED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 16945R104    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | CHU          | MEETING DATE | 29-May-2012            |
| ISIN          | US16945R1041 | AGENDA       | 933626840 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE  | FOR/<br>MANA |
|-------|--|------------|-------|--------------|
| ----- | -----  | -----      | ----- | -----        |
| 1     | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND<br>THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT<br>AUDITOR.  | Management | For   | For          |
| 2     | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31<br>DECEMBER 2011.  | Management | For   | For          |
| 3A1   | RE-ELECTION OF DIRECTOR: MR. CHANG XIAOBING  | Management | For   | For          |
| 3A2   | RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS   | Management | For   | For          |
| 3A3   | RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON  | Management | For   | For          |
| 3A4   | RE-ELECTION OF DIRECTOR: MR. CHUNG SHUI MING TIMPSON   | Management | For   | For          |
| 3B    | TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE<br>REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31<br>DECEMBER 2012.   | Management | For   | For          |
| 4     | TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS<br>AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX<br>THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2012.           | Management | For   | For          |
| 5     | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO<br>REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF<br>THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED<br>SHARE CAPITAL. | Management | For   | For          |
| 6     | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE,<br>ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.   | Management | For   | For          |
| 7     | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS<br>TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF<br>SHARES REPURCHASED.   | Management | For   | For          |

GRAY TELEVISION INC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 389375106    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | GTN          | MEETING DATE | 30-May-2012            |
| ISIN          | US3893751061 | AGENDA       | 933607799 - Management |

FOR/

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| ITEM | PROPOSAL  | TYPE       | VOTE | MANA |
|------|---|------------|------|------|
| 1.   | DIRECTOR  | Management |      |      |
|      | 1 RICHARD L. BOGER  |            | For  | For  |
|      | 2 RAY M. DEAVER   |            | For  | For  |
|      | 3 T.L. ELDER  |            | For  | For  |
|      | 4 HILTON H. HOWELL, JR.   |            | For  | For  |
|      | 5 ROBIN R. HOWELL   |            | For  | For  |
|      | 6 WILLIAM E. MAYHER, III  |            | For  | For  |
|      | 7 HOWELL W. NEWTON  |            | For  | For  |
|      | 8 HUGH E. NORTON  |            | For  | For  |
|      | 9 ROBERT S. PRATHER, JR.  |            | For  | For  |
|      | 10 HARRIETT J. ROBINSON   |            | For  | For  |
| 2.   | TO APPROVE AMENDMENTS TO THE GRAY TELEVISION, INC. 2007 LONG TERM INCENTIVE PLAN.                               | Management | For  | For  |
| 3.   | TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For  | For  |

CHINA TELECOM CORPORATION LIMITED

SECURITY 169426103 MEETING TYPE Annual  
TICKER SYMBOL CHA MEETING DATE 30-May-2012  
ISIN US1694261033 AGENDA 933628224 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2011 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2012. | Management | For  | For          |
| 02   | THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011 BE CONSIDERED AND APPROVED.  | Management | For  | For          |
| 03   | THAT THE REAPPOINTMENT OF KPMG AND KPMG HUAZHEN AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2012 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS.   | Management | For  | For          |
| 04   | ORDINARY RESOLUTION NUMBERED 4 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO APPROVE THE ELECTION OF MR. KE RUIWEN AS A DIRECTOR OF THE COMPANY).   | Management | For  | For          |
| S5A  | SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO APPROVE THE AMENDMENTS TO ARTICLE 13 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY).  | Management | For  | For          |
| S5B  | SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO APPROVE THE AMENDMENTS TO ARTICLE 21 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY).  | Management | For  | For          |
| S5C  | SPECIAL RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION).   | Management | For  | For          |

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|     |  |            |     |     |
|-----|--|------------|-----|-----|
| S6A | SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY).   | Management | For | For |
| S6B | SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS AND CONDITIONS).   | Management | For | For |
| S7A | SPECIAL RESOLUTION NUMBERED 7.1 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA).   | Management | For | For |
| S7B | SPECIAL RESOLUTION NUMBERED 7.2 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS AND CONDITIONS).  | Management | For | For |
| S8  | SPECIAL RESOLUTION NUMBERED 8 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE).                                       | Management | For | For |
| S9  | SPECIAL RESOLUTION NUMBERED 9 OF THE NOTICE OF AGM DATED 12 APRIL 2012 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE). | Management | For | For |

COMCAST CORPORATION

SECURITY 20030N101 MEETING TYPE Annual  
TICKER SYMBOL CMCSA MEETING DATE 31-May-2012  
ISIN US20030N1019 AGENDA 933605620 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1.   | DIRECTOR   | Management  |         |              |
|      | 1 KENNETH J. BACON   |             | For     | For          |
|      | 2 SHELDON M. BONOVIKZ  |             | For     | For          |
|      | 3 JOSEPH J. COLLINS  |             | For     | For          |
|      | 4 J. MICHAEL COOK  |             | For     | For          |
|      | 5 GERALD L. HASSELL  |             | For     | For          |
|      | 6 JEFFREY A. HONICKMAN   |             | For     | For          |
|      | 7 EDUARDO G. MESTRE  |             | For     | For          |
|      | 8 BRIAN L. ROBERTS   |             | For     | For          |
|      | 9 RALPH J. ROBERTS   |             | For     | For          |
|      | 10 JOHNATHAN A. RODGERS  |             | For     | For          |
|      | 11 DR. JUDITH RODIN  |             | For     | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS              | Management  | For     | For          |
| 3.   | APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN    | Management  | For     | For          |
| 4.   | APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Management  | For     | For          |
| 5.   | TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS            | Shareholder | Against | For          |
| 6.   | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR     | Shareholder | Against | For          |
| 7.   | TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES                  | Shareholder | Against | For          |

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8. TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE Shareholder For Agai

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

SECURITY X3232T104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 01-Jun-2012  
 ISIN GRS419003009 AGENDA 703782032 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN "-A" REPETITIVE MEETING ON 15 JUNE 2012. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT-BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK-YOU   | Non-Voting |      |              |
| 1.   | Submission and approval of the Board of Directors Report and Auditors Report for the Annual Financial Statements for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period of January 1st, 2011 until December 31st, 2011, according to Article 4 of Law 3556/2007 | Management | For  | For          |
| 2.   | Submission and approval of the Company's corporate and consolidated financial statements for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period (January 1st, 2011 until December 31st, 2011), according to article 4 of Law 3556/2007                          | Management | For  | For          |
| 3.   | Approval of the distribution of profits (earnings distribution) for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period of January 1st, 2011 until December 31st, 2011, according to Article 4 of Law 3556/2007  | Management | For  | For          |
| 4.   | Exemption of the members of Board of Directors and the Chartered Auditors from any liability for compensation for the Annual Financial Statements and the management of the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), and approval of the management and representation of the Board of Directors of the Company                          | Management | For  | For          |
| 5.   | Approval of the Members of the Board of Directors' compensation for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011)  | Management | For  | For          |
| 6.   | Pre-approval of the remuneration of the members of the Company's Board of Directors for the current thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012)   | Management | For  | For          |
| 7.   | Appointment of the regular and substitute Chartered Auditors for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012), and approval of their remuneration  | Management | For  | For          |



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8. Grant permission to members of the Board of Directors as well as to executives of the Company, in accordance with Article 23 Section 1 of Codified Law 2190/1920, to participate and render their services to the Boards of Directors or as executives in the Group's companies and associated companies, under the meaning of Article 42e Section 5 of Codified Law 2190/1920

Management For For

NETFLIX, INC.

SECURITY 64110L106 MEETING TYPE Annual  
 TICKER SYMBOL NFLX MEETING DATE 01-Jun-2012  
 ISIN US64110L1061 AGENDA 933609565 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1    | DIRECTOR<br>1 RICHARD N. BARTON  | Management  | For     | For          |
| 2    | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Management  | For     | For          |
| 3    | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Agai         |
| 4    | CONSIDERATION OF A STOCKHOLDER PROPOSAL IF PROPERLY BROUGHT BEFORE THE MEETING TO REPEAL THE COMPANY'S CLASSIFIED BOARD.                             | Shareholder | Against | For          |
| 5    | CONSIDERATION OF A STOCKHOLDER PROPOSAL IF PROPERLY BROUGHT BEFORE THE MEETING REGARDING SPECIAL SHAREOWNERS MEETINGS.                               | Shareholder | Against | For          |

WYNN MACAU LTD

SECURITY G98149100 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL KYG981491007 MEETING DATE 05-Jun-2012  
 ISIN KYG981491007 AGENDA 703750667 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.  | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423393.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0423/LTN20120423393.pdf</a> | Non-Voting |      |              |
| 1    | To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2011   | Management | For  | For          |
| 2.a  | To re-elect Mr. Stephen A. Wynn as executive director of the Company  | Management | For  | For          |
| 2.b  | To re-elect Mr. Ian Michael Coughlan as executive director of the Company   | Management | For  | For          |

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|      |   |            |     |     |
|------|---|------------|-----|-----|
| 2.c  | To re-elect Mr. Nicholas Sallnow-Smith as independent non-executive director of the Company   | Management | For | For |
| 2.d  | To authorize the board of directors of the Company to fix the respective directors' remuneration  | Management | For | For |
| 3    | To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration for the ensuing year  | Management | For | For |
| 4    | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution                     | Management | For | For |
| 5    | To give a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution | Management | For | For |
| 6    | To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate nominal amount of shares repurchased by the Company  | Management | For | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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 |     |     |

MONSTER WORLDWIDE, INC.

SECURITY 611742107 MEETING TYPE Annual  
TICKER SYMBOL MWW MEETING DATE 05-Jun-2012  
ISIN US6117421072 AGENDA 933612889 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: SALVATORE IANNUZZI   | Management | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: JOHN GAULDING  | Management | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.  | Management | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: CYNTHIA P. MCCAGUE   | Management | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: JEFFREY F. RAYPORT   | Management | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: ROBERTO TUNIOLI  | Management | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: TIMOTHY T. YATES   | Management | For     | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     | For          |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management | Abstain | Agai         |

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 05-Jun-2012  
ISIN US00164V1035 AGENDA 933616976 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 NEIL M. ASHE   |            | For     | For          |
|      | 2 ALAN D. SCHWARTZ   |            | For     | For          |
|      | 3 LEONARD TOW  |            | For     | For          |
|      | 4 ROBERT C. WRIGHT   |            | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012 | Management | For     | For          |
| 3.   | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 EMPLOYEE STOCK PLAN   | Management | For     | For          |
| 4.   | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 CASH INCENTIVE PLAN   | Management | For     | For          |
| 5.   | TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS                           | Management | For     | For          |
| 6.   | TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS   | Management | Abstain | Agai         |
| 7.   | AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS                       | Management | Abstain | Agai         |

IMAX CORPORATION

SECURITY 45245E109 MEETING TYPE Annual  
TICKER SYMBOL IMAX MEETING DATE 05-Jun-2012  
ISIN CA45245E1097 AGENDA 933617536 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 01   | DIRECTOR   | Management |      |              |
|      | 1 NEIL S. BRAUN  |            | For  | For          |
|      | 2 GARTH M. GIRVAN  |            | For  | For          |
|      | 3 DAVID W. LEEBRON   |            | For  | For          |
| 02   | IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. | Management | For  | For          |

ABOVENET, INC.

SECURITY 00374N107 MEETING TYPE Special  
TICKER SYMBOL ABVT MEETING DATE 05-Jun-2012  
ISIN US00374N1072 AGENDA 933631461 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 18, 2012, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG ABOVENET, INC., ZAYO GROUP, LLC AND VOILA SUB, INC. | Management | For  | For          |

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- |    |   |            |         |      |
|----|---|------------|---------|------|
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE AND PERMITTED UNDER THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Management | For     | For  |
| 3. | TO APPROVE ON A NON-BINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYABLE UNDER EXISTING AGREEMENTS WITH THE COMPANY THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY WILL OR MAY RECEIVE IN CONNECTION WITH THE MERGER.              | Management | Abstain | Agai |

FRANCE TELECOM

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 35177Q105    | MEETING TYPE | Annual                 |
| TICKER SYMBOL | FTE          | MEETING DATE | 05-Jun-2012            |
| ISIN          | US35177Q1058 | AGENDA       | 933637300 - Management |

| ITEM  | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|-------|--|------------|---------|--------------|
| ----- | -----  | -----      | -----   | -----        |
| 01    | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011   | Management | For     | For          |
| 02    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011   | Management | For     | For          |
| 03    | ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS  | Management | For     | For          |
| 03A   | AMENDMENT OF THE THIRD RESOLUTION (ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN ANNUAL FINANCIAL STATEMENTS) SUBMITTED BY THE BOARD OF DIRECTORS TO THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 5, 2012 | Management | Against | For          |
| 04    | AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)   | Management | For     | For          |
| 05    | APPOINTMENT OF MS. CLAUDIE HAIGNERE AS A DIRECTOR  | Management | For     | For          |
| 06    | APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR   | Management | For     | For          |
| 07    | APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR   | Management | For     | For          |
| 08    | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY  | Management | For     | For          |
| 09    | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE  | Management | For     | For          |
| E10   | AMENDMENT OF ARTICLE 9 OF THE BYLAWS   | Management | For     | For          |
| E11   | AMENDMENT OF ARTICLE 16 OF THE BYLAWS  | Management | For     | For          |
| E12   | AMENDMENT OF ARTICLE 21 OF THE BYLAWS  | Management | For     | For          |
| E13   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A  | Management | For     | For          |
| E14   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY                                   | Management | For     | For          |
| E15   | AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES  | Management | For     | For          |
| E16   | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS  | Management | For     | For          |
| E17   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE  | Management | For     | For          |

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E18      SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES      Management      For      For  
 POWERS FOR FORMALITIES

### PANDORA MEDIA, INC

SECURITY            698354107            MEETING TYPE Annual  
 TICKER SYMBOL    P                      MEETING DATE 06-Jun-2012  
 ISIN                US6983541078        AGENDA            933612865 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR<br>1 ROBERT KAVNER<br>2 DAVID SZE  | Management | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013. | Management | For     | For          |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Agai         |
| 4.   | THE ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                     | Management | Abstain | Agai         |
| 5.   | TO APPROVE THE INTERNAL REVENUE CODE SECTION 162(M) PERFORMANCE CRITERIA AND AWARD LIMITS OF OUR 2011 EQUITY INCENTIVE PLAN.                      | Management | For     | For          |

### PENN NATIONAL GAMING, INC.

SECURITY            707569109            MEETING TYPE Annual  
 TICKER SYMBOL    PENN                   MEETING DATE 06-Jun-2012  
 ISIN                US7075691094        AGENDA            933625773 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1.   | DIRECTOR<br>1 DAVID A. HANDLER<br>2 JOHN M. JACQUEMIN  | Management  | For     | For          |
| 2.   | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management  | For     | For          |
| 3.   | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | Abstain | Agai         |
| 4.   | SHAREHOLDER PROPOSAL ON MAJORITY VOTING.   | Shareholder | Against | For          |

### ACTIVISION BLIZZARD, INC.

SECURITY            00507V109            MEETING TYPE Annual  
 TICKER SYMBOL    ATVI                   MEETING DATE 07-Jun-2012  
 ISIN                US00507V1098        AGENDA            933620317 - Management

FOR/

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| ITEM | PROPOSAL  | TYPE       | VOTE    | MANA |
|------|---|------------|---------|------|
| 1A   | ELECTION OF DIRECTOR: PHILIPPE G.H. CAPRON  | Management | For     | For  |
| 1B   | ELECTION OF DIRECTOR: ROBERT J. CORTI   | Management | For     | For  |
| 1C   | ELECTION OF DIRECTOR: FREDERIC R. CREPIN  | Management | For     | For  |
| 1D   | ELECTION OF DIRECTOR: LUCIAN GRAINGE  | Management | For     | For  |
| 1E   | ELECTION OF DIRECTOR: BRIAN G. KELLY  | Management | For     | For  |
| 1F   | ELECTION OF DIRECTOR: ROBERT A. KOTICK  | Management | For     | For  |
| 1G   | ELECTION OF DIRECTOR: JEAN-BERNARD LEVY   | Management | For     | For  |
| 1H   | ELECTION OF DIRECTOR: ROBERT J. MORGADO   | Management | For     | For  |
| 1I   | ELECTION OF DIRECTOR: STEPHANE ROUSSEL  | Management | For     | For  |
| 1J   | ELECTION OF DIRECTOR: RICHARD SARNOFF   | Management | For     | For  |
| 1K   | ELECTION OF DIRECTOR: REGIS TURRINI   | Management | For     | For  |
| 2    | APPROVE AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE PLAN TO AMEND LIMITATIONS WITH RESPECT TO GRANTING OF AWARDS UNDER PLAN | Management | For     | For  |
| 3    | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION  | Management | Abstain | Agai |
| 4    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Management | For     | For  |

LAS VEGAS SANDS CORP.

SECURITY 517834107 MEETING TYPE Annual  
TICKER SYMBOL LVS MEETING DATE 07-Jun-2012  
ISIN US5178341070 AGENDA 933621016 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 JASON N. ADER  |            | For     | For          |
|      | 2 MICHAEL A. LEVEN   |            | For     | For          |
|      | 3 JEFFREY H. SCHWARTZ  |            | For     | For          |
| 2.   | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For     | For          |
| 3.   | TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Management | Abstain | Agai         |

TW TELECOM INC.

SECURITY 87311L104 MEETING TYPE Annual  
TICKER SYMBOL TWTC MEETING DATE 07-Jun-2012  
ISIN US87311L1044 AGENDA 933623565 - Management

| ITEM | PROPOSAL             | TYPE       | VOTE | FOR/<br>MANA |
|------|----------------------|------------|------|--------------|
| 1.   | DIRECTOR             | Management |      |              |
|      | 1 GREGORY J. ATTORRI |            | For  | For          |
|      | 2 SPENCER B. HAYS    |            | For  | For          |

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|    |   |             |         |     |     |
|----|---|-------------|---------|-----|-----|
| 3  | LARISSA L. HERDA  |             |         | For | For |
| 4  | KEVIN W. MOONEY   |             |         | For | For |
| 5  | KIRBY G. PICKLE   |             |         | For | For |
| 6  | ROSCOE C. YOUNG, II   |             |         | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.  | Management  |         | For | For |
| 3. | STOCKHOLDER PROPOSAL TO ESTABLISH POLICY REQUIRING THAT BOARD CHAIRMAN BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS ONE OF OUR EXECUTIVE OFFICERS. | Shareholder | Against |     | For |

COINSTAR, INC.

SECURITY 19259P300 MEETING TYPE Annual  
TICKER SYMBOL CSTR MEETING DATE 07-Jun-2012  
ISIN US19259P3001 AGENDA 933626078 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: PAUL D. DAVIS  | Management | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: NELSON C. CHAN   | Management | For     | For          |
| 2.   | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Abstain | Agai         |
| 3.   | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.           | Management | For     | For          |

LIVE NATION ENTERTAINMENT, INC.

SECURITY 538034109 MEETING TYPE Annual  
TICKER SYMBOL LYV MEETING DATE 08-Jun-2012  
ISIN US5380341090 AGENDA 933623197 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR  | Management |         |              |
|      | 1 JAMES L. DOLAN  |            | For     | For          |
|      | 2 ARIEL EMANUEL   |            | For     | For          |
|      | 3 GREGORY B. MAFFEI   |            | For     | For          |
|      | 4 RANDALL T. MAYS   |            | For     | For          |
| 2.   | ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Agai         |
| 3.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Management | For     | For          |

IMPELLAM GROUP PLC, LUTON

SECURITY G47192102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB00B2Q2M073 MEETING DATE 12-Jun-2012  
ISIN GB00B2Q2M073 AGENDA 703831657 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1    | To receive the Company's Annual Report and Financial Statements and the reports of the Directors and the Auditors for the financial year ended 30th December 2011      | Management | For     | For          |
| 2    | To re-elect Cheryl Jones as a Director   | Management | For     | For          |
| 3    | To re-elect Andrew Burchall as a Director  | Management | For     | For          |
| 4    | To re-elect Eileen Kelliher as a Director  | Management | For     | For          |
| 5    | To re-elect Kevin Mahoney as a Director  | Management | For     | For          |
| 6    | To re-elect Shane Stone as a Director  | Management | For     | For          |
| 7    | To re-elect Andrew Wilson as a Director  | Management | For     | For          |
| 8    | To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company as set out in the Notice of Meeting  | Management | For     | For          |
| 9    | To grant the Directors power to make political donations and to incur political expenditure up to an aggregate amount of GBP 50,000                                    | Management | For     | For          |
| 10   | To grant the Directors authority to issue relevant securities up to an aggregate nominal value of GBP 147,854  | Management | For     | For          |
| 11   | To disapply the pre-emption rights in respect of equity securities up to a nominal value of GBP 44,356   | Management | Against | Agai         |
| 12   | To grant the Directors power to buy back a maximum of 4,435,619 Ordinary Shares in the Company   | Management | For     | For          |
| 13   | To grant the Directors power to capitalise GBP 1,000,000 of the Company's other reserves by way of a bonus issue of B Ordinary Shares and then to cancel such Shares   | Management | For     | For          |
| 14   | To grant the Directors power to capitalise GBP 126,100,000 of the Company's other reserves by way of a bonus issue of C Ordinary Shares and then to cancel such Shares | Management | For     | For          |

TREE.COM, INC.

SECURITY 894675107 MEETING TYPE Annual  
TICKER SYMBOL TREE MEETING DATE 12-Jun-2012  
ISIN US8946751075 AGENDA 933623060 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1    | DIRECTOR  | Management |         |              |
|      | 1 PETER HORAN   |            | For     | For          |
|      | 2 W. MAC LACKEY   |            | For     | For          |
|      | 3 DOUGLAS LEBDA   |            | For     | For          |
|      | 4 JOSEPH LEVIN  |            | For     | For          |
|      | 5 PATRICK MCCRORY   |            | For     | For          |
|      | 6 STEVEN OZONIAN  |            | For     | For          |
|      | 7 MARK SANFORD  |            | For     | For          |
| 2    | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE 2012 FISCAL YEAR. | Management | For     | For          |
| 3    | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE SECOND AMENDED AND RESTATED TREE.COM 2008 STOCK AND ANNUAL                                    | Management | Against | Agai         |



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INCENTIVE PLAN.

HYATT HOTELS CORPORATION

SECURITY 448579102 MEETING TYPE Annual  
 TICKER SYMBOL H MEETING DATE 13-Jun-2012  
 ISIN US4485791028 AGENDA 933614681 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR  | Management |         |              |
|      | 1 RICHARD A. FRIEDMAN   |            | For     | For          |
|      | 2 SUSAN D. KRONICK  |            | For     | For          |
|      | 3 MACKEY J. MCDONALD  |            | For     | For          |
|      | 4 GREGORY B. PENNER   |            | For     | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.                                | Management | For     | For          |
| 3.   | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES. | Management | Abstain | Agai         |

VALUEVISION MEDIA, INC.

SECURITY 92047K107 MEETING TYPE Annual  
 TICKER SYMBOL VVTV MEETING DATE 13-Jun-2012  
 ISIN US92047K1079 AGENDA 933627715 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 JOSEPH F. BERARDINO  |            | For     | For          |
|      | 2 JOHN D. BUCK   |            | For     | For          |
|      | 3 CATHERINE DUNLEAVY   |            | For     | For          |
|      | 4 WILLIAM F. EVANS   |            | For     | For          |
|      | 5 PATRICK O. KOCSI   |            | For     | For          |
|      | 6 SEAN F. ORR  |            | For     | For          |
|      | 7 RANDY S. RONNING   |            | For     | For          |
|      | 8 KEITH R. STEWART   |            | For     | For          |
| 2.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013 | Management | For     | For          |
| 3.   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION   | Management | Abstain | Agai         |

SINCLAIR BROADCAST GROUP, INC.

SECURITY 829226109 MEETING TYPE Annual  
 TICKER SYMBOL SBGI MEETING DATE 14-Jun-2012  
 ISIN US8292261091 AGENDA 933602117 - Management

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | DIRECTOR   | Management |      |              |
|      | 1 DAVID D. SMITH   |            | For  | For          |
|      | 2 FREDERICK G. SMITH   |            | For  | For          |
|      | 3 J. DUNCAN SMITH  |            | For  | For          |
|      | 4 ROBERT E. SMITH  |            | For  | For          |
|      | 5 BASIL A. THOMAS  |            | For  | For          |
|      | 6 LAWRENCE E. MCCANNA  |            | For  | For          |
|      | 7 DANIEL C. KEITH  |            | For  | For          |
|      | 8 MARTIN R. LEADER   |            | For  | For          |
| 2    | RATIFICATION OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2012. | Management | For  | For          |

INTERNAP NETWORK SERVICES CORPORATION

SECURITY 45885A300 MEETING TYPE Annual  
TICKER SYMBOL INAP MEETING DATE 14-Jun-2012  
ISIN US45885A3005 AGENDA 933624214 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE    | FOR/<br>MANA |
|------|--|------------|---------|--------------|
| 1.   | DIRECTOR   | Management |         |              |
|      | 1 CHARLES B. COE   |            | For     | For          |
|      | 2 J. ERIC COONEY   |            | For     | For          |
|      | 3 PATRICIA L. HIGGINS  |            | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF<br>THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31,<br>2012. | Management | For     | For          |
| 3.   | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Management | Abstain | Agai         |

ROSTELECOM LONG DISTANCE & TELECOMM.

SECURITY 778529107 MEETING TYPE Consent  
TICKER SYMBOL ROSYY MEETING DATE 14-Jun-2012  
ISIN US7785291078 AGENDA 933636839 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 01   | APPROVAL OF THE COMPANY'S ANNUAL REPORT.  | Management | For  |              |
| 02   | APPROVAL OF ANNUAL FINANCIAL STATEMENTS, INCLUDING<br>PROFIT AND LOSS STATEMENT (PROFIT AND LOSS ACCOUNT) OF<br>THE COMPANY, UPON THE RESULTS OF THE REPORTING FISCAL<br>YEAR 2011. | Management | For  |              |
| 03   | APPROVAL OF PROFIT DISTRIBUTION UPON THE RESULTS OF THE   | Management | For  |              |

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|    |   |            |       |
|----|---|------------|-------|
|    | REPORTING FISCAL YEAR 2011.   |            |       |
| 4A | ELECTION OF DIRECTOR: DENIS AFANASYEV   | Management | Split |
| 4B | ELECTION OF DIRECTOR: SERGEI AZATYAN  | Management | Split |
| 4C | ELECTION OF DIRECTOR: VLADIMIR BONDARIK   | Management | Split |
| 4D | ELECTION OF DIRECTOR: YURI BULATOV  | Management | Split |
| 4E | ELECTION OF DIRECTOR: PAVEL GRACHEV   | Management | Split |
| 4F | ELECTION OF DIRECTOR: ANTON ZLATOPOLSKY   | Management | Split |
| 4G | ELECTION OF DIRECTOR: ANTON INSHUTIN  | Management | Split |
| 4H | ELECTION OF DIRECTOR: ANTON KOLPAKOV  | Management | Split |
| 4I | ELECTION OF DIRECTOR: YURI KUDIMOV  | Management | Split |
| 4J | ELECTION OF DIRECTOR: SERGEI KUZNETSOV  | Management | Split |
| 4K | ELECTION OF DIRECTOR: PAVEL KUZMIN  | Management | Split |
| 4L | ELECTION OF DIRECTOR: DENIS KULIKOV   | Management | Split |
| 4M | ELECTION OF DIRECTOR: DMITRY LEVKOVSKY  | Management | Split |
| 4N | ELECTION OF DIRECTOR: MIKHAIL LESHCHENKO  | Management | Split |
| 4O | ELECTION OF DIRECTOR: ANATOLY MILYUKOV  | Management | Split |
| 4P | ELECTION OF DIRECTOR: ANDREY MOROZOV  | Management | Split |
| 4Q | ELECTION OF DIRECTOR: ALEXANDER PERTSOVSKY  | Management | Split |
| 4R | ELECTION OF DIRECTOR: ALEXANDER PROVOTOROV  | Management | Split |
| 4S | ELECTION OF DIRECTOR: IVAN RODIONOV   | Management | Split |
| 4T | ELECTION OF DIRECTOR: VLADIMIR RUMYANTSEV   | Management | Split |
| 4U | ELECTION OF DIRECTOR: VICTOR SAVCHENKO  | Management | Split |
| 4V | ELECTION OF DIRECTOR: VADIM SEMENOV   | Management | Split |
| 4W | ELECTION OF DIRECTOR: ANATOLY TIKHONOV  | Management | Split |
| 4X | ELECTION OF DIRECTOR: EVGENY YURCHENKO  | Management | Split |
| 5A | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: OLEG ASHURKOV  | Management | For   |
| 5B | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: SERGEI BOLTENKOV   | Management | For   |
| 5C | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: SVETLANA BOCHAROVA   | Management | For   |
| 5D | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: VALENTINA VEREMYANINA  | Management | For   |
| 5E | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: BOGDAN GOLUBITSKY  | Management | For   |
| 5F | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: IRINA ZELENTOVA  | Management | For   |
| 5G | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: OLGA KOROLEVA  | Management | For   |
| 5H | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: ANDREY KUROCHKIN   | Management | For   |
| 5I | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: VYACHESLAV ULUPOV  | Management | For   |
| 5J | ELECTION OF THE AUDIT COMMISSION OF THE COMPANY: ALEXANDER SHEVCHYUK  | Management | For   |
| 06 | APPROVAL OF THE COMPANY'S AUDITOR.  | Management | For   |
| 07 | APPROVAL OF THE RESTATED CHARTER OF THE COMPANY.  | Management | For   |
| 08 | APPROVAL OF THE RESTATED REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.  | Management | For   |
| 09 | APPROVAL OF THE RESTATED REGULATIONS ON THE AUDIT COMMISSION OF THE COMPANY.  | Management | For   |
| 10 | REMUNERATION FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE DUTIES AS MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, WHO ARE NOT PUBLIC OFFICIALS, IN THE AMOUNT SPECIFIED BY INTERNAL DOCUMENTS OF THE COMPANY. | Management | For   |

PHILIPPINE LONG DISTANCE TELEPHONE CO.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | 718252604    | MEETING TYPE | Consent                |
| TICKER SYMBOL | PHI          | MEETING DATE | 14-Jun-2012            |
| ISIN          | US7182526043 | AGENDA       | 933639265 - Management |

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| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 CONTAINED IN THE COMPANY'S 2011 ANNUAL REPORT. | Management | For  | For          |
| 2A   | ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)   | Management | For  | For          |
| 2B   | ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)  | Management | For  | For          |
| 2C   | ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)  | Management | For  | For          |
| 2D   | ELECTION OF DIRECTOR: MS. HELEN Y. DEE   | Management | For  | For          |
| 2E   | ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA  | Management | For  | For          |
| 2F   | ELECTION OF DIRECTOR: MR. JAMES L. GO  | Management | For  | For          |
| 2G   | ELECTION OF DIRECTOR: MR. SETSUYA KIMURA   | Management | For  | For          |
| 2H   | ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO   | Management | For  | For          |
| 2I   | ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN   | Management | For  | For          |
| 2J   | ELECTION OF DIRECTOR: MR. HIDEAKI OZAKI  | Management | For  | For          |
| 2K   | ELECTION OF DIRECTOR: MS. MA. LOURDES C. RAUSA-CHAN  | Management | For  | For          |
| 2L   | ELECTION OF DIRECTOR: MR. JUAN B. SANTOS   | Management | For  | For          |
| 2M   | ELECTION OF DIRECTOR: MR. TONY TAN KAKTIONG  | Management | For  | For          |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS OTE

SECURITY X3258B102 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 15-Jun-2012  
ISIN GRS260333000 AGENDA 703858944 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 28 JUNE 2012 AND AB REPETITIVE MEETING WILL BE HELD-ON 10 JULY 2012. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO-THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting |      |              |
| 1.   | Submission for approval of the annual financial reports of Ote SA (corporate and consolidated) of the FY2011(01/01/2011-31/12/2011) along with relevant reports of the BOD and the chartered auditors/ proposal for the non dividend distribution for the FY2011  | Management | For  | For          |
| 2.   | Release of the BOD members and chartered auditors from any liability for compensation for the FY2011, as per art.35 of C.L. 2190/1920   | Management | For  | For          |
| 3.   | Approval of paid compensations and expenses of the BOD's members, the audit committee and the human resources remuneration committee for FY2011 and determination of their remuneration for 2012  | Management | For  | For          |
| 4.   | Election of audit company for the ordinary audit of the financial statements (corporate and consolidated) of  | Management | For  | For          |

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|     |   |                          |     |     |
|-----|---|--------------------------|-----|-----|
|     | Ote SA, according to the international financial reporting standards of administrative fy2012 and determination of its remuneration   |                          |     |     |
| 5.  | Approval of renewal of contract for the covering of third party liability of the BOD members and the executive directors of the company, for the exercise of their responsibilities, duties or functions, for the time period from 01/08/2012 to 31/12/2012 and grant authorisation for its signing   | Management               | For | For |
| 6.  | Implementation of the independent services agreement of the managing director of Ote SA. approval of the basic terms and conditions of Ote managing director's share matching plan, long term incentive plan (LTI) and additional variable cash payments. Approval of the amounts of the annual remuneration for target achievement and of the additional variable cash payments to be paid for the year 2011 | Management               | For | For |
| 7.  | Approval of the terms of participation agreements between Ote S.A. and its subsidiaries (cosmote greece, Amc, Globul, Cosmote Romania, Romtelecom) on the one hand and Buyin S.A. on the other hand./assignment of relevant powers  | Management               | For | For |
| 8.  | Definition of the number of the BOD's members, election of new BOD and appointment of the independent members, as per art.9 par. 1 and 2 of the statute   | Management               | For | For |
| 9.  | Appointment of the audit's committees members as per art.37 of the 1.3693/2008  | Management               | For | For |
| 10. | Various announcements<br>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE 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.  | Management<br>Non-Voting | For | For |

NTT DOCOMO, INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | J59399105    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Jun-2012            |
| ISIN          | JP3165650007 | AGENDA       | 703855051 - Management |

| ITEM  | PROPOSAL                            | TYPE       | VOTE  | FOR/<br>MANA |
|-------|-------------------------------------|------------|-------|--------------|
| ----- | -----                               | -----      | ----- | -----        |
|       | Please reference meeting materials. | Non-Voting |       |              |
| 1     | Approve Appropriation of Surplus    | Management | For   | For          |
| 2.1   | Appoint a Director                  | Management | For   | For          |
| 2.2   | Appoint a Director                  | Management | For   | For          |
| 2.3   | Appoint a Director                  | Management | For   | For          |
| 2.4   | Appoint a Director                  | Management | For   | For          |
| 2.5   | Appoint a Director                  | Management | For   | For          |
| 2.6   | Appoint a Director                  | Management | For   | For          |
| 2.7   | Appoint a Director                  | Management | For   | For          |
| 2.8   | Appoint a Director                  | Management | For   | For          |
| 2.9   | Appoint a Director                  | Management | For   | For          |
| 2.10  | Appoint a Director                  | Management | For   | For          |
| 2.11  | Appoint a Director                  | Management | For   | For          |
| 2.12  | Appoint a Director                  | Management | For   | For          |
| 2.13  | Appoint a Director                  | Management | For   | For          |
| 3     | Appoint a Corporate Auditor         | Management | For   | For          |

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AMERICAN TOWER CORPORATION

SECURITY 03027X100 MEETING TYPE Annual  
 TICKER SYMBOL AMT MEETING DATE 19-Jun-2012  
 ISIN US03027X1000 AGENDA 933622246 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1A.  | ELECTION OF DIRECTOR: RAYMOND P. DOLAN   | Management  | For     | For          |
| 1B.  | ELECTION OF DIRECTOR: RONALD M. DYKES  | Management  | For     | For          |
| 1C.  | ELECTION OF DIRECTOR: CAROLYN F. KATZ  | Management  | For     | For          |
| 1D.  | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU   | Management  | For     | For          |
| 1E.  | ELECTION OF DIRECTOR: JOANN A. REED  | Management  | For     | For          |
| 1F.  | ELECTION OF DIRECTOR: PAMELA D.A. REEVE  | Management  | For     | For          |
| 1G.  | ELECTION OF DIRECTOR: DAVID E. SHARBUTT  | Management  | For     | For          |
| 1H.  | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.  | Management  | For     | For          |
| 1I.  | ELECTION OF DIRECTOR: SAMME L. THOMPSON  | Management  | For     | For          |
| 2.   | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.  | Management  | For     | For          |
| 3.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.  | Management  | Abstain | Agai         |
| 4.   | TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shareholder | Against | For          |

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Annual  
 TICKER SYMBOL LBTYA MEETING DATE 19-Jun-2012  
 ISIN US5305551013 AGENDA 933632502 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1.   | DIRECTOR<br>1 JOHN P. COLE, JR.<br>2 RICHARD R. GREEN<br>3 DAVID E. RAPLEY   | Management | For  | For          |
| 2.   | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Management | For  | For          |

IAC/INTERACTIVECORP

SECURITY 44919P508 MEETING TYPE Annual  
 TICKER SYMBOL IACI MEETING DATE 20-Jun-2012  
 ISIN US44919P5089 AGENDA 933634669 - Management

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1.   | DIRECTOR  | Management |      |              |
|      | 1 GREGORY R. BLATT  |            | For  | For          |
|      | 2 EDGAR BRONFMAN, JR.   |            | For  | For          |
|      | 3 CHELSEA CLINTON   |            | For  | For          |
|      | 4 SONALI DE RYCKER  |            | For  | For          |
|      | 5 BARRY DILLER  |            | For  | For          |
|      | 6 MICHAEL D. EISNER   |            | For  | For          |
|      | 7 VICTOR A. KAUFMAN   |            | For  | For          |
|      | 8 DONALD R. KEOUGH  |            | For  | For          |
|      | 9 BRYAN LOURD   |            | For  | For          |
|      | 10 ARTHUR C. MARTINEZ   |            | For  | For          |
|      | 11 DAVID ROSENBLATT   |            | For  | For          |
|      | 12 ALAN G. SPOON  |            | For  | For          |
|      | 13 A. VON FURSTENBERG   |            | For  | For          |
|      | 14 RICHARD F. ZANNINO   |            | For  | For          |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For  | For          |

BEST BUY CO., INC.

SECURITY 086516101 MEETING TYPE Annual  
TICKER SYMBOL BBY MEETING DATE 21-Jun-2012  
ISIN US0865161014 AGENDA 933631699 - Management

| ITEM | PROPOSAL   | TYPE        | VOTE    | FOR/<br>MANA |
|------|--|-------------|---------|--------------|
| 1.   | DIRECTOR   | Management  |         |              |
|      | 1 LISA M. CAPUTO   |             | For     | For          |
|      | 2 KATHY J. HIGGINS VICTOR  |             | For     | For          |
|      | 3 GERARD R. VITTECOQ   |             | For     | For          |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Management  | For     | For          |
| 3.   | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.   | Management  | Abstain | Agai         |
| 4.   | TO APPROVE AN INCREASE IN THE AVAILABLE NUMBER OF SHARES UNDER THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.                             | Management  | For     | For          |
| 5.   | TO VOTE ON A SHAREHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.                     | Shareholder | For     | For          |

GOOGLE INC.

SECURITY 38259P508 MEETING TYPE Annual  
TICKER SYMBOL GOOG MEETING DATE 21-Jun-2012  
ISIN US38259P5089 AGENDA 933632968 - Management

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| ITEM | PROPOSAL  | TYPE        | VOTE    | MANA |
|------|---|-------------|---------|------|
| 1.   | DIRECTOR  | Management  |         |      |
|      | 1 LARRY PAGE  |             | For     | For  |
|      | 2 SERGEY BRIN   |             | For     | For  |
|      | 3 ERIC E. SCHMIDT   |             | For     | For  |
|      | 4 L. JOHN DOERR   |             | For     | For  |
|      | 5 DIANE B. GREENE   |             | For     | For  |
|      | 6 JOHN L. HENNESSY  |             | For     | For  |
|      | 7 ANN MATHER  |             | For     | For  |
|      | 8 PAUL S. OTELLINI  |             | For     | For  |
|      | 9 K. RAM SHRIRAM  |             | For     | For  |
|      | 10 SHIRLEY M. TILGHMAN  |             | For     | For  |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.  | Management  | For     | For  |
| 3A.  | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.  | Management  | Against | Agai |
| 3B.  | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION.  | Management  | Against | Agai |
| 3C.  | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. | Management  | For     | For  |
| 4.   | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.   | Management  | Against | Agai |
| 5.   | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY.   | Management  | Against | Agai |
| 6.   | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For  |
| 7.   | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Against | For  |
| 8.   | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder | Against | For  |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 22-Jun-2012  
ISIN JP3735400008 AGENDA 703874556 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|



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| ITEM | PROPOSAL                            | TYPE       | VOTE | FOR/<br>MANA |
|------|-------------------------------------|------------|------|--------------|
|      | Please reference meeting materials. | Non-Voting |      |              |
| 1    | Approve Appropriation of Surplus    | Management | For  | For          |
| 2.1  | Appoint a Director                  | Management | For  | For          |
| 2.2  | Appoint a Director                  | Management | For  | For          |
| 2.3  | Appoint a Director                  | Management | For  | For          |
| 2.4  | Appoint a Director                  | Management | For  | For          |
| 2.5  | Appoint a Director                  | Management | For  | For          |
| 2.6  | Appoint a Director                  | Management | For  | For          |
| 2.7  | Appoint a Director                  | Management | For  | For          |
| 2.8  | Appoint a Director                  | Management | For  | For          |
| 2.9  | Appoint a Director                  | Management | For  | For          |
| 2.10 | Appoint a Director                  | Management | For  | For          |
| 2.11 | Appoint a Director                  | Management | For  | For          |
| 2.12 | Appoint a Director                  | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor         | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor         | Management | For  | For          |

SKY PERFECT JSAT HOLDINGS INC.

SECURITY J75606103 MEETING TYPE Annual General Meeting  
TICKER SYMBOL J75606103 MEETING DATE 22-Jun-2012  
ISIN JP3396350005 AGENDA 703898087 - Management

| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------|------------|------|--------------|
| 1.1  | Appoint a Director | Management | For  | For          |
| 1.2  | Appoint a Director | Management | For  | For          |
| 1.3  | Appoint a Director | Management | For  | For          |
| 1.4  | Appoint a Director | Management | For  | For          |
| 1.5  | Appoint a Director | Management | For  | For          |
| 1.6  | Appoint a Director | Management | For  | For          |
| 1.7  | Appoint a Director | Management | For  | For          |
| 1.8  | Appoint a Director | Management | For  | For          |
| 1.9  | Appoint a Director | Management | For  | For          |
| 1.10 | Appoint a Director | Management | For  | For          |
| 1.11 | Appoint a Director | Management | For  | For          |

SALEM COMMUNICATIONS CORPORATION

SECURITY 794093104 MEETING TYPE Annual  
TICKER SYMBOL SALM MEETING DATE 22-Jun-2012  
ISIN US7940931048 AGENDA 933621852 - Management

| ITEM | PROPOSAL                                     | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1A.  | ELECTION OF DIRECTOR: STUART W. EPPERSON     | Management | For  | For          |
| 1B.  | ELECTION OF DIRECTOR: EDWARD G. ATSINGER III | Management | For  | For          |
| 1C.  | ELECTION OF DIRECTOR: DAVID DAVENPORT        | Management | For  | For          |
| 1D.  | ELECTION OF DIRECTOR: ROLAND S. HINZ         | Management | For  | For          |
| 1E.  | ELECTION OF DIRECTOR: RICHARD A. RIDDLE      | Management | For  | For          |
| 1F.  | ELECTION OF DIRECTOR: JONATHAN VENVERLOH     | Management | For  | For          |
| 1G.  | ELECTION OF DIRECTOR: DENNIS M. WEINBERG     | Management | For  | For          |

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|     |   |            |         |      |
|-----|---|------------|---------|------|
| 1H. | ELECTION OF DIRECTOR: FRANK WRIGHT  | Management | For     | For  |
| 2.  | APPROVAL TO AMEND SALEM'S AMENDED AND RESTATED STOCK INCENTIVE PLAN (THE"PLAN") TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN.    | Management | Against | Agai |
| 3.  | RATIFICATION OF THE APPOINTMENT OF SINGERLEWAK LLP AS SALEM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management | For     | For  |

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY G0534R108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2012  
ISIN BMG0534R1088 AGENDA 703845606 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0524/LTN20120524262.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/0524/LTN20120524262.pdf</a> | Non-Voting |      |              |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.   | Non-Voting |      |              |
| 1    | To receive and approve the audited consolidated financial statements for the year ended 31 December 2011 and the reports of the Directors and auditors thereon  | Management | For  | For          |
| 2(a) | To re-elect Mr. John F. Connelly as a Director  | Management | For  | For          |
| 2(b) | To re-elect Mr. Sherwood P. Dodge as a Director   | Management | For  | For          |
| 2(c) | To re-elect Mr. Peter Jackson as a Director   | Management | For  | For          |
| 2(d) | To re-elect Ms. Nancy KU as a Director  | Management | For  | For          |
| 2(e) | To re-elect Mr. MI Zeng Xin as a Director   | Management | For  | For          |
| 2(f) | To authorise the Board to fix the remuneration of the directors   | Management | For  | For          |
| 3    | To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration for the year ending 31 December 2012  | Management | For  | For          |
| 4    | To grant a general mandate to the Directors to allot, issue and dispose of new shares in the capital of the Company   | Management | For  | For          |
| 5    | To grant a general mandate to the Directors to repurchase shares of the Company   | Management | For  | For          |
| 6    | To extend, conditional upon the passing of Resolutions (4) and (5), the general mandate to allot, issue and dispose of new shares by adding the number of shares repurchased  | Management | For  | For          |

FURUKAWA ELECTRIC CO., LTD.

SECURITY J16464117 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2012  
ISIN JP3827200001 AGENDA 703882387 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|

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| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
|      | Please reference meeting materials.                     | Non-Voting |      |              |
| 1    | Approve Reduction in the Amount of the Capital Reserves | Management | For  | For          |
| 2.1  | Appoint a Director                                      | Management | For  | For          |
| 2.2  | Appoint a Director                                      | Management | For  | For          |
| 2.3  | Appoint a Director                                      | Management | For  | For          |
| 2.4  | Appoint a Director                                      | Management | For  | For          |
| 2.5  | Appoint a Director                                      | Management | For  | For          |
| 2.6  | Appoint a Director                                      | Management | For  | For          |
| 2.7  | Appoint a Director                                      | Management | For  | For          |
| 2.8  | Appoint a Director                                      | Management | For  | For          |
| 2.9  | Appoint a Director                                      | Management | For  | For          |
| 2.10 | Appoint a Director                                      | Management | For  | For          |
| 2.11 | Appoint a Director                                      | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor                             | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor                             | Management | For  | For          |
| 3.3  | Appoint a Corporate Auditor                             | Management | For  | For          |

CROWN MEDIA HOLDINGS, INC.

SECURITY 228411104 MEETING TYPE Annual  
TICKER SYMBOL CRWN MEETING DATE 27-Jun-2012  
ISIN US2284111042 AGENDA 933639277 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE    | FOR/<br>MANA |
|------|---|------------|---------|--------------|
| 1.   | DIRECTOR  | Management |         |              |
| 1    | WILLIAM J. ABBOTT   |            | For     | For          |
| 2    | DWIGHT C. ARN   |            | For     | For          |
| 3    | ROBERT BLOSS  |            | For     | For          |
| 4    | WILLIAM CELLA   |            | For     | For          |
| 5    | GLENN CURTIS  |            | For     | For          |
| 6    | STEVE DOYAL   |            | For     | For          |
| 7    | BRIAN E. GARDNER  |            | For     | For          |
| 8    | HERBERT GRANATH   |            | For     | For          |
| 9    | TIMOTHY GRIFFITH  |            | For     | For          |
| 10   | DONALD HALL, JR.  |            | For     | For          |
| 11   | A. DRUE JENNINGS  |            | For     | For          |
| 12   | PETER A. LUND   |            | For     | For          |
| 13   | BRAD R. MOORE   |            | For     | For          |
| 14   | DEANNE STEDEM   |            | For     | For          |
| 2.   | APPROVAL OF CHIEF EXECUTIVE OFFICER'S AND OTHER EXECUTIVE OFFICERS' PERFORMANCE-BASED COMPENSATION. | Management | Abstain | Agai         |

INTERXION HOLDING N V

SECURITY N47279109 MEETING TYPE Annual  
TICKER SYMBOL INXN MEETING DATE 27-Jun-2012  
ISIN NL0009693779 AGENDA 933651273 - Management

| ITEM | PROPOSAL | TYPE | VOTE | FOR/<br>MANA |
|------|----------|------|------|--------------|
|------|----------|------|------|--------------|

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|     |   |            |     |     |
|-----|---|------------|-----|-----|
| 1.  | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2011.  | Management | For | For |
| 2.  | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2011.                     | Management | For | For |
| 3.A | PROPOSAL TO RE-APPOINT ROBERT MANNING AS NON-EXECUTIVE DIRECTOR.  | Management | For | For |
| 3.B | PROPOSAL TO RE-APPOINT CEES VAN LUIJK AS NON-EXECUTIVE DIRECTOR.  | Management | For | For |
| 4.  | PROPOSAL TO MAKE CERTAIN ADJUSTMENTS TO THE COMPENSATION PACKAGE OF OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT. | Management | For | For |
| 5.  | PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2012.                                   | Management | For | For |

NINTENDO CO., LTD.

SECURITY J51699106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 28-Jun-2012  
ISIN JP3756600007 AGENDA 703888579 - Management

| ITEM | PROPOSAL                            | TYPE       | VOTE | FOR/<br>MANA |
|------|-------------------------------------|------------|------|--------------|
|      | Please reference meeting materials. | Non-Voting |      |              |
| 1    | Approve Appropriation of Surplus    | Management | For  | For          |
| 2.1  | Appoint a Director                  | Management | For  | For          |
| 2.2  | Appoint a Director                  | Management | For  | For          |
| 2.3  | Appoint a Director                  | Management | For  | For          |
| 2.4  | Appoint a Director                  | Management | For  | For          |
| 2.5  | Appoint a Director                  | Management | For  | For          |
| 2.6  | Appoint a Director                  | Management | For  | For          |
| 2.7  | Appoint a Director                  | Management | For  | For          |
| 2.8  | Appoint a Director                  | Management | For  | For          |
| 2.9  | Appoint a Director                  | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor         | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor         | Management | For  | For          |
| 3.3  | Appoint a Corporate Auditor         | Management | For  | For          |
| 3.4  | Appoint a Corporate Auditor         | Management | For  | For          |

NIPPON TELEVISION NETWORK CORPORATION

SECURITY J56171101 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 28-Jun-2012  
ISIN JP3732200005 AGENDA 703894596 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | Approve Appropriation of Surplus   | Management | For  | For          |
| 2    | Approve Transfer of Operations to a Newly Created Wholly-Owned Subsidiary and Create a Holding Company Structure | Management | For  | For          |

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|      |  |            |         |      |
|------|--|------------|---------|------|
| 3    | Amend Articles to: Streamline Business Lines, Change Official Company Name to NIPPON TELEVISION HOLDINGS, INC. | Management | For     | For  |
| 4    | Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure                            | Management | Against | Agai |
| 5.1  | Appoint a Director   | Management | For     | For  |
| 5.2  | Appoint a Director   | Management | For     | For  |
| 5.3  | Appoint a Director   | Management | For     | For  |
| 5.4  | Appoint a Director   | Management | For     | For  |
| 5.5  | Appoint a Director   | Management | For     | For  |
| 5.6  | Appoint a Director   | Management | For     | For  |
| 5.7  | Appoint a Director   | Management | For     | For  |
| 5.8  | Appoint a Director   | Management | For     | For  |
| 5.9  | Appoint a Director   | Management | For     | For  |
| 5.10 | Appoint a Director   | Management | For     | For  |
| 5.11 | Appoint a Director   | Management | For     | For  |
| 5.12 | Appoint a Director   | Management | For     | For  |
| 5.13 | Appoint a Director   | Management | For     | For  |
| 5.14 | Appoint a Director   | Management | For     | For  |
| 5.15 | Appoint a Director   | Management | For     | For  |
| 5.16 | Appoint a Director   | Management | For     | For  |
| 5.17 | Appoint a Director   | Management | For     | For  |
| 6.1  | Appoint a Corporate Auditor  | Management | For     | For  |
| 6.2  | Appoint a Corporate Auditor  | Management | For     | For  |
| 7    | Appoint a Substitute Corporate Auditor   | Management | For     | For  |

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

SECURITY J86656105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 28-Jun-2012  
ISIN JP3588600001 AGENDA 703894837 - Management

| ITEM | PROPOSAL   | TYPE       | VOTE | FOR/<br>MANA |
|------|--|------------|------|--------------|
| 1    | Approve Appropriation of Surplus                 | Management | For  | For          |
| 2.1  | Appoint a Director                               | Management | For  | For          |
| 2.2  | Appoint a Director                               | Management | For  | For          |
| 2.3  | Appoint a Director                               | Management | For  | For          |
| 2.4  | Appoint a Director                               | Management | For  | For          |
| 2.5  | Appoint a Director                               | Management | For  | For          |
| 2.6  | Appoint a Director                               | Management | For  | For          |
| 2.7  | Appoint a Director                               | Management | For  | For          |
| 2.8  | Appoint a Director                               | Management | For  | For          |
| 2.9  | Appoint a Director                               | Management | For  | For          |
| 2.10 | Appoint a Director                               | Management | For  | For          |
| 2.11 | Appoint a Director                               | Management | For  | For          |
| 2.12 | Appoint a Director                               | Management | For  | For          |
| 2.13 | Appoint a Director                               | Management | For  | For          |
| 2.14 | Appoint a Director                               | Management | For  | For          |
| 2.15 | Appoint a Director                               | Management | For  | For          |
| 2.16 | Appoint a Director                               | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor                      | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor                      | Management | For  | For          |
| 3.3  | Appoint a Corporate Auditor                      | Management | For  | For          |
| 3.4  | Appoint a Corporate Auditor                      | Management | For  | For          |
| 3.5  | Appoint a Corporate Auditor                      | Management | For  | For          |
| 4    | Approve Payment of Bonuses to Corporate Officers | Management | For  | For          |

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ASAHI BROADCASTING CORPORATION

SECURITY J02142107 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Jun-2012  
 ISIN JP3116800008 AGENDA 703905060 - Management

| ITEM | PROPOSAL                         | TYPE       | VOTE | FOR/<br>MANA |
|------|----------------------------------|------------|------|--------------|
| 1    | Approve Appropriation of Surplus | Management | For  | For          |
| 2.1  | Appoint a Director               | Management | For  | For          |
| 2.2  | Appoint a Director               | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor      | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor      | Management | For  | For          |
| 3.3  | Appoint a Corporate Auditor      | Management | For  | For          |
| 3.4  | Appoint a Corporate Auditor      | Management | For  | For          |

CHUBU-NIPPON BROADCASTING CO., LTD.

SECURITY J06594105 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Jun-2012  
 ISIN JP3527000008 AGENDA 703924553 - Management

| ITEM | PROPOSAL                         | TYPE       | VOTE | FOR/<br>MANA |
|------|----------------------------------|------------|------|--------------|
| 1    | Approve Appropriation of Surplus | Management | For  | For          |
| 2.1  | Appoint a Director               | Management | For  | For          |
| 2.2  | Appoint a Director               | Management | For  | For          |
| 2.3  | Appoint a Director               | Management | For  | For          |
| 2.4  | Appoint a Director               | Management | For  | For          |
| 2.5  | Appoint a Director               | Management | For  | For          |
| 2.6  | Appoint a Director               | Management | For  | For          |
| 2.7  | Appoint a Director               | Management | For  | For          |
| 2.8  | Appoint a Director               | Management | For  | For          |
| 2.9  | Appoint a Director               | Management | For  | For          |
| 2.10 | Appoint a Director               | Management | For  | For          |
| 2.11 | Appoint a Director               | Management | For  | For          |
| 2.12 | Appoint a Director               | Management | For  | For          |
| 2.13 | Appoint a Director               | Management | For  | For          |
| 2.14 | Appoint a Director               | Management | For  | For          |
| 2.15 | Appoint a Director               | Management | For  | For          |
| 3.1  | Appoint a Corporate Auditor      | Management | For  | For          |
| 3.2  | Appoint a Corporate Auditor      | Management | For  | For          |
| 3.3  | Appoint a Corporate Auditor      | Management | For  | For          |

UNIVERSAL ENTERTAINMENT CORPORATION

SECURITY J94303104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 28-Jun-2012  
 ISIN JP3126130008 AGENDA 703926355 - Management

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| ITEM | PROPOSAL           | TYPE       | VOTE | FOR/<br>MANA |
|------|--------------------|------------|------|--------------|
| 1.1  | Appoint a Director | Management | For  | For          |
| 1.2  | Appoint a Director | Management | For  | For          |
| 1.3  | Appoint a Director | Management | For  | For          |
| 1.4  | Appoint a Director | Management | For  | For          |
| 1.5  | Appoint a Director | Management | For  | For          |
| 1.6  | Appoint a Director | Management | For  | For          |

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Annual  
TICKER SYMBOL TKC MEETING DATE 29-Jun-2012  
ISIN US9001112047 AGENDA 933661553 - Management

| ITEM | PROPOSAL  | TYPE       | VOTE | FOR/<br>MANA |
|------|---|------------|------|--------------|
| 1    | OPENING AND ELECTION OF THE PRESIDENCY BOARD  | Management | For  | For          |
| 2    | AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING   | Management | For  | For          |
| 3    | DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLE 6 "SHARE CAPITAL", ARTICLE 9 "BOARD OF DIRECTORS", ARTICLE 11 "MEETINGS OF THE BOARD OF DIRECTORS", ARTICLE 13 "SHARING DUTIES AND ASSIGNING DIRECTORS", ARTICLE 17 "GENERAL ASSEMBLY", ARTICLE 19 "ANNOUNCEMENTS AND ANNUAL REPORTS OF THE COMPANY" AND ADDITION OF ARTICLE 26 "COMPLIANCE WITH CORPORATE GOVERNANCE RULES" TO THE ARTICLES OF ASSOCIATION OF THE COMPANY WITHIN THE SCOPE OF THE CORPORATE GOVERNANCE PRINCIPLES | Management | For  | For          |
| 4    | DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS INDIVIDUALLY, OR DECIDE ON THE CONTINUANCE OF THEIR TERMS, IN CASE OF DISMISSAL, TO ELECT NEW BOARD MEMBERS IN LIEU OF THE BOARD MEMBERS DISMISSED AND ELECTION OF THE INDEPENDENT MEMBERS IN ACCORDANCE WITH THE RESTRUCTURING OF THE BOARD OF DIRECTORS PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES  | Management | For  | For          |
| 7    | RESPECTIVELY REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010 AND 2011   | Management | For  | For          |
| 9    | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010  | Management | For  | For          |
| 10   | RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011  | Management | For  | For          |
| 11   | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010   | Management | For  | For          |
| 12   | RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011   | Management | For  | For          |
| 13   | DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEARS 2010 AND 2011  | Management | For  | For          |
| 14   | ELECTION OF AUDITORS FOR A PERIOD OF ONE YEAR AND DETERMINATION OF THEIR REMUNERATION   | Management | For  | For          |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 15 | DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM REALIZED BY THE BOARD OF DIRECTORS PURSUANT TO THE COMMUNIQUE ON INDEPENDENT AUDITING STANDARDS IN CAPITAL MARKETS PUBLISHED BY CAPITAL MARKET BOARD  | Management | For | For |
| 16 | DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 334 AND 335 OF THE TURKISH COMMERCIAL CODE | Management | For | For |
| 19 | DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS  | Management | For | For |

SIGNATURES

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

Registrant The Gabelli Multimedia Trust Inc. (formerly, The Gabelli Global Multimedia Trust Inc.)

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

-----  
Bruce N. Alpert, Principal Executive Officer

Date August 27, 2012

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