

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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

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

Investment Company Report

FREEPORT-MCMORAN COPPER &amp; GOLD INC.

Security 35671D857

Meeting Type

Annual

Ticker Symbol FCX

Meeting Date

16-Jul-2013

ISIN US35671D8570

Agenda

933842230 - Management

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

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

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

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

GARDNER DENVER, INC.

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

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

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

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

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

BT GROUP PLC, LONDON

Security	G16612106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jul-2013
ISIN	GB0030913577	Agenda	704532856 - Management

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

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

MODINE MANUFACTURING COMPANY

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

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

LEGG MASON, INC.

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

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

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

CNH GLOBAL N.V.

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

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

VODAFONE GROUP PLC

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

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

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



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

CNH GLOBAL N.V.

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

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

CONSTELLATION BRANDS, INC.

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

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

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

PROPOSAL TO RATIFY THE SELECTION OF

2.	KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Management	For
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ENDING FEBRUARY 28, 2014

PROPOSAL TO APPROVE, BY AN ADVISORY

3.	VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
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AS DISCLOSED IN THE PROXY STATEMENT

4.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

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

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

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To authorise the purchase of its own shares  
by  
the Company

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

ITO EN,LTD.

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

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

LEUCADIA NATIONAL CORPORATION

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

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

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

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

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

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

BROWN-FORMAN CORPORATION

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

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

TRUE RELIGION APPAREL, INC.

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

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

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

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

2 142 paragraph 3 of the Dutch civil code are

available for the general meeting of shareholders.

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

BV is declared final and unconditional

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

member of the board where all details as laid

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

paragraph 3 of the Dutch civil code are available

4.b

Management For

For

for the general meeting of shareholders.

The

appointment is under the condition that the public

offer made by Oak Leaf BV is declared final and

unconditional

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

executive member of the board where all details

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

2: 142 paragraph 3 of the Dutch civil code are

4.c

Management For

For

available for the general meeting of shareholders.

The appointment is made under the condition

that the public offer made by Oak Leaf BV is

declared final and unconditional

It is proposed to appoint A. Van Damme as Management For

4.d

For

non-executive member of the board where all details

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

2: 142 paragraph 3 of the Dutch civil code are

available for the general meeting of shareholders.

The appointment will be made under the

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



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

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

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

REXNORD CORPORATION

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

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

PRECISION CASTPARTS CORP.

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

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ISIN	US7401891053	Agenda	933850922 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DONEGAN		For	For
	2 DANIEL J. MURPHY		For	For
	3 VERNON E. OECHSLE		For	For
	4 ULRICH SCHMIDT		For	For
	5 RICHARD L. WAMBOLD		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES.	Management	For	For
5.	APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For
THE J. M. SMUCKER COMPANY				
Security	832696405	Meeting Type	Annual	
Ticker Symbol	SJM	Meeting Date	14-Aug-2013	
ISIN	US8326964058	Agenda	933854273 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR THE 2014  
FISCAL  
YEAR.

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

LIFE TECHNOLOGIES CORPORATION

Security 53217V109

Ticker Symbol LIFE

ISIN US53217V1098

Meeting Type

Meeting Date

Agenda

Special

21-Aug-2013

933860973 - Management

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

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

Management For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

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

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

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

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

## ROYCE VALUE TRUST, INC.

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

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

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE APPROXIMATELY \$100 MILLION OF ROYCE VALUE TRUST, INC.'S ("VALUE TRUST") ASSETS TO ROYCE GLOBAL VALUE TRUST, INC., A NEWLY-ORGANIZED, DIVERSIFIED, CLOSED-END MANAGEMENT INVESTMENT COMPANY, AND TO DISTRIBUTE TO VALUE TRUST COMMON STOCKHOLDERS SHARES OF COMMON STOCK OF ROYCE GLOBAL VALUE TRUST, INC. | Management | For | For |
| 2. | TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AN INVESTMENT RESTRICTION OF VALUE TRUST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Management | For | For |

## ACTAVIS, INC.

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

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

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



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

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

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

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

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

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

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

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MATERIAL.

H&R BLOCK, INC.

Security 093671105

Ticker Symbol HRB

ISIN US0936711052

Meeting Type

Meeting Date

Agenda

Annual

12-Sep-2013

933862080 - Management

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

## LIMITS.

## SHAREHOLDER PROPOSAL

## CONCERNING

6	PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
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## NIKO RESOURCES LTD.

Security	653905109	Meeting Type	Annual and Special Meeting
Ticker Symbol	NKRSF	Meeting Date	12-Sep-2013
ISIN	CA6539051095	Agenda	933868296 - Management

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

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

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

AUTHORITY TO PURCHASE OWN  
ORDINARY  
SHARES.

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

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

SKYLINE CORPORATION

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

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

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

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

REMY COINTREAU SA, COGNAC

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

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

## NOTE

THAT THIS IS A REVISION DUE TO RECEIPT

O-F ADDITIONAL URL:

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

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

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



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

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

THE WHITEWAVE FOODS COMPANY

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

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

THE WHITEWAVE FOODS COMPANY

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

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

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

## ROYCE VALUE TRUST, INC.

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

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

## CONAGRA FOODS, INC.

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

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

## KONINKLIJKE KPN NV, DEN HAAG

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

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ISIN NL0000009082 Agenda 704700841 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Sale of E-Plus	Management	For	For
3.a	Adjustment factor relating to LTI plans	Management	For	For
3.b	Retention bonus for Mr Dirks	Management	For	For

4 Any other business and closure of the meeting  
PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Non-Voting

THE MOSAIC COMPANY

Security 61945C103

Ticker Symbol MOS

ISIN US61945C1036

Meeting Type

Meeting Date

Agenda

Annual

03-Oct-2013

933867749 - Management

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

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

3. ON EXECUTIVE COMPENSATION. Management Abstain Against

CHRISTIAN DIOR SA, PARIS

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

Item	Proposal	Type	Vote	For/Against Management
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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		
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THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY

CMMT	AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN-THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE-INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0911/201309111304870.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0911/201309111304870.pdf</a> . PLEASE NOTE	Non-Voting		
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THAT THIS IS A REVISION DUE TO RECEIPT  
O-F ADDITIONAL URL:  
<https://balo.journal-officiel.gouv.fr/pdf/2013/0927/20130927-1305025.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

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

TWENTY-FIRST CENTURY FOX, INC.

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

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

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

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

KENNAMETAL INC.

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

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



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INCENTIVE PLAN OF 2010.

THE HILLSHIRE BRANDS COMPANY

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

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

DOLE FOOD COMPANY, INC.

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

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

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

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

2.	THE PAYMENT OF CERTAIN COMPENSATION TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. PROPOSAL TO ADJOURN THE SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY	Management	Abstain	Against
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3.	OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	Against	Against
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PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

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

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

CMMT

Non-Voting

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

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

E.17	<p>million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41</p>	Management Against	Against
E.18	<p>million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p>	Management Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company</p>	Management For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to</p>	Management Against	Against
E.21	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to</p>	Management For	For

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

MEREDITH CORPORATION

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

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

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

MEDIA GENERAL, INC.

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

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

THE ESTEE LAUDER COMPANIES INC.

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

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

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

NEW HOPE CORPORATION LTD

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

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



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

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

CISCO SYSTEMS, INC.

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

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

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

THE HAIN CELESTIAL GROUP, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		

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

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

2	EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AS SET FORTH	Management	Abstain	Against
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IN THIS PROXY STATEMENT.  
TO APPROVE THE AMENDMENT OF  
THE

3	AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN.	Management	Against	Against
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TO RATIFY THE APPOINTMENT OF  
ERNST &  
YOUNG LLP TO ACT AS REGISTERED  
INDEPENDENT ACCOUNTANTS OF  
THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
JUNE 30, 2014.

CAMPBELL SOUP COMPANY

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

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

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

2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
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3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
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THE MADISON SQUARE GARDEN COMPANY

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

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

TO RATIFY THE APPOINTMENT OF KPMG LLP

2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For
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GRUPO BIMBO SAB DE CV, MEXICO

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

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

DONALDSON COMPANY, INC.

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

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

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

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

2.	DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014.	Management	For	For
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FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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

Item	Proposal	Type	Vote	For/Against Management
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I	PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 MEXICAN PESOS, TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES "B" SHARE, AND MXP\$0.416666 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$ 1.666667 PER "B UNIT" AND \$2.00 PER "BD" UNIT.	Management	For	
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II	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTIONS	Management	For	
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FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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

Item	Proposal	Type	Vote	For/Against Management
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I	PROPOSAL TO APPROVE THE PAYMENT OF	Management	For	
---	------------------------------------	------------	-----	--

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

II THE FORMALIZATION OF THE MEETING'S RESOLUTIONS ~~For~~ Management

GRUPO TELEVISA, S.A.B.

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

Item	Proposal	Type	Vote	For/Against Management
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I PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO. ~~For~~ Management

II REVOCATION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERETO. ~~For~~ Management

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

GRUPO TELEVISA, S.A.B.

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

Item	Proposal	Type	Vote	For/Against Management
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- PROPOSAL IN REGARDS TO THE  
DECREE  
I AND PAYMENT OF DIVIDENDS TO  
THE  
SHAREHOLDERS; RESOLUTIONS  
THERE TO.  
REVOCA TION AND GRANTING OF  
II POWER OF  
ATTORNEY; RESOLUTIONS  
THERE TO.  
APPOINTMENT OF DELEGATES WHO  
WILL  
III CARRY OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED AT THIS  
MEETING.

OIL-DRI CORPORATION OF AMERICA

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

- | Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | DIRECTOR  | Management |      |                           |
|      | 1 J. STEVEN COLE  |            | For  | For                       |
|      | 2 DANIEL S. JAFFEE  |            | For  | For                       |
|      | 3 RICHARD M. JAFFEE   |            | For  | For                       |
|      | 4 JOSEPH C. MILLER  |            | For  | For                       |
|      | 5 MICHAEL A. NEMEROFF   |            | For  | For                       |
|      | 6 ALLAN H. SELIG  |            | For  | For                       |
|      | 7 PAUL E. SUCKOW  |            | For  | For                       |
|      | 8 LAWRENCE E. WASHOW  |            | For  | For                       |
| 2.   | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE<br>COMPANY'S INDEPENDENT<br>AUDITOR FOR<br>THE FISCAL YEAR ENDING JULY 31,<br>2014. | Management | For  | For                       |

TIM PARTICIPACOES SA

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

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

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

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

CHRISTIAN DIOR SA, PARIS

Security F26334106

Ticker Symbol

ISIN FR0000130403

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

19-Dec-2013

704843691 - Management

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



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

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

TELECOM ITALIA SPA, MILANO

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

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

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

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

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

E.9 Management Against Against

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

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

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013 TO-24 DEC 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 14 JAN 2014 AT 16:00 HRS WITH RECORD	Non-Voting		

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

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

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

12 DEC 13: PLEASE NOTE THAT RESOLUTION 1 DOES NOT CARRY VOTING RIGHTS. THANK Y-OU.  
12 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT.

ACUITY BRANDS, INC.

Security 00508Y102

Ticker Symbol AYI

ISIN US00508Y1029

Meeting Type

Meeting Date

Agenda

Annual

07-Jan-2014

933898770 - Management

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

ZEP INC

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

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

THE GREENBRIER COMPANIES, INC.

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

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

WALGREEN CO.

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

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

KONINKLIJKE KPN NV, DEN HAAG

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

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

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

\*Management Position Unknown

ENERGIZER HOLDINGS, INC.

Security	29266R108	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	27-Jan-2014
ISIN	US29266R1086	Agenda	933907620 - Management

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

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

MONSANTO COMPANY

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

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

FOOD  
 PRODUCED WITH GENETIC  
 ENGINEERING.  
 SHAREOWNER PROPOSAL  
 REQUESTING A

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

VERIZON COMMUNICATIONS INC.

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

Item	Proposal	Type	Vote	For/Against Management
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1. APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE

ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION

OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS

APPROVE AN AMENDMENT TO ARTICLE 4(A)

OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S

2. AUTHORIZED SHARES OF COMMON STOCK Management For

BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK

APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT

ADDITIONAL

3. VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME Management For

OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
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Ticker Symbol	BDX	Meeting Date	28-Jan-2014
ISIN	US0758871091	Agenda	933909434 - Management

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

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EMPLOYEE AND DIRECTOR  
EQUITY-BASED  
COMPENSATION PLAN.

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

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

VODAFONE GROUP PLC

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

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

JOHNSON CONTROLS, INC.

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

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

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

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

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

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

SALLY BEAUTY HOLDINGS, INC.

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

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

POST HOLDINGS, INC.

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

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

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

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

2.	ISSUABLE UPON CONVERSION OF OUR	Management	For
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3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.

3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For
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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.

4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
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COSTCO WHOLESALE CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 SUSAN L. DECKER		For	For
	2 RICHARD M. LIBENSON		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For

2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
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3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
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4.	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING	Shareholder	Against	For
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5.	REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD	Shareholder	For	
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5.	OF ELECTING DIRECTORS.			
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Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	30-Jan-2014
ISIN	US3984331021	Agenda	933909509 - Management

GRIFFON CORPORATION

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

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 REAR ADM R.G. HARRISON	For	For
	2 RONALD J. KRAMER	For	For
	3 GEN V. EUGENE RENUART	For	For
	4 MARTIN S. SUSSMAN	For	For
2.	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management Abstain	Against
3.	APPROVAL OF THE AMENDED AND RESTATED GRIFFON CORPORATION 2011 EQUITY INCENTIVE PLAN. RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON	Management For	For
4.	LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management For	For

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	30-Jan-2014
ISIN	US0442091049	Agenda	933909802 - Management

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

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

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

LIBERTY GLOBAL PLC.

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

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

TYSON FOODS, INC.

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

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

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

ROCKWELL AUTOMATION, INC.

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

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

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NAMED EXECUTIVE OFFICERS.  
SHAREHOLDER PROPOSAL  
REQUESTING

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

LANDAUER, INC.

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

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

WHOLE FOODS MARKET, INC.

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

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

OFFICERS.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT

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

SHAREHOLDER PROPOSAL REGARDING A

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

SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING.

5. TO CONFIDENTIAL VOTING. Shareholder Against For

GREIF INC.

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

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

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

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

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

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

NOVARTIS AG

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

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

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

6.B	ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For
6.C	ELECTION OF ULRICH LEHNER, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For
6.D	ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Management	For
7	RE-ELECTION OF THE AUDITOR	Management	For
8	ELECTION OF THE INDEPENDENT PROXY	Management	For

9	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS. IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS ARE PROPOSED AT THE ANNUAL GENERAL MEETING	Management	Abstain
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DEERE & COMPANY

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

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



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

ENDO HEALTH SOLUTIONS INC.

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

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

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

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

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

NOBILITY HOMES, INC.

Security            654892108

Ticker Symbol    NOBH

ISIN                US6548921088

Meeting Type

Meeting Date

Agenda

Annual

28-Feb-2014

933921822 - Management

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

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

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

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

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

## DIRECTORS

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

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

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

THE ST. JOE COMPANY

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

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

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

TE CONNECTIVITY LTD

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

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

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



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

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

TYCO INTERNATIONAL LTD.

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

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

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

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

INTERNATIONAL GAME TECHNOLOGY

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

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

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

4. REGARDING PROXY ACCESS. Shareholder Against For

NAVISTAR INTERNATIONAL CORPORATION

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

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

VOTE TO RATIFY THE SELECTION  
OF KPMG

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

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management Abstain Against

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

NATIONAL FUEL GAS COMPANY

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

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

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

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

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

Item	Proposal	Type	Vote
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For/Against  
Management

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

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

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

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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

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



ELECTION OF MEMBERS AND SECRETARIES

OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE,

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

Management For

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

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

Management For

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

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

Management For

Management For

VIACOM INC.

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

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

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

3. Management For For

COVIDIEN PLC

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

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

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

APPROVE, IN A NON-BINDING ADVISORY

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

AUTHORIZE THE COMPANY AND/OR ANY

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

DETERMINE THE PRICE RANGE AT WHICH

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

RENEW THE DIRECTORS'

6) AUTHORITY TO ISSUE SHARES. Management For For

RENEW THE DIRECTORS'

AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST

S7) OFFERING THEM TO EXISTING SHAREHOLDERS. Management Against Against

OMNOVA SOLUTIONS INC.

Security 682129101

Ticker Symbol OMN

ISIN US6821291019

Meeting Type

Meeting Date

Agenda

Annual

19-Mar-2014

933919271 - Management

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

COMPENSATION OF THE  
COMPANY'S  
EXECUTIVE OFFICERS

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Mar-2014

704973393 - Management

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

REGARDI-NG YOUR ACCOUNTS,  
PLEASE  
CONTACT YOUR CLIENT  
REPRESENTATIVE

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

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

CMMT

Non-Voting

SULZER AG, WINTERTHUR

Security H83580284

Meeting Type

Annual General Meeting

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

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

1.1

Management Action

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



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

GENCORP INC.

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

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

2	TO CONSIDER AND APPROVE THE REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF DELAWARE.	Management	For	For
3	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Management	For	For

MATERIAL SCIENCES CORPORATION

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

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

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

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

TWENTY-FIRST CENTURY FOX, INC.

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

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

FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE.

CITIZENSHIP CERTIFICATION - PLEASE

MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S.

STOCKHOLDER, OR MARK "NO" IF SUCH

STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S.

STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT

FOR ADDITIONAL GUIDANCE.) IF YOU DO

2. NOT PROVIDE A RESPONSE TO THIS ~~Item~~ Management

ITEM 2,

YOU WILL BE DEEMED TO BE A NON-U.S.

STOCKHOLDER AND THE SHARES WILL BE

SUBJECT TO THE SUSPENSION OF VOTING

RIGHTS UNLESS YOU ARE A STOCKHOLDER

OF RECORD AS OF THE ... (DUE TO SPACE

LIMITS, SEE PROXY STATEMENT FOR FULL

PROPOSAL)

BEAM INC.

Security 073730103

Ticker Symbol BEAM

ISIN US0737301038

Meeting Type

Meeting Date

Agenda

Special

25-Mar-2014

933926050 - Management

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

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

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

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

CONTEMPLATED BY THE MERGER  
 AGREEMENT

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

TO SOLICIT ADDITIONAL PROXIES  
 IN FAVOR

OF THE PROPOSAL TO ADOPT THE Management For For  
 MERGER

AGREEMENT IF THERE ARE  
 INSUFFICIENT

VOTES AT THE TIME OF THE  
 SPECIAL

MEETING TO ADOPT THE MERGER  
 AGREEMENT

CLARCOR INC.

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

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

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

NOBEL BIOCARE HOLDING AG, KLOTEN

Security H5783Q130

Ticker Symbol

ISIN CH0037851646

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2014

705001561 - Management

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

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

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

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

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

OI S.A.

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

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

BANCO SANTANDER, S.A.

Security	05964H105	Meeting Type	Annual
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Ticker Symbol	SAN	Meeting Date	28-Mar-2014
ISIN	US05964H1059	Agenda	933926238 - Management

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

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

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

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

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

13 MAR 2014: PLEASE NOTE THAT  
 THIS IS A  
 REVISION DUE TO CHANGE IN  
 RECORD  
 DATE-FROM 02 APR 2014 TO 04 APR  
 2014. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 CMMT VOTES,  
 PLEASE DO NOT RETURN THIS  
 PROXY  
 FORM UNLESS YOU DECIDE TO  
 AMEND  
 YOUR ORIGINAL INSTR-UTIONS.  
 THANK  
 YOU.

Non-Voting

MANDARIN ORIENTAL INTERNATIONAL LTD

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

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

GRUPO BIMBO SAB DE CV, MEXICO

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

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

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

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

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

Management For

Security P4949B104

Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

Meeting Date

08-Apr-2014

ISIN MXP495211262

Agenda

705033304 - Management

Item	Proposal	Type	Vote	For/Against Management
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1 Presentation, discussion and, if deemed appropriate, approval of a partial amendment of

Management For

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

17 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL

RECO-RD DATE. IF YOU HAVE ALREADY

SENT IN YOUR VOTES, PLEASE DO NOT

RETURN THIS PRO-XY FORM UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Non-Voting

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100

Meeting Type

Special General Meeting

Ticker Symbol

Meeting Date

08-Apr-2014

ISIN BMG507361001

Agenda

705040537 - Management

Item	Proposal	Type	Vote	For/Against Management
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1 To approve the proposed transfer of the Company's listing segment from Premium to

Management For

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

dated 6th March 2014

IDEX CORPORATION

Security 45167R104

Meeting Type

Annual

Ticker Symbol IEX

Meeting Date

08-Apr-2014

ISIN US45167R1041

Agenda

933930516 - Management

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

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

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

## KONINKLIJKE KPN NV, DEN HAAG

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

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

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

THANK  
YOU.

WILLIAM DEMANT HOLDING, SMORUM

Security K9898W129

Ticker Symbol

ISIN DK0010268440

Meeting Type

Meeting Date

Agenda

Annual General Meeting

09-Apr-2014

705022248 - Management

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



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

LSI CORPORATION

Security 502161102

Meeting Type

Special

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

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

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS

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

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE IN THE FRENCH  
MARKET  
THAT THE ONLY VALID VOTE  
OPTIONS ARE  
CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting  
"ABSTAIN"  
WILL BE TREATED AS AN  
"AGAINST" VOTE.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT  
HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE  
FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE  
VOTE  
CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting  
REGISTERED-INTERMEDIARY, THE  
GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS  
AND FORWARD-THEM TO THE  
LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.  
24 MAR 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE  
BY CLICKING  
ON THE MATERIAL URL LINK:-  
[https://balo.journal-  
officiel.gouv.fr/pdf/2014/0305/2014030514004-  
79.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514004-79.pdf). PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF  
ADDITIONAL  
CMMT URL:-[http://www.journal- Non-Voting  
officiel.gouv.fr/pdf/2014/0321/201403211400714  
.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0321/201403211400714.pdf). IF YOU-HAVE ALREADY SENT  
IN YOUR  
VOTES, PLEASE DO NOT RETURN  
THIS  
PROXY FORM UNLESS-YOU DECIDE  
TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU

O.1

Management

For

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

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

Approval of the transformation of the legal form of

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

company and approval of the terms of the proposed transformation

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

Company as a European Company

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

10-Apr-2014

ISIN SE0000112724

Agenda

705007195 - Management

Item	Proposal	Type	Vote	For/Against Management
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IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR

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

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

CMMT MARKET RULES REQUIRE Non-Voting

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

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

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

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- 9 Resolution on the number of directors shall be  
Management Action
- 10 Resolution on the number of auditors shall be  
Management Action
- 11 Resolution on the remuneration to be paid to the  
Management Action
- 12 Election of directors, deputy directors and chairman of the board of directors:  
Re-election of  
Par Boman, Rolf Borjesson, Jan Johansson, Leif  
Johansson, Sverker Martin-Lof, Bert Nordberg,  
Management Action
- 13 Anders Nyren, Louise Julian Svanberg and Barbara Milian Thoralfsson as directors and  
Sverker Martin-Lof as a chairman of the board of  
directors  
Election of auditors and deputy auditors:  
PricewaterhouseCoopers AB  
Management Action
- 14 Resolution on guidelines for remuneration for the  
Management Action
- 15 senior management  
Closing of the meeting  
Non-Voting

NESTLE SA, CHAM UND VEVEY

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

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

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

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



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	Re-election to the Board of Directors: Mr Paul Bulcke	
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management <del>No</del> Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management <del>No</del> Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management <del>No</del> Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management <del>No</del> Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management <del>No</del> Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management <del>No</del> Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Management <del>No</del> Action
5.110	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Management <del>No</del> Action
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Management <del>No</del> Action
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management <del>No</del> Action
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management <del>No</del> Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management <del>No</del> Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management <del>No</del> Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management <del>No</del> Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management <del>No</del> Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management <del>No</del> Action
5.4		Management <del>No</del> Action

Re-election of the statutory auditors  
 KPMG SA,  
 Geneva branch

5.5 Election of the Independent Representative Management ~~No~~ Action  
 Hartmann Dreyer, Attorneys-at-Law  
 In the event of a new or modified proposal  
 by a  
 shareholder during the General-Meeting, I  
 instruct the independent representative to  
 vote  
 according to the following instruction:  
 INSTRUCT "FOR" ON ONE  
 RESOLUTION

CMMT AMONG 6.1, 6.2 AND 6.3-TO SHOW Non-Voting  
 WHICH  
 VOTING OPTION YOU CHOOSE IN  
 THE  
 EVENT OF NEW OR MODIFIED  
 PROPOSALS.  
 INSTRUCT "CLEAR" ON THE  
 REMAINING TWO  
 RESOLUTIONS

6.1 Vote in accordance with the proposal of the Board of Directors Management ~~No~~ Action

6.2 Vote against the proposal of the Board of Directors Shareholder ~~No~~ Action

6.3 Abstain Shareholder ~~No~~ Action

H.B. FULLER COMPANY

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

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

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YEAR

ENDING NOVEMBER 29, 2014.

BP P.L.C.

Security 055622104

Ticker Symbol BP

ISIN US0556221044

Meeting Type

Meeting Date

Agenda

Annual

10-Apr-2014

933938978 - Management

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

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

TIM PARTICIPACOES SA

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

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

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

BP P.L.C.

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

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

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

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

SPECTRA ENERGY CORP

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

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

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

MOODY'S CORPORATION

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

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

TELECOM ITALIA SPA, MILANO

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



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

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

	GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE	Shareholder	For	Against
O.443	FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD	Management	Against	Against
O.45	MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEETING PROPOSAL OF THE SHAREHOLDER	Non-Voting		
O.5	TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1-	Management	For	For
O.5.1	PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE	Management	For	For
O.5.2	BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED	Management	For	For
O.6	AND CONSEQUENT RESOLUTIONS	Management	For	For
O.7	MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF	Management	For	For
E.1				

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

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

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

WADDELL & REED FINANCIAL, INC.			
Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	16-Apr-2014

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

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

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	17-Apr-2014
ISIN	US00130H1059	Agenda	933928890 - Management

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

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

## VALE S.A.

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

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

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

GENTING SINGAPORE PLC

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

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



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

SUNTRUST BANKS, INC.

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

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

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

COCA-COLA ENTERPRISES INC.

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

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

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

HANESBRANDS INC.

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

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

ANNUAL MEETING  
TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP  
AS

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

CITIGROUP INC.

Security 172967424

Ticker Symbol C

ISIN US1729674242

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2014

933933637 - Management

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

PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

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

ROLLINS, INC.

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

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

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

RPC, INC.

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

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

TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT

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

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

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

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

THE COCA-COLA COMPANY

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

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

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

NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	23-Apr-2014
ISIN	US62886E1082	Agenda	933930629 - Management

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

ADVISORY VOTE TO APPROVE  
 EXECUTIVE  
 COMPENSATION AS DISCLOSED IN  
 THESE  
 PROXY MATERIALS.  
 TO APPROVE THE DIRECTORS'  
 PROPOSAL  
 TO AMEND THE CHARTER OF THE  
 COMPANY  
 TO ELIMINATE THE  
 CLASSIFICATION OF THE  
 BOARD OF DIRECTORS OF THE  
 COMPANY  
 AND PROVIDE FOR ANNUAL  
 ELECTION OF  
 ALL DIRECTORS ELECTED AT OR  
 AFTER  
 THE COMPANY'S 2015 ANNUAL  
 MEETING OF  
 STOCKHOLDERS.

4. Management For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	23-Apr-2014
ISIN	US3696041033	Agenda	933932534 - Management

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



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ELECTION OF DIRECTOR: ROCHELLE

B.

LAZARUS

A12 ELECTION OF DIRECTOR: JAMES J. MULVA Management For

A13 ELECTION OF DIRECTOR: JAMES E. ROHR Management For

A14 ELECTION OF DIRECTOR: MARY L. SCHAPIRO Management For

A15 ELECTION OF DIRECTOR: ROBERT J. SWIERINGA Management For

A16 ELECTION OF DIRECTOR: JAMES S. TISCH Management For

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

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

B2 RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 Management For

C1 CUMULATIVE VOTING Shareholder Against For

C2 SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE Shareholder Against For

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

C4 CESSATION OF ALL STOCK OPTIONS AND BONUSES Shareholder Against For

C5 AND BONUSES Shareholder Against For

C6 SELL THE COMPANY Shareholder Against For

NEWMONT MINING CORPORATION

Security 651639106

Ticker Symbol NEM

ISIN US6516391066

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2014

933935225 - Management

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

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

E. I. DU PONT DE NEMOURS AND COMPANY

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

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

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

EATON CORPORATION PLC

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

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

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

HEINEKEN NV, AMSTERDAM

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

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

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

INTERACTIVE BROKERS GROUP, INC.

Security

45841N107

Meeting Type

Annual

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

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

JANUS CAPITAL GROUP INC.

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

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

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

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	24-Apr-2014
ISIN	US4781601046	Agenda	933933548 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For

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

DIEBOLD, INCORPORATED

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

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



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1991 EQUITY AND PERFORMANCE  
INCENTIVE PLAN.

MEDIA GENERAL, INC.

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

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

T. ROWE PRICE GROUP, INC.

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

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

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

SENSIENT TECHNOLOGIES CORPORATION

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

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

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

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

KELLOGG COMPANY

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

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

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

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

ROWAN COMPANIES PLC

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

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

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

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

GATX CORPORATION

Security 361448103

Meeting Type

Annual

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

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

FERRO CORPORATION

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

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

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

HARLEY-DAVIDSON, INC.

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

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



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PUBLIC ACCOUNTING FIRM, TO BE  
THE  
AUDITORS.

SHAREHOLDER PROPOSAL

5. REGARDING MAJORITY VOTING. Shareholder Against For

GENUINE PARTS COMPANY

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

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

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

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

		Management	For	For
--	--	------------	-----	-----

THE BOEING COMPANY

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

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

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

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

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

FORTUNE BRANDS HOME & SECURITY, INC.

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

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

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

3		Management	Abstain	Against
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CRANE CO.

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

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

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

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

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

RESOLUTIONS ADOPTED BY THE  
MEETING.  
ADOPTION OF RESOLUTIONS  
THEREON.

DANONE SA, PARIS

Security F12033134

Ticker Symbol

ISIN FR0000120644

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

704995806 - Management

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

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

	Bernard HOURS made by the company and Danone trading B.V Reviewing the elements of compensation owed		
O.15	or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.16	or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.17	or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.18	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company Authorization granted to the board of directors to	Management	For
E.19	allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
E.20	Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors	Management	For
E.21	Powers to carry out all legal formalities PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	Management	For
CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473.pdf</a>	Non-Voting	

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705057823 - Management

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



THANK YOU

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

held by the Board members

Notice on the compensation owed or paid to Mr.

- |  |   |            |     |     |
|--|---|------------|-----|-----|
| 17   | Denis Hennequin for the financial year ended on December 31, 2013 | Management | For | For |
| Notice on the compensation owed or paid to Mr. |   |            |     |     |
| 18   | Yann Caillere for the financial year ended on December 31, 2013   | Management | For | For |
| Notice on the compensation owed or paid to Mr. |   |            |     |     |
| 19   | Sebastien Bazin for the financial year ended on December 31, 2013 | Management | For | For |
| Notice on the compensation owed or paid to Mr. |   |            |     |     |
| 20   | Sven Boinet for the financial year ended on December 31, 2013     | Management | For | For |
| 21   | Powers to carry out all legal formalities                         | Management | For | For |

SOCIETE D'EDITION DE CANAL PLUS, PARIS

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

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

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

11 APR 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE  
 BY CLICKING  
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 VOTES, PLEASE DO NOT RETURN  
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 PROXY FORM UNLESS-YOU DECIDE  
 TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU

Approval of the reports and annual  
 corporate

- |   |  |            |           |
|---|--|------------|-----------|
| 1 | financial statements for the financial year ended December 31st, 2013  | Management | No Action |
| 2 | Approval of the reports and consolidated financial statements for the financial year ended December 31st, 2013                                       | Management | No Action |
| 3 | Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the Commercial Code | Management | No Action |
| 4 | Allocation of income from the financial year ended December 31st, 2013, setting of the dividend and of its payment date                              | Management | No Action |
| 5 | Ratification of the cooptation of the Groupe Canal+ company as Board Member  | Management | No Action |
| 6 | Renewal of term of Mrs. Brigitte Longuet as  | Management | No Action |

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

IL SOLE 24 ORE SPA, MILANO

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

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

	01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
--	--	------------	--	--

IL SOLE 24 ORE SPA, MILANO

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

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

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

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

DIRECTV

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

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

REGISTERED PUBLIC ACCOUNTING  
FIRMFOR DIRECTV FOR THE FISCAL  
YEAR

ENDING DECEMBER 31, 2014.

AN ADVISORY VOTE TO APPROVE

3. COMPENSATION OF OUR NAMED EXECUTIVES. Management Abstain Against

SHAREHOLDER PROPOSAL TO  
ADOPT A

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

PERFORMANCE-BASED EQUITY

AWARDS

UPON A CHANGE IN CONTROL.

SHAREHOLDER PROPOSAL TO

REQUIRE

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

NET AFTER-TAX SHARES ACQUIRED

THROUGH PAY PROGRAMS UNTIL

REACHING NORMAL RETIREMENT

AGE.

## INTERNATIONAL BUSINESS MACHINES CORP.

Security 459200101

Ticker Symbol IBM

ISIN US4592001014

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933935237 - Management

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

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

AMPCO-PITTSBURGH CORPORATION

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

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



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

PACCAR INC

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

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

WELLS FARGO & COMPANY

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

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

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

FMC CORPORATION

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

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

ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.

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

3. APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. Management Abstain Against

SYNGENTA AG

Security 87160A100 Meeting Type Annual  
 Ticker Symbol SYT Meeting Date 29-Apr-2014  
 ISIN US87160A1007 Agenda 933959302 - Management

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

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

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933969137 - Management

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

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

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

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

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

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

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

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

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

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

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

934002041 - Management

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



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

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

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

AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. Management ~~No~~ Action

AB9 SGL CARBON SE, WIESBADEN Security D6949M108 Meeting Type Annual General Meeting  
Ticker Symbol Meeting Date 30-Apr-2014  
ISIN DE0007235301 Agenda 705057772 - Management

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

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

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

PLEASE NOTE THAT THE TRUE  
RECORD  
DATE FOR THIS MEETING IS 09 APR  
2014,  
WHEREAS-THE MEETING HAS BEEN  
SETUP

USING THE ACTUAL RECORD  
DATE-1  
BUSINESS DAY. THIS-IS DONE TO  
ENSURE  
THAT ALL POSITIONS REPORTED  
ARE IN  
CONCURRENCE WITH THE GERM-AN  
LAW.

Non-Voting

THANK YOU.  
COUNTER PROPOSALS MAY BE  
SUBMITTED  
UNTIL 15 APR 2014. FURTHER  
INFORMATION  
ON C-OUNTER PROPOSALS CAN BE  
FOUND  
DIRECTLY ON THE ISSUER'S  
WEBSITE  
(PLEASE REFER T-O THE MATERIAL  
URL  
SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE IT-EMS,  
YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND

Non-Voting

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

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

DAVIDE CAMPARI - MILANO SPA, MILANO

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

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

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

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

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

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

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

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

Management For

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

Management For

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

Non-Voting

MARATHON OIL CORPORATION

Security 565849106

Meeting Type

Annual

Ticker Symbol MRO

Meeting Date

30-Apr-2014

ISIN US5658491064

Agenda

933933764 - Management

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

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

SJW CORP.

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

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

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

APPROVE THE ADVISORY  
RESOLUTION

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

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

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

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

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



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

6 STOCKHOLDER PROPOSAL  
CONCERNING Shareholder Against For  
SIMPLE MAJORITY VOTING.

MARATHON PETROLEUM CORPORATION

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

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

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

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

4. SHAREHOLDER PROPOSAL SEEKING  
THE Shareholder Against For  
ADOPTION OF QUANTITATIVE  
GREENHOUSE

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

CIRCOR INTERNATIONAL, INC.

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

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

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

MCGRAW HILL FINANCIAL, INC.

Security 580645109

Ticker Symbol MHFI

ISIN US5806451093

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2014

933950239 - Management

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

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

BARRICK GOLD CORPORATION

Security 067901108

Ticker Symbol ABX

ISIN CA0679011084

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

30-Apr-2014

933957459 - Management

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

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

03 EXECUTIVE Management For

COMPENSATION APPROACH  
 RESOLUTION CONFIRMING BY-LAW  
 NO. 2

04 Management Against Against

SPIRIT AEROSYSTEMS HOLDINGS INC

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES L. CHADWELL		For	For
	2 IVOR EVANS		For	For
	3 PAUL FULCHINO		For	For
	4 RICHARD GEPHARDT		For	For
	5 ROBERT JOHNSON		For	For
	6 RONALD KADISH		For	For
	7 CHRISTOPHER E. KUBASIK		For	For
	8 LARRY A. LAWSON		For	For
	9 TAWFIQ POPATIA		For	For
	10 FRANCIS RABORN		For	For
	APPROVE THE SPIRIT AEROSYSTEMS HOLDINGS, INC. 2014 OMNIBUS INCENTIVE PLAN. APPROVE ON AN ADVISORY BASIS THE	Management	For	For
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKES STEPS TO ENSURE	Management	Abstain	Against
3.	THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	Against	For

ABB LTD

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

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

	ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD		
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Management	For
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management	For
10.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For

OI S.A.

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

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

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

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

OI S.A.

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

Item	Proposal	Type	Vote	For/Against Management
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5. ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES. Management For For

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

ROLLS-ROYCE HOLDINGS PLC, LONDON

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

Item	Proposal	Type	Vote	For/Against Management
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1. To receive the strategic report, the directors' report and the audited financial statements for the year ended 31 December 2013 Management For For

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

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

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

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

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

7. Management For For

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



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

Meeting Type  
 Meeting Date  
 Agenda

Annual General Meeting  
 01-May-2014  
 705059776 - Management

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

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

KERRY GROUP PLC

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

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

DUKE ENERGY CORPORATION

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

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

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

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

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

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

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

NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE

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

CHURCH & DWIGHT CO., INC.

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

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

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

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

MUELLER INDUSTRIES, INC.

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

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

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

KONINKLIJKE PHILIPS ELECTRONICS N.V.

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

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

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



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

## ARCHER-DANIELS-MIDLAND COMPANY

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

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

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ELECTION OF DIRECTOR: P.A. WOERTZ			
RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.			
2.		Management	For
ADVISORY VOTE ON EXECUTIVE COMPENSATION.			
3.		Management	Abstain
INDEPENDENT BOARD CHAIRMAN. MEAD JOHNSON NUTRITION COMPANY			
4.		Shareholder	Against
Security	582839106	Meeting Type	Annual
Ticker Symbol	MJN	Meeting Date	01-May-2014
ISIN	US5828391061	Agenda	933953766 - Management

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

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

ALCOA INC.

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

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

FRANKLIN ELECTRIC CO., INC.

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

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

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

Management Abstain Against

DANA HOLDING CORP

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

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

2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.

Management Abstain Against

3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

Management For For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

PENSKE AUTOMOTIVE GROUP, INC.

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

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

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

CURTISS-WRIGHT CORPORATION

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

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

AGNICO EAGLE MINES LIMITED

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

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

APPOINTMENT OF ERNST & YOUNG LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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AN ORDINARY RESOLUTION

03	APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN. A NON-BINDING, ADVISORY RESOLUTION	Management	For	For
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04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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BERKSHIRE HATHAWAY INC.

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

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

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

NON-BINDING RESOLUTION TO APPROVE

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

NON-BINDING RESOLUTION TO DETERMINE

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

SHAREHOLDER PROPOSAL

4 REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS. Shareholder Against For

SHAREHOLDER PROPOSAL

5 REGARDING DIVIDENDS. Shareholder Against For

THE E.W. SCRIPPS COMPANY

Security 811054402 Meeting Type Annual  
 Ticker Symbol SSP Meeting Date 05-May-2014  
 ISIN US8110544025 Agenda 933945214 - Management

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

TOOTSIE ROLL INDUSTRIES, INC.

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

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

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

RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP  
AS THE

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Management	For
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3.	APPROVAL OF NON-BINDING RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Abstain	Against
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TRINITY INDUSTRIES, INC.

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

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

2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
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3	RATIFICATION OF THE APPOINTMENT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
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THE MANITOWOC COMPANY, INC.

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

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



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

THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

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

AN ADVISORY VOTE TO APPROVE THE

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

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

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

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

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

KRAFT FOODS GROUP, INC.

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

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

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SHAREHOLDER PROPOSAL:  
LAUDATORY

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

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	06-May-2014
ISIN	US0718131099	Agenda	933939487 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against	For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	06-May-2014
ISIN	US67103H1077	Agenda	933940834 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1C.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON			
1F.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
2.	TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC.	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT	Management	Abstain	Against
4.	AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
5.	SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shareholder	Against	For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	06-May-2014
ISIN	US1101221083	Agenda	933943462 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: V.L. SATO, PH.D.			
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SIMPLE MAJORITY VOTE.	Shareholder	For	

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	06-May-2014
ISIN	US98419M1009	Agenda	933943981 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1D.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE APPROVAL OF THE PERFORMANCE- BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	THE APPROVAL OF THE PERFORMANCE- BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	For
6.	PROPOSED AMENDMENT TO OUR ARTICLES	Management	For	For

OF INCORPORATION TO ALLOW  
SHAREOWNERS TO CALL A SPECIAL  
MEETING.

TO VOTE ON A SHAREOWNER

7. PROPOSAL  
TITLED "EXECUTIVES TO RETAIN  
SIGNIFICANT STOCK".

Shareholder Against For

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	06-May-2014
ISIN	US0543031027	Agenda	933945884 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 MARIA ELENA LAGOMASINO		For	For
	6 SARA MATHEW		For	For
	7 SHERI MCCOY		For	For
	8 CHARLES H. NOSKI		For	For
	9 GARY M. RODKIN		For	For
	10 PAULA STERN		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING	Shareholder	Against	For
5.	OF EQUITY AWARDS UPON A CHANGE OF CONTROL. SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shareholder	Against	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	06-May-2014
ISIN	US74736A1034	Agenda	933946278 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For

ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS

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

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	06-May-2014
ISIN	US1718711062	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR FISCAL 2014.

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	06-May-2014
ISIN	US1718714033	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	06-May-2014
ISIN	US05329W1027	Agenda	933946660 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Management	For	For
1C		Management	For	For



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	ELECTION OF DIRECTOR: RICK L. BURDICK			
1D	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1F	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MAROONE	Management	For	For
1H	ELECTION OF DIRECTOR: CARLOS A. MIGOYA	Management	For	For
1I	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROVAL OF AUTONATION, INC.	Management	Abstain	Against
4	2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN ADOPTION OF STOCKHOLDER PROPOSAL	Management	For	For
5	REGARDING AN INDEPENDENT BOARD CHAIRMAN ADOPTION OF STOCKHOLDER PROPOSAL	Shareholder	Against	For
6	REGARDING POLITICAL CONTRIBUTIONS ZIMMER HOLDINGS, INC.	Shareholder	Against	For
	Security	98956P102	Meeting Type	Annual
	Ticker Symbol	ZMH	Meeting Date	06-May-2014
	ISIN	US98956P1021	Agenda	933947600 - Management
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For

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1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For

ALLERGAN, INC.

Security	018490102	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	06-May-2014
ISIN	US0184901025	Agenda	933947799 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Management	For	For

- |    |  |             |         |         |
|----|--|-------------|---------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.                                  | Management  | For     | For     |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management  | Abstain | Against |
| 4. | APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT. | Management  | For     | For     |
| 5. | STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO).  | Shareholder | Against | For     |

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	06-May-2014
ISIN	CA05534B7604	Agenda	933948361 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BÉRARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 S. BROCHU		For	For
	5 R.E. BROWN		For	For
	6 G.A. COPE		For	For
	7 D.F. DENISON		For	For
	8 I. GREENBERG		For	For
	9 T.C. O'NEILL		For	For
	10 J. PRENTICE		For	For
	11 R.C. SIMMONDS		For	For
	12 C. TAYLOR		For	For
	13 P.R. WEISS		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE	Management	For	For

SHAREHOLDERS  
ACCEPT THE APPROACH TO  
EXECUTIVE  
COMPENSATION DISCLOSED IN THE  
2014  
MANAGEMENT PROXY CIRCULAR  
DATED  
MARCH 6, 2014 DELIVERED IN  
ADVANCE OF  
THE 2014 ANNUAL GENERAL  
MEETING OF  
SHAREHOLDERS OF BCE.  
PROPOSAL NO. 1 RISK

4A MANAGEMENT Shareholder Against For  
COMMITTEE.

4B PROPOSAL NO. 2 TOTAL EXECUTIVE  
COMPENSATION GROSS PAY CAP AT Shareholder Against For  
\$5,000,000.

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	06-May-2014
ISIN	US1011371077	Agenda	933950277 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE	Management	Abstain	Against

- NAMED  
EXECUTIVE OFFICER  
COMPENSATION.  
TO APPROVE AN AMENDMENT AND  
RESTATEMENT OF OUR 2006  
3. GLOBAL EMPLOYEE STOCK OWNERSHIP  
PLAN.  
TO RATIFY THE APPOINTMENT OF  
ERNST &  
4. YOUNG LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR THE 2014 FISCAL YEAR.  
TO CONSIDER AND VOTE UPON A  
STOCKHOLDER PROPOSAL  
SUBMITTED BY  
5. THE PEOPLE FOR THE ETHICAL  
TREATMENT  
OF ANIMALS CONCERNING  
ACCOUNTABILITY IN ANIMAL  
EXPERIMENTATION.

LIN MEDIA LLC

Security	532771102	Meeting Type	Annual
Ticker Symbol	LIN	Meeting Date	06-May-2014
ISIN	US5327711025	Agenda	933978693 - Management

- | Item | Proposal  | Type       | Vote | For/Against<br>Management |
|------|---|------------|------|---------------------------|
| 1.   | DIRECTOR  | Management |      |                           |
|      | 1 PETER S. BRODSKY  |            | For  | For                       |
|      | 2 DOUGLAS W. MCCORMICK  |            | For  | For                       |
|      | 3 MICHAEL A. PAUSIC   |            | For  | For                       |
| 2.   | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF LIN MEDIA<br>LLC FOR<br>THE YEAR ENDING DECEMBER 31,<br>2014. | Management | For  | For                       |
| 3.   | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Management | For  | For                       |

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	GB00B0ZSH635	Agenda	705053368 - Management

- | Item | Proposal | Type       | Vote | For/Against<br>Management |
|------|----------|------------|------|---------------------------|
| 1    |          | Management | For  | For                       |

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	To receive and adopt the report and accounts for 2013		
2	To declare a final dividend	Management	For
3	To appoint D R Martin as a director	Management	For
4	To re-appoint P Erskine as a director	Management	For
5	To re-appoint R I Glynn as a director	Management	For
6	To re-appoint I A Bull as a director	Management	For
7	To re-appoint S Bailey as a director	Management	For
8	To re-appoint C M Hodgson as a director	Management	For
9	To re-appoint J M Kelly as a director	Management	For
10	To re-appoint R Moross as a director	Management	For
11	To re-appoint D M Shapland as a director	Management	For
12	To appoint PricewaterhouseCoopers LLP as auditor	Management	For
13	To authorise the directors to agree the auditor's remuneration	Management	For
14	To approve the remuneration policy	Management	For
15	To approve the remuneration report	Management	For
16	To authorise political donations and expenditure	Management	For
17	To authorise the Company to purchase its own shares	Management	For
18	To authorise the directors to allot shares	Management	For
19	To disapply section 561(1) of the Companies Act 2006	Management	Against
20	To authorise the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days	Management	For

BBA AVIATION PLC, LONDON

Security	G08932165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	GB00B1FP8915	Agenda	705060161 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the 2013 Report and Accounts	Management	For	For
2	To declare a final dividend	Management	For	For
3	To elect Sir Nigel Rudd as a director	Management	For	For
4	To elect Wayne Edmunds as a director	Management	For	For
5	To re-elect Mark Hoad as a director	Management	For	For
6	To re-elect Susan Kilsby as a director	Management	For	For
7	To re-elect Nick Land as a director	Management	For	For
8	To re-elect Simon Pryce as a director	Management	For	For

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9	To re-elect Peter Ratcliffe as a director	Management	For
10	To re-appoint Deloitte LLP as auditors	Management	For
11	To authorise the directors to fix the auditors' Remuneration	Management	For
12	To approve the Directors' Remuneration Report	Management	For
13	To approve the Directors' remuneration policy	Management	For
14	To approve the 2014 Savings Related Share Option Scheme	Management	For
15	To grant the directors authority to allot relevant securities	Management	For
16	To approve the disapplication of pre-emption rights	Management	Against
17	To authorise the Company to make market purchases of ordinary shares	Management	For
18	To approve notice period for certain general meetings	Management	For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	SE0000310336	Agenda	705103353 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282426 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 18. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK Y-OU.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN	Non-Voting		

	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	
CMMT		Non-Voting
	CMMT MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. OPENING OF THE MEETING AND ELECTION	
	1 OF THE CHAIRMAN OF THE MEETING: SVEN UNGER	Non-Voting
	2 PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
	3 ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting
	4 DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
	5 APPROVAL OF THE AGENDA	Non-Voting
	6	Non-Voting



PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2013, THE AUDITORS' OPINION REGARDING COMPLIANCE WITH THE PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT AS WELL AS THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF THE AUDIT COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET

7

8

RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF 7.30 SEK PER SHARE TO BE PAID TO

Management No Action

Management No Action

THE  
SHARE-HOLDERS AND THAT THE  
REMAINING PROFITS ARE CARRIED  
FORWARD. THE PROPOSED RECORD  
DAY  
FOR THE RIGHT TO RECEIVE A CASH  
DIVIDEND IS MAY 12, 2014.  
PAYMENT  
THROUGH EUROCLEAR SWEDEN AB  
IS  
EXPECTED TO BE MADE ON MAY 15,  
2014

- RESOLUTION REGARDING  
DISCHARGE
- 9 FROM LIABILITY IN RESPECT OF Management Action  
THE BOARD
- 10.A MEMBERS AND THE PRESIDENT Management Action  
RESOLUTION REGARDING THE  
REDUCTION  
OF THE SHARE CAPITAL BY WAY OF  
A  
RECALL OF REPURCHASED SHARES,  
AND  
THE TRANSFER OF THE REDUCED  
AMOUNT  
TO A FUND TO BE USED PURSUANT  
TO A  
RESOLUTION ADOPTED BY THE  
GENERAL  
MEETING: THE BOARD OF  
DIRECTORS  
PROPOSES TO REDUCE THE  
COMPANY'S  
SHARE CAPITAL OF 2,892,441 SEK BY  
MEANS OF WITHDRAWAL OF  
1,500,000  
SHARES IN THE COMPANY. THE  
SHARES IN  
THE COMPANY PROPOSED FOR  
WITHDRAWAL HAVE BEEN  
REPURCHASED  
BY THE COMPANY IN ACCORDANCE  
WITH  
AUTHORIZATION GRANTED BY THE  
GENERAL MEETING. THE BOARD OF  
DIRECTORS FURTHER PROPOSES  
THAT  
THE REDUCED AMOUNT BE  
ALLOCATED TO  
A FUND TO BE USED PURSUANT TO  
A

- RESOLUTION ADOPTED BY THE  
GENERAL  
MEETING
- 10.B RESOLUTION REGARDING A BONUS ISSUE Management ~~No~~ Action
- 11 RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY Management ~~No~~ Action
- 12 RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERETO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE Management ~~No~~ Action
- 13 RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES Management ~~No~~ Action
- 14 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS Management ~~No~~ Action
- 15 ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION: ANDREW CRIPPS, KAREN GUERRA, CONNY KARLSSON, WENCHE ROLFSEN, ROBERT F. SHARPE, MEG

- TIVEUS  
AND JOAKIM WESTH. CONNY  
KARLSSON IS  
PROPOSED TO BE RE-ELECTED AS  
CHAIRMAN OF THE BOARD AND  
ANDREW  
CRIPPS IS PROPOSED TO BE  
RE-ELECTED  
AS DEPUTY CHAIRMAN OF THE  
BOARD  
RESOLUTION REGARDING THE  
NUMBER OF  
AUDITOR: THE NUMBER OF  
16 AUDITORS IS Management ~~No~~ Action  
PROPOSED TO BE ONE AND NO  
DEPUTY  
AUDITOR  
17 RESOLUTION REGARDING Management ~~No~~ Action  
REMUNERATION  
TO THE AUDITOR  
ELECTION OF AUDITOR: THE  
AUDITOR  
18 COMPANY KPMG AB IS PROPOSED Management ~~No~~ Action  
TO BE  
RE-ELECTED AS AUDITOR FOR THE  
PERIOD  
AS OF THE END OF THE ANNUAL  
GENERAL  
MEETING 2014 UNTIL THE END OF  
THE  
ANNUAL GENERAL MEETING 2015

ASSA ABLOY AB, STOCKHOLM

Security W0817X105

Ticker Symbol

ISIN SE0000255648

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705105131 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY	Non-Voting		

- QUESTIONS,  
PLEASE CONTACT YOUR CLIENT  
SERVICE-  
REPRESENTATIVE  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS  
MULTIPLE BENEFICIAL OWNERS,  
YOU WILL  
NEED TO-PROVIDE THE  
CMMT BREAKDOWN OF Non-Voting  
EACH BENEFICIAL OWNER NAME,  
ADDRESS  
AND SHARE-POSITION TO YOUR  
CLIENT  
SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN  
ORDER FOR  
YOUR VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME  
EFFECT AS AN AGAINST VOTE IF  
THE
- CMMT MEETING-REQUIRE APPROVAL Non-Voting  
FROM  
MAJORITY OF PARTICIPANTS TO  
PASS A  
RESOLUTION.
- 1 OPENING OF THE MEETING Non-Voting  
ELECTION OF CHAIRMAN OF THE  
MEETING:  
THE NOMINATION COMMITTEE,  
CONSISTING  
OF-CHAIRMAN GUSTAF DOUGLAS  
(INVESTMENT AB LATOUR), MIKAEL  
EKDAHL  
(MELKER-SCHORLING AB),  
LISELOTT LEDIN
- 2 (ALECTA), MARIANNE NILSSON Non-Voting  
(SWEDBANK  
ROBUR-FONDER) AND JOHAN  
STRANDBERG  
(SEB FONDER/SEB TRYGG LIV),  
PROPOSES  
THAT LARS-RENSTROM IS ELECTED  
CHAIRMAN OF THE ANNUAL  
GENERAL  
MEETING

3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF TWO PERSONS TO	Non-Voting
5	APPROVE THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN	Non-Voting
8.a	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE- CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting
8.b	PRESENTATION OF: THE GROUP AUDITOR'S REPORT REGARDING WHETHER THERE HAS BEEN-COMPLIANCE WITH THE REMUNERATION GUIDELINES ADOPTED ON THE 2013 ANNUAL-GENERAL MEETING	Non-Voting
8.c	PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF-EARNINGS AND MOTIVATED STATEMENT RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE	Non-Voting
9.a	BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	Management Action
9.b	RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.70 PER SHARE. AS	Management Action

RECORD DATE FOR THE DIVIDEND,  
 THE  
 BOARD OF DIRECTORS PROPOSES  
 MONDAY  
 12 MAY 2014. SUBJECT TO  
 RESOLUTION BY  
 THE ANNUAL GENERAL MEETING IN  
 ACCORDANCE WITH THE  
 PROPOSAL, THE  
 DIVIDEND IS EXPECTED TO BE  
 DISTRIBUTED  
 BY EUROCLEAR SWEDEN AB ON  
 THURSDAY  
 15 MAY 2014  
 RESOLUTION REGARDING:  
 DISCHARGE

- |     |   |                   |
|-----|---|-------------------|
| 9.c | FROM LIABILITY OF THE MEMBERS<br>OF THE<br>BOARD OF DIRECTORS AND THE<br>CEO<br>DETERMINATION OF THE NUMBER<br>OF<br>MEMBERS OF THE BOARD OF<br>DIRECTORS:  | Management Action |
| 10  | THE NUMBER OF MEMBERS OF THE<br>BOARD<br>OF DIRECTORS SHALL BE EIGHT<br>DETERMINATION OF FEES TO THE<br>BOARD   | Management Action |
| 11  | OF DIRECTORS AND THE AUDITORS<br>ELECTION OF THE BOARD OF<br>DIRECTORS,<br>CHAIRMAN OF THE BOARD OF<br>DIRECTORS,<br>VICE CHAIRMAN OF THE BOARD OF<br>DIRECTORS AND THE AUDITORS:<br>RE-  | Management Action |
| 12  | ELECTION OF LARS RENSTROM,<br>CARL<br>DOUGLAS, BIRGITTA KLASSEN, EVA<br>LINDQVIST, JOHAN MOLIN,<br>SVEN-CHRISTER<br>NILSSON, JAN SVENSSON AND<br>ULRIK<br>SVENSSON AS MEMBERS OF THE<br>BOARD OF<br>DIRECTORS. RE-ELECTION OF LARS<br>RENSTROM AS CHAIRMAN OF THE<br>BOARD<br>OF DIRECTORS AND CARL DOUGLAS<br>AS | Management Action |

VICE CHAIRMAN OF THE BOARD OF DIRECTORS. RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2015 ANNUAL GENERAL MEETING.

PRICEWATERHOUSECOOPERS AB HAS INFORMED THAT, PROVIDED THAT THE NOMINATION COMMITTEES' PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORISED PUBLIC ACCOUNTANT BO KARLSSON WILL CONTINUE TO BE APPOINTED AS AUDITOR IN CHARGE

ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL CONSIST

OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2015, SHALL BE GUSTAF DOUGLAS

13 (INVESTMENT AB LATOUR), MIKAEL Management No Action

EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON

(AMF FONDER). GUSTAF DOUGLAS SHALL BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE

14 RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR Management No Action

15 RESOLUTION REGARDING AUTHORITY TO REPURCHASE AND TRANSFER Management No Action



SERIES B  
SHARES IN THE COMPANY  
RESOLUTION REGARDING LONG

16 TERM INCENTIVE PROGRAMME Management ~~No~~ Action

17 CLOSING OF THE MEETING Non-Voting

RECKITT BENCKISER GROUP PLC, SLOUGH

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	GB00B24CGK77	Agenda	705110257 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 35 TO 40 OF	Management	<del>For</del>	For
2	THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED	Management	<del>For</del>	For
3	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014	Management	<del>For</del>	For
4	THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A	Management	<del>For</del>	For

6	DIRECTOR THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Management	For
7	THAT ADRIAN HENNAH BE RE-ELECTED AS A DIRECTOR	Management	For
8	THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Management	For
9	THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Management	For
10	THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Management	For
11	THAT JUDITH SPRIESER (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Management	For
12	THAT WARREN TUCKER (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Management	For
13	THAT NICANDRO DURANTE (MEMBER OF THE NOMINATION COMMITTEE), WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM, BE ELECTED AS A DIRECTOR	Management	For
14	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS	Management	For

15 ARE LAID  
BEFORE THE COMPANY  
THAT THE DIRECTORS BE  
AUTHORISED TO  
FIX THE REMUNERATION OF THE  
AUDITORS  
THAT IN ACCORDANCE WITH S366  
AND S367  
OF THE COMPANIES ACT 2006 (THE  
2006  
ACT) THE COMPANY AND ANY UK  
REGISTERED COMPANY WHICH IS  
OR  
BECOMES A SUBSIDIARY OF THE  
COMPANY  
DURING THE PERIOD TO WHICH  
THIS  
RESOLUTION RELATES BE  
AUTHORISED TO:  
A) MAKE POLITICAL DONATIONS TO  
POLITICAL PARTIES AND/OR  
INDEPENDENT  
ELECTION CANDIDATES UP TO A  
TOTAL  
AGGREGATE AMOUNT OF GBP  
50,000; B)  
MAKE POLITICAL DONATIONS TO  
POLITICAL  
ORGANISATIONS OTHER THAN  
POLITICAL  
PARTIES UP TO A TOTAL  
AGGREGATE  
AMOUNT OF GBP 50,000; AND C)  
INCUR  
POLITICAL EXPENDITURE UP TO A  
TOTAL  
AGGREGATE AMOUNT OF GBP 50,000  
DURING THE PERIOD FROM THE  
DATE OF  
THIS RESOLUTION UNTIL THE  
CONCLUSION  
OF THE NEXT AGM OF THE  
COMPANY IN  
2015, PROVIDED THAT THE TOTAL  
AGGREGATE AMOUNT OF ALL SUCH  
DONATIONS AND EXPENDITURE  
INCURRED  
BY THE COMPANY AND ITS UK  
SUBSIDIARIES IN SUCH CONTD  
CONTD PERIOD SHALL NOT EXCEED Non-Voting  
GBP

Management For

Management For

50,000. FOR THE PURPOSE OF THIS RESOLUTION,-THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION-CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE- MEANINGS SET OUT IN S363 TO S365 OF THE 2006 ACT THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,800,000 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AS TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015), SAVE THAT UNDER SUCH AUTHORITY THE

17

Management

For

COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES CONTD CONTD TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO-SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS

CONT MAY ALLOT-SHARES OR GRANT Non-Voting RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES-UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

18 THAT IF RESOLUTION 17 IS PASSED, Management For THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF S561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED:  
A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN

PROPORTION (AS NEARLY AS MAY  
BE  
PRACTICABLE) TO THEIR EXISTING  
HOLDINGS AND THAT THE  
DIRECTORS MAY  
IMPOSE ANY LIMITS OR  
RESTRICTIONS AND  
MAKE ANY ARRANGEMENTS WHICH  
THEY  
CONSIDER NECESSARY OR  
APPROPRIATE  
TO DEAL WITH TREASURY SHARES,  
FRACTIONAL ENTITLEMENTS,  
RECORD  
DATES, LEGAL, REGULATORY OR  
PRACTICAL CONTD  
CONTD PROBLEMS IN, OR UNDER      Non-Voting  
THE LAWS  
OF, ANY TERRITORY OR ANY OTHER  
MATTER;-AND B) IN THE CASE OF  
THE  
AUTHORITY GRANTED UNDER  
PARAGRAPH  
(A) OF THIS-RESOLUTION AND/OR IN  
THE  
CASE OF ANY TRANSFER OF  
TREASURY  
SHARES WHICH IS-TREATED AS AN  
ALLOTMENT OF EQUITY  
SECURITIES UNDER  
S560(3) OF THE 2006 ACT,-TO THE  
ALLOTMENT (OTHERWISE THAN  
UNDER  
PARAGRAPH (A) ABOVE) OF  
EQUITY-  
SECURITIES UP TO A NOMINAL  
AMOUNT OF  
GBP 3,500,000 SUCH POWER TO  
APPLY  
UNTIL-THE END OF NEXT YEAR'S  
AGM (OR,  
IF EARLIER, UNTIL THE CLOSE OF  
BUSINESS  
ON 30-JUNE 2015) BUT DURING THIS  
PERIOD  
THE COMPANY MAY MAKE OFFERS,  
AND  
ENTER INTO-AGREEMENTS, WHICH  
WOULD,  
OR MIGHT, REQUIRE EQUITY  
SECURITIES

TO BE ALLOTTED-(AND TREASURY  
 SHARES  
 TO BE SOLD) AFTER THE POWER  
 ENDS AND  
 THE DIRECTORS MAY-ALLOT  
 EQUITY  
 SECURITIES UNDER ANY SUCH  
 OFFER OR  
 AGREEMENT AS IF THE POWER  
 HAD-CONTD

CONT  
 19

CONTD NOT EXPIRED  
 THAT THE COMPANY BE AND IT IS  
 HEREBY  
 GENERALLY AND  
 UNCONDITIONALLY  
 AUTHORISED FOR THE PURPOSES  
 OF S701  
 OF THE 2006 ACT TO MAKE MARKET  
 PURCHASES (WITHIN THE MEANING  
 OF  
 S693(4) OF THE 2006 ACT) OF  
 ORDINARY  
 SHARES OF 10P EACH IN THE  
 CAPITAL OF  
 THE COMPANY (ORDINARY SHARES)  
 PROVIDED THAT: A) THE MAXIMUM  
 NUMBER  
 OF ORDINARY SHARES WHICH MAY  
 BE  
 PURCHASED IS 73,000,000 ORDINARY  
 SHARES (REPRESENTING LESS THAN  
 10%  
 OF THE COMPANY'S ISSUED  
 ORDINARY  
 SHARE CAPITAL AS AT 7 MARCH  
 2014); B)  
 THE MAXIMUM PRICE AT WHICH  
 ORDINARY  
 SHARES MAY BE PURCHASED IS AN  
 AMOUNT EQUAL TO THE HIGHER OF  
 (I) 5%  
 ABOVE THE AVERAGE OF THE  
 MIDDLE  
 MARKET QUOTATIONS FOR THE  
 ORDINARY  
 SHARES AS TAKEN FROM THE  
 LONDON  
 STOCK EXCHANGE DAILY OFFICIAL  
 LIST  
 FOR THE FIVE BUSINESS DAYS  
 PRECEDING

Non-Voting  
 Management

For

THE DATE OF PURCHASE; AND (II)  
THAT  
STIPULATED BY ARTICLE 5(1) OF  
THE EU  
CONTD  
CONTD BUYBACK AND  
STABILISATION  
REGULATIONS 2003 (NO. 2273/2003);  
AND  
THE-MINIMUM PRICE IS 10P PER  
ORDINARY  
SHARE, IN BOTH CASES EXCLUSIVE  
OF  
EXPENSES;-C) THE AUTHORITY TO  
PURCHASE CONFERRED BY THIS  
RESOLUTION SHALL EXPIRE ON  
THE-  
EARLIER OF 30 JUNE 2015 OR ON THE  
DATE  
OF THE AGM OF THE COMPANY IN  
2015  
SAVE-THAT THE COMPANY MAY,  
BEFORE  
SUCH EXPIRY, ENTER INTO A  
CONTRACT TO  
PURCHASE-ORDINARY SHARES  
UNDER  
CONT WHICH SUCH PURCHASE WILL OR Non-Voting  
MAY BE  
COMPLETED OR-EXECUTED  
WHOLLY OR  
PARTLY AFTER THE EXPIRATION OF  
THIS  
AUTHORITY AND MAY MAKE-A  
PURCHASE  
OF ORDINARY SHARES IN  
PURSUANCE OF  
ANY SUCH CONTRACT; AND D) ALL-  
ORDINARY SHARES PURCHASED  
PURSUANT TO THE SAID  
AUTHORITY SHALL  
BE EITHER: I)-CANCELLED  
IMMEDIATELY  
UPON COMPLETION OF THE  
PURCHASE; OR  
II) HELD, SOLD,-TRANSFERRED OR  
OTHERWISE DEALT WITH AS  
TREASURY  
SHARES IN ACCORDANCE  
WITH-CONTD

CONT

Non-Voting



CONTD THE PROVISIONS OF THE  
2006 ACT  
THAT A GENERAL MEETING OTHER  
THAN AN

20 AGM MAY BE CALLED ON NOT LESS THAN 14  
CLEAR DAYS' NOTICE

MANDARIN ORIENTAL INTERNATIONAL LTD

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	BMG578481068	Agenda	705164628 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	For	For
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL	Management	For	For

GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD16.7 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD CONTD APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL-ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR-CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT-TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE-(FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES-OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE

CONT

Non-Voting

REGISTER-ON A FIXED RECORD  
DATE IN  
PROPORTION TO THEIR THEN  
HOLDINGS OF  
SUCH SHARES OR-OTHER  
SECURITIES OR  
OTHERWISE IN ACCORDANCE WITH  
THE  
RIGHTS ATTACHING  
THERE TO-(SUBJECT TO  
SUCH EXCLUSIONS OR OTHER  
ARRANGEMENTS AS THE  
DIRECTORS MAY  
DEEM-NECESSARY OR EXPEDIENT  
IN  
RELATION TO FRACTIONAL CONTD  
CONTD ENTITLEMENTS OR LEGAL  
OR  
PRACTICAL PROBLEMS UNDER THE  
LAWS  
OF, OR THE-REQUIREMENTS OF ANY  
RECOGNIZED REGULATORY BODY  
OR ANY  
STOCK EXCHANGE IN,  
CONT ANY-TERRITORY)), Non-Voting  
OR THE ISSUE OF SHARES  
PURSUANT TO  
THE COMPANY'S EMPLOYEE SHARE-  
PURCHASE TRUST, SHALL NOT  
EXCEED  
USD2.5 MILLION, AND THE SAID  
APPROVAL  
SHALL-BE LIMITED ACCORDINGLY  
9 THAT: (A) THE EXERCISE BY THE Management For  
DIRECTORS OF ALL POWERS OF THE  
COMPANY TO PURCHASE ITS OWN  
SHARES,  
SUBJECT TO AND IN ACCORDANCE  
WITH  
ALL APPLICABLE LAWS AND  
REGULATIONS,  
DURING THE RELEVANT PERIOD  
(FOR THE  
PURPOSES OF THIS RESOLUTION,  
'RELEVANT PERIOD' BEING THE  
PERIOD  
FROM THE PASSING OF THIS  
RESOLUTION  
UNTIL THE EARLIER OF THE  
CONCLUSION  
OF THE NEXT ANNUAL GENERAL

MEETING,  
OR THE EXPIRATION OF THE PERIOD  
WITHIN WHICH SUCH MEETING IS  
REQUIRED  
BY LAW TO BE HELD, OR THE  
REVOCAION  
OR VARIATION OF THIS  
RESOLUTION BY AN  
ORDINARY RESOLUTION OF THE  
SHAREHOLDERS OF THE COMPANY  
IN  
GENERAL MEETING) BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY  
APPROVED; (B) THE AGGREGATE  
NOMINAL  
AMOUNT OF SHARES OF THE  
COMPANY  
WHICH THE COMPANY MAY  
PURCHASE  
CONTD

CONTD CONTD PURSUANT TO THE Non-Voting  
APPROVAL IN  
PARAGRAPH (A) OF THIS  
RESOLUTION  
SHALL BE-LESS THAN 15% OF THE  
AGGREGATE NOMINAL AMOUNT OF  
THE  
EXISTING ISSUED SHARE-CAPITAL  
OF THE  
COMPANY AT THE DATE OF THIS  
MEETING,  
AND SUCH APPROVAL SHALL-BE  
LIMITED  
ACCORDINGLY; AND (C) THE  
APPROVAL IN  
PARAGRAPH (A) OF  
THIS-RESOLUTION  
SHALL, WHERE PERMITTED BY  
APPLICABLE  
LAWS AND REGULATIONS  
AND-SUBJECT TO  
THE LIMITATION IN PARAGRAPH (B)  
OF THIS  
RESOLUTION, EXTEND TO-PERMIT  
THE  
PURCHASE OF SHARES OF THE  
COMPANY  
(I) BY SUBSIDIARIES OF  
THE-COMPANY AND

(II) PURSUANT TO THE TERMS OF  
 PUT  
 WARRANTS OR  
 FINANCIAL-INSTRUMENTS  
 HAVING SIMILAR EFFECT ('PUT  
 WARRANTS')  
 WHEREBY THE COMPANY CAN BE-  
 REQUIRED TO PURCHASE ITS OWN  
 SHARES, PROVIDED THAT WHERE  
 PUT  
 WARRANTS ARE-ISSUED OR  
 OFFERED  
 PURSUANT TO A RIGHTS CONTD  
 CONTD ISSUE (AS DEFINED IN  
 RESOLUTION  
 8 ABOVE) THE PRICE WHICH THE  
 COMPANY-  
 MAY PAY FOR SHARES PURCHASED  
 ON  
 EXERCISE OF PUT WARRANTS  
 SHALL NOT  
 EXCEED 15%-MORE THAN THE  
 AVERAGE OF  
 THE MARKET QUOTATIONS FOR THE  
 SHARES FOR A PERIOD OF-NOT  
 MORE THAN  
 30 NOR LESS THAN THE FIVE  
 DEALING DAYS  
 FALLING ONE DAY PRIOR TO-THE  
 DATE OF  
 ANY PUBLIC ANNOUNCEMENT BY  
 THE  
 COMPANY OF THE PROPOSED ISSUE  
 OF-  
 PUT WARRANTS

CONT

Non-Voting

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	07-May-2014
ISIN	US30219G1085	Agenda	933941139 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J.	Management	For	For

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LAHOWCHIC			
ELECTION OF DIRECTOR: THOMAS P. MAC			
1E.		Management	For
MAHON			
ELECTION OF DIRECTOR: FRANK MERGENTHALER			
1F.		Management	For
ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD			
1G.		Management	For
ELECTION OF DIRECTOR: JOHN O. PARKER, JR.			
1H.		Management	For
ELECTION OF DIRECTOR: GEORGE PAZ			
1I.		Management	For
ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH			
1J.		Management	For
ELECTION OF DIRECTOR: SEYMOUR STERNBERG			
1K.		Management	For
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.			
2.		Management	For
TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.			
3.		Management	Abstain

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	07-May-2014
ISIN	US7185461040	Agenda	933944010 - Management

Item	Proposal	Type	Vote	For/Against Management
ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.				
1A.		Management	For	For
ELECTION OF DIRECTOR: GLENN F. TILTON				
1B.		Management	For	For
ELECTION OF DIRECTOR: MARNA C. WHITTINGTON				
1C.		Management	For	For
PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.				
2.		Management	For	For
SAY ON PAY - AN ADVISORY (NON-BINDING)				
3.		Management	Abstain	Against

VOTE ON THE APPROVAL OF  
EXECUTIVE  
COMPENSATION.

4. GREENHOUSE GAS REDUCTION  
GOALS.

Shareholder Against For

PEPSICO, INC.

Security 713448108

Ticker Symbol PEP

ISIN US7134481081

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933945860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Management	For	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE MATERIAL TERMS OF	Management	For	For

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THE PERFORMANCE GOALS OF THE  
PEPSICO, INC. EXECUTIVE  
INCENTIVE  
COMPENSATION PLAN.

5. POLICY REGARDING APPROVAL OF  
POLITICAL CONTRIBUTIONS. Shareholder Against For

6. POLICY REGARDING EXECUTIVE  
RETENTION OF STOCK. Shareholder Against For

HOSPIRA, INC.

Security	441060100	Meeting Type	Annual
Ticker Symbol	HSP	Meeting Date	07-May-2014
ISIN	US4410601003	Agenda	933945911 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	Management	For	For
1C.	ELECTION OF DIRECTOR: CONNIE R. CURRAN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For	For
1F.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2014.	Management	For	For
4.	TO APPROVE THE AMENDMENTS TO THE 2004 LONG-TERM STOCK INCENTIVE PLAN.	Management	Against	Against
5.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
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Ticker Symbol	MUSA	Meeting Date	07-May-2014
ISIN	US6267551025	Agenda	933948424 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C.P. DEMING		For	For
	2 T.M. GATTLE, JR.		For	For
	3 J.T. TAYLOR		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management	Abstain	Against
3.	TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS	Management	Abstain	Against
4.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management	For	For
5.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management	For	For
6.	RATIFICATION OF THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For

EXELIS, INC			
Security	30162A108	Meeting Type	Annual
Ticker Symbol	XLS	Meeting Date	07-May-2014
ISIN	US30162A1088	Agenda	933949325 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. KERN	Management	For
1B.	ELECTION OF DIRECTOR: MARK L. REUSS	Management	For
1C.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015.	Management	For
4.	APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING.	Management	For
5.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Management	Abstain

THE DUN & BRADSTREET CORPORATION

Security	26483E100	Meeting Type	Annual
Ticker Symbol	DNB	Meeting Date	07-May-2014
ISIN	US26483E1001	Agenda	933949844 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For

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1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: JUDITH A. REINSORF	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	Management	Abstain	Against
4.	VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	For

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMeyer, SR.		For	For
	5 ALVIN R. CARPENTER		For	For
	6 WILLIAM E. DAVIS		For	For
	7 RAJ K. GUPTA		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 MAUREEN E. LALLY-GREEN		For	For
	10 JOHN T. MILLS		For	For
	11 WILLIAM P. POWELL		For	For
	12 JOSEPH T. WILLIAMS		For	For

2	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	07-May-2014
ISIN	US88031M1099	Agenda	933959744 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For	For
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For

- |    |  |            |     |
|----|--|------------|-----|
| 3. | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013.  | Management | For |
| 4. | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013.  | Management | For |
| 5. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013.   | Management | For |
| 6. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For |
| 7. | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.   | Management | For |
| 8. | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES.   | Management | For |
| 9. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. | Management | For |

MATERION CORPORATION

Security 576690101

Ticker Symbol MTRN

ISIN US5766901012

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933960545 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management	
	1 EDWARD F. CRAWFORD	For	For
	2 JOSEPH P. KEITHLEY	For	For
	3 N. MOHAN REDDY	For	For
	4 CRAIG S. SHULAR	For	For
	TO APPROVE THE MATERION CORPORATION 2006 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014)	Management	For
2.	TO APPROVE THE MATERION CORPORATION 2006 NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014)	Management	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	Management	For
4.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
5.	TO APPROVE AN AMENDMENT TO MATERION'S AMENDED AND RESTATED CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT.	Management	For
6.	TO APPROVE AMENDMENTS TO MATERION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS	Management	For
7.	TO DECLASSIFY THE BOARD OF DIRECTORS (IMPLEMENTATION OF THIS PROPOSAL 7 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 8)	Management	Against
8.	TO APPROVE AMENDMENTS TO MATERION'S	Management	Against

AMENDED AND RESTATED  
ARTICLES OF  
INCORPORATION AND AMENDED  
AND  
RESTATED CODE OF REGULATIONS  
TO  
ELIMINATE CUMULATIVE VOTING  
IN THE  
ELECTION OF DIRECTORS  
(IMPLEMENTATION OF THIS  
PROPOSAL 8 IS  
CONDITIONED UPON THE  
APPROVAL OF  
PROPOSAL 7)

## OCH-ZIFF CAP MGMT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	07-May-2014
ISIN	US67551U1051	Agenda	933969644 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOEL M. FRANK		For	For
	2 ALLAN S. BUFFERD		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

## TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	07-May-2014
ISIN	US88031M1099	Agenda	934001607 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE	Management	For	For

- YEAR  
 ENDED 31 DECEMBER 2013, AND ON  
 THE  
 ANNUAL ACCOUNTS AS AT 31  
 DECEMBER  
 2013, AND OF THE INDEPENDENT  
 AUDITORS'  
 REPORTS ON SUCH CONSOLIDATED  
 FINANCIAL STATEMENTS AND  
 ANNUAL  
 ACCOUNTS.  
 APPROVAL OF THE COMPANY'S  
 CONSOLIDATED FINANCIAL
2. STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. Management For
3. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013. Management For
4. ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. Management For
5. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. Management For
6. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. Management For
7. COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. Management For
8. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. Management For
9. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER



MEETING  
AND PROXY MATERIALS AND  
ANNUAL  
REPORTS TO SHAREHOLDERS, BY  
SUCH  
ELECTRONIC MEANS AS IS  
PERMITTED BY  
ANY APPLICABLE LAWS OR  
REGULATIONS.

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507361001	Agenda	705118203 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS AND APPROVE FINAL DIVIDEND	Management	For	For
2	RE-ELECT ADAM KESWICK AS DIRECTOR	Management	For	For
3	RE-ELECT MARK GREENBERG AS DIRECTOR	Management	For	For
4	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
5	RE-ELECT RICHARD LEE AS DIRECTOR	Management	For	For
6	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION	Management	For	For
7	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS	Management	Against	Against
8	AUTHORISE SHARE REPURCHASE PROGRAM	Management	For	For
CMMT	15 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

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YOU

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507641022	Agenda	705152560 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE FINANCIAL STATEMENTS AND			
1	STATUTORY REPORTS AND DECLARE FINAL DIVIDEND	Management	For	For
2	RE-ELECT DAVID HSU AS DIRECTOR	Management	For	For
3	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
4	RE-ELECT GEORGE KOO AS DIRECTOR	Management	For	For
5	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Against	Against
7	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
8	AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD	Management	For	For
	25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU			
CMMT	HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

METTLER-TOLEDO INTERNATIONAL INC.

Security	592688105	Meeting Type	Annual
Ticker Symbol	MTD	Meeting Date	08-May-2014
ISIN	US5926881054	Agenda	933937217 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.6	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1.7	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.8	ELECTION OF DIRECTOR: GEORGE M. MILNE	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
REPUBLIC SERVICES, INC.				
Security	760759100	Meeting Type	Annual	
Ticker Symbol	RSG	Meeting Date	08-May-2014	
ISIN	US7607591002	Agenda	933944832 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: DONALD W. SLAGER			
1I.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	08-May-2014
ISIN	US3453708600	Agenda	933946026 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD A.	Management	For	For

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	GEPHARDT		
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Management	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Management	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Management	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	Abstain
4.	APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Against
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholders	Against
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholders	Against

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	08-May-2014
ISIN	US8448951025	Agenda	933946230 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 MICHAEL O. MAFFIE		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 JEFFREY W. SHAW		For	For
	10 A. RANDALL THOMAN		For	For
	11 THOMAS A. THOMAS		For	For
	12 TERRENCE L. WRIGHT		For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO REAPPROVE AND AMEND THE MANAGEMENT INCENTIVE PLAN.	Management	For	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For

CVS CAREMARK CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	08-May-2014
ISIN	US1266501006	Agenda	933947953 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN	Management	For	For
	II			
1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.7		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD J. SWIFT		
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain

HUNTSMAN CORPORATION

Security	447011107	Meeting Type	Annual
Ticker Symbol	HUN	Meeting Date	08-May-2014
ISIN	US4470111075	Agenda	933952118 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JON M. HUNTSMAN		For	For
	2 DR. PATRICK T. HARKER		For	For
	3 DR. MARY C. BECKERLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE HUNTSMAN STOCK INCENTIVE PLAN.	Management	For	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERTIFICATE OF INCORPORATION OF HUNTSMAN CORPORATION.	Management	For	For

RYMAN HOSPITALITY PROPERTIES, INC.

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Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1.3	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1.4	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	08-May-2014
ISIN	US3846371041	Agenda	933956154 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	08-May-2014
ISIN	US0311001004	Agenda	933960242 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 ANTHONY J. CONTI	For	For
	2 FRANK S. HERMANCE	For	For
APPROVAL, BY NON-BINDING ADVISORY			
2.	VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS	Management	Abstain
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
TURQUOISE HILL RESOURCES LTD.			
Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	08-May-2014
ISIN	CA9004351081	Agenda	933966232 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 R. PETER GILLIN		For	For
	4 DAVID KLINGNER		For	For
	5 KAY PRIESTLY		For	For
	6 RUSSEL C. ROBERTSON		For	For
	7 JEFFERY D. TYGESEN		For	For
TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS				
02	AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For	For

CHEMTURA CORPORATION			
Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	08-May-2014
ISIN	US1638932095	Agenda	933968642 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For	For
1.3		Management	For	For

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	ELECTION OF DIRECTOR: ANNA C. CATALANO		
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3	APPROVAL OF THE CHEMTURA CORPORATION SENIOR EXECUTIVE BONUS PLAN.	Management	For
4	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Annual
Ticker Symbol	ACT	Meeting Date	09-May-2014
ISIN	IE00BD1NQJ95	Agenda	933949565 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Management	For	For
1F.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1G.	ELECTION OF DIRECTOR: JIRI MICHAL	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON			
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	For

CAMDEN PROPERTY TRUST

Security	133131102	Meeting Type	Annual
Ticker Symbol	CPT	Meeting Date	09-May-2014
ISIN	US1331311027	Agenda	933949717 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. CAMPO		For	For
	2 SCOTT S. INGRAHAM		For	For
	3 LEWIS A. LEVEY		For	For
	4 WILLIAM B. MCGUIRE, JR.		For	For
	5 WILLIAM F. PAULSEN		For	For
	6 D. KEITH ODEN		For	For
	7 F. GARDNER PARKER		For	For
	8 F.A. SEVILLA-SACASA		For	For
	9 STEVEN A. WEBSTER		For	For
	10 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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3.	APPROVAL, BY AN ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG				
Security	Y35518110	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	12-May-2014	
ISIN	HK0045000319	Agenda	705091003 - Management	
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		
CMMT	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN20140401979.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN20140401979.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN201404011025.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN201404011025.pdf</a> TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE	Non-Voting		
1	DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR. CLEMENT KING	Management	For	For
3.a	MAN KWOK AS DIRECTOR	Management	For	For
3.b	TO RE-ELECT MR. WILLIAM ELKIN MOCATTA AS DIRECTOR	Management	For	For
3.c	TO RE-ELECT MR. PIERRE ROGER BOPPE AS DIRECTOR	Management	For	For
3.d	TO RE-ELECT DR. WILLIAM KWOK LUN FUNG AS DIRECTOR	Management	For	For
3.e	TO RE-ELECT MR. ALAN PHILIP CLARK AS DIRECTOR	Management	For	For
3.f	TO ELECT MR. ANDREW CLIFFORD WINAWER BRANDLER AS NEW	Management	For	For

	DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE			
4	COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	Management	For	For
6	TO GRANT A GENERAL MANDATE FOR SHARE REPURCHASE	Management	For	For
7	TO ADD SHARES REPURCHASED TO THE GENERAL MANDATE TO ISSUE NEW SHARES	Management	For	For
8	IN RESOLUTION (5) TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON- EXECUTIVE DIRECTORS	Management	For	For
9	TO DELETE THE PROVISIONS OF THE FORMER MEMORANDUM OF ASSOCIATION AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLES 1, 2, 3, 5, 6, 7, 9, 15, 18, 20, 23, 25, 35, 44, 45, 46, 47, 49, 50, 51, 58, 68, 98, 112, 114, 120, 128, 130, 133, 134, 135, 142, 143, 142A, 144	Management	For	For

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	KYG607441022	Agenda	705140464 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf</a>	Non-Voting		
CMMT		Non-Voting		

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2013 TO DECLARE A FINAL DIVIDEND OF HKD 0.26 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2013 TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MS. PANSY HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MR. DANIEL J. D'ARRIGO AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MR. WILLIAM M. SCOTT IV AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS: MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE			
1		Management	For	
2		Management	For	
3A.i		Management	For	
3A.ii		Management	For	
3A.iii		Management	For	
3A.iv		Management	For	
3B		Management	For	

REMUNERATION OF THE  
DIRECTORS  
TO RE-APPOINT MESSRS. DELOITTE  
TOUCHE TOHMATSU AS  
INDEPENDENT

4	AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF	Management	For	For
5	THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	Management	For	For
6	THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	Management	For	For
7	THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	SE0000164600	Agenda	705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting		

SIGNED POWER OF-ATTORNEY  
 (POA) IS  
 REQUIRED IN ORDER TO LODGE  
 AND  
 EXECUTE YOUR  
 VOTING-INSTRUCTIONS IN  
 THIS MARKET. ABSENCE OF A POA,  
 MAY  
 CAUSE YOUR INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS,  
 PLEASE CONTACT YOUR CLIENT  
 SERVICE-  
 REPRESENTATIVE  
 MARKET RULES REQUIRE  
 DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS  
 MULTIPLE BENEFICIAL OWNERS,  
 YOU WILL

- |      |   |            |
|------|---|------------|
| CMMT | NEED TO-PROVIDE THE<br>BREAKDOWN OF<br>EACH BENEFICIAL OWNER NAME,<br>ADDRESS<br>AND SHARE-POSITION TO YOUR<br>CLIENT<br>SERVICE REPRESENTATIVE. THIS<br>INFORMATION IS REQUIRED-IN<br>ORDER FOR<br>YOUR VOTE TO BE LODGED<br>AN ABSTAIN VOTE CAN HAVE THE<br>SAME<br>EFFECT AS AN AGAINST VOTE IF<br>THE | Non-Voting |
| CMMT | MEETING-REQUIRE APPROVAL<br>FROM<br>MAJORITY OF PARTICIPANTS TO<br>PASS A<br>RESOLUTION.  | Non-Voting |
| 1    | OPENING OF THE ANNUAL GENERAL<br>MEETING  | Non-Voting |
| 2    | ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: WILHELM<br>LUNING   | Non-Voting |
| 3    | PREPARATION AND APPROVAL OF<br>THE<br>VOTING LIST   | Non-Voting |
| 4    | APPROVAL OF THE AGENDA  | Non-Voting |



5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL	Non-Voting
6	GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE GROUP AUDITORS REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE	Management Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT	Management Action

- THE BOARD SHALL CONSIST OF SEVEN MEMBERS DETERMINATION OF THE
- 14 REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD:  
RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. Management Action
- 15 GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD Management Action
- 16 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR Management Action
- 17 REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES Management Action
- 18.a COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK Management Action
- 18.b RESOLUTION REGARDING LONG TERM Management Action

INCENTIVE PROGRAMMES  
 COMPRISING: A  
 SYNTHETIC CALL OPTION PLAN FOR  
 CERTAIN PERSONS IN THE  
 EXECUTIVE  
 MANAGEMENT AND KEY PERSONS  
 IN  
 KINNEVIK WORKING WITH  
 KINNEVIKS  
 INVESTMENTS IN UNLISTED  
 COMPANIES  
 RESOLUTION TO AUTHORISE THE  
 BOARD

19 TO RESOLVE ON REPURCHASE OF OWN SHARES  
 SHAREHOLDER THORWALD ARVIDSSON  
 PROPOSES THAT THE ANNUAL  
 GENERAL

Management No Action

20.a MEETING RESOLVES ON SPECIAL  
 EXAMINATION REGARDING: THE  
 KEEPING  
 OF THE MINUTES AND THE MINUTES  
 CHECKING AT THE 2013 ANNUAL  
 GENERAL  
 MEETING  
 SHAREHOLDER THORWALD  
 ARVIDSSON

Management No Action

20.b PROPOSES THAT THE ANNUAL  
 GENERAL  
 MEETING RESOLVES ON SPECIAL  
 EXAMINATION REGARDING: HOW  
 THE  
 BOARD HAS HANDLED THORWALD  
 ARVIDSSON'S REQUEST TO TAKE  
 PART OF  
 THE AUDIO RECORDING FROM THE  
 2013  
 ANNUAL GENERAL MEETING, OR A  
 TRANSCRIPT OF THE AUDIO  
 RECORDING;  
 THE CHAIRMAN OF THE BOARD'S  
 NEGLIGENCE TO RESPOND TO  
 LETTERS  
 ADDRESSED TO HER IN HER  
 CAPACITY AS  
 CHAIRMAN OF THE BOARD; AND  
 THE  
 BOARD'S NEGLIGENCE TO CONVENE  
 AN

Management No Action

EXTRAORDINARY GENERAL  
 MEETING AS A  
 RESULT OF THE ABOVE  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE ANNUAL  
 GENERAL  
 MEETING RESOLVES THAT: A  
 TRANSCRIPT  
 OF THE AUDIO RECORDING OF THE  
 2013  
 ANNUAL GENERAL MEETING, IN  
 PARTICULAR OF ITEM 14 ON THE  
 AGENDA,  
 SHALL BE DULY PREPARED AND  
 SENT TO  
 THE SWEDISH BAR ASSOCIATION  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE ANNUAL  
 GENERAL  
 MEETING RESOLVES THAT:  
 INDIVIDUAL  
 SHAREHOLDERS SHALL HAVE AN  
 UNCONDITIONAL RIGHT TO TAKE  
 PART OF  
 AUDIO AND / OR VISUAL  
 RECORDINGS  
 FROM INVESTMENT AB KINNEVIK'S  
 GENERAL MEETINGS, IF THE  
 SHAREHOLDERS RIGHTS ARE  
 DEPENDANT  
 THEREUPON  
 CLOSING OF THE ANNUAL GENERAL  
 MEETING  
 24 APR 2014: PLEASE NOTE THAT  
 MANAGEMENT DOES NOT GIVE A  
 RECOMMENDATIONS OR CO-MMENT

20.c Management Action

20.d Management Action

21 Non-Voting

CMMT ON Non-Voting

CMMT 24 APR 2014: PLEASE NOTE THAT Non-Voting

SHAREHOLDER PROPOSALS 20.A TO  
 20.D.  
 THANK YOU.

THIS IS A  
 REVISION DUE TO MODIFICATION  
 TO TEXT  
 O-F RESOLUTION 18 A AND  
 COMMENT. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE-DO NOT VOTE AGAIN

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

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	12-May-2014
ISIN	US0258161092	Agenda	933945872 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Management	For	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Management	For	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Management	For	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL RELATING TO	Management	Abstain	Against
4.	ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against	For
5.		Shareholder	Against	For

SHAREHOLDER PROPOSAL  
RELATING TO  
REPORT ON PRIVACY, DATA  
SECURITY AND  
GOVERNMENT REQUESTS.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 6. | SHAREHOLDER PROPOSAL<br>RELATING TO<br>ACTION BY WRITTEN CONSENT.         | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL FOR<br>EXECUTIVES TO RETAIN<br>SIGNIFICANT<br>STOCK. | Shareholder | Against | For |

## INTERVAL LEISURE GROUP INC

Security	46113M108	Meeting Type	Annual
Ticker Symbol	IILG	Meeting Date	12-May-2014
ISIN	US46113M1080	Agenda	933954871 - Management

- | Item | Proposal  | Type       | Vote    | For/Against<br>Management |
|------|---|------------|---------|---------------------------|
| 1.   | DIRECTOR  | Management |         |                           |
|      | 1 CRAIG M. NASH   |            | For     | For                       |
|      | 2 DAVID FLOWERS   |            | For     | For                       |
|      | 3 VICTORIA L. FREED   |            | For     | For                       |
|      | 4 GARY S. HOWARD  |            | For     | For                       |
|      | 5 LEWIS J. KORMAN   |            | For     | For                       |
|      | 6 THOMAS J. KUHN  |            | For     | For                       |
|      | 7 THOMAS J. MCINERNEY   |            | For     | For                       |
|      | 8 THOMAS P. MURPHY, JR.   |            | For     | For                       |
|      | 9 AVY H. STEIN  |            | For     | For                       |
| 2    | TO APPROVE A NON-BINDING<br>ADVISORY<br>RESOLUTION ON EXECUTIVE<br>COMPENSATION.                              | Management | Abstain | Against                   |
| 3    | TO RATIFY THE SELECTION OF<br>ERNST &<br>YOUNG LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM | Management | For     | For                       |
|      | FOR INTERVAL LEISURE GROUP FOR<br>THE<br>FISCAL YEAR ENDING DECEMBER<br>31, 2014.                             |            |         |                           |

## EDENRED SA, MALAKOFF

Security	F3192L109	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-May-2014
ISIN	FR0010908533	Agenda	705122315 - Management

- | Item | Proposal                                 | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
|      | CMMT PLEASE NOTE IN THE FRENCH<br>MARKET | Non-Voting |      |                           |

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

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting  
REGISTERED-INTERMEDIARY, THE  
GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS  
AND FORWARD-THEM TO THE  
LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.  
28 APR 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAI-LABLE  
BY CLICKING  
ON THE MATERIAL URL LINK:-  
[https://balo.journal-  
officiel.gouv.fr/pdf/2014/0407/2014040714009-  
47.pdf](https://balo.journal-officiel.gouv.fr/pdf/2014/0407/2014040714009-47.pdf). PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL Non-Voting  
URL:-[http://www.journal-  
officiel.gouv.fr/pdf/2014/0428/201404281401353  
.pdf](http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401353.pdf). IF YOU-HAVE ALREADY SENT  
IN YOUR  
VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE T-O AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU

O.1 APPROVAL OF THE CORPORATE Management For  
FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR

	ENDED ON DECEMBER 31ST, 2013		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL STATEMENTS FOR THE		
O.2	FINANCIAL YEAR ENDED ON	Management	For
	DECEMBER		
	31ST, 2013		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR ENDED ON		
O.3	DECEMBER	Management	For
	31ST, 2013 AND SETTING THE		
	DIVIDEND		
	OPTION FOR PAYMENT OF THE		
O.4	DIVIDEND IN	Management	For
	NEW SHARES		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR. JACQUES		
O.5	STERN,	Management	For
	PRESIDENT AND CEO FOR THE 2013		
	FINANCIAL YEAR		
	RATIFICATION OF THE COOPTATION		
	OF MR.		
O.6	JEAN-ROMAIN LHOMME AS	Management	For
	DIRECTOR		
	RENEWAL OF TERM OF MR.		
O.7	JEAN-ROMAIN	Management	For
	LHOMME AS DIRECTOR		
	RENEWAL OF TERM OF MR.		
O.8	GALATERI DI	Management	For
	GENOLA AS DIRECTOR		
	APPOINTMENT OF MRS. MAELLE		
O.9	GAVET AS	Management	For
	DIRECTOR		
	RENEWAL OF TERM OF MR.		
O.10	JACQUES	Management	For
	STERN AS DIRECTOR		
	APPROVAL OF A REGULATED		
	AGREEMENT		
	REGARDING A SEVERANCE PAY		
	DUE TO MR.		
O.11	JACQUES STERN, PRESIDENT AND	Management	For
	CEO IN		
	CASE OF TERMINATION OF HIS		
	DUTIES		
O.12	APPROVAL OF A REGULATED	Management	For
	AGREEMENT		
	REGARDING THE PURCHASE OF		
	PRIVATE		
	UNEMPLOYMENT INSURANCE IN		
	FAVOR OF		
	MR. JACQUES STERN, PRESIDENT		



- AND CEO  
APPROVAL OF A REGULATED  
AGREEMENT  
ON EXTENDING THE BENEFIT AND  
HEALTHCARE PLAN APPLICABLE TO  
O.13 Management For  
EMPLOYEES OF THE COMPANY TO  
THE  
PRESIDENT AND CEO  
APPROVAL OF A REGULATED  
AGREEMENT  
REGARDING THE PARTICIPATION OF  
THE  
O.14 Management For  
PRESIDENT AND CEO IN THE  
CURRENT  
SUPPLEMENTAL PENSION PLAN OF  
THE  
COMPANY UNDER THE SAME  
CONDITIONS  
AS EMPLOYEES  
AUTHORIZATION TO BE GRANTED  
O.15 Management For  
TO THE  
BOARD OF DIRECTORS TO TRADE IN  
COMPANY'S SHARES  
AUTHORIZATION TO BE GRANTED  
TO THE  
E.16 Management For  
BOARD OF DIRECTORS TO REDUCE  
SHARE  
CAPITAL BY CANCELLATION OF  
SHARES UP  
TO 10% OF SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF  
DIRECTORS  
TO CARRY OUT SHARE CAPITAL  
INCREASES  
BY ISSUING SHARES AND/OR ANY  
SECURITIES ENTITLING  
IMMEDIATELY OR IN  
E.17 Management For  
THE FUTURE TO SHARES OF THE  
COMPANY  
OR ITS SUBSIDIARIES AND/OR  
SECURITIES  
ENTITLING TO THE ALLOTMENT OF  
DEBT  
SECURITIES WHILE MAINTAINING  
PREFERENTIAL SUBSCRIPTION  
RIGHTS  
E.18 Management Against Against  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF  
DIRECTORS  
TO CARRY OUT SHARE CAPITAL

	<p>INCREASES                  BY ISSUING SHARES OR SECURITIES                  ENTITLING IMMEDIATELY OR IN                  THE FUTURE                  TO SHARES OF THE COMPANY OR                  ITS                  SUBSIDIARIES AND/OR SECURITIES                  ENTITLING TO THE ALLOTMENT OF                  DEBT                  SECURITIES VIA PUBLIC OFFERING                  WITH                  CANCELLATION OF PREFERENTIAL                  SUBSCRIPTION RIGHTS, INCLUDING                  IN                  CONSIDERATION FOR SECURITIES                  TENDERED IN A PUBLIC EXCHANGE                  OFFER                  DELEGATION OF AUTHORITY TO BE                  GRANTED TO THE BOARD OF                  DIRECTORS                  TO CARRY OUT SHARE CAPITAL                  INCREASES</p>		
E.19	<p>THE FUTURE TO SHARES OF THE                  COMPANY                  OR ITS SUBSIDIARIES AND/OR                  SECURITIES                  ENTITLING TO THE ALLOTMENT OF                  DEBT                  SECURITIES VIA PRIVATE                  PLACEMENT WITH                  CANCELLATION OF PREFERENTIAL                  SUBSCRIPTION RIGHTS                  DELEGATION OF AUTHORITY TO BE                  GRANTED TO THE BOARD OF                  DIRECTORS                  TO INCREASE THE NUMBER OF                  SECURITIES</p>	Management	Against
E.20	<p>TO BE ISSUED IN CASE OF SHARE                  CAPITAL                  INCREASE WITH OR WITHOUT                  PREFERENTIAL SUBSCRIPTION                  RIGHTS</p>	Management	Against
E.21	<p>DELEGATION OF POWERS TO BE                  GRANTED                  TO THE BOARD OF DIRECTORS TO                  CARRY                  OUT SHARE CAPITAL INCREASES BY                  ISSUING SHARES OR VARIOUS</p>	Management	For

SECURITIES

UP TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY

DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY

E.22 OUT SHARE CAPITAL INCREASES BY INCORPORATION OF RESERVES, PROFITS,

PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS

E.23 TO ISSUE SHARES OR SECURITIES GIVING

ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A

O.24 COMPANY SAVINGS PLAN POWERS TO CARRY OUT ALL LEGAL FORMALITIES

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	13-May-2014
ISIN	US94106L1098	Agenda	933944476 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For

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1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	13-May-2014
ISIN	US20825C1045	Agenda	933946305 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE,	Management	For	For

	JR. RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS'			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. APPROVAL OF 2014 OMNIBUS STOCK AND	Management	Abstain	Against
4.	PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Management	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against	For

## LOEWS CORPORATION

Security	540424108	Meeting Type	Annual
Ticker Symbol	L	Meeting Date	13-May-2014
ISIN	US5404241086	Agenda	933951433 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Management	For	For
1E.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	For
1G.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEN MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
1L.		Management	For	For

ELECTION OF DIRECTOR:

JONATHAN M.

TISCH

1M. ELECTION OF DIRECTOR: ANTHONY WELTERS

Management For

For

2. APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION RATIFY DELOITTE & TOUCHE LLP

Management Abstain

Against

3. AS INDEPENDENT AUDITORS

Management For

For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security 811065101

Meeting Type

Annual

Ticker Symbol SNI

Meeting Date

13-May-2014

ISIN US8110651010

Agenda

933951572 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

ACCO BRANDS CORPORATION

Security 00081T108

Meeting Type

Annual

Ticker Symbol ACCO

Meeting Date

13-May-2014

ISIN US00081T1088

Agenda

933951596 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE V. BAYLY		For	For
	2 JAMES A. BUZZARD		For	For
	3 KATHLEEN S. DVORAK		For	For
	4 BORIS ELISMAN		For	For
	5 ROBERT H. JENKINS		For	For
	6 PRADEEP JOTWANI		For	For
	7 ROBERT J. KELLER		For	For
	8 THOMAS KROEGER		For	For
	9 MICHAEL NORKUS		For	For
	10 E. MARK RAJKOWSKI		For	For
	11 SHEILA G. TALTON		For	For

2 THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

Management For

For

3 THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management Abstain

Against

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THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	13-May-2014
ISIN	US8873891043	Agenda	933951863 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILLIP R. COX		For	For
	2 DIANE C. CREEL		For	For
	3 RICHARD G. KYLE		For	For
	4 JOHN A. LUKE, JR.		For	For
	5 CHRISTOPHER L. MAPES		For	For
	6 JOSEPH W. RALSTON		For	For
	7 JOHN P. REILLY		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For

RATIFICATION OF THE SELECTION OF

2.	ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
----	--	------------	-----	-----

3.	AN ADVISORY RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
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4.	A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ADOPT A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
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ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	13-May-2014
ISIN	US0325111070	Agenda	933952651 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT	Management	For	For

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1D.	EBERHART ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shareholder	Against

LEUCADIA NATIONAL CORPORATION

Security	527288104	Meeting Type	Annual
Ticker Symbol	LUK	Meeting Date	13-May-2014
ISIN	US5272881047	Agenda	933955962 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA L. ADAMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO L. BORGES	Management	For	For
1D.	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD B. HANDLER	Management	For	For
1G.		Management	For	For



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	ELECTION OF DIRECTOR: ROBERT E. JOYAL		
1H.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. O'KANE	Management	For
1J.	ELECTION OF DIRECTOR: STUART H. REESE	Management	For
1K.	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG	Management	For
2.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain
3.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	13-May-2014
ISIN	US4595061015	Agenda	933956572 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAEL COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1G.	ELECTION OF DIRECTOR: ALEXANDRA A. HERZAN	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Management	For	For

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1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
1L.	ELECTION OF DIRECTOR: DOUGLAS D. TOUGH	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2013.	Management	Abstain	Against

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	13-May-2014
ISIN	US98978V1035	Agenda	933959504 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN.	Management	For	For
5.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	13-May-2014

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ISIN	US1255818015	Agenda		933960470 - Management
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN A. THAIN	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1H.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN R. RYAN	Management	For	For
1J.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2014. TO RECOMMEND, BY NON-BINDING VOTE,	Management	For	For
3.	THE COMPENSATION OF CIT'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
BEL FUSE INC.				
Security	077347201	Meeting Type	Annual	
Ticker Symbol	BELFA	Meeting Date	13-May-2014	
ISIN	US0773472016	Agenda	933963452 - Management	

Item	Proposal	Type	Vote	For/Against Management
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1 DIRECTOR Management  
 1 AVI EDEN Take No  
 Action  
 2 ROBERT H. SIMANDL Take No  
 Action  
 3 NORMAN YEUNG Take No  
 Action

2 WITH RESPECT TO THE  
 RATIFICATION OF  
 THE DESIGNATION OF DELOITTE &  
 TOUCHE Management Take No  
 LLP TO AUDIT THE BOOKS AND Action  
 ACCOUNTS  
 FOR 2014.

3 WITH RESPECT TO THE APPROVAL,  
 ON AN  
 ADVISORY BASIS, OF THE  
 EXECUTIVE Management Take No  
 COMPENSATION OF BEL'S NAMED Action  
 EXECUTIVE OFFICERS AS  
 DESCRIBED IN  
 THE PROXY STATEMENT.

GRIFFIN LAND & NURSERIES, INC.

Security	398231100	Meeting Type	Contested-Annual
Ticker Symbol	GRIF	Meeting Date	13-May-2014
ISIN	US3982311009	Agenda	933995992 - Opposition

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR 1 CHRISTOPHER P. HALEY 2 WALTER M. SCHENKER THE COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF MCGLADREY LLP AS THE	Management	For For	For For
02	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. THE COMPANY'S PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
03	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	For
04	GAMCO'S PROPOSAL REQUESTING THE BOARD TAKE THE NECESSARY STEPS TO ENABLE THE COMPANY TO	Management	For	For

QUALIFY AS A  
REAL ESTATE INVESTMENT TRUST  
("REIT")  
OR A MASTER LIMITED  
PARTNERSHIP  
("MLP") IN ORDER TO PURSUE THE  
CONVERSION OF THE COMPANY  
INTO A  
REIT OR MLP.

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	14-May-2014
ISIN	US9427491025	Agenda	933956318 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. AYERS		For	For
	2 BERNARD BAERT		For	For
	3 KENNETT F. BURNES		For	For
	4 RICHARD J. CATHCART		For	For
	5 W. CRAIG KISSEL		For	For
	6 JOHN K. MCGILLICUDDY		For	For
	7 JOSEPH T. NOONAN		For	For
	8 MERILEE RAINES		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. TO APPROVE, BY A NON-BINDING	Management	For	For
3.	ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against

THE ST. JOE COMPANY

Security	790148100	Meeting Type	Annual
Ticker Symbol	JOE	Meeting Date	14-May-2014
ISIN	US7901481009	Agenda	933957194 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	Management	For	For
1C.	ELECTION OF DIRECTOR: PARK BRADY	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD S.	Management	For	For

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1E.	FRANK ELECTION OF DIRECTOR: JEFFREY C. KEIL	Management	For	For
1F.	ELECTION OF DIRECTOR: STANLEY MARTIN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

BLYTH, INC.

Security	09643P207	Meeting Type	Annual
Ticker Symbol	BTH	Meeting Date	14-May-2014
ISIN	US09643P2074	Agenda	933960278 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JANE A. DIETZE		For	For
	2 ROBERT B. GOERGEN		For	For
	3 ROBERT B. GOERGEN, JR.		For	For
	4 NEAL I. GOLDMAN		For	For
	5 ANDREW GRAHAM		For	For
	6 BRETT M. JOHNSON		For	For
	7 ILAN KAUFTHAL		For	For
	8 JAMES M. MCTAGGART		For	For
	9 HOWARD E. ROSE		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE THE VISALUS, INC. 2012	Management	Abstain	Against
3.	OMNIBUS INCENTIVE PLAN PURSUANT TO INTERNAL REVENUE CODE 162(M). TO RATIFY THE APPOINTMENT OF THE	Management	For	For
4.	COMPANY'S INDEPENDENT AUDITORS.	Management	For	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	14-May-2014
ISIN	US8574771031	Agenda	933965468 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1C.	ELECTION OF DIRECTOR: P. COYM	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 HYATT HOTELS CORPORATION	Management	For	For
	Security	448579102	Meeting Type	Annual
	Ticker Symbol	H	Meeting Date	14-May-2014
	ISIN	US4485791028	Agenda	933970572 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS J. PRITZKER		For	For
	2 PAMELA M. NICHOLSON		For	For
	3 RICHARD C. TUTTLE		For	For
	4 JAMES H. WOOTEN, JR.		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	Against

THE COMPENSATION PAID TO OUR  
NAMED  
EXECUTIVE OFFICERS AS  
DISCLOSED  
PURSUANT TO THE SECURITIES AND  
EXCHANGE COMMISSION'S  
COMPENSATION  
DISCLOSURE RULES.

## DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	14-May-2014
ISIN	US2423702032	Agenda	933980559 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: TOM C. DAVIS	Management	For	For
1.2	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JOHN R. MUSE	Management	For	For
1.3	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: GREGG A. TANNER	Management	For	For
1.4	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: JIM L. TURNER	Management	For	For
1.5	ELECTION OF DIRECTOR FOR A 1-YEAR TERM: ROBERT T. WISEMAN	Management	For	For
2.	PROPOSAL TO APPROVE AND ADOPT AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION DECREASING THE TOTAL NUMBER OF AUTHORIZED SHARES OF OUR CAPITAL STOCK.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	For	For
5.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL OF OUR COMPANY.	Shareholder	Against	For



- STOCKHOLDER PROPOSAL RELATED  
TO  
6. THE REPORTING OF POLITICAL CONTRIBUTIONS. Shareholder Against For
- STOCKHOLDER PROPOSAL RELATED  
TO  
7. WATER STEWARDSHIP IN THE AGRICULTURAL SUPPLY CHAIN. Shareholder Against For

TELEVISION BROADCASTS LTD

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	HK0000139300	Agenda	705123406 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408520.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408520.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408500.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0408/LTN20140408500.pdf</a> TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT	Non-Voting		
1	OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013	Management	No Action	
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013	Management	No Action	
3.i	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHARLES CHAN KWOK KEUNG	Management	No Action	
3.ii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MS. CHER WANG HSIUEH HONG	Management	No Action	

- 3.iii TO RE-ELECT THE FOLLOWING  
RETIRING  
DIRECTOR: MR. JONATHAN MILTON Nelson Management ~~For~~ Action
- 3.iv TO RE-ELECT THE FOLLOWING  
RETIRING  
DIRECTOR: DR. CHOW YEI CHING Management ~~For~~ Action
- 3.v TO RE-ELECT THE FOLLOWING  
RETIRING  
DIRECTOR: MR. GORDON SIU KWING Chue Management ~~For~~ Action
- 4 TO APPROVE AN INCREASE IN  
DIRECTOR'S FEE Management ~~For~~ Action
- 5 TO RE-APPOINT AUDITOR AND  
AUTHORISE DIRECTORS TO FIX ITS  
REMUNERATION Management ~~For~~ Action
- 6 TO EXTEND THE BOOK CLOSE  
PERIOD FROM 30 DAYS TO 60 DAYS Management ~~For~~ Action

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	GB00B5KKT968	Agenda	705232419 - Management

Item	Proposal	Type	Vote	For/Against Management
1	<p>THAT: THE DISPOSAL BY THE COMPANY OF ITS 100% SHAREHOLDING IN CMC (THE "DISPOSAL"), AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 25 APRIL 2014 OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") AS A CLASS 1 TRANSACTION ON THE TERMS AND SUBJECT TO THE CONDITIONS OF A DISPOSAL AGREEMENT DATED 25 APRIL 2014 BETWEEN SABLE HOLDING LIMITED AND GP HOLDING SAS IS HEREBY APPROVED FOR THE PURPOSES OF CHAPTER 10 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY AND THAT</p>	Management	<del>For</del>	For

EACH AND ANY OF THE DIRECTORS  
 OF THE  
 COMPANY BE AND ARE HEREBY  
 AUTHORISED TO CONCLUDE AND  
 IMPLEMENT THE DISPOSAL IN  
 ACCORDANCE WITH SUCH TERMS  
 AND  
 CONDITIONS AND CONTD  
 CONTD TO MAKE SUCH  
 NON-MATERIAL  
 MODIFICATIONS, VARIATIONS,  
 WAIVERS  
 AND-EXTENSIONS OF ANY OF THE  
 TERMS  
 OF THE DISPOSAL AND OF ANY  
 DOCUMENTS AND-ARRANGEMENTS  
 CONNECTED WITH THE DISPOSAL  
 AS HE OR  
 SHE THINKS NECESSARY  
 OR-DESIRABLE

CONT

Non-Voting

WESTAR ENERGY, INC.

Security 95709T100

Ticker Symbol WR

ISIN US95709T1007

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933944933 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 JERRY B. FARLEY		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION AND CONFIRMATION OF	Management	Abstain	Against
3.	DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109

Ticker Symbol DPS

ISIN US26138E1091

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933947547 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN L. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For

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- |     |  |             |         |
|-----|--|-------------|---------|
| 1C. | ELECTION OF DIRECTOR: RONALD G. ROGERS   | Management  | For     |
| 1D. | ELECTION OF DIRECTOR: WAYNE R. SANDERS   | Management  | For     |
| 1E. | ELECTION OF DIRECTOR: JACK L. STAHL  | Management  | For     |
| 1F. | ELECTION OF DIRECTOR: LARRY D. YOUNG   | Management  | For     |
| 2.  | TO RATIFY DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2013, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. | Management  | For     |
| 3.  | TO VOTE ON STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS.  | Management  | Abstain |
| 4.  | TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS.  | Shareholder | Against |
| 5.  | TO APPROVE AMENDMENT TO PERFORMANCE-BASED CRITERIA UNDER 2009 STOCK PLAN AND APPROVE SUCH CRITERIA UNDER SECTION 162(M) OF INTERNAL REVENUE CODE FOR FUTURE AWARDS.  | Management  | For     |

THE WHITEWAVE FOODS COMPANY

Security 966244105

Meeting Type

Annual

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Ticker Symbol	WWAV	Meeting Date	15-May-2014
ISIN	US9662441057	Agenda	933952459 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GREGG L. ENGLS	Management	For	For
1.2	ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR.	Management	For	For
2.	PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE CONVERSION OF OUR CLASS B COMMON STOCK INTO CLASS A COMMON STOCK.	Management	For	For
3.	PROPOSAL TO APPROVE AMENDMENTS TO OUR CHARTER PROMPTED BY THE COMPLETION OF OUR SEPARATION FROM DEAN FOODS COMPANY.	Management	For	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For

BURGER KING WORLDWIDE, INC.

Security	121220107	Meeting Type	Annual
Ticker Symbol	BKW	Meeting Date	15-May-2014
ISIN	US1212201073	Agenda	933954617 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALEXANDRE BEHRING		For	For
	2 MARTIN E. FRANKLIN		For	For
	3 PAUL J. FRIBOURG		For	For
	4 BERNARDO HEES		For	For
	5 ALAN PARKER		For	For
	6 CARLOS ALBERTO SICUPIRA		For	For
	7 ROBERTO THOMPSON MOTTA		For	For
	8 ALEXANDRE VAN DAMME		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID BY BURGER KING WORLDWIDE, INC. TO ITS NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

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KPMG LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM OF  
BURGER KING WORLDWIDE, INC.  
FOR 2014.

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	15-May-2014
ISIN	US5717481023	Agenda	933954629 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	For	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: ADELE SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

RAYONIER INC.

Security	754907103	Meeting Type	Annual
Ticker Symbol	RYN	Meeting Date	15-May-2014
ISIN	US7549071030	Agenda	933955063 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: PAUL G. BOYNTON	Management	For	For
1.2	ELECTION OF DIRECTOR: C. DAVID BROWN, II	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN E. BUSH	Management	For	For
1.4	ELECTION OF DIRECTOR: MARK E. GAUMOND	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS I. MORGAN	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID W. OSKIN	Management	For	For
2	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	Abstain	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management	For	For
4	APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD OF DIRECTORS TO BE AN INDEPENDENT MEMBER OF THE BOARD	Shareholder	Against	For
5	APPROVAL OF A SHAREHOLDER PROPOSAL ASKING THE BOARD TO PROVIDE A REPORT TO SHAREHOLDERS THAT DESCRIBES HOW THE COMPANY MANAGES RISKS AND COSTS RELATED TO EFFLUENT DISCHARGE AT ITS JESUP, GEORGIA SPECIALTY	Shareholder	Against	For

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FIBER  
MILL

WATERS CORPORATION

Security 941848103

Ticker Symbol WAT

ISIN US9418481035

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933955948 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOSHUA BEKENSTEIN		For	For
	2 MICHAEL J. BERENDT, PHD		For	For
	3 DOUGLAS A. BERTHIAUME		For	For
	4 EDWARD CONARD		For	For
	5 LAURIE H. GLIMCHER, M.D		For	For
	6 CHRISTOPHER A. KUEBLER		For	For
	7 WILLIAM J. MILLER		For	For
	8 JOANN A. REED		For	For
	9 THOMAS P. SALICE		For	For

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP  
AS THE

2	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 TO APPROVE, BY NON-BINDING	Management	For	For
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3	VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Against
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4	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN	Management	For	For
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AMGEN INC.

Security 031162100

Ticker Symbol AMGN

ISIN US0311621009

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933956306 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E		Management	For	For



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	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN			
1F	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)	Shareholder	Against	For

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	15-May-2014
ISIN	US61945C1036	Agenda	933958019 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2A.	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C.	Management	For	For

	JOHNSON ELECTION OF A DIRECTOR FOR A TERM		
2B.	EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For
	ELECTION OF A DIRECTOR FOR A TERM		
2C.	EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For
	ELECTION OF A DIRECTOR FOR A TERM		
2D.	EXPIRING IN 2015: JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For
	ELECTION OF A DIRECTOR FOR A TERM		
2E.	EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	For
	APPROVAL OF THE MOSAIC COMPANY 2014		
3.	STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL		
4.	STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014.	Management	For
5.	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-	Management	Abstain

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PAY").

THE CHARLES SCHWAB CORPORATION

Security	808513105	Meeting Type	Annual
Ticker Symbol	SCHW	Meeting Date	15-May-2014
ISIN	US8085131055	Agenda	933958209 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER O. WALTHER	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT N. WILSON	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING UPON CHANGE IN CONTROL	Shareholder	Against	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	15-May-2014
ISIN	US98310W1080	Agenda	933958425 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES E. BUCKMAN		For	For
	2 GEORGE HERRERA		For	For
	3 BRIAN MULRONEY		For	For
	4 MICHAEL H. WARGOTZ		For	For
2.	ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Management	Abstain	Against

3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. Management For
4. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. Management For

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	15-May-2014
ISIN	US0374111054	Agenda	933967486 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | ELECTION OF DIRECTOR: G. STEVEN FARRIS  | Management | For     | For                    |
| 2.   | ELECTION OF DIRECTOR: A.D. FRAZIER, JR.   | Management | For     | For                    |
| 3.   | ELECTION OF DIRECTOR: AMY H. NELSON   | Management | For     | For                    |
| 4.   | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS  | Management | For     | For                    |
| 5.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management | Abstain | Against                |
| 6.   | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For     | For                    |

TREDEGAR CORPORATION

Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	15-May-2014
ISIN	US8946501009	Agenda	933976245 - Management

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

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- |     |   |            |     |
|-----|---|------------|-----|
| 1A. | ELECTION OF DIRECTOR: GEORGE A. NEWBILL (2017)  | Management | For |
| 1B. | ELECTION OF DIRECTOR: KENNETH R. NEWSOME (2017)   | Management | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY A. PRATT (2017)   | Management | For |
| 1D. | ELECTION OF DIRECTOR: CARL E. TACK, III (2017)  | Management | For |
| 2.  | ELECTION OF DIRECTOR: R. GREGORY WILLIAMS (2015)  | Management | For |
| 3.  | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.   | Management | For |
| 4.  | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management | For |

STANDARD MOTOR PRODUCTS, INC.

Security	853666105	Meeting Type	Annual
Ticker Symbol	SMP	Meeting Date	15-May-2014
ISIN	US8536661056	Agenda	933980232 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAMELA FORBES LIEBERMAN		For	For
	2 JOSEPH W. MCDONNELL		For	For
	3 ALISA C. NORRIS		For	For
	4 ARTHUR S. SILLS		For	For
	5 LAWRENCE I. SILLS		For	For
	6 PETER J. SILLS		For	For
	7 FREDERICK D. STURDIVANT		For	For
	8 WILLIAM H. TURNER		For	For
	9 RICHARD S. WARD		For	For
	10 ROGER M. WIDMANN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

KPMG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2014.  
APPROVAL OF NON-BINDING,  
ADVISORY

3. RESOLUTION ON THE Management Abstain Against  
COMPENSATION OF  
OUR NAMED EXECUTIVE OFFICERS.

GRAFTECH INTERNATIONAL LTD.

Security	384313102	Meeting Type	Contested-Annual
Ticker Symbol	GTI	Meeting Date	15-May-2014
ISIN	US3843131026	Agenda	933992489 - Opposition

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NATHAN MILIKOWSKY		Withheld	Against
	2 KAREN FINERMAN		For	For
	3 DAVID R. JARDINI		For	For
	4 MGT NOM: R W CARSON		Withheld	Against
	5 MGT NOM: T A DANJCZEK		Withheld	Against
	6 MGT NOM: J L HAWTHORNE		For	For
	7 MGT NOM: M C MORRIS		Withheld	Against
02	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PROPOSAL TO APPROVE OF THE MATERIAL	Management	Abstain	Against
03	TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
04	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
05	PROPOSAL TO ADOPT THE FOLLOWING RESOLUTION PERTAINING TO THE COMPANY'S BYLAWS: RESOLVED, THAT ANY PROVISION OF THE BYLAWS OF GRAFTECH	Management	Abstain	Against

INTERNATIONAL LTD. (THE  
 "COMPANY") AS  
 OF THE DATE OF EFFECTIVENESS OF  
 THIS  
 RESOLUTION THAT WAS NOT  
 INCLUDED IN  
 THE BYLAWS AS AMENDED  
 EFFECTIVE  
 SEPTEMBER 30, 2012 (AS PUBLICILY  
 FILED  
 WITH THE SECURITIES AND  
 EXCHANGE  
 COMMISSION ON OCTOBER 4, 2012),  
 AND IS  
 INCONSISTENT WITH OR  
 DISADVANTAGEOUS TO NATHAN  
 MILIKOWSKY OR TO THE ELECTION  
 OF THE  
 NOMINEES PROPOSED BY NATHAN  
 MILIKOWSKY AT THE 2014 ANNUAL  
 MEETING, BE AND HEREBY IS  
 REPEALED

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Meeting Date

Agenda

Annual

15-May-2014

933992833 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR.	Management	For	For
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR.	Management	For	For
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE	Management	For	For

INDEPENDENT  
AUDITOR TO REVIEW THE  
CONDENSED  
FINANCIAL STATEMENTS AND THE  
INTERIM  
MANAGEMENT REPORT IN THE 2014  
FINANCIAL YEAR.

6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
8.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
9.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10.	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELANON OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2014).	Management	Against

J.C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	16-May-2014
ISIN	US7081601061	Agenda	933954162 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS	Management	For	For
1C.	ELECTION OF DIRECTOR: KENT B. FOSTER	Management	For	For
1D.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management	For	For
1F.		Management	For	For



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	ELECTION OF DIRECTOR: JAVIER G. TERUEL			
1G.	ELECTION OF DIRECTOR: R. GERALD TURNER	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD W. TYSOE	Management	For	For
1I.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	For	For
1J.	ELECTION OF DIRECTOR: MARY BETH WEST	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Management	For	For
3.	TO APPROVE THE 2014 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
4.	TO APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED.	Management	Against	Against
5.	TO APPROVE THE AMENDED RIGHTS AGREEMENT IN ORDER TO PROTECT THE TAX BENEFITS OF THE COMPANY'S NET OPERATING LOSS CARRY FORWARDS.	Management	Against	Against
6.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	16-May-2014
ISIN	US5770811025	Agenda	933955897 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: DOMINIC NG	Management	For	For
1E.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For	For

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1F.	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Management	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For
1I.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Management	For
1J.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Management	For
1K.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Management	Abstain Against
3.	WYNN RESORTS, LIMITED	Management	For
4.		Shareholder	Against For

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	16-May-2014
ISIN	US9831341071	Agenda	933958970 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. MILLER		For	For
	2 D. BOONE WAYSON		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
2.		Management	For	For
3.		Management	Abstain	Against

- TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.
4. TO APPROVE THE WYNN RESORTS, LIMITED 2014 OMNIBUS INCENTIVE PLAN. Management For For
5. TO RATIFY, ON AN ADVISORY BASIS, THE DIRECTOR QUALIFICATION BYLAW AMENDMENT. Management Against Against
6. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. Shareholder Against For

THE WESTERN UNION COMPANY

Security	959802109	Meeting Type	Annual
Ticker Symbol	WU	Meeting Date	16-May-2014
ISIN	US9598021098	Agenda	933960393 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	For
1B	ELECTION OF DIRECTOR: HIKMET ERSEK	Management	For	For
1C	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	For	For
1D	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	For
1E	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	For
1F	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Management	For	For
1G	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
4	STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

STOCKHOLDER ACTION BY  
WRITTEN  
CONSENT

- |   |  |             |         |     |
|---|--|-------------|---------|-----|
| 5 | STOCKHOLDER PROPOSAL<br>REGARDING<br>POLITICAL CONTRIBUTIONS | Shareholder | Against | For |
| 6 | STOCKHOLDER PROPOSAL<br>REGARDING<br>NEW BOARD COMMITTEE     | Shareholder | Against | For |

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	16-May-2014
ISIN	US25470F1049	Agenda	933960418 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 JOHN C. MALONE		For	For
	3 DAVID M. ZASLAV		For	For

RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP  
AS

- |    |                                     |            |     |     |
|----|-------------------------------------|------------|-----|-----|
| 2. | DISCOVERY COMMUNICATIONS,<br>INC.'S | Management | For | For |
|----|-------------------------------------|------------|-----|-----|

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2014.

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 3. | ADVISORY VOTE ON OUR<br>EXECUTIVE<br>COMPENSATION DESCRIBED IN<br>THESE<br>PROXY MATERIALS. | Management | Abstain | Against |
|----|---|------------|---------|---------|

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	16-May-2014
ISIN	US1258961002	Agenda	933969923 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD M.	Management	For	For

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1E.	GABRYS ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For
1F.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For
4.	PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.	Management	For
5.	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN.	Management	For

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	16-May-2014
ISIN	US18451C1099	Agenda	933970774 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS R. SHEPHERD		For	For
	2 CHRISTOPHER M. TEMPLE		For	For
	3 SCOTT R. WELLS		For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM  
FOR THE YEAR ENDING DECEMBER  
31, 2014.

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	16-May-2014
ISIN	US6752321025	Agenda	933978100 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 T. JAY COLLINS		For	For
	2 D. MICHAEL HUGHES		For	For
2.	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 183,000,000 TO 363,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 180,000,000 TO 360,000,000.	Management	For	For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

MACY'S INC.

Security	55616P104	Meeting Type	Annual
Ticker Symbol	M	Meeting Date	16-May-2014
ISIN	US55616P1049	Agenda	933983125 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For	For

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1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Management	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For

TRANSOCEAN, LTD.

Security	H8817H100	Meeting Type	Annual
Ticker Symbol	RIG	Meeting Date	16-May-2014
ISIN	CH0048265513	Agenda	933991526 - Management

Item	Proposal	Type	Vote	For/Against Management
1	2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD	Management	For	For
2	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY FOR ACTIVITIES DURING FISCAL	Management	For	For

	YEAR 2013		
3	APPROPRIATION OF AVAILABLE EARNINGS	Management	For
	DISTRIBUTION OF A DIVIDEND OUT OF		
4	CAPITAL CONTRIBUTION RESERVES OF	Management	For
	US\$3.00 PER OUTSTANDING SHARE		
5	AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM	Management	For
	NUMBER OF		
6	MEMBERS OF BOARD OF DIRECTORS TO 11	Management	For
	FROM 14		
	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE		
	MINDER		
7A	ORDINANCE: AMENDMENTS REGARDING	Management	For
	ELECTIONS AND RELATED MATTERS		
	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: BINDING		
7B	SHAREHOLDER RATIFICATION OF THE	Management	For
	COMPENSATION OF		
	THE BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT TEAM		
	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE		
	MINDER		
	ORDINANCE: SUPPLEMENTARY		
	AMOUNT		
7C	FOR PERSONS ASSUMING AN EXECUTIVE	Management	For
	MANAGEMENT TEAM POSITION		
	DURING A		
	COMPENSATION PERIOD FOR WHICH		
	SHAREHOLDER RATIFICATION HAS		
	ALREADY BEEN GRANTED		
7D	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE	Management	For
	MINDER		
	ORDINANCE: GENERAL PRINCIPLES		
	AND		
	TERMS APPLICABLE TO THE		
	COMPENSATION OF THE MEMBERS		



7E	<p>OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS</p>	Management	For	For
7F	<p>AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: PERMISSIBLE MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS</p>	Management	For	For
7G	<p>AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST- RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE VOTE STANDARD FOR ELECTIONS OF</p>	Management	For	For
8	<p>DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEE AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER</p>	Management	For	For
9	<p>AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW</p>	Management	For	For
10A	<p>REELECTION OF DIRECTOR: IAN C. STRACHAN</p>	Management	For	For
10B	<p>REELECTION OF DIRECTOR: GLYN A. BARKER</p>	Management	For	For
10C		Management	For	For

	REELECTION OF DIRECTOR: VANESSA C.L. CHANG		
10D	REELECTION OF DIRECTOR: FREDERICO F. CURADO	Management	For
10E	REELECTION OF DIRECTOR: CHAD DEATON	Management	For
10F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management	For
10G	REELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management	For
10H	REELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
10I	REELECTION OF DIRECTOR: STEVEN L. NEWMAN	Management	For
10J	REELECTION OF DIRECTOR: TAN EK KIA	Management	For
10K	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For
11	ELECTION OF IAN C. STRACHAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management	For
12A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	Management	For
12B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	Management	For
12C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA	Management	For
12D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	Management	For
13	ELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY	Management	For

	FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
14	FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM	Management	For	For
15	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
16	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD.	Management	For	For

TRANSOCEAN, LTD.

Security	H8817H100	Meeting Type	Annual
Ticker Symbol	RIG	Meeting Date	16-May-2014
ISIN	CH0048265513	Agenda	934010567 - Management

Item	Proposal	Type	Vote	For/Against Management
1	2013 ANNUAL REPORT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD	Management	For	For
2	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT FROM LIABILITY	Management	For	For
3	FOR ACTIVITIES DURING FISCAL YEAR 2013	Management	For	For
4	APPROPRIATION OF AVAILABLE EARNINGS	Management	For	For
	DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF	Management	For	For

5	US\$3.00 PER OUTSTANDING SHARE AUTHORIZED SHARE CAPITAL REDUCTION OF THE MAXIMUM NUMBER OF	Management	For
6	MEMBERS OF BOARD OF DIRECTORS TO 11 FROM 14	Management	For
7A	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: AMENDMENTS REGARDING ELECTIONS AND RELATED MATTERS	Management	For
7B	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: BINDING SHAREHOLDER RATIFICATION OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM	Management	For
7C	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: SUPPLEMENTARY AMOUNT FOR PERSONS ASSUMING AN EXECUTIVE MANAGEMENT TEAM POSITION DURING A COMPENSATION PERIOD FOR WHICH SHAREHOLDER RATIFICATION HAS ALREADY BEEN GRANTED	Management	For
7D	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: GENERAL PRINCIPLES AND TERMS APPLICABLE TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM	Management	For
7E	AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: MAXIMUM TERM AND	Management	For

	TERMINATION NOTICE PERIOD OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AND NON-COMPETITION AGREEMENTS WITH MEMBERS OF THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: PERMISSIBLE		
7F	MANDATES OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM AMENDMENTS TO ARTICLES OF ASSOCIATION TO IMPLEMENT THE MINDER ORDINANCE: LOANS AND POST-RETIREMENT BENEFITS BEYOND OCCUPATIONAL PENSIONS	Management	For
7G	AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING THE APPLICABLE VOTE STANDARD FOR ELECTIONS OF DIRECTORS, THE CHAIRMAN AND THE MEMBERS OF THE COMPENSATION COMMITTEE	Management	For
8	AMENDMENT OF ARTICLES OF ASSOCIATION REGARDING SHAREHOLDER AGENDA ITEM REQUESTS PURSUANT TO SWISS LAW	Management	For
9	REELECTION OF DIRECTOR: IAN C. STRACHAN	Management	For
10A	REELECTION OF DIRECTOR: GLYN A. BARKER	Management	For
10B	REELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For
10C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	Management	For
10D	REELECTION OF DIRECTOR: CHAD DEATON	Management	For
10E			

10F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management	For
10G	REELECTION OF DIRECTOR: SAMUEL MERKSAMER	Management	For
10H	REELECTION OF DIRECTOR: EDWARD R. MULLER	Management	For
10I	REELECTION OF DIRECTOR: STEVEN L. NEWMAN	Management	For
10J	REELECTION OF DIRECTOR: TAN EK KIA	Management	For
10K	ELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management	For
11	ELECTION OF IAN C. STRACHAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management	For
12A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	Management	For
12B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	Management	For
12C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA	Management	For
12D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	Management	For
13	ELECTION OF SCHWEIGER ADVOKATUR / NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management	For
14	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For

	FIRM FOR FISCAL YEAR 2014 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD.			
15		Management	Abstain	Against
16		Management	For	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	19-May-2014
ISIN	US49456B1017	Agenda	933968793 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 STEVEN J. KEAN		For	For
	3 ANTHONY W. HALL, JR.		For	For
	4 DEBORAH A. MACDONALD		For	For
	5 MICHAEL J. MILLER		For	For
	6 MICHAEL C. MORGAN		For	For
	7 FAYEZ SAROFIM		For	For
	8 C. PARK SHAPER		For	For
	9 JOEL V. STAFF		For	For
	10 JOHN M. STOKES		For	For
	11 ROBERT F. VAGT		For	For
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Management	For	For
3.	REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Shareholder	Against	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Against	For

AND  
PIPELINE MAINTENANCE.  
STOCKHOLDER PROPOSAL  
RELATING TO  
5. AN ANNUAL SUSTAINABILITY REPORT.

Shareholder	Against	For
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ITT CORPORATION  
Security 450911201 Meeting Type Annual  
Ticker Symbol ITT Meeting Date 20-May-2014  
ISIN US4509112011 Agenda 933953742 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D. ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL REGARDING	Management	Abstain	Against
4.	EXECUTIVE STOCK RETENTION REQUIREMENTS	Shareholder	Against	For

PINNACLE ENTERTAINMENT, INC.  
Security 723456109 Meeting Type Annual  
Ticker Symbol PNK Meeting Date 20-May-2014



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ISIN	US7234561097	Agenda	933960519 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: STEPHEN C. COMER	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD J. GOEGLEIN	Management	For	For
1C	ELECTION OF DIRECTOR: BRUCE A. LESLIE	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	For	For
1E	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	For	For
1F	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Management	For	For
1G	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
UNITED STATES CELLULAR CORPORATION				
Security	911684108	Meeting Type	Annual	
Ticker Symbol	USM	Meeting Date	20-May-2014	
ISIN	US9116841084	Agenda	933960634 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
2.	RATIFY ACCOUNTANTS FOR 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
PENTAIR LTD.				
Security	H6169Q108	Meeting Type	Annual	
Ticker Symbol	PNR	Meeting Date	20-May-2014	
ISIN	CH0193880173	Agenda	933967094 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: GLYNIS A. BRYAN		
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For
1H.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For
1J.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For
2.	TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For
3A.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Management	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Management	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Management	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Management	For
4.	TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY	Management	For
5.	TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL	Management	For

STATEMENTS OF PENTAIR LTD. FOR  
THE  
YEAR ENDED DECEMBER 31, 2013  
AND THE  
CONSOLIDATED FINANCIAL  
STATEMENTS  
OF PENTAIR LTD. FOR THE YEAR  
ENDED  
DECEMBER 31, 2013

- |    |  |  |  |
|----|--|--|--|
| 6. | <p>TO DISCHARGE THE BOARD OF<br/>DIRECTORS<br/>AND EXECUTIVE OFFICERS OF<br/>PENTAIR<br/>LTD. FROM LIABILITY FOR THE<br/>YEAR ENDED<br/>DECEMBER 31, 2013<br/>TO RE-ELECT DELOITTE AG AS<br/>STATUTORY<br/>AUDITORS UNTIL THE NEXT<br/>ANNUAL<br/>GENERAL MEETING<br/>TO RATIFY APPOINTMENT OF<br/>DELOITTE &amp;<br/>TOUCHE LLP AS INDEPENDENT<br/>REGISTERED PUBLIC ACCOUNTING<br/>FIRM<br/>FOR THE YEAR ENDING DECEMBER<br/>31, 2014<br/>TO ELECT<br/>PRICEWATERHOUSECOOPERS<br/>AG AS SPECIAL AUDITORS UNTIL<br/>THE NEXT<br/>ANNUAL GENERAL MEETING<br/>TO APPROVE THE APPROPRIATION<br/>OF<br/>RESULTS FOR THE YEAR ENDED<br/>DECEMBER 31, 2013 AS PROPOSED<br/>BY THE<br/>BOARD OF DIRECTORS<br/>TO APPROVE THE CONVERSION AND<br/>APPROPRIATION OF RESERVES<br/>FROM<br/>CAPITAL CONTRIBUTIONS TO<br/>DISTRIBUTE<br/>AN ORDINARY CASH DIVIDEND AS<br/>PROPOSED BY THE BOARD OF<br/>DIRECTORS<br/>TO APPROVE BY ADVISORY VOTE<br/>THE<br/>COMPENSATION OF THE NAMED<br/>EXECUTIVE</p> | <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> <p>Managem<del>ent</del></p> | <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>For</p> <p>Against</p> |
|----|--|--|--|

OFFICERS AS DISCLOSED IN THE  
PROXY  
STATEMENT  
TO APPROVE THE RENEWAL OF THE

10. AUTHORIZED CAPITAL OF PENTAIR LTD. Management For For

PENTAIR LTD.

Security	H6169Q111	Meeting Type	Annual
Ticker Symbol		Meeting Date	20-May-2014
ISIN		Agenda	933967107 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC.	Management	For	For
2.	TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
3.	TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	20-May-2014
ISIN	US0844231029	Agenda	933967676 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	For
1.2	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
1.3	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Management	For	For
2	TO APPROVE THE W. R. BERKLEY CORPORATION 2014 LONG-TERM INCENTIVE PLAN.	Management	For	For
3	TO CONSIDER AND CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against

PURSUANT TO THE COMPENSATION  
DISCLOSURE RULES OF THE  
SECURITIES  
AND EXCHANGE COMMISSION, OR  
"SAY-ON-  
PAY" VOTE.  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP  
AS THE INDEPENDENT REGISTERED  
PUBLIC

4 ACCOUNTING FIRM FOR THE Management For  
COMPANY FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31,  
2014.

JPMORGAN CHASE & CO.

Security 46625H100

Ticker Symbol JPM

ISIN US46625H1005

Meeting Type

Meeting Date

Agenda

Annual

20-May-2014

933970089 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

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3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shareholder	Against
5.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shareholder	Against
6.		Shareholder	Against

PENTAIR LTD.

Security	H6169Q108	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	20-May-2014
ISIN	CH0193880173	Agenda	933971853 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1F.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For	For
2.	TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF	Management	For	For

DIRECTORS			
3A.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES	Management	For
3B.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN	Management	For
3C.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN	Management	For
3D.	TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN	Management	For
4.	TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE	Management	For
5.	YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013	Management	For
6.	TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For
7A.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER	Management	For
7B.			

	31, 2014 TO ELECT PRICEWATERHOUSECOOPERS 7C. AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING TO APPROVE THE APPROPRIATION OF	Management	For
8A.	RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM	Management	For
8B.	CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS TO APPROVE BY ADVISORY VOTE THE	Management	For
9.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For
10.	TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD.	Management	For

PENTAIR LTD.

Security	H6169Q111	Meeting Type	Annual
Ticker Symbol		Meeting Date	20-May-2014
ISIN		Agenda	933971865 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC.	Management	For	For
2.	TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
3.	TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For



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NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	20-May-2014
ISIN	US6372151042	Agenda	933980941 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDY F. LIEBLE		For	For
	2 JOSEPH G. STIENESSEN		For	For
2.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF NATIONAL PRESTO'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	Abstain	Against

NORTHROP GRUMMAN CORPORATION

Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	21-May-2014
ISIN	US6668071029	Agenda	933948436 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1D.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For	For
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B.	Management	For	For

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1I.	MYERS ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For
1K.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Abstain
3.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against
4.			For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	21-May-2014
ISIN	US6092071058	Agenda	933952360 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK T.	Management	For	For

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1J.	SIEWERT ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Management	For	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shareholder	Against	For

FLOWERS FOODS, INC.  
Security 343498101  
Ticker Symbol FLO  
ISIN US3434981011

Meeting Type Annual  
Meeting Date 21-May-2014  
Agenda 933969846 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN H. GRISWOLD IV		For	For
	2 MARGARET G. LEWIS		For	For
	3 ALLEN L. SHIVER		For	For
	4 C. MARTIN WOOD III		For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
3.	TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A	Management	For	For

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MAJORITY VOTE IN UNCONTESTED ELECTIONS.

4. TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN. Management For For

5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. Management For For

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	21-May-2014
ISIN	US3893751061	Agenda	933970419 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HILTON H. HOWELL, JR		For	For
	2 WILLIAM E. MAYHER, III		For	For
	3 RICHARD L. BOGER		For	For
	4 T.L. ELDER		For	For
	5 ROBIN R. HOWELL		For	For
	6 HOWELL W. NEWTON		For	For
	7 HUGH E. NORTON		For	For
	8 HARRIETT J. ROBINSON		For	For

2. THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE OFFICERS. Management For For

3. THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	21-May-2014
ISIN	US4062161017	Agenda	933970786 - Management

Item	Proposal	Type	Vote	For/Against Management
1A		Management	For	For

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	ELECTION OF DIRECTOR: A.M. BENNETT		
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against

MACQUARIE INFRASTRUCTURE CO. LLC

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	21-May-2014
ISIN	US55608B1052	Agenda	933970940 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NORMAN H. BROWN, JR.		For	For
	2 GEORGE W. CARMANY, III		For	For
	3 H.E. (JACK) LENTZ		For	For
	4 OUMA SANANIKONE		For	For
	5 WILLIAM H. WEBB		For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Management	For	For

THE APPROVAL OF THE 2014  
INDEPENDENT  
DIRECTORS EQUITY PLAN.

## INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	21-May-2014
ISIN	US4571871023	Agenda	933972449 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For
1E.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management	For	For
1F.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	For
1H.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS"	Management	Abstain	Against
3.	TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE	Management	For	For

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COMPANY'S OPERATIONS IN 2014

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	21-May-2014
ISIN	US0320951017	Agenda	934004920 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management	For	For
1.6	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	For
1.8	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For	For
3.	TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against	Against
5.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	22-May-2014
ISIN	US65339F1012	Agenda	933956611 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For
1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
4.	SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.	Shareholders	Against

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	22-May-2014
ISIN	US4581401001	Agenda	933962854 - Management



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Item	Proposal	Type	Vote	For/Against Management
	ELECTION OF DIRECTOR:			
1A.	CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
	SEALED AIR CORPORATION			
	Security	81211K100	Meeting Type	Annual
	Ticker Symbol	SEE	Meeting Date	22-May-2014
	ISIN	US81211K1007	Agenda	933965886 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ELECTION OF HANK BROWN AS A DIRECTOR.	Management	For	For
2	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
3	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
4	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS	Management	For	For

6	A DIRECTOR. ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For
11	APPROVAL OF THE 2014 OMNIBUS INCENTIVE PLAN.	Management	For
12	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain
13	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For

TIFFANY & CO.

Security	886547108	Meeting Type	Annual
Ticker Symbol	TIF	Meeting Date	22-May-2014
ISIN	US8865471085	Agenda	933967587 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Management	For	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: FREDERIC P. CUMENAL	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: CHARLES K. MARQUIS			
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Management	For	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2013.	Management	Abstain	Against
4.	APPROVAL OF THE 2014 TIFFANY & CO. EMPLOYEE INCENTIVE PLAN.	Management	For	For

FORTRESS INVESTMENT GROUP

Security	34958B106	Meeting Type	Annual
Ticker Symbol	FIG	Meeting Date	22-May-2014
ISIN	US34958B1061	Agenda	933970130 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID B. BARRY		For	For
	2 RICHARD N. HAASS		For	For
	3 RANDAL A. NARDONE		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2014.	Management	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE OFFICER	Management	Abstain	Against

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COMPENSATION.

FLOWERVE CORPORATION

Security	34354P105	Meeting Type	Annual
Ticker Symbol	FLS	Meeting Date	22-May-2014
ISIN	US34354P1057	Agenda	933972716 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GAYLA J. DELLY		For	For
	2 RICK J. MILLS		For	For
	3 CHARLES M. RAMPACEK		For	For
	4 WILLIAM C. RUSNACK		For	For
	5 JOHN R. FRIEDERY		For	For
	6 JOE E. HARLAN		For	For
	7 LEIF E. DARNER		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO			
3.	SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT CONFIDENTIAL VOTING IN UNCONTESTED PROXY SOLICITATIONS.	Shareholder	Against	For

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	22-May-2014
ISIN	US1248571036	Agenda	933975433 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K.	Management	For	For

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	GIFFORD		
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For
1N.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For
3.	APPROVAL OF ADVISORY RESOLUTION ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Management	Abstain Against

CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	22-May-2014
ISIN	US12686C1099	Agenda	933976334 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.		Management	For	For

	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS		
3.	CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Management	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.	Shareholder	For

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	22-May-2014
ISIN	US4606901001	Agenda	933978465 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1.2	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	For
1.4	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1.5	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1.7	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED	Management	For	For

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PUBLIC ACCOUNTING FIRM FOR  
2014.  
APPROVAL OF AN ADVISORY VOTE  
TO

3. APPROVE NAMED EXECUTIVE OFFICER  
COMPENSATION. Management For For

4. APPROVAL OF THE INTERPUBLIC GROUP  
2014 PERFORMANCE INCENTIVE PLAN. Management For For

5. APPROVAL OF THE INTERPUBLIC GROUP  
EXECUTIVE PERFORMANCE (162(M)) PLAN. Management For For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Contested-Annual
Ticker Symbol	TDS	Meeting Date	22-May-2014
ISIN	US8794338298	Agenda	933995221 - Opposition

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR 1 PHILIP T. BLAZEK 2 WALTER M. SCHENKER	Management	For For	For For
02	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2011	Management	For	For
03	LONG-TERM INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN.	Management	Against	For
04	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	For

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	22-May-2014

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ISIN	US5732841060	Agenda	933995601 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUE W. COLE	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. QUILLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR.	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
DEUTSCHE BANK AG				
Security	D18190898	Meeting Type	Annual	
Ticker Symbol	DB	Meeting Date	22-May-2014	
ISIN	DE0005140008	Agenda	934007712 - Management	

Item	Proposal	Type	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
5.	ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS	Management	Against	Against



	FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES	Management	For
7.	PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT INCREASE IN THE LIMIT FOR VARIABLE	Management	For
8.	COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS INCREASE IN THE LIMIT FOR VARIABLE	Management	For
9.	COMPENSATION COMPONENTS FOR EMPLOYEES ETC	Management	For
10.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS,	Management	For
11.	AMENDMENT OF THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, OTHER AT1 INSTRUMENTS, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AUTHORIZATION FOR PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS	Management	Against
12.	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE IMMOBILIEN LEASING GMBH	Management	For
13.		Management	For
14.		Management	For

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15.	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH	Management	For	For
CMA	COUNTERMOTION A	Management	Abstain	
CMB	COUNTERMOTION B	Management	Abstain	
DEUTSCHE BANK AG				
Security	D18190898	Meeting Type		Annual
Ticker Symbol	DB	Meeting Date		22-May-2014
ISIN	DE0005140008	Agenda		934021180 - Management

Item	Proposal	Type	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
5.	ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	Management	Against	Against
7.	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO § 71 (1) NO. 8 STOCK CORPORATION ACT	Management	For	For
8.	INCREASE IN THE LIMIT FOR VARIABLE COMPENSATION COMPONENTS FOR THE MANAGEMENT BOARD MEMBERS	Management	For	For
9.		Management	For	For

10.	INCREASE IN THE LIMIT FOR VARIABLE COMPENSATION COMPONENTS FOR EMPLOYEES ETC AMENDMENTS TO THE ARTICLES OF ASSOCIATION REGARDING SUPERVISORY BOARD COMPENSATION	Management	For
11.	NEW AUTHORIZED CAPITAL WITH POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTIVE RIGHTS, AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	Against
12.	AUTHORIZATION FOR PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, OTHER AT1 INSTRUMENTS, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CONDITIONAL CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For
13.	AUTHORIZATION FOR PARTICIPATORY NOTES AND OTHER AT1 INSTRUMENTS	Management	For
14.	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE IMMOBILIEN LEASING GMBH	Management	For
15.	APPROVAL OF A DOMINATION AGREEMENT WITH DEUTSCHE BANK (EUROPE) GMBH	Management	For
CMA	COUNTERMOTION A	Management	Abstain
CMB	COUNTERMOTION B	Management	Abstain
Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	23-May-2014
ISIN	US4043031099	Agenda	933968515 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For

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3	MINDY GROSSMAN	For	For
4	STEPHANIE KUGELMAN	For	For
5	ARTHUR C. MARTINEZ	For	For
6	THOMAS J. MCINERNEY	For	For
7	JOHN B. (JAY) MORSE, JR	For	For
8	MATTHEW E. RUBEL	For	For
9	ANN SARNOFF	For	For
10	COURTNEE ULRICH	For	For

- TO APPROVE, ON AN ADVISORY BASIS, THE
2. COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against
- TO APPROVE THE PERFORMANCE GOALS CONTAINED IN THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. Management For For
3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For
- 4.

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265735 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTION "1". ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. TH-ANK YOU.	Non-Voting		
	CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	Non-Voting		

	MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR- YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU TO RECEIVE THE BOARD OF DIRECTORS' REPORTS (RAPPORT DE GESTION) AND THE			
CMMT		Non-Voting		
CMMT		Non-Voting		
1		Management	For	
2		Non-Voting		

REPORT-S OF THE EXTERNAL  
 AUDITOR ON  
 (I) THE ANNUAL ACCOUNTS OF  
 MILLICOM  
 FOR THE FINAN-CIAL YEAR ENDED  
 DECEMBER 31, 2013 AND (II) THE  
 CONSOLIDATED ACCOUNTS FOR  
 THE F-  
 INANCIAL YEAR ENDED DECEMBER  
 31, 2013  
 APPROVAL OF THE CONSOLIDATED  
 ACCOUNTS AND THE ANNUAL  
 3 ACCOUNTS Management For  
 FOR THE YEAR ENDED DECEMBER  
 31, 2013  
 ALLOCATION OF THE RESULTS OF  
 THE  
 YEAR ENDED DECEMBER 31, 2013.  
 ON A  
 PARENT COMPANY BASIS,  
 MILLICOM  
 GENERATED A PROFIT OF USD  
 405,883,131.  
 OF THIS AMOUNT, AN AGGREGATE  
 4 OF APPROXIMATELY USD 264 MILLION Management For  
 CORRESPONDING TO A GROSS  
 DIVIDEND  
 AMOUNT OF USD 2.64 PER SHARE IS  
 PROPOSED TO BE DISTRIBUTED AS  
 A  
 DIVIDEND AND THE BALANCE IS  
 PROPOSED  
 TO BE CARRIED FORWARD AS  
 RETAINED  
 EARNINGS  
 DISCHARGE OF ALL THE CURRENT  
 DIRECTORS OF MILLICOM FOR THE  
 5 PERFORMANCE OF THEIR MANDATE Management For  
 DURING THE FINANCIAL YEAR  
 ENDED  
 DECEMBER 31, 2013  
 SETTING THE NUMBER OF  
 6 DIRECTORS AT Management For  
 NINE (9)  
 7 RE-ELECTION OF Ms. MIA BRUNELL Management For  
 LIVFORS  
 AS A DIRECTOR FOR A TERM  
 ENDING ON  
 THE DAY OF THE NEXT AGM TO  
 TAKE PLACE

	IN 2015 (THE "2015 AGM") RE-ELECTION OF MR. PAUL DONOVAN AS A		
8	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	RE-ELECTION OF MR. ALEJANDRO SANTO		
9	DOMINGO AS DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	RE-ELECTION OF MR. LORENZO GRABAU AS		
10	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	RE-ELECTION OF MR. ARIEL ECKSTEIN AS		
11	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF Ms. CRISTINA STENBECK AS A		
12	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015AGM	Management	For
	ELECTION OF DAME AMELIA FAWCETT AS A		
13	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF MR. DOMINIQUE LAFONT AS A		
14	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF MR. TOMAS ELIASSON AS A		
15	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
	ELECTION OF Ms. CRISTINA STENBECK AS		
16	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
17	APPROVAL OF THE DIRECTORS' FEE-BASED	Management	For

	COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM		
18	RE-ELECTION OF ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM	Management	For
19	APPROVAL OF THE EXTERNAL AUDITOR'S COMPENSATION APPROVAL OF A PROCEDURE ON THE APPOINTMENT OF THE	Management	For
20	NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE	Management	For
21	SHARE REPURCHASE PLAN A) AUTHORISATION OF THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 27, 2014 AND THE DAY OF THE 2015 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORIZED BY THE LAWS AND	Management	For



REGULATIONS IN FORCE, AND IN PARTICULAR THE 1915 LAW AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 9,984,370 SHARES CORRESPONDING TO USD 14,976,555 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ OMX STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE

MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ OMX STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT A SHARE REPURCHASE PLAN. C) TO AUTHORIZE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT

BACK  
MILLICOM SHARES FROM SUCH  
SUBSIDIARY  
OR THIRD PARTY. D) TO AUTHORIZE  
MILLICOM, AT THE DISCRETION OF  
THE  
BOARD OF DIRECTORS, TO PAY FOR  
THE  
BOUGHT BACK MILLICOM SHARES  
USING  
EITHER DISTRIBUTABLE RESERVES  
OR  
FUNDS FROM ITS SHARE PREMIUM  
ACCOUNT. E) TO AUTHORIZE  
MILLICOM, AT  
THE DISCRETION OF THE BOARD OF  
DIRECTORS, TO (I) TRANSFER ALL  
OR PART  
OF THE PURCHASED MILLICOM  
SHARES TO  
EMPLOYEES OF THE MILLICOM  
GROUP IN  
CONNECTION WITH ANY EXISTING  
OR  
FUTURE MILLICOM LONG-TERM  
INCENTIVE  
PLAN, AND/OR (II) USE THE  
PURCHASED  
SHARES AS CONSIDERATION FOR  
MERGER  
AND ACQUISITION PURPOSES,  
INCLUDING  
JOINT VENTURES AND THE  
BUY-OUT OF  
MINORITY INTERESTS IN MILLICOM  
SUBSIDIARIES, AS THE CASE MAY  
BE, IN  
ACCORDANCE WITH THE LIMITS  
SET OUT IN  
ARTICLES 49-2, 49-3, 49-4, 49-5 AND  
49-6 OF  
THE 1915 LAW. F) TO FURTHER  
GRANT ALL  
POWERS TO THE BOARD OF  
DIRECTORS  
WITH THE OPTION OF  
SUB-DELEGATION TO  
IMPLEMENT THE ABOVE  
AUTHORIZATION,  
CONCLUDE ALL AGREEMENTS,  
CARRY OUT

ALL FORMALITIES AND MAKE ALL  
 DECLARATIONS WITH REGARD TO  
 ALL  
 AUTHORITIES AND, GENERALLY, DO  
 ALL  
 THAT IS NECESSARY FOR THE  
 EXECUTION  
 OF ANY DECISIONS MADE IN  
 CONNECTION  
 WITH THIS AUTHORIZATION  
 APPROVAL OF THE GUIDELINES FOR  
 REMUNERATION TO SENIOR  
 MANAGEMENT

22 Management For

MILICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265747 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO MEETING ID 330903  
 DUE TO  
 CHANGE IN TH-E VOTING STATUS  
 OF  
 RESOLUTIONS "1 AND 3". ALL VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

M-EETING  
 WILL BE DISREGARDED AND YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOT-ICE. THANK YOU.  
 AN ABSTAIN VOTE CAN HAVE THE  
 SAME  
 EFFECT AS AN AGAINST VOTE IF  
 THE

CMMT MEETING REQ-UIRE APPROVAL Non-Voting

FROM  
 MAJORITY OF PARTICIPANTS TO  
 PASS A  
 RESOLUTION

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS  
 MULTIPLE BENEFICIAL OWNERS,  
 YOU WILL

NEED TO PROVIDE THE  
 BREAKDOWN OF  
 EACH BENEFICIAL OWNER NAME,  
 ADDRESS  
 AND SHARE POSITION TO YOUR  
 CLIENT  
 SERVICE REPRESENTATIVE. THIS  
 INFORMATION IS REQUIRED IN  
 ORDER FOR-  
 YOUR VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT: A BENEFICIAL  
 OWNER  
 SIGNED POWER OF ATTORNEY  
 (POA) IS  
 REQUIRED IN ORDER TO LODGE  
 AND  
 EXECUTE YOUR VOTING

CMMT	INSTRUCTION-S IN	Non-Voting	
	THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES OF ASSOCIATION TO ISSUE NEW SHARES UP TO A SHARE CAPITAL OF USD 199,999,800 DIVIDED INTO 133,333,200 SHARES WITH A PAR VALUE OF USD 1.50 PER SHARE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF PUBLICATION OF THE NOTARIAL DEED	Management	For
1		Management	For
2		Management	For

3 DOCUMENTING THE  
AUTHORIZATION  
TO RECEIVE THE SPECIAL REPORT  
OF THE  
BOARD OF DIRECTORS OF  
MILLICOM  
ISSUED IN-ACCORDANCE WITH  
ARTICLE 32-  
3 (5) OF THE LAW OF 10 AUGUST Non-Voting  
1915, AS  
AMENDED, INT-ER ALIA ON THE  
REASONS  
WHY THE BOARD OF DIRECTORS  
SHALL BE  
AUTHORIZED (UNDER T-HE LIMITS  
SET OUT  
HEREAFTER) TO REMOVE OR LIMIT  
THE  
PREFERENTIAL  
SUBSCRIPTION-RIGHT OF  
THE SHAREHOLDERS WHEN  
ISSUING NEW  
SHARES UNDER THE AUTHORIZED  
CAPITAL-  
AND TO APPROVE THE GRANTING  
TO THE  
BOARD OF DIRECTORS OF THE  
POWER  
(LIMITED A-S SET OUT HEREAFTER)  
TO  
REMOVE OR LIMIT THE  
PREFERENTIAL  
SUBSCRIPTION RIGHT OF-THE  
SHAREHOLDERS WHEN DOING SO.  
THE  
POWER OF THE BOARD OF  
DIRECTORS TO  
REMOVE-OR LIMIT THE  
PREFERENTIAL  
SUBSCRIPTION RIGHT OF THE  
SHAREHOLDERS WHEN  
ISSUING-NEW  
SHARES UNDER THE AUTHORIZED  
CAPITAL  
SHALL BE CAPPED TO A MAXIMUM  
OF NEW  
S-HARES REPRESENTING 20% OF  
THE THEN  
OUTSTANDING SHARES (INCLUDING  
SHARES HELD I-N TREASURY BY  
THE

COMPANY ITSELF)  
 TO CHANGE THE DATE AT WHICH  
 THE  
 COMPANY'S ANNUAL GENERAL  
 MEETING  
 4 SHALL BE HELD TO 15 MAY EACH  
 YEAR AND  
 TO AMEND ARTICLE 19 OF THE  
 COMPANY'S  
 ARTICLES ACCORDINGLY

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

27-May-2014

933975180 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

RATIFICATION OF THE  
APPOINTMENT OF  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM

FOR 2014.

4. SHAREHOLDER PROPOSAL  
CONCERNING  
SHAREHOLDERS' RIGHT TO ACT BY  
WRITTEN CONSENT. Shareholder Against For

5. SHAREHOLDER PROPOSAL  
CONCERNING  
SPECIAL SHAREOWNER MEETINGS. Shareholder Against For

EXXON MOBIL CORPORATION

Security 30231G102

Ticker Symbol XOM

ISIN US30231G1022

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

933975154 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 W.W. GEORGE		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	MAJORITY VOTE FOR DIRECTORS	Shareholder	Against	For
5.	LIMIT DIRECTORSHIPS	Shareholder	Against	For
6.	AMENDMENT OF EEO POLICY	Shareholder	Against	For
7.	REPORT ON LOBBYING	Shareholder	Against	For
8.	GREENHOUSE GAS EMISSIONS GOALS	Shareholder	Against	For

HENRY SCHEIN, INC.

Security 806407102

Ticker Symbol HSIC

ISIN US8064071025

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

933983315 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 STANLEY M. BERGMAN		For	For
	2 GERALD A. BENJAMIN		For	For
	3 JAMES P. BRESLAWSKI		For	For
	4 MARK E. MLOTEK		For	For
	5 STEVEN PALADINO		For	For
	6 BARRY J. ALPERIN		For	For
	7 PAUL BRONS		For	For
	8 DONALD J. KABAT		For	For
	9 PHILIP A. LASKAWY		For	For
	10 KARYN MASHIMA		For	For
	11 NORMAN S. MATTHEWS		For	For
	12 CAROL RAPHAEL		For	For
	13 E.D. REKOW, DDS, PHD		For	For
	14 BRADLEY T. SHEARES, PHD		For	For
	15 LOUIS W. SULLIVAN, MD		For	For

PROPOSAL TO APPROVE, BY  
NON-BINDING  
VOTE, THE 2013 COMPENSATION

2.	PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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PROPOSAL TO RATIFY THE  
SELECTION OF  
BDO USA, LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 27, 2014.

3.	CHECK POINT SOFTWARE TECHNOLOGIES LTD.	Management	For	For
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Security	M22465104	Meeting Type	Annual
Ticker Symbol	CHKP	Meeting Date	28-May-2014
ISIN	IL0010824113	Agenda	934006823 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT TO ELECT IRWIN FEDERMAN AND RAY ROTHROCK AS OUTSIDE DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM.	Management	For	For
2.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER,	Management	For	For

GABBAY  
& KASIERER, A MEMBER OF ERNST  
&  
YOUNG GLOBAL, AS CHECK POINT'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.  
APPROVE COMPENSATION TO  
CHECK

4. POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. Management ~~For~~ For

5A. THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO. Management ~~For~~ Against

5B. THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. Management ~~For~~ Against

THE CHEESECAKE FACTORY INCORPORATED

Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	29-May-2014
ISIN	US1630721017	Agenda	933981119 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID OVERTON	Management	<del>For</del>	For
1B	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Management	<del>For</del>	For
1C	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	Management	<del>For</del>	For
1D	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Management	<del>For</del>	For
1E	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Management	<del>For</del>	For
1F	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Management	<del>For</del>	For
1G	ELECTION OF DIRECTOR: HERBERT SIMON	Management	<del>For</del>	For
2		Management	<del>For</del>	Against

TO APPROVE AN AMENDMENT TO  
THE 2010  
STOCK INCENTIVE PLAN TO  
INCREASE THE  
NUMBER OF SHARES AVAILABLE  
FOR  
ISSUANCE BY 230,000 SHARES, FROM  
6,550,000 SHARES TO 6,780,000  
SHARES.

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP  
AS THE

3 REGISTERED Management For  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL  
YEAR 2014, ENDING DECEMBER 30,  
2014.

TO APPROVE, BY NON-BINDING  
VOTE, THE

4 ADVISORY RESOLUTION ON Management Abstain Against  
EXECUTIVE  
COMPENSATION.

FOREST CITY ENTERPRISES, INC.

Security 345550107

Ticker Symbol FCEA

ISIN US3455501078

Meeting Type

Meeting Date

Agenda

Annual

29-May-2014

933983339 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR F. ANTON		For	For
	2 SCOTT S. COWEN		For	For
	3 MICHAEL P. ESPOSITO, JR		For	For
	4 STAN ROSS		For	For
2.	THE APPROVAL (ON AN ADVISORY, NON- BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Abstain	Against
3.	ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

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EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	29-May-2014
ISIN	US2836778546	Agenda	933984874 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CATHERINE A. ALLEN		For	For
	2 EDWARD ESCUDERO		For	For
	3 MICHAEL K. PARKS		For	For
	4 ERIC B. SIEGEL		For	For
2.	APPROVAL OF EL PASO ELECTRIC COMPANY'S AMENDED AND RESTATED 2007 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	29-May-2014
ISIN	US8793822086	Agenda	934020087 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.	Management	For	For
2.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014.	Management	For	For
3.		Management	For	For

- SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITION OF THE RESOLUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.
- DELEGATION TO DIRECTORS OF POWER TO ISSUE DEBENTURES, BONDS, NOTES & OTHER FIXED-INCOME SECURITIES AND
4. HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, ALL AS MORE FULLY DESCRIBED IN THE MATERIAL AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP. Management For
5. APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP. Management For
6. APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP. Management For
7. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND
8. Management For

IMPLEMENT THE  
RESOLUTIONS ADOPTED BY THE  
SHAREHOLDERS.

CONSULTATIVE VOTE ON THE

9. ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS. Management For For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	02-Jun-2014
ISIN	US91324P1021	Agenda	933993455 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

COMPANY FOR  
THE YEAR ENDING DECEMBER 31,  
2014.

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

4. CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. Shareholder Against For

THE SHAREHOLDER PROPOSAL SET  
FORTH

IN THE PROXY STATEMENT

REQUESTING

5. ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. Shareholder Against For

MASTERCARD INCORPORATED

Security 57636Q104

Ticker Symbol MA

ISIN US57636Q1040

Meeting Type

Meeting Date

Agenda

Annual

03-Jun-2014

933987351 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Management	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Management	For	For
1L.		Management	For	For

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1M.	ELECTION OF DIRECTOR: JACKSON P. TAI ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	Abstain	Against
3.	MONSTER WORLDWIDE, INC.	Management	For	For

MONSTER WORLDWIDE, INC.

Security	611742107	Meeting Type	Annual
Ticker Symbol	MWW	Meeting Date	03-Jun-2014
ISIN	US6117421072	Agenda	933993380 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SALVATORE IANNUZZI	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN GAULDING	Management	For	For
1C.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Management	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVAL OF THE MONSTER WORLDWIDE, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL OF THE MONSTER WORLDWIDE,	Management	For	For



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INC. SECOND AMENDED AND  
 RESTATED  
 EXECUTIVE INCENTIVE PLAN.  
 ADVISORY VOTE TO APPROVE  
 NAMED  
 EXECUTIVE OFFICER  
 COMPENSATION.

5.	Management	Abstain	Against
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CALAMOS ASSET MANAGEMENT, INC.

Security	12811R104	Meeting Type	Annual
Ticker Symbol	CLMS	Meeting Date	03-Jun-2014
ISIN	US12811R1041	Agenda	933993657 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GARY D. BLACK	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS F. EGGERS	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD W. GILBERT	Management	For	For
1.4	ELECTION OF DIRECTOR: KEITH M. SCHAPPERT	Management	For	For
1.5	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Management	For	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO AMEND OUR INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	04-Jun-2014
ISIN	US12646R1059	Agenda	933992085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1		Management	For	For

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- ELECTION OF DIRECTOR: ROGER G. BURTON  
 ELECTION OF DIRECTOR: STEPHEN A. SMITH  
 TO RATIFY THE SELECTION OF KPMG, LLP AS CST BRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.  
 TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS STOCK AND INCENTIVE PLAN ("AMENDED OMNIBUS PLAN").  
 TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.  
 TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.
- |     |    |            |         |         |
|-----|----|------------|---------|---------|
| 1.2 | A. | Management | For     | For     |
| 2.  |    | Management | For     | For     |
| 3.  |    | Management | For     | For     |
| 4.  | A  | Management | Abstain | Against |
| 5.  |    | Management | Abstain | Against |

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	04-Jun-2014
ISIN	US5178341070	Agenda	933999661 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 GEORGE JAMIESON		For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
3.	TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN	Management	For	For
4.		Management	Abstain	Against

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION

G4S PLC, CRAWLEY

Security G39283109

Ticker Symbol

ISIN GB00B01FLG62

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Jun-2014

705164604 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Management	For	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
4	APPROVAL OF THE LONG TERM INCENTIVE PLAN	Management	Abstain	Against
5	DECLARATION OF FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF 5.54P (DKK 0.4954) FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	Management	For	For
6	ELECTION AS A DIRECTOR OF HIMANSHU RAJA	Management	For	For
7	RE-ELECTION AS A DIRECTOR OF ASHLEY ALMANZA	Management	For	For
8	RE-ELECTION AS A DIRECTOR OF JOHN CONNOLLY	Management	For	For
9	RE-ELECTION AS A DIRECTOR OF ADAM CROZIER	Management	For	For
10	RE-ELECTION AS A DIRECTOR OF MARK ELLIOTT	Management	For	For
11	RE-ELECTION AS A DIRECTOR OF WINNIE KIN WAH FOK	Management	For	For
12	RE-ELECTION AS A DIRECTOR OF GRAHAME	Management	For	For

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13	GIBSON RE-ELECTION AS A DIRECTOR OF MARK SELIGMAN	Management	For
14	RE-ELECTION AS A DIRECTOR OF PAUL SPENCE	Management	For
15	RE-ELECTION AS A DIRECTOR OF CLARE SPOTTISWOODE	Management	For
16	RE-ELECTION AS A DIRECTOR OF TIM WELLER	Management	For
17	RE-APPOINTMENT OF KPMG AS AUDITOR	Management	For
18	AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For
19	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY	Management	For
20	STATUTORY PRE- EMPTION RIGHTS	Management	Against
21	AUTHORITY FOR PURCHASE OF OWN SHARES	Management	For
22	AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
23	ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE CALLED ON 14 DAYS' NOTICE	Management	For

STARZ

Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	05-Jun-2014
ISIN	US85571Q1022	Agenda	933986210 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER P. ALBRECHT		For	For
	2 DANIEL E. SANCHEZ		For	For
	3 ROBERT S. WIESENTHAL		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
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Ticker Symbol	MGM	Meeting Date	05-Jun-2014
ISIN	US5529531015	Agenda	933995396 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. BALDWIN		For	For
	2 WILLIAM A. BIBLE		For	For
	3 BURTON M. COHEN		For	For
	4 MARY CHRIS GAY		For	For
	5 WILLIAM W. GROUNDS		For	For
	6 ALEXIS M. HERMAN		For	For
	7 ROLAND HERNANDEZ		For	For
	8 ANTHONY MANDEKIC		For	For
	9 ROSE MCKINNEY JAMES		For	For
	10 JAMES J. MURREN		For	For
	11 GREGORY M. SPIERKEL		For	For
	12 DANIEL J. TAYLOR		For	For

2	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
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3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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4	TO APPROVE AMENDMENTS TO THE AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	Management	For	For
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INGERSOLL-RAND PLC				
Security	G47791101	Meeting Type	Annual	
Ticker Symbol	IR	Meeting Date	05-Jun-2014	
ISIN	IE00B6330302	Agenda	933997516 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD HAGENLOCKER	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J.	Management	For	For

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	HORNER ELECTION OF DIRECTOR: MICHAEL W.	Management	For
1G.	LAMACH ELECTION OF DIRECTOR: THEODORE E. MARTIN	Management	For
1H.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For
1J.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For
1K.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	Management	For
2.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR THE CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION) DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Management	For
3.		Management	For
4.		Management	For
5.		Management	Against
6.		Management	Against
		Management	For

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

Meeting Type

Meeting Date

Annual

05-Jun-2014

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ISIN	US88732J2078	Agenda		934011610 - Management
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For
WAL-MART STORES, INC.				
Security	931142103	Meeting Type		Annual
Ticker Symbol	WMT	Meeting Date		06-Jun-2014
ISIN	US9311421039	Agenda		933993479 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1E.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1L.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For	For
1M.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against
4.	REQUEST FOR INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against	For
6.	REQUEST FOR ANNUAL REPORT ON LOBBYING	Shareholder	Against	For

LAYNE CHRISTENSEN COMPANY

Security 521050104

Meeting Type

Annual



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Ticker Symbol	LAYN	Meeting Date	06-Jun-2014
ISIN	US5210501046	Agenda	934020784 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 DAVID A.B. BROWN		For	For
	2 J. SAMUEL BUTLER		For	For
	3 ROBERT R. GILMORE		For	For
	4 JOHN T. NESSER III		For	For
	5 NELSON OBUS		For	For
	6 RENE J. ROBICHAUD		For	For
	ADVISORY VOTE TO APPROVE NAMED			
2	EXECUTIVE OFFICER COMPENSATION. PROPOSAL TO AMEND AND RESTATE THE	Management	Abstain	Against
	COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE			
3	NUMBER OF AUTHORIZED SHARES OF THE	Management	For	For
	COMPANY'S COMMON STOCK BY 30,000,000			
	SHARES AND DELETE OBSOLETE PROVISIONS.			
	PROPOSAL TO AMEND THE COMPANY'S			
	2006 EQUITY INCENTIVE PLAN TO INCREASE			
	THE NUMBER OF SHARES AVAILABLE FOR			
4	ISSUANCE UNDER THE 2006 EQUITY INCENTIVE PLAN, AUTHORIZE THE	Management	Against	Against
	ISSUANCE OF A NEW FORM OF AWARD AND			
	EXTEND THE EXPIRATION DATE OF THE			
	2006 EQUITY INCENTIVE PLAN TO JUNE 6,			
	2024.			
	PROPOSAL TO RATIFY THE SELECTION OF			
	THE ACCOUNTING FIRM OF DELOITTE &			
5	TOUCHE LLP AS LAYNE	Management	For	For
	CHRISTENSEN'S			
	INDEPENDENT AUDITORS FOR THE FISCAL			
	YEAR ENDING JANUARY 31, 2015.			
	CROCS, INC.			

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Security	227046109	Meeting Type	Annual
Ticker Symbol	CROX	Meeting Date	10-Jun-2014
ISIN	US2270461096	Agenda	933997148 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PRAKASH A. MELWANI		For	For
	2 THOMAS J. SMACH		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	10-Jun-2014
ISIN	IE00BJ3V9050	Agenda	934003396 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DELUCCA	Management	For	For
1D.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1E.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM F. SPENGLER	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR	Management	For	For

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ENDING DECEMBER 31, 2014 AND TO  
 AUTHORIZE THE AUDIT COMMITTEE  
 OF THE  
 BOARD OF DIRECTORS TO  
 DETERMINE THE  
 AUDITORS' REMUNERATION.

3. NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

4. TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. Management For For

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Annual
Ticker Symbol	GM	Meeting Date	10-Jun-2014
ISIN	US37045V1008	Agenda	934003409 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Management	For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Management	For	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For

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RATIFICATION OF THE SELECTION OF

2.	DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
5.	APPROVAL OF THE GENERAL MOTORS COMPANY 2014 SHORT-TERM INCENTIVE PLAN	Management	For	For
6.	APPROVAL OF THE GENERAL MOTORS COMPANY 2014 LONG-TERM INCENTIVE PLAN	Management	For	For
7.	CUMULATIVE VOTING	Shareholder	Against	For
8.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	10-Jun-2014
ISIN	US00164V1035	Agenda	934008233 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	For
	2 JONATHAN F. MILLER		For	For
	3 ALAN D. SCHWARTZ		For	For
	4 LEONARD TOW		For	For
	5 CARL E. VOGEL		For	For
	6 ROBERT C. WRIGHT		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

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

Security	G0176J109	Meeting Type	Annual
Ticker Symbol	ALLE	Meeting Date	11-Jun-2014
ISIN	IE00BFRT3W74	Agenda	934003043 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Management	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Management	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Management	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Management	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	ADVISORY VOTE ON WHETHER AN ADVISORY SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	Abstain
4.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For

CATERPILLAR INC.

Security	149123101	Meeting Type	Annual
Ticker Symbol	CAT	Meeting Date	11-Jun-2014
ISIN	US1491231015	Agenda	934004805 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Management	For	For

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1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Management	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Management	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For
1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Management	For
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For
1H.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Management	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Management	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Management	Against
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Management	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shareholder	Against
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shareholder	Against
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder	Against

BIOGEN IDEC INC.

Security 09062X103

Ticker Symbol BIIB

ISIN US09062X1037

Meeting Type

Meeting Date

Agenda

Annual

12-Jun-2014

933996247 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For
1B.	ELECTION OF DIRECTOR: STELIOS PAPAPOPOULOS	Management	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

JARDEN CORPORATION

Security	471109108	Meeting Type	Annual
Ticker Symbol	JAH	Meeting Date	12-Jun-2014
ISIN	US4711091086	Agenda	933999394 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HECKMANN		For	For
	2 IRWIN D. SIMON		For	For
	3 WILLIAM J. GRANT		For	For
2.		Management	For	For

APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO DECLASSIFY THE BOARD OF DIRECTORS.

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

3. JARDEN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

4. ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION. Management Abstain Against

TRIPADVISOR, INC.

Security	896945201	Meeting Type	Annual
Ticker Symbol	TRIP	Meeting Date	12-Jun-2014
ISIN	US8969452015	Agenda	934007041 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 STEPHEN KAUFER		For	For
	3 JONATHAN F. MILLER		For	For
	4 DIPCHAND (DEEP) NISHAR		For	For
	5 JEREMY PHILIPS		For	For
	6 SPENCER M. RASCOFF		For	For
	7 CHRISTOPHER W. SHEAN		For	For
	8 SUKHINDER SINGH CASSIDY		For	For
	9 ROBERT S. WIESENTHAL		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP

AS TRIPADVISOR, INC.'S

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For For

TO CONSIDER A STOCKHOLDER

3. PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. Shareholder For Against

PARK-OHIO HOLDINGS CORP.

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	12-Jun-2014



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ISIN	US7006661000	Agenda	934011963 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KEVIN R. GREENE		For	For
	2 A. MALACHI MIXON III		For	For
	3 DAN T. MOORE III		For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	TIME WARNER INC.			
Security	887317303	Meeting Type	Annual	
Ticker Symbol	TWX	Meeting Date	13-Jun-2014	
ISIN	US8873173038	Agenda	933995891 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DEBORAH C.	Management	For	For

2. WRIGHT  
RATIFICATION OF APPOINTMENT OF  
INDEPENDENT AUDITOR. Management For
3. ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE OFFICER  
COMPENSATION. Management Abstain Against
4. SHAREHOLDER PROPOSAL ON  
INDEPENDENT CHAIRMAN OF THE  
BOARD. Shareholder Against For

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934000299 - Management

- | Item | Proposal   | Type       | Vote    | For/Against<br>Management |
|------|--|------------|---------|---------------------------|
| 1.   | ADOPT THE MERGER AGREEMENT<br>(WEATHERFORD SWITZERLAND<br>INTO WEATHERFORD IRELAND), A COPY<br>OF WHICH IS ATTACHED TO THE<br>ACCOMPANYING PROXY<br>STATEMENT/PROSPECTUS AS<br>ANNEX A.  | Management | For     | For                       |
| 2.   | APPROVE THE DISTRIBUTABLE<br>PROFITS PROPOSAL.   | Management | For     | For                       |
| --   | IF ALTERNATIVE MOTIONS UNDER<br>THE AGENDA ITEMS PUBLISHED IN THE<br>NOTICE OF EXTRAORDINARY GENERAL<br>MEETING AND/OR MOTIONS RELATING TO<br>ADDITIONAL AGENDA ITEMS<br>(ARTICLE 700,<br>PARAGRAPH 3 OF THE SWISS CODE<br>OF OBLIGATIONS) ARE PROPOSED AT<br>THE EXTRAORDINARY GENERAL<br>MEETING, I/WE INSTRUCT THE INDEPENDENT<br>PROXY TO VOTE AS FOLLOWS: MARK THE FOR<br>BOX TO VOTE ACCORDING TO THE MOTIONS<br>OF THE BOARD OF DIRECTORS. MARK THE | Management | Abstain |                           |

AGAINST  
 BOX TO VOTE AGAINST  
 ALTERNATIVE/ADDITIONAL  
 MOTIONS. MARK  
 THE ABSTAIN BOX TO ABSTAIN  
 FROM  
 VOTING.

WEATHERFORD INTERNATIONAL LTD

Security	H27013103	Meeting Type	Special
Ticker Symbol	WFT	Meeting Date	16-Jun-2014
ISIN	CH0038838394	Agenda	934033363 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.	Management	For	For
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.	Management	For	For
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL	Management	Abstain	

MOTIONS. MARK  
THE ABSTAIN BOX TO ABSTAIN  
FROM  
VOTING.

FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	17-Jun-2014
ISIN	US35671D8570	Agenda	933999180 - Management

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

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BOARD OF DIRECTORS.

DAVITA HEALTHCARE PARTNERS, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	17-Jun-2014
ISIN	US23918K1088	Agenda	934006671 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.	Management	For	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP.	Shareholder	Against	For

VERIFONE SYSTEMS, INC.

Security	92342Y109	Meeting Type	Annual
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Ticker Symbol	PAY	Meeting Date	17-Jun-2014
ISIN	US92342Y1091	Agenda	934010935 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL GALANT	Management	For	For
1.3	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Management	For	For
1.4	ELECTION OF DIRECTOR: ROBERT B. HENSKE	Management	For	For
1.5	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	Management	For	For
1.6	ELECTION OF DIRECTOR: EITAN RAFF	Management	For	For
1.7	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	Management	For	For
1.8	ELECTION OF DIRECTOR: JANE J. THOMPSON	Management	For	For
2.	TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2014.	Management	For	For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	17-Jun-2014
ISIN	IE00BD1NQJ95	Agenda	934017446 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC	Management	For	For

(ACTAVIS),  
 FOREST LABORATORIES, INC.  
 (FOREST),  
 TANGO US HOLDINGS INC., TANGO  
 MERGER  
 SUB 1 LLC AND TANGO MERGER  
 SUB 2 LLC  
 (THE ACTAVIS SHARE ISSUANCE  
 PROPOSAL).  
 APPROVING ANY MOTION TO  
 ADJOURN THE  
 ACTAVIS EXTRAORDINARY  
 GENERAL  
 MEETING (THE ACTAVIS EGM), OR  
 ANY  
 ADJOURNMENTS THEREOF, TO  
 ANOTHER  
 TIME OR PLACE IF NECESSARY OR  
 APPROPRIATE TO, AMONG OTHER  
 THINGS,  
 SOLICIT ADDITIONAL PROXIES IF  
 THERE  
 ARE INSUFFICIENT VOTES AT THE  
 TIME OF  
 THE ACTAVIS EGM TO APPROVE  
 THE  
 ACTAVIS SHARE ISSUANCE  
 PROPOSAL.

2 Management For

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IACI

ISIN US44919P5089

Meeting Type

Meeting Date

Agenda

Annual

18-Jun-2014

934008790 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 SONALI DE RYCKER		For	For
	4 BARRY DILLER		For	For
	5 MICHAEL D. EISNER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 DONALD R. KEOUGH		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 A. VON FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.  
TO APPROVE A NON-BINDING  
ADVISORY  
RESOLUTION ON EXECUTIVE  
COMPENSATION.

3. Management Abstain Against

NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2014
ISIN	JP3165650007	Agenda	705328258 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

INTELSAT S.A.

Security	L5140P101	Meeting Type	Annual
Ticker Symbol	I	Meeting Date	19-Jun-2014
ISIN	LU0914713705	Agenda	934024085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Management	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Management	For	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Management	For	For
5.		Management	For	For



	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE			
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Management	For	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Management	For	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Management	For	For
7B.	ELECTION OF DIRECTOR: EGON DURBAN	Management	For	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Management	For	For
8.	APPROVAL OF DIRECTOR REMUNERATION	Management	For	For
9.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Management	For	For
10.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Management	For	For
11.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Management	Against	Against

THE CENTRAL EUROPE AND RUSSIA FUND

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	19-Jun-2014
ISIN	US1534361001	Agenda	934031131 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMBASSADOR R.R. BURT		For	For
	2 DR. FRIEDBERT H. MALT		For	For
	3 MR. ROBERT H. WADSWORTH		For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT BY  
THE  
AUDIT COMMITTEE AND THE  
BOARD OF  
DIRECTORS OF  
PRICEWATERHOUSECOOPERS LLP,  
AN  
INDEPENDENT PUBLIC  
ACCOUNTING FIRM,  
AS INDEPENDENT AUDITORS FOR  
THE  
FISCAL YEAR ENDING OCTOBER 31,  
2014.

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	19-Jun-2014
ISIN	US6444651060	Agenda	934031143 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 MR. RICHARD KARL GOELTZ		For	For
	3 MR. JOACHIM WAGNER		For	For

TO RATIFY THE APPOINTMENT BY  
THE  
AUDIT COMMITTEE AND THE  
BOARD OF  
DIRECTORS OF  
PRICEWATERHOUSECOOPERS LLP,  
AN  
INDEPENDENT PUBLIC  
ACCOUNTING FIRM,  
AS INDEPENDENT AUDITORS FOR  
THE  
FISCAL YEAR ENDING DECEMBER  
31, 2014.

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jun-2014
ISIN	FR0000127771	Agenda	705255405 - Management

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

"AGAINST" VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS THAT DO NOT  
 HOLD  
 SHARES DIRECTLY WITH A-FRENCH  
 CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE  
 FORWARDED TO  
 THE-GLOBAL CUSTODIANS ON THE  
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting  
 REGISTERED-INTERMEDIARY, THE  
 GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY  
 CARDS  
 AND FORWARD-THEM TO THE  
 LOCAL  
 CUSTODIAN. IF YOU REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR  
 CLIENT REPRESENTATIVE.  
 30 MAY 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVA-ILABLE  
 BY CLICKING  
 ON THE MATERIAL URL LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf>. PLEASE NOTE THAT THIS IS  
 A  
 REVISION DUE TO MODIFICATION  
 TO TEXT

CMMT OF RE-SOLUTION O.7 AND RECEIPT Non-Voting  
 OF  
 ADDITIONAL URL: <http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf>.IF  
 YOU  
 HAVE ALREADY SENT IN YOUR  
 VOTES, P-  
 LEASE DO NOT VOTE AGAIN  
 UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS.-THANK YOU  
 APPROVAL OF THE REPORTS AND  
 ANNUAL

O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For
-----	--	------------	-----

O.2		Management	For
-----	--	------------	-----

	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF		
O.3	THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE	Management	For
O.4	DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER	Management	For
O.5		Management	For
O.6		Management	For
O.7		Management	For
O.8		Management	For
O.9		Management	For
O.10		Management	For
O.11		Management	For
O.12	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE	Management	For

- |      |   |            |     |     |
|------|---|------------|-----|-----|
| E.13 | <p>COMPANY TO PURCHASE ITS OWN<br/>SHARES<br/>AUTHORIZATION GRANTED TO THE<br/>EXECUTIVE BOARD TO REDUCE<br/>SHARE</p>  | Management | For | For |
| E.14 | <p>CAPITAL BY CANCELLATION OF<br/>SHARES<br/>AUTHORIZATION GRANTED TO THE<br/>EXECUTIVE BOARD TO CARRY OUT<br/>THE<br/>ALLOTMENT OF FREE SHARES<br/>EXISTING OR<br/>TO BE ISSUED, CONDITIONAL OR<br/>NOT, TO<br/>EMPLOYEES OF THE COMPANY AND<br/>AFFILIATED COMPANIES AND<br/>CORPORATE<br/>OFFICERS WITHOUT<br/>SHAREHOLDERS'<br/>PREFERENTIAL SUBSCRIPTION<br/>RIGHTS IN<br/>CASE OF ALLOTMENT OF NEW<br/>SHARES<br/>DELEGATION GRANTED TO THE<br/>EXECUTIVE<br/>BOARD TO DECIDE TO INCREASE<br/>SHARE<br/>CAPITAL IN FAVOR OF EMPLOYEES<br/>AND</p> | Management | For | For |
| E.15 | <p>RETIRED EMPLOYEES WHO ARE<br/>PARTICIPATING IN A GROUP<br/>SAVINGS PLAN<br/>WITH CANCELLATION OF<br/>SHAREHOLDERS'<br/>PREFERENTIAL SUBSCRIPTION<br/>RIGHTS<br/>DELEGATION GRANTED TO THE<br/>EXECUTIVE<br/>BOARD TO DECIDE TO INCREASE<br/>SHARE<br/>CAPITAL IN FAVOR OF EMPLOYEES<br/>OF</p>   | Management | For | For |
| E.16 | <p>FOREIGN SUBSIDIARIES OF VIVENDI<br/>WHO<br/>ARE PARTICIPATING IN A GROUP<br/>SAVINGS<br/>PLAN AND TO IMPLEMENT ANY<br/>SIMILAR<br/>PLAN WITH CANCELLATION OF<br/>SHAREHOLDERS' PREFERENTIAL<br/>SUBSCRIPTION RIGHTS</p>  | Management | For | For |

E.17	ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH, 2013 RELATING TO EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES POWERS TO CARRY OUT ALL FORMALITIES	Management	For	For
E.18	HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT Security X3258B102 Ticker Symbol ISIN GRS260333000	Management	For	For
		Meeting Type		Ordinary General Meeting
		Meeting Date		24-Jun-2014
		Agenda		705371069 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-"A" REPETITIVE MEETING ON 08 JUL 2014 AND A "B" REPETITIVE MEETING ON 21 JUL-2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU.	Non-Voting		
1.	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2013 (1/1/2013- 31/12/2013), WITH THE RELEVANT	Management	For	For

- BOARD OF  
 DIRECTORS' AND CERTIFIED  
 AUDITORS'  
 REPORTS / PROPOSAL FOR NON-  
 DISTRIBUTION OF DIVIDEND FOR  
 THE  
 FISCAL YEAR 2013  
 EXONERATION OF THE MEMBERS  
 OF THE  
 BOARD OF DIRECTORS AND THE  
 CERTIFIED
2. AUDITORS OF ANY LIABILITY, FOR THE  
 THE  
 FISCAL YEAR 2013, PURSUANT TO  
 ARTICLE  
 35 OF C.L.2190/1920  
 APPROVAL OF THE REMUNERATION,  
 COMPENSATION AND EXPENSES OF  
 THE  
 MEMBERS OF THE BOARD OF  
 DIRECTORS  
 AND ITS COMMITTEES FOR THE  
 FISCAL  
 YEAR 2013 AND DETERMINATION OF  
 THEM  
 FOR THE FISCAL YEAR 2014  
 APPOINTMENT OF AN AUDIT FIRM  
 FOR THE  
 STATUTORY AUDIT OF THE  
 FINANCIAL  
 STATEMENTS OF OTE S.A. (BOTH  
 SEPARATE  
 AND CONSOLIDATED), IN  
 ACCORDANCE  
 WITH THE INTERNATIONAL  
 FINANCIAL  
 REPORTING STANDARDS, FOR THE  
 FISCAL  
 YEAR 2014
3. APPROVAL OF THE INSURANCE  
 COVERAGE  
 OF DIRECTORS & OFFICERS OF OTE  
 S.A.  
 AND ITS AFFILIATED COMPANIES,  
 IN THE  
 CONTEXT OF ARTICLE 42E PAR.5 OF  
 C.L.  
 2190/1920, AGAINST LIABILITIES  
 INCURRED  
 IN THE EXERCISE OF THEIR  
 COMPETENCES,
- |    |            |                |     |
|----|------------|----------------|-----|
| 2. | Management | <del>For</del> | For |
| 3. | Management | <del>For</del> | For |
| 4. | Management | <del>For</del> | For |
| 5. | Management | <del>For</del> | For |

DUTIES AND FUNCTIONS AND  
GRANT OF  
AUTHORIZATION TO SIGN THE  
RELEVANT  
CONTRACT

6. MISCELLANEOUS  
ANNOUNCEMENTS

TORAY INDUSTRIES, INC.

Security J89494116

Ticker Symbol

ISIN JP3621000003

Management

For

Meeting Type

Annual General Meeting

Meeting Date

25-Jun-2014

Agenda

705343527 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability	Management	For	For
	System for Outside Directors			
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For
3.18	Appoint a Director	Management	For	For
3.19	Appoint a Director	Management	For	For
3.20	Appoint a Director	Management	For	For
3.21	Appoint a Director	Management	For	For
3.22	Appoint a Director	Management	For	For
3.23	Appoint a Director	Management	For	For
3.24	Appoint a Director	Management	For	For
3.25	Appoint a Director	Management	For	For
3.26	Appoint a Director	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Approve Payment of Bonuses to Corporate Officers	Management	For	For

YAKULT HONSHA CO., LTD.

Security J95468120

Ticker Symbol

Meeting Type

Annual General Meeting

Meeting Date

25-Jun-2014



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ISIN	JP393160005	Agenda	705353605 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
1.14	Appoint a Director	Management	For	For
1.15	Appoint a Director	Management	For	For
YAHOO! INC.				
Security	984332106	Meeting Type	Annual	
Ticker Symbol	YHOO	Meeting Date	25-Jun-2014	
ISIN	US9843321061	Agenda	934015365 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE	Management	Abstain	Against

COMPENSATION.

APPROVAL OF AMENDMENT AND  
RESTATEMENT OF THE COMPANY'S  
1995

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 3. | STOCK PLAN, INCLUDING AN<br>INCREASE IN<br>THE NUMBER OF SHARES<br>AVAILABLE FOR<br>GRANT UNDER THE PLAN.<br>RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM.         | Management  | For     | For |
| 4. | APPROVAL OF AN AMENDMENT TO<br>THE<br>COMPANY'S BYLAWS TO PROVIDE<br>SHAREHOLDERS WITH THE RIGHT<br>TO CALL<br>SPECIAL MEETINGS.<br>SHAREHOLDER PROPOSAL<br>REGARDING A<br>BOARD COMMITTEE ON HUMAN<br>RIGHTS, IF<br>PROPERLY PRESENTED AT THE<br>ANNUAL<br>MEETING. | Management  | For     | For |
| 5. | SHAREHOLDER PROPOSAL<br>REGARDING<br>LOBBYING DISCLOSURE, IF<br>PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING.<br>SHAREHOLDER PROPOSAL<br>REGARDING<br>POLITICAL CONTRIBUTION<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE<br>ANNUAL<br>MEETING.                  | Management  | For     | For |
| 6. | SHAREHOLDER PROPOSAL<br>REGARDING<br>LOBBYING DISCLOSURE, IF<br>PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING.<br>SHAREHOLDER PROPOSAL<br>REGARDING<br>POLITICAL CONTRIBUTION<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE<br>ANNUAL<br>MEETING.                  | Shareholder | Against | For |
| 7. | SHAREHOLDER PROPOSAL<br>REGARDING<br>LOBBYING DISCLOSURE, IF<br>PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING.<br>SHAREHOLDER PROPOSAL<br>REGARDING<br>POLITICAL CONTRIBUTION<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE<br>ANNUAL<br>MEETING.                  | Shareholder | Against | For |
| 8. | SHAREHOLDER PROPOSAL<br>REGARDING<br>LOBBYING DISCLOSURE, IF<br>PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING.<br>SHAREHOLDER PROPOSAL<br>REGARDING<br>POLITICAL CONTRIBUTION<br>DISCLOSURE, IF<br>PROPERLY PRESENTED AT THE<br>ANNUAL<br>MEETING.                  | Shareholder | Against | For |

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3126130008	Agenda	705401773 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For

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1.3	Appoint a Director	Management	For	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
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees	Management	Abstain	Against

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	26-Jun-2014
ISIN	GB00B8W67662	Agenda	934017155 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
3.	TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
4.	TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
5.	TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN	Management	For	For

APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 6. | <p>SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.</p>  | Management | Abstain | Against |
| 7. | <p>THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S</p> | Management | Abstain | Against |

- COMPENSATION DISCLOSURE RULES. TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED
8. DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO
9. HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.
10. 11.

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3926800008	Agenda	705347587 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For
2	Amend Articles to:Expand Business Lines	Management	For
3	Appoint a Director	Management	For
4	Appoint a Substitute Corporate Auditor	Management	For

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3588600001	Agenda	705389319 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For
5	Amend the Compensation to be Received by Corporate Officers	Management	For	For

ORIENT-EXPRESS HOTELS LTD.

Security	G67743107	Meeting Type	Annual
Ticker Symbol	OEH	Meeting Date	30-Jun-2014
ISIN	BMG677431071	Agenda	934016444 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 PRUDENCE M. LEITH		For	For
	7 JOHN M. SCOTT III		For	For
	8 H. ROELAND VOS		For	For
2.	CHANGE OF THE COMPANY'S LEGAL NAME FROM ORIENT-EXPRESS HOTELS	Management	For	For

LTD. TO  
 BELMOND LTD.  
 APPOINTMENT OF DELOITTE LLP AS  
 THE  
 COMPANY'S INDEPENDENT  
 REGISTERED  
 3. PUBLIC ACCOUNTING FIRM, AND Management For  
 AUTHORIZATION OF THE AUDIT  
 COMMITTEE  
 TO FIX ACCOUNTING FIRM'S  
 REMUNERATION.

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Special
Ticker Symbol	MLM	Meeting Date	30-Jun-2014
ISIN	US5732841060	Agenda	934041055 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF MARTIN MARIETTA MATERIALS, INC. ("MARTIN MARIETTA") COMMON STOCK TO TEXAS INDUSTRIES, INC. ("TXI") STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG MARTIN MARIETTA, TXI AND PROJECT HOLDING, INC. (THE "SHARE ISSUANCE PROPOSAL"). APPROVE THE ADJOURNMENT OF THE MARTIN MARIETTA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL (THE "MARTIN MARIETTA ADJOURNMENT PROPOSAL").	Management	For	For
2.	INTERXION HOLDING N V	Management	For	For

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Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	30-Jun-2014
ISIN	NL0009693779	Agenda	934043097 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2013.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2013.	Management	For	For
3A.	PROPOSAL TO APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.	Management	For	For
3B.	PROPOSAL TO APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR.	Management	For	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS AND TO INCREASE AUDIT COMMITTEE MEMBERSHIP COMPENSATION, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	Management	For	For



**SIGNATURES**

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

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)\* /s/ Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date 8/13/2014

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