

GDL FUND  
Form N-PX  
August 18, 2017

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 811-21969

The GDL Fund  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 450 Fifth Street, NW, Washington, DC 20549-0609. 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, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The GDL Fund

Investment Company Report

SYMMETRY SURGICAL INC.

Security 87159G100

Ticker Symbol SSRG

ISIN US87159G1004

Meeting Type

Special

Meeting Date

01-Jul-2016

Agenda

934444441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 2, 2016, AMONG SYMMETRY SURGICAL INC., SYMMETRY SURGICAL HOLDINGS, INC. AND SYMMETRY ACQUISITION CORP, INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER.	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE	Management	For	For

SPECIAL  
MEETING.

TUMI HOLDINGS, INC

Security 89969Q104  
 Ticker Symbol TUMI  
 ISIN US89969Q1040

Meeting Type Special  
 Meeting Date 12-Jul-2016  
 Agenda 934449047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 3, 2016, AMONG SAMSONITE INTERNATIONAL S.A., PTL ACQUISITION INC. AND TUMI HOLDINGS, INC. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TUMI HOLDINGS, INC.'S PRINCIPAL EXECUTIVE OFFICER,	Management	For	For
2.	PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICER AND .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL	Management	For	For
3.	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For

CVENT, INC.

Security 23247G109  
 Ticker Symbol CVT  
 ISIN US23247G1094

Meeting Type Special  
 Meeting Date 12-Jul-2016  
 Agenda 934451066 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2016, BY AND AMONG PAPAY HOLDCO, LLC, PAPAY MERGER SUB, INC. AND CVENT, INC., AS IT MAY BE AMENDED FROM TIME TO TIME TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE	Management	For	For
2.	TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	Management	For	For

OFFICE DEPOT, INC.

Security	676220106	Meeting Type	Annual
Ticker Symbol	ODP	Meeting Date	13-Jul-2016
ISIN	US6762201068	Agenda	934451977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROLAND C. SMITH	Management	For	For
1B.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: RAKESH GANGWAL	Management	For	For
1D.	ELECTION OF DIRECTOR: CYNTHIA T. JAMISON	Management	For	For
1E.	ELECTION OF DIRECTOR: V. JAMES MARINO	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. MASSEY	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANCESCA RUIZ DE LUZURIAGA	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID M. SZYMANSKI	Management	For	For
1I.	ELECTION OF DIRECTOR: NIGEL TRAVIS	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

- |     |  |               |     |
|-----|--|---------------|-----|
| 1J. | ELECTION OF DIRECTOR: JOSEPH S. VASSALLUZZO<br>PROPOSAL TO RATIFY THE APPOINTMENT BY OFFICE DEPOT, INC.'S AUDIT COMMITTEE OF                     | ManagementFor | For |
| 2.  | DELOITTE & TOUCHE LLP AS OFFICE DEPOT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.<br>PROPOSAL TO HOLD AN ADVISORY VOTE | ManagementFor | For |
| 3.  | APPROVING OFFICE DEPOT'S EXECUTIVE COMPENSATION.   | ManagementFor | For |

EMC CORPORATION

Security	268648102	Meeting Type	Special
Ticker Symbol	EMC	Meeting Date	19-Jul-2016
ISIN	US2686481027	Agenda	934449768 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2016, AS SO AMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)<br>PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS | ManagementFor | For  | For                    |
| 2.   | THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | ManagementFor | For  | For                    |
| 3.   |   | ManagementFor | For  | For                    |

PROPOSAL TO APPROVE THE  
ADJOURNMENT OF  
THE SPECIAL MEETING, IF NECESSARY  
OR  
APPROPRIATE, TO SOLICIT  
ADDITIONAL PROXIES IF  
THERE ARE NOT SUFFICIENT VOTES TO  
APPROVE  
THE MERGER AGREEMENT.

PREMIER FOODS PLC, ST ALBANS

Security G7S17N124

Ticker Symbol

ISIN GB00B7N0K053

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Jul-2016

707172932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE 2015/16 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO ELECT TSUNAO KIJIMA AS A DIRECTOR	Management	For	For
4	TO RE-ELECT DAVID BEEVER AS A DIRECTOR	Management	For	For
5	TO RE-ELECT GAVIN DARBY AS A DIRECTOR	Management	For	For
6	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR	Management	For	For
7	TO RE-ELECT IAN KRIEGER AS A DIRECTOR	Management	For	For
8	TO RE-ELECT JENNIFER LAING AS A DIRECTOR	Management	For	For
9	TO RE-ELECT ALASTAIR MURRAY AS A DIRECTOR	Management	For	For
10	TO RE-ELECT PAM POWELL AS A DIRECTOR	Management	For	For
11	TO APPOINT KPMG LLP AS AUDITOR	Management	For	For
12	TO APPROVE THE REMUNERATION OF THE AUDITOR	Management	For	For
13	TO APPROVE THE AUTHORITY TO ALLOT SHARES	Management	For	For
14	TO RENEW THE POWER TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
15	TO RENEW THE POWER TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT	Management	For	For

16 TO APPROVE THE NOTICE PERIOD FOR  
GENERAL MEETINGS ManagementAgainst Against

17 TO APPROVE THE AUTHORITY TO  
MAKE POLITICAL DONATIONS ManagementFor For

SABMILLER PLC, WOKING SURREY

Security	G77395104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2016
ISIN	GB0004835483	Agenda	707207646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2016	Management	No Action	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT 2016, OTHER THAN THE DIRECTORS REMUNERATION POLICY, CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2016	Management	No Action	
3	TO RE-ELECT MR. J P DU PLESSIS AS A DIRECTOR OF THE COMPANY	Management	No Action	
4	TO RE-ELECT MR. A J CLARK AS A DIRECTOR OF THE COMPANY	Management	No Action	
5	TO ELECT MR. D J DE LORENZO AS A DIRECTOR OF THE COMPANY	Management	No Action	
6	TO RE-ELECT MR. M H ARMOUR AS A DIRECTOR OF THE COMPANY	Management	No Action	
7	TO RE-ELECT MR. D R BERAN AS A DIRECTOR OF THE COMPANY	Management	No Action	
8	TO RE-ELECT MR. G C BIBLE AS A DIRECTOR OF THE COMPANY	Management	No Action	
9	TO RE-ELECT MR. D S DEVITRE AS A DIRECTOR OF THE COMPANY	Management	No Action	
10		Management		



	TO RE-ELECT MR. G R ELLIOTT AS A DIRECTOR OF THE COMPANY		No Action
11	TO RE-ELECT MS. L M S KNOX AS A DIRECTOR OF THE COMPANY	Management	No Action
12	TO RE-ELECT MR. T A MANUEL AS A DIRECTOR OF THE COMPANY	Management	No Action
13	TO RE-ELECT DR. D F MOYO AS A DIRECTOR OF THE COMPANY	Management	No Action
14	TO RE-ELECT MR. C A PEREZ DAVILA AS A DIRECTOR OF THE COMPANY	Management	No Action
15	TO RE-ELECT MR. A SANTO DOMINGO DAVILA AS A DIRECTOR OF THE COMPANY	Management	No Action
16	TO RE-ELECT MS. H A WEIR AS A DIRECTOR OF THE COMPANY	Management	No Action
	TO DECLARE A FINAL DIVIDEND OF 93.75 US CENTS PER SHARE, PAYABLE IF THE PROPOSED ACQUISITION OF THE COMPANY BY A BELGIAN COMPANY FORMED FOR THE PURPOSES OF THE RECOMMENDED ACQUISITION OF THE COMPANY BY ANHEUSER-BUSCH INBEV SA/NV HAS NOT BECOME EFFECTIVE PRIOR TO 12 AUGUST		
17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Management	No Action
18	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	No Action
19	TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Management	No Action
20		Management	
21		Management	

Edgar Filing: GDL FUND - Form N-PX

- |    |   |            |              |
|----|---|------------|--------------|
|    | TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS TO GIVE A GENERAL AUTHORITY TO THE DIRECTORS TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF USD 0.10 EACH IN THE CAPITAL OF THE COMPANY TO APPROVE THE CALLING OF GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS NOTICE |            | No<br>Action |
| 22 |   | Management | No<br>Action |
| 23 |   | Management | No<br>Action |

MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	21-Jul-2016
ISIN	US58441K1007	Agenda	934448540 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 DIANA F. CANTOR  |             | For  | For                    |
|      | 2 ROYAL W. CARSON III  |             | For  | For                    |
|      | 3 H.C. CHARLES DIAO  |             | For  | For                    |
|      | 4 DENNIS J. FITZSIMONS   |             | For  | For                    |
|      | 5 SOOHYUNG KIM   |             | For  | For                    |
|      | 6 DOUGLAS W. MCCORMICK   |             | For  | For                    |
|      | 7 JOHN R. MUSE   |             | For  | For                    |
|      | 8 WYNDHAM ROBERTSON  |             | For  | For                    |
|      | 9 VINCENT L. SADUSKY   |             | For  | For                    |
|      | 10 THOMAS J. SULLIVAN  |             | For  | For                    |
| 2.   | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management  | For  | For                    |
| 3.   | THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For  | For                    |

LEXMARK INTERNATIONAL, INC.

Security	529771107	Meeting Type	Special
Ticker Symbol	LXK	Meeting Date	22-Jul-2016

Edgar Filing: GDL FUND - Form N-PX

ISIN US5297711070 Agenda 934453642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF APRIL 19, 2016, BY AND AMONG LEXMARK INTERNATIONAL, INC. (THE "COMPANY"), NINESTAR HOLDINGS COMPANY LIMITED, NINESTAR GROUP COMPANY LIMITED, NINESTAR LEXMARK COMPANY LIMITED, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	THE PROPOSAL 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 MERGER AGREEMENT.	Management	For	For

HANSEN MEDICAL, INC.

Security	411307200	Meeting Type	Annual
Ticker Symbol	HNSN	Meeting Date	22-Jul-2016
ISIN	US4113072007	Agenda	934455242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

- TO CONSIDER AND VOTE ON A  
 PROPOSAL TO  
 ADOPT THE AGREEMENT AND PLAN OF  
 MERGER,  
 DATED AS OF APRIL 19, 2016 (AS IT  
 MAY BE  
 AMENDED FROM TIME TO TIME, THE  
 "MERGER  
 AGREEMENT"), BY AND AMONG ManagementFor For  
 HANSEN, AURIS  
 SURGICAL ROBOTICS, INC., A  
 DELAWARE  
 CORPORATION ("AURIS"), AND PINECO  
 ACQUISITION CORP., A ... (DUE TO  
 SPACE LIMITS,  
 SEE PROXY STATEMENT FOR FULL  
 PROPOSAL)
1. TO CONSIDER AND VOTE ON A  
 PROPOSAL TO  
 APPROVE, BY A NON-BINDING  
 ADVISORY VOTE,  
 THE COMPENSATION THAT MAY BE  
 PAID OR  
 BECOME PAYABLE TO HANSEN'S ManagementFor For  
 NAMED  
 EXECUTIVE OFFICERS THAT IS BASED  
 ON OR  
 OTHERWISE RELATES TO THE MERGER  
 CONTEMPLATED BY THE MERGER  
 AGREEMENT.
2. TO CONSIDER AND VOTE ON A  
 PROPOSAL TO  
 ADJOURN THE ANNUAL MEETING TO A  
 LATER DATE  
 OR TIME IF NECESSARY OR  
 APPROPRIATE, AS  
 DETERMINED BY THE COMPANY, TO  
 SOLICIT  
 ADDITIONAL PROXIES IN FAVOR OF  
 THE PROPOSAL ManagementFor For  
 TO ADOPT THE MERGER AGREEMENT  
 IF THERE  
 ARE INSUFFICIENT VOTES AT THE  
 TIME OF THE  
 ANNUAL MEETING, OR ANY ... (DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL)
3. DIRECTOR Management  
 1 KEVIN HYKES For For
- 4.

Edgar Filing: GDL FUND - Form N-PX

2 NADIM YARED For For  
 3 MARJORIE L. BOWEN For For

TO RATIFY THE APPOINTMENT OF BDO  
 USA, LLP AS

5. OUR INDEPENDENT REGISTERED  
 PUBLIC ManagementFor For  
 ACCOUNTING FIRM FOR THE FISCAL  
 YEAR ENDING  
 DECEMBER 31, 2016.

CARMIKE CINEMAS, INC.

Security	143436400	Meeting Type	Special
Ticker Symbol	CKEC	Meeting Date	25-Jul-2016
ISIN	US1434364006	Agenda	934437030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 3, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CARMIKE CINEMAS, INC., ("CARMIKE"), AMC ENTERTAINMENT HOLDINGS, INC. AND CONGRESS MERGER SUBSIDIARY, INC. (THE "MERGER AGREEMENT").	Management	Abstain	Against
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION ARRANGEMENTS THAT MAY BE PAYABLE TO CARMIKE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER PURSUANT TO THE MERGER AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS FROM TIME TO TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER	Management	Abstain	Against

## AGREEMENT.

VIRGIN AMERICA INC.

Security 92765X208

Ticker Symbol VA

ISIN US92765X2080

Meeting Type

Special

Meeting Date

26-Jul-2016

Agenda

934454668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 1, 2016, BY AND AMONG ALASKA AIR GROUP, INC., A DELAWARE CORPORATION ("ALASKA AIR GROUP"), ALPINE ACQUISITION CORP., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF ALASKA AIR GROUP ("MERGER SUB") AND VIRGIN AMERICA, AS IT MAY BE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES TO APPROVE THE MERGER PROPOSAL, IF</p>	Management	For	For
2.	<p>THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT (THE "ADJOURNMENT PROPOSAL").</p>	Management	For	For
3.	<p>TO APPROVE ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "COMPENSATION PROPOSAL"), AS DISCLOSED PURSUANT TO ITEM 402(T) OF REGULATION S-K IN "THE</p>	Management	For	For

MERGER- ...  
 (DUE TO SPACE LIMITS, SEE PROXY  
 STATEMENT  
 FOR FULL PROPOSAL)

EXAMWORKS GROUP, INC.(EXAM)

Security	30066A105	Meeting Type	Special
Ticker Symbol	EXAM	Meeting Date	26-Jul-2016
ISIN	US30066A1051	Agenda	934455456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 26, 2016, BY AND AMONG GOLD PARENT, L.P., WHICH WE REFER TO AS PARENT, GOLD MERGER CO, INC., AN INDIRECT, WHOLLY OWNED SUBSIDIARY OF PARENT, EXAMWORKS GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT.</p> <p>TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO</p>	Management	For	For
2.	<p>SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE AND ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY EXAMWORKS GROUP, INC. TO ITS</p>	Management	For	For
3.	<p>NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.</p> <p>SCIQUEST, INC.</p>	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Security	80908T101	Meeting Type	Special
Ticker Symbol	SQI	Meeting Date	26-Jul-2016
ISIN	US80908T1016	Agenda	934456030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 30, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG SCIQUEST, INC., AKKR GREEN PARENT, LLC AND AKKR GREEN MERGER SUB, INC. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For
2.	ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, "GOLDEN PARACHUTE" COMPENSATION (AS DEFINED IN THE REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION) PAYABLE TO CERTAIN OF SCIQUEST, INC.'S EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For

KRISPY KREME DOUGHNUTS, INC.

Security	501014104	Meeting Type	Special
Ticker Symbol	KKD	Meeting Date	27-Jul-2016
ISIN	US5010141043	Agenda	934456674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED MAY 8, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG KRISPY KREME DOUGHNUTS, INC. (THE "COMPANY"),	Management	For	For



COTTON  
 PARENT, INC. ("PARENT"), COTTON  
 MERGER SUB  
 INC. ("MERGER SUB"), AND JAB  
 HOLDINGS B.V.  
 ("JAB HOLDINGS").  
 APPROVAL, ON A NON-BINDING,  
 ADVISORY BASIS,  
 OF THE COMPENSATION THAT MAY BE  
 PAID OR  
 MAY BECOME PAYABLE TO THE  
 COMPANY'S

2. NAMED EXECUTIVE OFFICERS IN                      ManagementFor                      For  
 CONNECTION  
 WITH, OR FOLLOWING, THE  
 CONSUMMATION OF  
 THE MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

APPROVAL OF ANY ADJOURNMENT OF  
 THE  
 SPECIAL MEETING, IF NECESSARY OR  
 APPROPRIATE, TO SOLICIT  
 3. ADDITIONAL PROXIES IF                      ManagementFor                      For  
 THERE ARE INSUFFICIENT VOTES AT  
 THE TIME OF  
 THE SPECIAL MEETING TO APPROVE  
 THE MERGER  
 AGREEMENT.

MARKETO INC.

Security	57063L107	Meeting Type	Special
Ticker Symbol	MKTO	Meeting Date	28-Jul-2016
ISIN	US57063L1070	Agenda	934458553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 27, 2016, BY AND			
1.	AMONG MILESTONE HOLDCO, LLC, MILESTONE MERGER SUB, INC. AND MARKETO, INC., 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	Management	For	For

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

GATEGROUP HOLDING AG, KLOTEN

Security	H30145108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jul-2016
ISIN	CH0100185955	Agenda	707260333 - Management

Item	Proposal	Proposed by	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 OF 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. UPON 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 TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF		Non-Voting	

YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE

1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: ADAM TAN AS NEW MEMBER AND CHAIRMAN	Management	No Action
1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: DI XIN (NEW)	Management	No Action
1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: FRANK NANG (NEW)	Management	No Action
1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: STEWART GORDON SMITH (NEW)	Management	No Action
1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: XAVIER ROSSINYOL (NEW)	Management	No Action
1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: FREDERICK W. REID	Management	No Action
2.1	ELECTION TO THE COMPENSATION COMMITTEE: ADAM TAN	Management	No Action
2.2	ELECTION TO THE COMPENSATION COMMITTEE: DI XIN	Management	No Action
2.3	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICK W. REID	Management	No Action

QUESTAR CORPORATION

Security	748356102	Meeting Type	Annual
Ticker Symbol	STR	Meeting Date	02-Aug-2016
ISIN	US7483561020	Agenda	934451244 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERESA BECK	Management	For	For
1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	Management	For	For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	ManagementFor	For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	ManagementFor	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	ManagementFor	For

INCONTACT INC

Security	45336E109	Meeting Type	Special
Ticker Symbol	SAAS	Meeting Date	11-Aug-2016
ISIN	US45336E1091	Agenda	934460914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE MERGER AGREEMENT DATED AS OF MAY 17, 2016, (AS IT MAY BE AMENDED FROM TIME TO TIME) BY AND AMONG INCONTACT, INC., NICE-SYSTEMS LTD. AND VICTORY MERGER SUB INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF NICE-SYSTEMS LTD., PURSUANT TO WHICH INCONTACT, INC. WOULD BE ACQUIRED BY NICE-SYSTEMS LTD. TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For
2.	ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL	Management	For	For
3.	TO ADOPT AND APPROVE THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL. ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO INCONTACT, INC.'S	Management	For	For

NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER, AND THE  
AGREEMENTS AND  
UNDERSTANDINGS PURSUANT TO  
WHICH SUCH  
COMPENSATION MAY BE PAID OR  
BECOME  
PAYABLE.

XURA, INC.

Security	98420V107	Meeting Type	Annual
Ticker Symbol	MESG	Meeting Date	16-Aug-2016
ISIN	US98420V1070	Agenda	934460851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management	For	For
2B.	ELECTION OF DIRECTOR: JAMES BUDGE	Management	For	For
2C.	ELECTION OF DIRECTOR: NICCOLO DE MASI	Management	For	For
2D.	ELECTION OF DIRECTOR: MATTHEW A. DRAPKIN	Management	For	For
2E.	ELECTION OF DIRECTOR: DORON INBAR	Management	For	For
2F.	ELECTION OF DIRECTOR: HENRY R. NOTHHAFT	Management	For	For
2G.	ELECTION OF DIRECTOR: PHILIPPE TARTAVULL	Management	For	For
2H.	ELECTION OF DIRECTOR: MARK C. TERRELL	Management	For	For
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 23, 2016, BY AND AMONG SIERRA PRIVATE HOLDINGS II LTD., SIERRA PRIVATE MERGER SUB INC., AND XURA, INC	Management	For	For
3.	APPOINTMENT OF KESSELMAN & KESSELMAN TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING 1/31/17	Management	For	For
4.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, 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 MEETING

TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Special

Meeting Date

17-Aug-2016

Agenda

934459327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDMENTS TO THE TYCO INTERNATIONAL PLC ("TYCO") MEMORANDUM OF ASSOCIATION SET FORTH IN ANNEX B-1 OF THE JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
2.	TO APPROVE THE AMENDMENTS TO THE TYCO ARTICLES OF ASSOCIATION SET FORTH IN ANNEX B-2 OF THE JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
3.	TO APPROVE THE CONSOLIDATION OF TYCO ORDINARY SHARES WHEREBY, IMMEDIATELY PRIOR TO THE CONSUMMATION OF THE MERGER (THE " MERGER") CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED BY AMENDMENT NO. 1, DATED AS OF JULY 1, 2016, BY AND AMONG JOHNSON CONTROLS, INC., TYCO, AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER AGREEMENT"), EVERY ISSUED AND UNISSUED TYCO ORDINARY SHARE WILL BE CONSOLIDATED	Management	For	For

- INTO 0.955 TYCO ORDINARY SHARES (THE "TYCO SHARE CONSOLIDATION").
- TO APPROVE AN INCREASE TO THE AUTHORIZED SHARE CAPITAL OF TYCO SUCH THAT THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY FOLLOWING THE TYCO SHARE CONSOLIDATION IS EQUAL TO 1,000,000,000 (THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY PRIOR TO THE TYCO SHARE CONSOLIDATION).
- TO APPROVE THE ISSUANCE AND ALLOTMENT OF RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT.
- TO APPROVE THE CHANGE OF NAME OF THE COMBINED COMPANY TO "JOHNSON CONTROLS INTERNATIONAL PLC" EFFECTIVE FROM THE CONSUMMATION OF THE MERGER, SUBJECT ONLY TO APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND.
- TO APPROVE AN INCREASE, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER, TO THE AUTHORIZED SHARE CAPITAL OF TYCO IN AN AMOUNT EQUAL TO 1,000,000,000 ORDINARY SHARES AND 100,000,000 PREFERRED SHARES.
- TO APPROVE THE ALLOTMENT OF RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT
- |    |            |     |
|----|------------|-----|
| 4. | Management | For |
| 5. | Management | For |
| 6. | Management | For |
| 7. | Management | For |
| 8. | Management | For |

- 2014 OF IRELAND) FOR ISSUANCES  
 AFTER THE  
 MERGER OF UP TO APPROXIMATELY  
 33% OF THE  
 COMBINED COMPANY'S POST-MERGER  
 ISSUED  
 SHARE CAPITAL.  
 TO APPROVE THE DISAPPLICATION OF  
 STATUTORY  
 PRE-EMPTION RIGHTS IN RESPECT OF  
 ISSUANCES  
 OF EQUITY SECURITIES (AS DEFINED IN  
 THE  
 COMPANIES ACT 2014 OF IRELAND)  
 FOR CASH FOR ManagementFor For  
 9. ISSUANCES AFTER THE MERGER OF UP  
 TO  
 APPROXIMATELY 5% OF THE  
 COMBINED  
 COMPANY'S POST-MERGER ISSUED  
 SHARE  
 CAPITAL.  
 TO APPROVE THE RENOMINALIZATION  
 OF TYCO  
 ORDINARY SHARES SUCH THAT THE  
 NOMINAL  
 VALUE OF EACH ORDINARY SHARE  
 WILL BE  
 10. DECREASED BY APPROXIMATELY ManagementFor For  
 \$0.00047 TO \$0.01  
 (MATCHING ITS PRE-CONSOLIDATION  
 NOMINAL  
 VALUE) WITH THE AMOUNT OF THE  
 DEDUCTION  
 BEING CREDITED TO  
 UNDENOMINATED CAPITAL.  
 TO APPROVE THE REDUCTION OF  
 SOME OR ALL OF  
 THE SHARE PREMIUM OF TYCO  
 RESULTING FROM  
 11. THE MERGER TO ALLOW THE ManagementFor For  
 CREATION OF  
 ADDITIONAL DISTRIBUTABLE  
 RESERVES OF THE  
 COMBINED COMPANY.

LINKEDIN CORPORATION

Security 53578A108

Ticker Symbol LNKD

ISIN US53578A1088

Meeting Type

Meeting Date

Agenda

Special

19-Aug-2016

934464405 - Management

Item Proposal

Vote



Edgar Filing: GDL FUND - Form N-PX

	Proposed by	For/Against Management
1.	ManagementFor	For
2.	ManagementFor	For
3.	ManagementFor	For

TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 11, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LINKEDIN CORPORATION, MICROSOFT CORPORATION AND LIBERTY MERGER SUB INC. (THE "MERGER AGREEMENT").

TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LINKEDIN CORPORATION TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP	ManagementFor		For
CMMT	04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND	Non-Voting		

YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT	Non-Voting		
1	CONTAINED IN THE NOTICE OF MEETING DATED THE 3RD AUGUST 2016	Management	For	For

FEI COMPANY

Security	30241L109	Meeting Type	Special
Ticker Symbol	FEIC	Meeting Date	30-Aug-2016
ISIN	US30241L1098	Agenda	934465798 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 26, 2016, AMONG FEI COMPANY, THERMO FISHER SCIENTIFIC INC., AND POLPIS MERGER SUB CO., AS IT MAY BE AMENDED			
1	FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (AS SUCH TERM IS DEFINED IN THE MERGER AGREEMENT).	Management	For	For
2	TO APPROVE THE ADOPTION OF ANY PROPOSAL	Management	For	For

TO ADJOURN THE SPECIAL MEETING  
 TO A LATER  
 DATE OR DATES IF NECESSARY OR  
 APPROPRIATE  
 TO SOLICIT ADDITIONAL PROXIES IF  
 THERE ARE  
 INSUFFICIENT VOTES TO APPROVE THE  
 MERGER  
 AGREEMENT AND THE TRANSACTIONS  
 CONTEMPLATED THEREBY AT THE  
 TIME OF THE  
 SPECIAL MEETING.

TO APPROVE, BY NON-BINDING,  
 ADVISORY VOTE,  
 CERTAIN COMPENSATION THAT WILL  
 OR MAY  
 BECOME PAYABLE BY FEI COMPANY  
 TO ITS NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 MERGER.

3 ManagementFor For

AXIALL CORPORATION

Security 05463D100

Ticker Symbol AXLL

ISIN US05463D1000

Meeting Type

Special

Meeting Date

30-Aug-2016

Agenda

934466372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 10, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG AXIALL CORPORATION, WESTLAKE CHEMICAL CORPORATION AND LAGOON MERGER SUB, INC., AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT (TEXT TRUNCATED DUE TO SPACE LIMITS).                      TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR MAY</p>	Management	For	For
2.	<p>BECOME PAYABLE TO AXIALL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER.</p>	Management	For	For

3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND SUBJECT TO THE TERMS OF THE MERGER AGREEMENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.
- ManagementFor For

AMERICAN SCIENCE AND ENGINEERING, INC.

Security	029429107	Meeting Type	Special
Ticker Symbol	ASEI	Meeting Date	31-Aug-2016
ISIN	US0294291077	Agenda	934462007 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 20, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG AMERICAN SCIENCE AND ENGINEERING, INC. (THE "COMPANY"), OSI SYSTEMS, INC. ("BUYER"), AND APPLE MERGER SUB, INC. ("TRANSITORY SUBSIDIARY"), PROVIDING FOR THE MERGER OF TRANSITORY SUBSIDIARY WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF BUYER. TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT | Management  | For  | For                    |
| 2.   | MAY BE PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management  | For  | For                    |
| 3.   | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY   | Management  | For  | For                    |

OR  
 APPROPRIATE IN THE VIEW OF THE  
 BOARD OF  
 DIRECTORS OF THE COMPANY, TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 SUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL  
 MEETING TO APPROVE THE MERGER  
 AGREEMENT.

POLYCOM, INC.

Security	73172K104	Meeting Type	Special
Ticker Symbol	PLCM	Meeting Date	02-Sep-2016
ISIN	US73172K1043	Agenda	934468009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN                      OF                      MERGER, DATED AS OF JULY 8, 2016,                      BY AND                      AMONG POLYCOM, INC., TRIANGLE                      PRIVATE                      HOLDINGS I, LLC AND TRIANGLE                      PRIVATE MERGER                      SUB INC., AS IT MAY BE AMENDED                      FROM TIME TO                      TIME                      TO APPROVE ANY PROPOSAL TO                      ADJOURN OR                      POSTPONE THE SPECIAL MEETING TO A                      LATER                      DATE OR DATES, IF NECESSARY OR                      APPROPRIATE,                      (1) TO SOLICIT ADDITIONAL PROXIES                      IN THE EVENT                      THERE ARE NOT SUFFICIENT VOTES AT                      THE TIME</p>	Management	For	For
2.	<p>OF THE SPECIAL MEETING TO ADOPT                      THE MERGER                      AGREEMENT, OR (2) IF THE FAILURE TO                      ADJOURN                      OR POSTPONE WOULD REASONABLY                      BE                      EXPECTED TO BE A VIOLATION OF                      APPLICABLE                      LAW</p>	Management	For	For
3.	<p>TO APPROVE, BY NON-BINDING,                      ADVISORY VOTE,                      COMPENSATION THAT WILL OR MAY</p>	Management	For	For

BECOME  
 PAYABLE TO POLYCOM'S NAMED  
 EXECUTIVE  
 OFFICERS IN CONNECTION WITH THE  
 MERGER

ASHLAND INC.

Security	044209104	Meeting Type	Special
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED MAY 31, 2016, BY AND AMONG ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC. AND ASHLAND MERGER SUB CORP. TO CREATE A NEW HOLDING COMPANY FOR ASHLAND INC., AS SET FORTH IN THE PROXY STATEMENT.	Management	For	For
2.	THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REORGANIZATION PROPOSAL.	Management	For	For

ELIZABETH ARDEN, INC.

Security	28660G106	Meeting Type	Special
Ticker Symbol	RDEN	Meeting Date	07-Sep-2016
ISIN	US28660G1067	Agenda	934469316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 16, 2016, BY AND AMONG ELIZABETH ARDEN, INC., REVLON, INC., REVLON CONSUMER PRODUCTS CORPORATION AND RR TRANSACTION CORP.	Management	For	For
2.	PROPOSAL TO APPROVE, BY A NON-BINDING VOTE, THE COMPENSATIONS THAT MAY BE PAID OR BECOME PAYABLE TO ELIZABETH	Management	For	For

3. ARDEN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER 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 APPROVE THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

Management For For

BANG & OLUFSEN AS, STRUER

Security	K07774126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Sep-2016
ISIN	DK0010218429	Agenda	707327551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION	Non-Voting		

	SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET.	Non-Voting
	PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY	Non-Voting
	FOR RESOLUTION NUMBERS 5.A TO 5.G AND 6. THANK YOU	
1	THE BOARD OF DIRECTORS' REPORT	Non-Voting
2	APPROVAL OF AUDITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2015/16	Management No Action
3.1	RESOLUTION ON DISTRIBUTION OF PROFIT OR COVERING OF LOSS	Management No Action
4.1	PROPOSAL FROM THE BOARD OF DIRECTORS: REMUNERATION TO THE BOARD OF DIRECTORS	Management No Action
4.2	FOR THE CURRENT FINANCIAL YEAR PROPOSAL FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO LET THE COMPANY ACQUIRE OWN SHARES	Management No Action



	PROPOSAL FROM THE BOARD OF DIRECTORS:		
4.3	AMENDMENT OF "GENERAL GUIDELINES CONCERNING INCENTIVE-BASED REMUNERATION"	Management	No Action
	PROPOSAL FROM THE BOARD OF DIRECTORS: THE		
4.4	COMPANY'S REMUNERATION POLICY REVISED IN ACCORDANCE WITH APPENDIX 2	Management	No Action
	PROPOSAL FROM THE BOARD OF DIRECTORS:		
4.5	THAT VP INVESTOR SERVICE A/S IS REPLACED BY COMPUTERSHARE A/S	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.A	DIRECTORS: OLE ANDERSEN	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.B	DIRECTORS: JESPER JARLBAEK	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.C	DIRECTORS: JIM HAGEMANN SNABE	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.D	DIRECTORS: MAJKEN SCHULTZ	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.E	DIRECTORS: ALBERT BENSOUSSAN	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.F	DIRECTORS: MADS NIPPER	Management	No Action
	ELECTION OF MEMBER TO THE BOARD OF		
5.G	DIRECTORS: JUHA CHRISTENSEN	Management	No Action
	APPOINTMENT OF ERNST & YOUNG P/S		
6	AS AUDITOR	Management	No Action

IMPRIVATA, INC.

Security	45323J103	Meeting Type	Special
Ticker Symbol	IMPR	Meeting Date	14-Sep-2016
ISIN	US45323J1034	Agenda	934470434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 13, 2016, BY AND	Management	For	For

AMONG PROJECT BRADY HOLDINGS,  
 LLC,  
 PROJECT BRADY MERGER SUB, INC.  
 AND  
 IMPRIVATA, INC. AS IT MAY BE  
 AMENDED FROM  
 TIME TO TIME.  
 TO APPROVE THE ADOPTION OF ANY  
 PROPOSAL  
 TO ADJOURN THE STOCKHOLDERS  
 MEETING TO A  
 LATER DATE OR DATES IF NECESSARY  
 OR

2. APPROPRIATE TO SOLICIT ADDITIONAL Management For For  
 PROXIES IF  
 THERE ARE INSUFFICIENT VOTES TO  
 ADOPT THE  
 MERGER AGREEMENT AT THE TIME OF  
 THE  
 STOCKHOLDERS MEETING.

MEMORIAL RESOURCE DEVELOPMENT CORP

Security	58605Q109	Meeting Type	Special
Ticker Symbol	MRD	Meeting Date	15-Sep-2016
ISIN	US58605Q1094	Agenda	934470698 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 15, 2016, BY AND AMONG RANGE RESOURCES CORPORATION, MEDINA MERGER SUB, INC. AND MEMORIAL RESOURCE DEVELOPMENT CORP., AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2	BECOME PAYABLE TO MEMORIAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3	TO APPROVE THE ADJOURNMENT OF THE	Management	For	For

MEMORIAL SPECIAL MEETING TO A  
LATER DATE OR  
DATES, IF NECESSARY OR  
APPROPRIATE, TO  
SOLICIT ADDITIONAL PROXIES IN THE  
EVENT  
THERE ARE NOT SUFFICIENT VOTES AT  
THE TIME  
OF THE SPECIAL MEETING TO  
APPROVE THE  
MERGER PROPOSAL.

## HUTCHINSON TECHNOLOGY INCORPORATED

Security	448407106	Meeting Type	Annual
Ticker Symbol	HTCH	Meeting Date	21-Sep-2016
ISIN	US4484071067	Agenda	934467817 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WAYNE M. FORTUN		For	For
	2 MARTHA GOLDBERG ARONSON		For	For
	3 RUSSELL HUFFER		For	For
	4 RICHARD J. PENN		For	For
	5 FRANK P. RUSSOMANNO		For	For
	6 PHILIP E. SORAN		For	For
	7 THOMAS R. VERHAGE		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016 FISCAL YEAR	Management	For	For

## WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF	Management	For	For

	MERGER).		
	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
02			
	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY. SABMILLER PLC, WOKING SURREY	ManagementFor	For
03			

Security	G77395104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Sep-2016
ISIN	GB0004835483	Agenda	707342654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT: (A) THE TERMS OF A PROPOSED CONTRACT BETWEEN HOLDERS OF THE DEFERRED SHARES IN THE COMPANY AND THE COMPANY PROVIDING FOR THE PURCHASE BY THE COMPANY OF THE DEFERRED SHARES TO BE HELD IN TREASURY BE APPROVED AND AUTHORISED; (B) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (C) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION OF THE PROPOSED NEW ARTICLES 186, 187 AND 188; (D) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION OF THE PROPOSED NEW ARTICLE 57A; AND (E) THE BELGIAN OFFER AND THE BELGIAN MERGER BE APPROVED, AND THE</p>	Management	For	For

DIRECTORS BE AUTHORISED TO TAKE  
ALL STEPS  
NECESSARY OR DESIRABLE IN  
CONNECTION WITH  
THE BELGIAN OFFER AND THE  
BELGIAN MERGER

SABMILLER PLC, WOKING SURREY

Security	G77395104	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Sep-2016
ISIN	GB0004835483	Agenda	707343808 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE UK SCHEME PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND CMMT "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT	Management	For	For
		Non-Voting		

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT	Management	For	For
2.	MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF	Management	For	For

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

TALEN ENERGY CORPORATION

Security 87422J105

Ticker Symbol TLN

ISIN US87422J1051

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934478606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2016, BY AND AMONG RPH PARENT LLC, SPH PARENT LLC, CRJ PARENT LLC, RJS MERGER SUB INC. (THE "MERGER SUB") AND TALEN ENERGY CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH THE MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENT TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO	Management	For	For
3.	ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED	Management	For	For

EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
MERGER.

SILICON GRAPHICS INTERNATIONAL CORP

Security	82706L108	Meeting Type	Special
Ticker Symbol	SGI	Meeting Date	11-Oct-2016
ISIN	US82706L1089	Agenda	934481083 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | <p>TO ADOPT THE AGREEMENT AND PLAN<br/>MERGER,<br/>DATED AS OF AUGUST 11, 2016, BY AND<br/>AMONG<br/>SILICON GRAPHICS INTERNATIONAL<br/>CORP.,<br/>HEWLETT PACKARD ENTERPRISE<br/>COMPANY AND<br/>SATELLITE ACQUISITION SUB, AS IT<br/>MAY BE<br/>AMENDED FROM TIME TO TIME (THE<br/>"MERGER<br/>AGREEMENT"), AND THE<br/>TRANSACTIONS<br/>CONTEMPLATED THEREBY.<br/>TO APPROVE THE ADOPTION OF ANY<br/>PROPOSAL<br/>TO ADJOURN THE SPECIAL MEETING<br/>TO A LATER<br/>DATE OR DATES, IF NECESSARY OR<br/>APPROPRIATE,<br/>TO SOLICIT ADDITIONAL PROXIES IF<br/>THERE ARE</p> | Management     | For  | For                       |
| 2.   | <p>INSUFFICIENT VOTES TO ADOPT THE<br/>MERGER<br/>AGREEMENT AND APPROVE THE<br/>TRANSACTIONS<br/>CONTEMPLATED THEREBY AT THE<br/>TIME OF THE<br/>SPECIAL MEETING.<br/>TO APPROVE, BY NON-BINDING,<br/>ADVISORY VOTE,<br/>COMPENSATION THAT WILL OR MAY<br/>BECOME</p>   | Management     | For  | For                       |
| 3.   | <p>PAYABLE BY SILICON GRAPHICS<br/>INTERNATIONAL<br/>CORP., TO ITS NAMED EXECUTIVE<br/>OFFICERS IN<br/>CONNECTION WITH THE MERGER.</p>  | Management     | For  | For                       |

FLEETMATIC GROUP PLC

Security	G35569205	Meeting Type	Special
----------	-----------	--------------	---------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	Meeting Date	12-Oct-2016
ISIN	Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS TO TAKE ALL NECESSARY ACTION TO EFFECT THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	SPECIAL RESOLUTION - TO REDUCE THE ISSUED SHARE CAPITAL OF THE COMPANY BY THE NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT.	Management	For	For
4.	ORDINARY RESOLUTION - TO AUTHORIZE THE DIRECTORS TO ALLOT THE NEW FLEETMATICS SHARES AS DESCRIBED IN THE PROXY STATEMENT AND TO APPLY THE RESERVE CREATED BY THE REDUCTION OF CAPITAL REFERRED TO IN	Management	For	For



- RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S).  
SPECIAL RESOLUTION - TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FURTHERANCE OF THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT.
5. ManagementFor For
- ORDINARY NON-BINDING ADVISORY RESOLUTION - TO APPROVE ON A NON-BINDING ADVISORY BASIS THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.
6. ManagementFor For
- ORDINARY RESOLUTION - TO ADJOURN THE EXTRAORDINARY GENERAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.
7. ManagementFor For

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND. | Management  | For  | For                    |
| 2.   | TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE  | Management  | For  | For                    |

## RESOLUTIONS.

SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

ISIN GB0001411924

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Oct-2016

707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	Against	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	Against	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Management	For	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL	Management	For	For

	DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE- EMPTION RIGHTS FOR THE PURPOSES OF	ManagementFor	For
18	ACQUISITIONS OR CAPITAL INVESTMENTS TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against
19			

## CYNAPSUS THERAPEUTICS INC.

Security	23257Y859	Meeting Type	Special
Ticker Symbol	CYNA	Meeting Date	13-Oct-2016
ISIN	CA23257Y8595	Agenda	934482934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF CYNAPSUS THERAPEUTICS INC. DATED SEPTEMBER 15, 2016 (THE "INFORMATION CIRCULAR"), APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

## JOY GLOBAL INC.

Security	481165108	Meeting Type	Special
Ticker Symbol	JOY	Meeting Date	19-Oct-2016
ISIN	US4811651086	Agenda	934478581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		Management	For	For

A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG JOY GLOBAL INC. ("JOY GLOBAL"), KOMATSU AMERICA CORP. ("KOMATSU AMERICA"), PINE SOLUTIONS INC., A WHOLLY OWNED SUBSIDIARY OF KOMATSU AMERICA ...(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL) A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION

2. THAT MAY BE PAID OR BECOME PAYABLE TO JOY GLOBAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ManagementFor For

A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR

3. APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER ManagementFor For

AGREEMENT OR IN THE ABSENCE OF A QUORUM.

ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016
ISIN	US01449J1051	Agenda	934485396 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND	Management	For	For

AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.

TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED

2 EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

Management For For

TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT

3 ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

Management For For

PROVIDENCE AND WORCESTER RAILROAD CO.

Security	743737108	Meeting Type	Special
Ticker Symbol	PWX	Meeting Date	26-Oct-2016
ISIN	US7437371088	Agenda	934483645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AGREEMENT DATED AS OF AUGUST 12, 2016, BY AND AMONG THE COMPANY, GENESEE & WYOMING INC. AND PULLMAN ACQUISITION SUB INC.	Management	For	For

(INCLUDING THE PLAN OF MERGER ATTACHED THERETO).  
 TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING THE COMPLETION OF, THE MERGER.

2. ManagementFor For

TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

3. ManagementFor For

ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	26-Oct-2016
ISIN	US7908491035	Agenda	934486110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 27, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ST. JUDE MEDICAL, INC., ABBOTT LABORATORIES, VAULT MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND VAULT MERGER SUB, LLC, A WHOLLY-OWNED SUBSIDIARY OF ABBOTT, AND ADOPT THE PLAN OF MERGER (AS SUCH TERM IS DEFINED IN SECTION 302A.611 OF THE MINNESOTA	Management	For	For

	BUSINESS CORPORATION ACT) CONTAINED THEREIN. ADVISORY VOTE TO APPROVE THE COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS THAT MAY BE PAID OR BECOME PAYABLE IN CONNECTION WITH THE MERGER AGREEMENT AND PLAN OF MERGER.	ManagementFor	For
2.			
3A.	ELECTION OF DIRECTOR: STUART M. ESSIG	ManagementFor	For
3B.	ELECTION OF DIRECTOR: BARBARA B. HILL	ManagementFor	For
3C.	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE 2015 COMPENSATION OF ST. JUDE MEDICAL'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN. TO APPROVE AMENDMENTS TO ST. JUDE MEDICAL'S ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY ST. JUDE MEDICAL'S BOARD OF DIRECTORS. TO APPROVE AMENDMENTS TO ST. JUDE	ManagementAgainst	Against
6.	MEDICAL'S BYLAWS TO IMPLEMENT PROXY ACCESS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ST. JUDE MEDICAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
7.	TO ADJOURN THE SHAREHOLDERS' MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE	ManagementFor	For
8.			
9.			

SHAREHOLDERS'  
MEETING TO APPROVE THE MERGER  
AGREEMENT.

10. PROPOSAL Shareholder Against For  
REGARDING SUPERMAJORITY VOTING.

## SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 GORDON BETHUNE  |             | For  | For                    |
|      | 2 MARCELO CLAURE  |             | For  | For                    |
|      | 3 RONALD FISHER   |             | For  | For                    |
|      | 4 JULIUS GENACHOWSKI  |             | For  | For                    |
|      | 5 ADM. MICHAEL MULLEN   |             | For  | For                    |
|      | 6 MASAYOSHI SON   |             | For  | For                    |
|      | 7 SARA MARTINEZ TUCKER  |             | For  | For                    |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017. | Management  | For  | For                    |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.  | Management  | For  | For                    |
| 4.   | TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN.  | Management  | For  | For                    |

## KLA-TENCOR CORPORATION

Security	482480100	Meeting Type	Annual
Ticker Symbol	KLAC	Meeting Date	02-Nov-2016
ISIN	US4824801009	Agenda	934482388 - Management

- | Item | Proposal                                  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: JOHN T. DICKSON     | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: EMIKO HIGASHI       | Management  | For  | For                    |



Edgar Filing: GDL FUND - Form N-PX

1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	ManagementFor	For

2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	ManagementFor	For
3.	APPROVAL ON A NON-BINDING, ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For

RACKSPACE HOSTING, INC.

Security	750086100	Meeting Type	Special
Ticker Symbol	RAX	Meeting Date	02-Nov-2016
ISIN	US7500861007	Agenda	934488114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 26, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG RACKSPACE, INCEPTION PARENT, INC., AND INCEPTION MERGER SUB, INC. (THE "MERGER AGREEMENT").	ManagementFor		For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT	ManagementFor		For

VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | BECOME PAYABLE BY RACKSPACE TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO APPROVE THE ACCELERATION OF VESTING OF CERTAIN EQUITY AWARDS HELD BY RACKSPACE'S NON-EMPLOYEE DIRECTORS. | ManagementFor | For |
| 4. | BECOME PAYABLE BY RACKSPACE TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO APPROVE THE ACCELERATION OF VESTING OF CERTAIN EQUITY AWARDS HELD BY RACKSPACE'S NON-EMPLOYEE DIRECTORS. | ManagementFor | For |

CEPHEID

Security	15670R107	Meeting Type	Special
Ticker Symbol	CPHD	Meeting Date	04-Nov-2016
ISIN	US15670R1077	Agenda	934488835 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1    | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 2, 2016, AS MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG CEPHEID, DANAHER CORPORATION, AND COPPER MERGER SUB, INC., AN INDIRECT, WHOLLY OWNED SUBSIDIARY OF DANAHER, THE MERGER OF COOPER MERGER SUB, INC. WITH AND INTO CEPHEID, WITH .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | ManagementFor | For  | For                    |
| 2    | THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER   | ManagementFor | For  | For                    |

AS  
 DISCLOSED IN THE PROXY STATEMENT  
 PURSUANT  
 TO ITEM 402(T) OF REGULATION S-K IN  
 THE  
 GOLDEN PARACHUTE COMPENSATION  
 TABLE AND  
 THE RELATED NARRATIVE  
 DISCLOSURES.  
 THE PROPOSAL TO APPROVE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING IF  
 NECESSARY OR  
 APPROPRIATE IN THE VIEW OF THE  
 CEPHEID  
 BOARD OF DIRECTORS TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE NOT  
 SUFFICIENT VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE MERGER AGREEMENT, THE  
 MERGER AND THE  
 PRINCIPAL TERMS THEREOF.

3 ManagementFor For

APIGEE CORPORATION

Security	03765N108	Meeting Type	Special
Ticker Symbol	APIC	Meeting Date	08-Nov-2016
ISIN	US03765N1081	Agenda	934490640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED, SUPPLEMENTED OR MODIFIED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED SEPTEMBER 7, 2016, BY AND AMONG APIGEE CORPORATION, GOOGLE, INC. AND AREOPAGUS INC. AND THE MERGER (AS SUCH TERM IS DEFINED IN THE MERGER AGREEMENT) CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE	Management	For	For

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

EVERBANK FINANCIAL CORP

Security	29977G102	Meeting Type	Special
Ticker Symbol	EVER	Meeting Date	09-Nov-2016
ISIN	US29977G1022	Agenda	934488037 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 7, 2016, BY AND AMONG THE COMPANY, TEACHERS INSURANCE			
1.	AND ANNUITY ASSOCIATION OF AMERICA, TCT HOLDINGS, INC. AND DOLPHIN SUB CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY	Management	For	For
2.	RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR	Management	For	For
3.	APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. INTERACTIVE INTELLIGENCE GROUP, INC.	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

Security	45841V109	Meeting Type	Special
Ticker Symbol	ININ	Meeting Date	09-Nov-2016
ISIN	US45841V1098	Agenda	934488859 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 30, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG INTERACTIVE INTELLIGENCE GROUP, INC. ("INTERACTIVE INTELLIGENCE"), GENESYS TELECOMMUNICATIONS LABORATORIES, INC., GIANT MERGER SUB INC. .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management  | For  | For                    |
| 2.   | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO INTERACTIVE INTELLIGENCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Management  | For  | For                    |
| 3.   | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.  | Management  | For  | For                    |

POST PROPERTIES, INC.

Security	737464107	Meeting Type	Special
Ticker Symbol	PPS	Meeting Date	10-Nov-2016
ISIN	US7374641071	Agenda	934488138 - Management

Item	Proposal	Vote
------	----------	------

Edgar Filing: GDL FUND - Form N-PX

	Proposed by	For/Against Management
1)	ManagementFor	For
<p>TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 15, 2016, AS IT MAY BE AMENDED OR MODIFIED FROM TIME- TO- TIME, BY AND AMONG MID-AMERICA APARTMENT COMMUNITIES, INC., MID-AMERICA APARTMENTS, L.P., POST PROPERTIES, INC., POST GP HOLDINGS, INC. AND POST APARTMENT HOMES, L.P. (THE "MERGER .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p>		
2)	ManagementFor	For
<p>TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL TO APPROVE COMPENSATION PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF POST PROPERTIES, INC. IN CONNECTION WITH THE PARENT MERGER.</p>		
3)	ManagementFor	For
<p>TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF APPROVAL AND ADOPTION OF THE MERGER AGREEMENT AND THE PARENT MERGER.</p>		

NATIONAL INTERSTATE CORPORATION

Security	63654U100	Meeting Type	Special
Ticker Symbol	NATL	Meeting Date	10-Nov-2016
ISIN	US63654U1007	Agenda	934490599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER,	ManagementFor	For	For

DATED JULY 25, 2016, AS AMENDED, BY  
AND  
AMONG GREAT AMERICAN  
INSURANCE COMPANY,  
GAIC ALLOY, INC., A WHOLLY OWNED  
SUBSIDIARY  
OF GREAT AMERICAN INSURANCE  
COMPANY, AND  
NATIONAL INTERSTATE  
CORPORATION.

- ADVISORY (NON-BINDING) APPROVAL  
OF  
SPECIFIED COMPENSATION PAYABLE  
2. TO NAMED ManagementFor For  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE  
MERGER.  
APPROVAL OF ADJOURNMENT OF THE  
SPECIAL  
3. MEETING, IF NECESSARY, TO SOLICIT  
ADDITIONAL ManagementFor For  
PROXIES TO ADOPT THE AGREEMENT  
AND PLAN  
OF MERGER.

G&K SERVICES, INC.

Security	361268105	Meeting Type	Annual
Ticker Symbol	GK	Meeting Date	15-Nov-2016
ISIN	US3612681052	Agenda	934487592 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE MERGER<br>AGREEMENT.  | Management     | For  | For                       |
| 2.   | PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-<br>BINDING) BASIS, CERTAIN<br>COMPENSATION THAT<br>MAY BE PAID OR BECOME PAYABLE<br>TO THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE MERGER.        | Management     | For  | For                       |
| 3.   | PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE ANNUAL MEETING, IF NECESSARY<br>OR<br>APPROPRIATE, INCLUDING TO SOLICIT<br>ADDITIONAL<br>PROXIES IF THERE ARE INSUFFICIENT<br>VOTES AT<br>THE TIME OF THE ANNUAL MEETING | Management     | For  | For                       |

TO APPROVE  
THE PROPOSAL TO APPROVE THE  
MERGER  
AGREEMENT OR IN THE ABSENCE OF A  
QUORUM.

- |     |  |               |     |
|-----|--|---------------|-----|
| 4A. | ELECTION OF DIRECTOR: JOHN S.<br>BRONSON   | ManagementFor | For |
| 4B. | ELECTION OF DIRECTOR: WAYNE M.<br>FORTUN   | ManagementFor | For |
| 4C. | ELECTION OF DIRECTOR: ERNEST J.<br>MROZEK  | ManagementFor | For |
| 5.  | PROPOSAL TO RATIFY THE<br>APPOINTMENT OF<br>KPMG LLP, INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM, AS OUR<br>INDEPENDENT<br>AUDITORS FOR FISCAL YEAR 2017. | ManagementFor | For |
| 6.  | PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-<br>BINDING) BASIS, THE COMPENSATION<br>OF THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.                               | ManagementFor | For |

CARMIKE CINEMAS, INC.

Security	143436400	Meeting Type	Special
Ticker Symbol	CKEC	Meeting Date	15-Nov-2016
ISIN	US1434364006	Agenda	934490474 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AMENDED AND<br>RESTATED<br>AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF<br>JULY 24, 2016, AS IT MAY BE FURTHER<br>AMENDED<br>FROM TIME TO TIME, BY AND AMONG<br>CARMIKE<br>CINEMAS, INC., ("CARMIKE"), AMC<br>ENTERTAINMENT<br>HOLDINGS, INC. AND CONGRESS<br>MERGER<br>SUBSIDIARY, INC. (THE "AMENDED<br>AND RESTATED<br>MERGER AGREEMENT"). | ManagementFor  | For  | For                       |
| 2.   | TO APPROVE, ON A NON-BINDING<br>ADVISORY BASIS,<br>THE COMPENSATION ARRANGEMENTS<br>THAT MAY<br>BE PAYABLE TO CARMIKE'S NAMED  | ManagementFor  | For  | For                       |



EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER PURSUANT TO THE AMENDED AND RESTATED MERGER AGREEMENT. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS FROM TIME TO TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AMENDED AND RESTATED MERGER AGREEMENT.

3. ManagementFor For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION CORP., ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CST'S NAMED EXECUTIVE OFFICERS IN CONNECTION	Management	For	For

WITH THE MERGER.  
 A PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, INCLUDING TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE PROPOSAL TO ADOPT THE  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF A  
 QUORUM.

3. ManagementFor For

FUNESPANA SA

Security	E5441T107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Nov-2016
ISIN	ES0140441017	Agenda	707424608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 24 NOV 2016 .

CMMT CONSEQUENTLY, YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN  
 VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.

THANK YOU.  
 SHAREHOLDERS HOLDING LESS THAN  
 "25" SHARES  
 (MINIMUM AMOUNT TO ATTEND  
 THE-MEETING) MAY  
 GRANT A PROXY TO ANOTHER  
 SHAREHOLDER

CMMT GROUP THEM Non-Voting

ENTITLED TO LEGAL-ASSISTANCE OR  
 TO REACH AT LEAST THAT NUMBER,  
 GIVING  
 REPRESENTATION-TO A  
 SHAREHOLDER OF THE  
 GROUPED OR OTHER PERSONAL  
 SHAREHOLDER

1 ManagementFor For

ENTITLED TO-ATTEND THE MEETING  
 ATTENDANCE LIST TO DETERMINATE  
 THE QUORUM

2	APPROVAL OF THE MERGER BY ACQUISITION OF FUNETXEA,S.L.U., FUNERARIA PEDROLA,S.L.U., SERVICIOS Y GESTION FUNERARIA,S.A.U., AND TANATORI DE BENIDORM,S.L.U. BY FUNESPANA,S.A	ManagementFor	For
3	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For

DTS, INC.

Security	23335C101	Meeting Type	Special
Ticker Symbol	DTSI	Meeting Date	01-Dec-2016
ISIN	US23335C1018	Agenda	934494814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 19, 2016, AMONG TESSERA TECHNOLOGIES, INC., DTS, INC., TEMPE HOLDCO CORPORATION, TEMPE MERGER SUB CORPORATION AND ARIZONA MERGER SUB CORPORATION (THE "MERGER PROPOSAL").	ManagementFor	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, MERGER-RELATED COMPENSATION FOR DTS'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For	For
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	ManagementFor	For	For

ARMADA HOLDINGS LIMITED

Security	ADPV36956	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	05-Dec-2016
ISIN	BMG0R38R1009	Agenda	707594392 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1111/LTN20161111023.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1111/LTN20161111023.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1111/LTN20161111047.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1111/LTN20161111047.pdf</a>		Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
1	TO APPROVE, AS A SPECIAL RESOLUTION, THE CHANGE OF NAME OF THE COMPANY TO RE-ELECT MR OU PENG AS EXECUTIVE		ManagementFor	For
2	DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF MR OU PENG TO RE-ELECT MR MENG XUEFENG AS EXECUTIVE		ManagementFor	For
3	DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF MR MENG XUEFENG TO RE-ELECT MR HUANG HU AS NON-EXECUTIVE		ManagementAgainst	Against
4	DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF MR HUANG HU		ManagementAgainst	Against
5	TO RE-ELECT MS LV JIA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO		ManagementFor	For

- FIX THE REMUNERATION OF MS LV JIA  
TO RE-ELECT DR SONG MING AS  
INDEPENDENT  
NON-EXECUTIVE DIRECTOR OF THE  
COMPANY AND
- 6 TO AUTHORISE THE BOARD OF ManagementFor For  
DIRECTORS OF THE  
COMPANY TO FIX THE REMUNERATION  
OF DR  
SONG MING  
TO RE-ELECT DR SUN MINGCHUN AS  
INDEPENDENT NON-EXECUTIVE  
DIRECTOR OF THE  
COMPANY AND TO AUTHORISE THE
- 7 BOARD OF ManagementFor For  
DIRECTORS OF THE COMPANY TO FIX  
THE  
REMUNERATION OF DR SUN  
MINGCHUN  
TO RE-ELECT MR WOO CHIN WAN AS  
INDEPENDENT NON-EXECUTIVE  
DIRECTOR OF THE  
COMPANY AND TO AUTHORISE THE
- 8 BOARD OF ManagementFor For  
DIRECTORS OF THE COMPANY TO FIX  
THE  
REMUNERATION OF MR WOO CHIN  
WAN

INTERSIL CORPORATION

Security	46069S109	Meeting Type	Special
Ticker Symbol	ISIL	Meeting Date	08-Dec-2016
ISIN	US46069S1096	Agenda	934496488 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | ADOPTION OF THE MERGER AGREEMENT   | Management  | For  | For                    |
| 2.   | ADJOURNMENT OF THE SPECIAL MEETING   | Management  | For  | For                    |
| 3.   | ADVISORY, NON-BINDING VOTE ON MERGER-RELATED EXECUTIVE COMPENSATION ARRANGEMENTS | Management  | For  | For                    |

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

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

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG		
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: NAMAL NAWANA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For

MONSANTO COMPANY

Security	61166W101	Meeting Type	Special
Ticker Symbol	MON	Meeting Date	13-Dec-2016
ISIN	US61166W1018	Agenda	934502697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE	Management	For	For

PROXY STATEMENT FOR FULL PROPOSAL).  
TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.<br>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF | ManagementFor | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.  | ManagementFor | For |

## CABELA'S INCORPORATED

Security	126804301	Meeting Type	Annual
Ticker Symbol	CAB	Meeting Date	13-Dec-2016
ISIN	US1268043015	Agenda	934504300 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THEODORE M. ARMSTRONG	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JAMES W. CABELA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JOHN H. EDMONDSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DENNIS HIGHBY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	ManagementFor		For
1F.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: DONNA M. MILROD	ManagementFor		For
1H.	ELECTION OF DIRECTOR: BETH M. PRITCHARD	ManagementFor		For
1I.	ELECTION OF DIRECTOR: PETER S. SWINBURN	ManagementFor		For
1J.		ManagementFor		For

ELECTION OF DIRECTOR: JAMES F. WRIGHT

RATIFICATION OF THE APPOINTMENT OF DELOITTE

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. ManagementFor For

3. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For

YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN

Security	G98340105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	14-Dec-2016
ISIN	KYG983401053	Agenda	707611150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122390.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122396.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT 'AGAINST' FOR- Non-Voting  
 RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

1 (A) TO APPROVE THE STRATEGIC COOPERATION SUPPLY AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 23 NOVEMBER 2016 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS CONTEMPLATED THEREUNDER FOR THE FINANCIAL YEARS ENDING 31 DECEMBER ManagementFor For



2016, 2017 AND 2018 AS DESCRIBED IN THE CIRCULAR). (B) TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY OR ANY TWO DIRECTORS OF THE COMPANY, IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, TO FOR AND ON BEHALF OF THE COMPANY DO ALL SUCH THINGS AND EXERCISE ALL POWERS WHICH HE/THEY CONSIDER(S) NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION WITH THE STRATEGIC COOPERATION SUPPLY AGREEMENT, AND OTHERWISE IN CONNECTION WITH THE IMPLEMENTATION OF THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING, WITHOUT LIMITATION, THE EXECUTION, AMENDMENT, SUPPLEMENT, DELIVERY, WAIVER, SUBMISSION AND IMPLEMENTATION OF ANY FURTHER DOCUMENTS OR AGREEMENTS

ALTERNATIVE NETWORKS PLC, LONDON

Security	G0364W102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2016
ISIN	GB00B05KXX82	Agenda	707627610 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	(I) AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT: AND (II) AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AS	Management	For	For

NECESSARY TO IMPLEMENT THE ACQUISITION

ALTERNATIVE NETWORKS PLC, LONDON

Security	G0364W102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	19-Dec-2016
ISIN	GB00B05KXX82	Agenda	707627622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	

1	TO APPROVE THE SCHEME ASTORIA FINANCIAL CORPORATION	Management	For	For
---	---	------------	-----	-----

Security	046265104	Meeting Type	Annual
Ticker Symbol	AF	Meeting Date	21-Dec-2016
ISIN	US0462651045	Agenda	934497240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN R. CHRIN*		For	For
	2 JOHN J. CORRADO*		For	For
	3 ROBERT GIAMBRONE#		For	For
	4 BRIAN M. LEENEY*		For	For

2.	THE APPROVAL, ON A NON-BINDING BASIS, OF THE COMPENSATION OF ASTORIA FINANCIAL CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
----	--	------------	-----	-----

3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ASTORIA FINANCIAL CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
----	--	------------	-----	-----

GAS NATURAL INC.

Security	367204104	Meeting Type	Special
----------	-----------	--------------	---------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol	EGAS	Meeting Date	28-Dec-2016
ISIN	US3672041049	Agenda	934510276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 8, 2016, AMONG GAS NATURAL INC., FR BISON HOLDINGS, INC., AND FR BISON MERGER SUB, INC., PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO GAS NATURAL.	Management	For	For
2.	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE MERGER RELATED COMPENSATION THAT MAY BE PAID BY GAS NATURAL TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER, AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For

DATALINK CORPORATION

Security	237934104	Meeting Type	Special
Ticker Symbol	DTLK	Meeting Date	05-Jan-2017
ISIN	US2379341041	Agenda	934511379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6,	Management	For	For

2016 (THE MERGER AGREEMENT), BY  
 AND AMONG  
 DATALINK CORPORATION  
 ("DATALINK"), INSIGHT  
 ENTERPRISES, INC., AND REEF  
 ACQUISITION CO.  
 ("MERGER SUB"), PURSUANT TO WHICH  
 MERGER  
 SUB WILL BE MERGED WITH AND INTO  
 DATALINK  
 (THE "MERGER").  
 TO APPROVE, ON AN ADVISORY  
 (NON-BINDING)  
 BASIS, CERTAIN COMPENSATION THAT  
 MAY BE

2. PAID OR BECOME PAYABLE TO ManagementFor For  
 DATALINK'S NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 MERGER.

TO APPROVE THE ADJOURNMENT OF  
 THE SPECIAL  
 MEETING, IF NECESSARY OR  
 APPROPRIATE,  
 INCLUDING TO SOLICIT ADDITIONAL  
 PROXIES IF  
 3. THERE ARE INSUFFICIENT VOTES AT ManagementFor For  
 THE TIME OF  
 THE SPECIAL MEETING TO APPROVE  
 THE  
 PROPOSAL TO ADOPT THE MERGER  
 AGREEMENT  
 OR IN THE ABSENCE OF A QUORUM.

BRAMMER PLC, CHESHIRE

Security	G13076107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Jan-2017
ISIN	GB0001195089	Agenda	707641038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BRAMMER PLC: NEW ARTICLE 186	Management	For	For

BRAMMER PLC, CHESHIRE

Security	G13076107	Meeting Type	Court Meeting
----------	-----------	--------------	---------------

Edgar Filing: GDL FUND - Form N-PX

Ticker Symbol		Meeting Date	10-Jan-2017
ISIN	GB0001195089	Agenda	707641040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. FOR THE PURPOSES OF CONSIDERING AND IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE PROPOSED SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE CONVENING THE MEETING AND AT SUCH MEETING, OR ANY ADJOURNMENT THERETO	Non-Voting		
1	TEAM HEALTH HOLDINGS, INC.	Management	For	For

Security	87817A107	Meeting Type	Special
Ticker Symbol	TMH	Meeting Date	11-Jan-2017
ISIN	US87817A1079	Agenda	934514818 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AMONG TEAM HEALTH HOLDINGS, INC., TENNESSEE PARENT, INC. AND TENNESSEE MERGER SUB, INC., AS AMENDED OR MODIFIED FROM TIME TO TIME.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TEAM HEALTH HOLDINGS, INC. TO	Management	For	For

ITS NAMED EXECUTIVE OFFICERS  
 THAT IS BASED  
 ON OR OTHERWISE RELATES TO THE  
 MERGER.  
 TO APPROVE AN ADJOURNMENT OF  
 THE SPECIAL  
 MEETING OF STOCKHOLDERS OF TEAM  
 HEALTH  
 HOLDINGS, INC. FROM TIME TO TIME,  
 IF  
 NECESSARY OR APPROPRIATE, FOR  
 THE PURPOSE  
 OF SOLICITING ADDITIONAL VOTES  
 FOR THE  
 APPROVAL OF THE MERGER  
 AGREEMENT.

3. Management For For

DEE VALLEY GROUP PLC

Security	G2699K134	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	GB0031798449	Agenda	707633625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT, THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE COMPANY LIMITED BY SHARES AND THE CHANGE OF THE COMPANY'S NAME TO DEE VALLEY GROUP LIMITED	Management	For	For

DEE VALLEY GROUP PLC

Security	G2699K134	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	GB0031798449	Agenda	707633637 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS			

MEETING THEN YOUR VOTE WILL BE  
 DISREGARDED BY THE ISSUER  
 OR-ISSUERS  
 AGENT.  
 TO APPROVE THE SCHEME OF  
 ARRANGEMENT AS  
 SET OUT IN THE NOTICE OF THE COURT  
 MEETING  
 CONTAINED IN PART 14 OF THE  
 CIRCULAR TO  
 VOTING ORDINARY SHAREHOLDERS  
 OF THE  
 COMPANY WHICH ACCOMPANIES THIS  
 FORM OF  
 PROXY

1 ManagementFor For

INTELIQUENT, INC.

Security 45825N107

Ticker Symbol IQNT

ISIN US45825N1072

Meeting Type

Special

Meeting Date

17-Jan-2017

Agenda

934515454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 2, 2016, BY AND AMONG ONVOY, LLC, ONVOY IGLOO MERGER SUB, INC. AND INTELIQUENT, INC. TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF INTELIQUENT, INC. IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER	Management	For	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY AND TO THE EXTENT PERMITTED BY THE MERGER	Management	For	For

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

## CONSTELLATION HEALTHCARE TECHNOLOGIES, INC.

Security	U21005100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Jan-2017
ISIN	USU210051004	Agenda	707671930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 716268 DUE TO RECEIPT OF-RECORD DATE. ALL VOTES RECEIVED ON THE CMMT PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU THAT THE ACQUISITION AND THE TERMS OF THE MERGER AGREEMENT BE AND ARE HEREBY APPROVED		Non-Voting	
1	MERGER AGREEMENT BE AND ARE HEREBY APPROVED	Management	For	For

## CALSONIC KANSEI CORPORATION

Security	J5075P111	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Jan-2017
ISIN	JP3220400000	Agenda	707686777 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus	Management	For	For
2	Approve Reduction of Stated Capital	Management	For	For
3	Approve Reduction of Capital Reserve and Retained Earnings Reserve	Management	For	For

## ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management



Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO	Management	For	For
3.	ASHLAND'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. THE STOCKHOLDER VOTE TO APPROVE THE	Management	For	For
4.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY.	Management	1 Year	For

LIFELOCK, INC.

Security	53224V100	Meeting Type	Special
Ticker Symbol	LOCK	Meeting Date	26-Jan-2017
ISIN	US53224V1008	Agenda	934518056 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 20, 2016, AS IT	Management	For	For

MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LIFELOCK, INC., SYMANTEC CORPORATION AND L1116 MERGER SUB, INC.(THE "MERGER AGREEMENT").

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.<br>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LIFELOCK, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LIFELOCK, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | ManagementFor | For |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security	111621306	Meeting Type	Special
Ticker Symbol	BBCD	Meeting Date	26-Jan-2017
ISIN	US1116213067	Agenda	934518082 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). | ManagementFor | For  | For                    |
| 2.   | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). | ManagementFor | For  | For                    |

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 MERGER AGREEMENT.

TO APPROVE, ON AN ADVISORY  
(NON-BINDING)

BASIS, SPECIFIED COMPENSATION  
THAT WILL OR

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | MAY BECOME PAYABLE TO THE<br>NAMED EXECUTIVE<br>OFFICERS OF BROCADE IN<br>CONNECTION WITH THE<br>MERGER. | ManagementFor | For |
|----|--|---------------|-----|

MONSANTO COMPANY

Security 61166W101

Ticker Symbol MON

ISIN US61166W1018

Meeting Type

Annual

Meeting Date

27-Jan-2017

Agenda

934514010 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT M. "MITCH" BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management	For	For
1G.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For	For
1I.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Management	For	For
1J.	ELECTION OF DIRECTOR: JON R. MOELLER	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For	For
1L.		Management	For	For

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: ROBERT J. STEVENS		
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	ManagementFor	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.		
2.		ManagementFor	For
	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.		
3.		ManagementFor	For
	ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.		
4.		Management1 Year	For
	APPROVAL OF PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE LONG-TERM INCENTIVE PLAN.		
5.		ManagementFor	For
	SHAREOWNER PROPOSAL: LOBBYING REPORT.		
6.		Shareholder Against	For
	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.		
7.		Shareholder Against	For

ENDURANCE SPECIALTY HOLDINGS LTD.

Security	G30397106	Meeting Type	Special
Ticker Symbol	ENH	Meeting Date	27-Jan-2017
ISIN	BMG303971060	Agenda	934519565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSALS TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2016, BY AND AMONG ENDURANCE SPECIALTY HOLDINGS LTD., SOMPO HOLDINGS, INC. AND VOLCANO INTERNATIONAL LIMITED, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE BERMUDA COMPANIES ACT 1981, AS AMENDED, AND THE MERGER OF VOLCANO WITH AND INTO	Management	For	For

ENDURANCE  
PROPOSAL ON AN ADVISORY  
(NON-BINDING)

2. BASIS, TO APPROVE THE  
COMPENSATION THAT  
MAY BE PAID OR BECOME PAYABLE  
TO  
ENDURANCE'S NAMED EXECUTIVE  
OFFICERS IN  
CONNECTION WITH THE MERGER  
REFERRED TO IN  
PROPOSAL 1  
PROPOSAL TO APPROVE AN  
ADJOURNMENT OF  
THE SPECIAL GENERAL MEETING, IF  
NECESSARY  
OR APPROPRIATE, TO SOLICIT  
3. ADDITIONAL  
PROXIES, IN THE EVENT THAT THERE  
ARE  
INSUFFICIENT VOTES TO APPROVE  
PROPOSAL 1 AT  
THE SPECIAL GENERAL MEETING

NXP SEMICONDUCTORS NV.

Security	N6596X109	Meeting Type	Special
Ticker Symbol	NXPI	Meeting Date	27-Jan-2017
ISIN	NL0009538784	Agenda	934520897 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 3.A  | THE PROPOSAL TO APPOINT MR. STEVE<br>MOLLENKOPF AS EXECUTIVE<br>DIRECTOR SUBJECT<br>TO AND CONDITIONAL UPON THE<br>OCCURRENCE OF<br>AND EFFECTIVE AS OF CLOSING.<br>THE PROPOSAL TO APPOINT MR.<br>DEREK K. ABERLE<br>AS NON-EXECUTIVE ...(DUE TO SPACE<br>LIMITS, SEE<br>PROXY MATERIAL FOR FULL<br>PROPOSAL). | Management     | For  | For                       |
| 3.B  | THE PROPOSAL TO APPOINT MR.<br>GEORGE S. DAVIS<br>AS NON-EXECUTIVE DIRECTOR<br>SUBJECT TO AND<br>CONDITIONAL UPON THE<br>OCCURRENCE OF AND<br>EFFECTIVE AS OF CLOSING.  | Management     | For  | For                       |
| 3.C  | THE PROPOSAL TO APPOINT MR.<br>DONALD J.  | Management     | For  | For                       |

- ROSENBERG AS NON-EXECUTIVE  
...(DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).  
THE PROPOSAL TO APPOINT MR. BRIAN  
MODOFF  
AS NON-EXECUTIVE DIRECTOR
- 3.E SUBJECT TO AND ManagementFor For  
CONDITIONAL UPON THE  
OCCURRENCE OF AND  
EFFECTIVE AS OF CLOSING.  
THE PROPOSAL TO GRANT FULL AND  
FINAL
4. DISCHARGE TO EACH MEMBER ...(DUE  
TO SPACE ManagementFor For  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).  
THE PROPOSAL TO APPROVE OF THE  
ASSET SALE  
AS REQUIRED UNDER ARTICLE 2:107A  
OF THE  
DUTCH CIVIL CODE CONDITIONAL  
UPON AND
- 5.A SUBJECT TO (I) BUYER HAVING ManagementFor For  
ACCEPTED FOR  
PAYMENT THE ACQUIRED SHARES  
AND (II) THE  
NUMBER OF ACQUIRED SHARES  
MEETING THE  
ASSET SALE THRESHOLD.  
THE PROPOSAL TO (I) DISSOLVE NXP  
(II) APPOINT
- 5.B STICHTING ...(DUE TO SPACE LIMITS,  
SEE PROXY ManagementFor For  
MATERIAL FOR FULL PROPOSAL).  
THE PROPOSAL TO AMEND NXP'S
- 6.A ARTICLES OF ManagementFor For  
ASSOCIATION, SUBJECT TO CLOSING.  
THE PROPOSAL TO CONVERT NXP AND  
AMEND THE
- 6.B ARTICLES OF ASSOCIATION, SUBJECT ManagementFor For  
TO  
DELISTING OF NXP FROM NASDAQ.

ALERION CLEANPOWER, MILANO

Security T0235S104

Ticker Symbol

ISIN IT0004720733

Meeting Type

Meeting Date

Agenda

Ordinary General  
Meeting

30-Jan-2017

707686400 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 711938 DUE TO RECEIPT OF-DIRECTOR NAMES WITH SLATES. ALL VOTES			
CMMT	RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.		Non-Voting	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 JAN 2017. CONSEQUENTLY,			
CMMT	YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU		Non-Voting	
1	TO REVOKE THE MEMBERS OF THE BOARD OF DIRECTORS IN OFFICE		ManagementFor	For
	PLEASE NOTE THAT THE MANAGEMENT MAKES NO			
CMMT	VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE		Non-Voting	
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE			
CMMT	MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF-DIRECTORS		Non-Voting	
2.1	TO APPOINT THE BOARD OF DIRECTORS FOR THREE YEARS, UPON STATING		ManagementFor	For

MEMBERS' NUMBER,  
AND TO SET THE RELATIVE  
EMOLUMENT.  
RESOLUTIONS RELATED THERETO.  
LIST  
PRESENTED BY EOLO ENERGIA S.R.L.  
AND F2I  
ENERGIE RINNOVABILI S.R.L.,  
REPRESENTING THE  
38,87PCT OF THE STOCK CAPITAL:  
BRIANZA  
GIOVANNI, BIASSONI BARBARA,  
COLLEONI  
GASTONE, GAMBA ANGELA, GERACI  
LUCREZIA, -  
MIGLIO MAURO, SCALONE CARMELO,  
PERUZZI  
MARCO, SANTINI CORRADO  
TO APPOINT THE BOARD OF  
DIRECTORS FOR  
THREE YEARS, UPON STATING  
MEMBERS' NUMBER,  
AND TO SET THE RELATIVE  
EMOLUMENT.

2.2 PRESENTED BY FGPA S.R.L.,  
REPRESENTING THE  
29,36PCT OF THE STOCK CAPITAL:  
GOSTNER  
JOSEF, VAJA GEORG, PIRCHER  
PATRICK,  
SIGNORETTI PAOLO, DAPOZ NADIA,  
GIUSTINIANI  
VITTORIA, BRUNO PAOLA  
TO AUTHORIZE TO TAKE OUT AN  
INSURANCE  
POLICY TO COVER THE THIRD-PARTY  
LIABILITY OF  
THE CORPORATE BODIES.  
RESOLUTIONS RELATED  
THERETO

Management No  
Action

3 Management For For

DIGI INTERNATIONAL INC.

Security	253798102	Meeting Type	Annual
Ticker Symbol	DGII	Meeting Date	30-Jan-2017
ISIN	US2537981027	Agenda	934515721 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SATBIR KHANUJA, PH.D.		For	For



Edgar Filing: GDL FUND - Form N-PX

- |    |   |  |            |         |         |
|----|---|--|------------|---------|---------|
|    | 2 | RONALD E. KONEZNY<br>COMPANY PROPOSAL TO APPROVE<br>THE DIGI   |            | For     | For     |
| 2. |   | INTERNATIONAL INC. 2017 OMNIBUS<br>INCENTIVE<br>PLAN.<br>COMPANY PROPOSAL FOR A<br>NON-BINDING                     | Management | Against | Against |
| 3. |   | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION.<br>RATIFICATION OF THE APPOINTMENT<br>OF GRANT              | Management | For     | For     |
| 4. |   | THORNTON LLP AS INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM OF THE<br>COMPANY FOR<br>THE 2017 FISCAL YEAR. | Management | For     | For     |

BLUE NILE, INC.

Security	09578R103	Meeting Type	Special
Ticker Symbol	NILE	Meeting Date	02-Feb-2017
ISIN	US09578R1032	Agenda	934518688 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO ADOPT THE AGREEMENT AND PLAN<br>OF<br>MERGER DATED AS OF NOVEMBER 6,<br>2016, BY AND<br>AMONG BLUE NILE, INC., BC CYAN<br>PARENT INC.<br>AND BC CYAN ACQUISITION INC., AS IT<br>MAY BE<br>AMENDED, SUPPLEMENTED, OR<br>MODIFIED FROM<br>TIME TO TIME (THE "MERGER<br>AGREEMENT").<br>TO APPROVE THE PROPOSAL TO<br>POSTPONE OR<br>ADJOURN THE COMPANY<br>STOCKHOLDER MEETING<br>TO A LATER DATE OR DATES, IF<br>NECESSARY OR | Management     | For  | For                       |
| 2.   | APPROPRIATE, TO SOLICIT<br>ADDITIONAL PROXIES IF<br>THERE ARE INSUFFICIENT VOTES TO<br>ADOPT THE<br>MERGER AGREEMENT AT THE TIME OF<br>THE<br>COMPANY STOCKHOLDER MEETING.  | Management     | For  | For                       |
| 3.   |   | Management     | For  | For                       |

TO APPROVE, BY NON-BINDING  
 ADVISORY VOTE,  
 CERTAIN COMPENSATION THAT WILL  
 OR MAY  
 BECOME PAYABLE BY BLUE NILE, INC.  
 TO ITS  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION  
 WITH THE MERGER (AS SUCH TERM IS  
 DEFINED IN  
 THE MERGER AGREEMENT).

## MENTOR GRAPHICS CORPORATION

Security 587200106

Ticker Symbol MENT

ISIN US5872001061

Meeting Type

Special

Meeting Date

02-Feb-2017

Agenda

934520568 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 12, 2016, AMONG MENTOR GRAPHICS CORPORATION, SIEMENS INDUSTRY, INC. AND MEADOWLARK SUBSIDIARY CORPORATION. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO	Management	For	For
2.	MENTOR GRAPHICS CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

## HEADWATERS INCORPORATED

Security 42210P102

Ticker Symbol HW

ISIN US42210P1021

Meeting Type

Special

Meeting Date

03-Feb-2017

Agenda

934519616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 20, 2016, AS IT MAY BE AMENDED	Management	For	For

FROM TIME TO  
 TIME, BY AND AMONG HEADWATERS,  
 BORAL  
 LIMITED AND ENTERPRISE MERGER  
 SUB, INC.,  
 APPROVING THE TRANSACTIONS  
 CONTEMPLATED  
 THEREBY, INCLUDING THE MERGER.  
 APPROVE, BY A NON-BINDING  
 ADVISORY VOTE,  
 THE COMPENSATION ARRANGEMENTS  
 THAT MAY

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | BE PAYABLE TO HEADWATERS'<br>NAMED EXECUTIVE<br>OFFICERS IN CONNECTION WITH THE<br>COMPLETION<br>OF THE MERGER.<br>APPROVE THE ADJOURNMENT OF THE<br>SPECIAL<br>MEETING FROM TIME TO TIME IF<br>NECESSARY OR<br>APPROPRIATE IN THE VIEW OF THE<br>BOARD OF | ManagementFor | For |
| 3. | DIRECTORS TO SOLICIT ADDITIONAL<br>PROXIES IF<br>THERE ARE NOT SUFFICIENT VOTES AT<br>THE TIME<br>OF THE SPECIAL MEETING TO ADOPT<br>THE MERGER<br>AGREEMENT.  | ManagementFor | For |

CANEXUS CORP

Security	13751W103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Feb-2017
ISIN	CA13751W1032	Agenda	707691083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. THANK YOU. PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER		Non-Voting	
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	

TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF CANEXUS DATED JANUARY 11, 2017 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT INVOLVING CANEXUS, 1993754 ALBERTA LTD., CHEMTRADE LOGISTICS INC. AND THE CANEXUS SHAREHOLDERS UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR

1

ManagementFor For

WCI COMMUNITIES, INC.

Security 92923C807

Ticker Symbol WCIC

ISIN US92923C8073

Meeting Type

Special

Meeting Date

10-Feb-2017

Agenda

934522625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 22, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG WCI, LENNAR CORPORATION, MARLIN GREEN CORP. AND MARLIN BLUE LLC.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE WCI SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE WCI	Management	For	For

SPECIAL  
MEETING.

TIME WARNER INC.

Security 887317303  
Ticker Symbol TWX  
ISIN US8873173038Meeting Type Special  
Meeting Date 15-Feb-2017  
Agenda 934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	For	For
2.	TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Management	For	For
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

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

## COLUMBIA PIPELINE PARTNERS LP

Security	198281107	Meeting Type	Special
Ticker Symbol	CPPL	Meeting Date	16-Feb-2017
ISIN	US1982811077	Agenda	934520924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 1, 2016, BY AND AMONG COLUMBIA PIPELINE GROUP, INC., PONY MERGER SUB LLC, COLUMBIA PIPELINE PARTNERS LP AND CPP GP LLC, AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER (THE "MERGER PROPOSAL").	Management	For	For

## UNIVERSAL AMERICAN CORP

Security	91338E101	Meeting Type	Special
Ticker Symbol	UAM	Meeting Date	16-Feb-2017
ISIN	US91338E1010	Agenda	934523641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED NOVEMBER 17, 2016 AMONG WELLCARE HEALTH PLANS, INC. ("WELLCARE") WIND MERGER SUB, INC. ("MERGER SUB"), AND UNIVERSAL AMERICAN CORP. ("UAM"), PURSUANT TO WHICH MERGER SUB WILL MERGE INTO UAM (THE "MERGER") AND OTHER TRANSACTIONS WILL BE EFFECTED, WITH UAM SURVIVING AS A WHOLLY	Management	For	For

OWNED SUBSIDIARY OF WELLCARE.  
TO APPROVE, ON AN ADVISORY  
(NON-BINDING)  
BASIS, CERTAIN AGREEMENTS OR  
UNDERSTANDINGS WITH, AND ITEMS  
OF

2. COMPENSATION PAYABLE TO, THE ManagementFor For  
COMPANY'S  
NAMED EXECUTIVE OFFICERS THAT  
ARE BASED  
ON OR OTHERWISE RELATED TO THE  
MERGER.

3. TO ADJOURN OR POSTPONE THE  
SPECIAL  
MEETING (IF NECESSARY OR  
APPROPRIATE) TO  
SOLICIT ADDITIONAL PROXIES IF ManagementFor For  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING TO ADOPT THE MERGER  
AGREEMENT.

VASCULAR SOLUTIONS, INC.

Security	92231M109	Meeting Type	Special
Ticker Symbol	VASC	Meeting Date	16-Feb-2017
ISIN	US92231M1099	Agenda	934524201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG VASCULAR SOLUTIONS, INC., TELEFLEX INCORPORATED AND VIOLET MERGER SUB INC., PURSUANT TO WHICH VIOLET MERGER SUB INC. WILL BE MERGED WITH AND INTO VASCULAR SOLUTIONS, INC. AND TO APPROVE THE MERGER.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR PAYABLE TO VASCULAR	Management	For	For

SOLUTIONS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.

PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT VOTES AT

3. ManagementFor For

THE TIME OF THE SPECIAL MEETING TO APPROVE

THE PROPOSAL TO APPROVE THE MERGER AND

ADOPT THE MERGER AGREEMENT OR IN THE

ABSENCE OF A QUORUM.

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109

Ticker Symbol HAR

ISIN US4130861093

Meeting Type

Special

Meeting Date

17-Feb-2017

Agenda

934524667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT: THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF NOVEMBER 14, 2016, BY AND AMONG HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED (THE "COMPANY"), SAMSUNG ELECTRONICS CO., LTD., SAMSUNG ELECTRONICS AMERICA, INC. AND SILK DELAWARE, INC.	Management	For	For
2.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER MERGER-RELATED COMPENSATION: THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED	Management	For	For



COMPENSATION THAT  
MAY BECOME PAYABLE TO THE  
COMPANY'S  
NAMED EXECUTIVE OFFICERS IN  
CONNECTION  
WITH THE MERGER.  
VOTE ON ADJOURNMENT: THE  
PROPOSAL TO  
APPROVE THE ADJOURNMENT OF THE  
SPECIAL  
MEETING IF NECESSARY OR  
APPROPRIATE,  
INCLUDING TO SOLICIT ADDITIONAL  
PROXIES IF  
THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

3.

ManagementFor For

NORDNET AB, BROMMA

Security W95877101

Meeting Type

ExtraOrdinary General  
Meeting

Ticker Symbol

Meeting Date

21-Feb-2017

ISIN SE0000371296

Agenda

707716912 - Management

Item Proposal

Proposed  
by

Vote

For/Against  
Management

AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting  
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 INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT THE BOARD DOES  
 NOT MAKE  
 ANY RECOMMENDATIONS ON THE  
 BELOW-

CMMT INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. Non-Voting

PLEASE-  
 CONTACT YOUR CLIENT SERVICE  
 REPRESENTATIVE IF YOU HAVE ANY  
 QUESTIONS.  
 THANK-YOU.

1 OPENING OF THE MEETING Non-Voting

2 ELECTION OF A CHAIRPERSON OF THE MEETING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING REGISTER Non-Voting

4 ELECTION OF A PERSON TO KEEP THE MINUTES AND TWO PERSONS TO ATTEST THE-MINUTES Non-Voting

5 DETERMINATION OF WHETHER THE MEETING WAS DULY CONVENED Non-Voting

6 APPROVAL OF THE AGENDA DETERMINATION OF THE NUMBER OF DIRECTORS TO BE ELECTED BY THE GENERAL MEETING Management No Action

7 TO BE ELECTED BY THE GENERAL MEETING Management No Action

8 DETERMINATION OF DIRECTORS' FEES Management No Action

9.A ELECTION OF DIRECTOR: HANS LARSSON Management No Action

9.B Management

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: TOM DINKELSPIEL		No Action
9.C	ELECTION OF DIRECTOR: JAN DINKELSPIEL	Management	No Action
9.D	ELECTION OF DIRECTOR: CHRISTIAN FRICK	Management	No Action
9.E	ELECTION OF DIRECTOR: CHRISTOPHER EKDAHL	Management	No Action
9.F	ELECTION OF DIRECTOR: PIERRE SIRI	Management	No Action
9.G	ELECTION OF THE CHAIRPERSON OF THE BOARD: HANS LARSSON	Management	No Action
10	CLOSING OF THE MEETING CLARCOR INC.	Non-Voting	

Security	179895107	Meeting Type	Special
Ticker Symbol	CLC	Meeting Date	23-Feb-2017
ISIN	US1798951075	Agenda	934525099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CLARCOR INC., A DELAWARE CORPORATION ("CLARCOR"), PARKER-HANNIFIN CORPORATION, AN OHIO CORPORATION ("PARKER"), AND PARKER EAGLE CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARKER.	Management	For	For
2.	THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT	Management	For	For

OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES, INCLUDING AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.

GRAINCORP LIMITED

Security	Q42655102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Feb-2017
ISIN	AU000000GNC9	Agenda	707696487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) 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 THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF	Non-Voting		

	THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION		
2	ADOPTION OF REMUNERATION REPORT	ManagementFor	For
3.1	RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN	ManagementFor	For
3.2	RE-ELECTION OF DIRECTOR - MR SIMON TREGONING	ManagementFor	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - MR MARK PALMQUIST	ManagementFor	For

JOHNSON CONTROLS INTERNATIONAL PLC

Security	G51502105	Meeting Type	Annual
Ticker Symbol	JCI	Meeting Date	08-Mar-2017
ISIN	IE00BY7QL619	Agenda	934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERREULT	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	ManagementFor		For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	ManagementFor		For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	ManagementFor		For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	ManagementFor		For
2.A	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	ManagementFor		For
2.B		ManagementFor		For

- TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.  
 TO AUTHORIZE THE COMPANY AND/OR ANY
3. SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE
4. COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). TO APPROVE, IN A NON-BINDING ADVISORY VOTE,
5. THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE, IN A NON-BINDING ADVISORY VOTE,
6. THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE MATERIAL TERMS OF THE
7. PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. TO APPROVE THE DIRECTORS' AUTHORITY TO
8. ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. TO APPROVE THE WAIVER OF STATUTORY PRE-
9. EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION)

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Special
Ticker Symbol	BEAV	Meeting Date	09-Mar-2017
ISIN	US0733021010	Agenda	934529340 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS AMENDED FROM TIME TO TIME. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO B/E	Management	For	For
2.	AEROSPACE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS. APPROVE ANY PROPOSAL TO ADJOURN THE B/E AEROSPACE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO	Management	For	For
3.	SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	13-Mar-2017
ISIN	IE00BD845X29	Agenda	934524566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON		
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH	ManagementFor	For
	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL		
2.	YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION. TO APPROVE, ON AN ADVISORY BASIS, OUR	ManagementFor	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AN ADVISORY VOTE ON THE	ManagementFor	For
4.	FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE MATERIAL TERMS OF THE	Management1 Year	For
5.	PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For

NEUSTAR, INC.

Security	64126X201	Meeting Type	Special
Ticker Symbol	NSR	Meeting Date	14-Mar-2017
ISIN	US64126X2018	Agenda	934529136 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2016, AMONG NEUSTAR, AERIAL TOPCO, L.P., A DELAWARE LIMITED PARTNERSHIP, AND AERIAL MERGER SUB, INC., A DELAWARE CORPORATION,	Management	For	For



- AS IT MAY BE AMENDED FROM TIME TO TIME.  
 TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY
2. BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF NEUSTAR IN CONNECTION WITH THE MERGER.  
 TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT
3. ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Special
Ticker Symbol	LVLT	Meeting Date	16-Mar-2017
ISIN	US52729N3089	Agenda	934530999 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER. | Management  | For  | For                    |

- COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.
2. ManagementFor For
- ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).
3. ManagementFor For

ALLIED WORLD ASSURANCE COMPANY HLDGS, AG

Security	H01531104	Meeting Type	Special
Ticker Symbol	AWH	Meeting Date	22-Mar-2017
ISIN	CH0121032772	Agenda	934534214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND THE ARTICLES OF ASSOCIATION TO REMOVE THE LIMITATION ON THE VOTING RIGHTS OF A HOLDER OF 10% OR MORE OF THE COMPANY'S COMMON SHARES. TO APPROVE THE PAYMENT OF A \$5.00 SPECIAL	Management	For	For
2.	DIVIDEND AND FORGO THE \$0.26 QUARTERLY DIVIDEND.	Management	For	For
3.	ANY NEW PROPOSALS (IF NO INSTRUCTION OR AN UNCLEAR INSTRUCTION IS GIVEN, YOUR VOTE	Management	Abstain	Against

WILL BE IN ACCORDANCE WITH THE  
RECOMMENDATION OF THE BOARD OF  
DIRECTORS).

## THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Annual
Ticker Symbol	VAL	Meeting Date	24-Mar-2017
ISIN	US9203551042	Agenda	934532727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BALLBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN R. FRIENDLY	Management	For	For
1C.	ELECTION OF DIRECTOR: JANEL S. HAUGARTH	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. LUMLEY	Management	For	For
2.	TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT.	Management	For	For
3.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY FOR A STOCKHOLDERS' ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR THE FISCAL YEAR ENDING OCTOBER 27, 2017.	Management	For	For

## RDM CORPORATION

Security	748934106	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Mar-2017
ISIN	CA7489341064	Agenda	707821333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER TO-THE MANAGEMENT INFORMATION	Non-Voting		

	CIRCULAR FOR DETAILS PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY		
CMMT	FOR RESOLUTIONS "1 AND 4" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "2.1 TO 2.8 AND 3 ". THANK YOU. TO PASS A SPECIAL RESOLUTION TO APPROVE A PROPOSED PLAN OF ARRANGEMENT INVOLVING THE CORPORATION, WAUSAU FINANCIAL SYSTEMS, INC. AND 10087220 CANADA INC., PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, AS FURTHER DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM	Non-Voting	
1		ManagementFor	For
2.1	ELECTION OF DIRECTOR: JEAN NOELTING	ManagementFor	For
2.2	ELECTION OF DIRECTOR: HENRY N. DREIFUS	ManagementFor	For
2.3	ELECTION OF DIRECTOR: BRAD FAVREAU	ManagementFor	For
2.4	ELECTION OF DIRECTOR: RANDY FOWLIE	ManagementFor	For
2.5	ELECTION OF DIRECTOR: JOSEPH LEE MATHESON	ManagementFor	For
2.6	ELECTION OF DIRECTOR: SCOTT PAGAN	ManagementFor	For
2.7	ELECTION OF DIRECTOR: DAVID J. ROBERTS	ManagementFor	For
2.8	ELECTION OF DIRECTOR: KEITH WETTLAUFER	ManagementFor	For
3	RE-APPOINTMENT OF KPMG LLP CHARTERED ACCOUNTANTS AS INDEPENDENT AUDITORS OF THE CORPORATION AND AUTHORIZE DIRECTORS TO FIX AUDITORS REMUNERATION	ManagementFor	For
4		ManagementFor	For

THE RESOLUTION TO RE-APPROVE THE CORPORATION'S STOCK OPTION PLAN AND TO APPROVE THE UNALLOCATED OPTIONS UNDER THE PLAN (SUCH RESOLUTION IS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM)

VCA INC.

Security	918194101	Meeting Type	Special
Ticker Symbol	WOOF	Meeting Date	28-Mar-2017
ISIN	US9181941017	Agenda	934532145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JANUARY 7, 2017, BY AND AMONG THE COMPANY, MMI HOLDINGS, INC., A DELAWARE CORPORATION ("ACQUIROR"), VENICE MERGER SUB INC., A DELAWARE CORPORATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S	Management	For	For
2.	PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE OTHER MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

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

3. ManagementFor For

DELTA LLOYD N.V., AMSTERDAM

Security	N25633103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	NL0009294552	Agenda	707732118 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2	CONDITIONAL LEGAL MERGER IN ACCORDANCE WITH THE MERGER TERMS	Management	For	For
3	CLOSE OF THE MEETING		Non-Voting	

DELTA LLOYD N.V., AMSTERDAM

Security	N25633103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	NL0009294552	Agenda	707732120 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING AND ANNOUNCEMENTS		Non-Voting	
2	EXPLANATION OF THE RECOMMENDED PUBLIC OFFER THAT HAS BEEN MADE BY OR ON-BEHALF OF NN GROUP		Non-Voting	
3.A	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AS PER THE SETTLEMENT DATE	Management	For	For
3.B	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AS PER THE DATE OF DELISTING FROM EURONEXT AMSTERDAM AND EURONEXT BRUSSELS	Management	For	For

4.A	ANNOUNCEMENT OF THE VACANCIES TO BE FILLED	Non-Voting	
4.B	OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF NEW MEMBERS OF THE- SUPERVISORY BOARD	Non-Voting	
4.C	NOTICE OF THE SUPERVISORY BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED	Non-Voting	
4.D	PROPOSAL TO APPOINT MR E. FRIESE AS MEMBER OF THE SUPERVISORY BOARD AS PER THE SETTLEMENT DATE	ManagementFor	For
4.E	PROPOSAL TO APPOINT MR D. RUEDA AS MEMBER OF THE SUPERVISORY BOARD AS PER THE SETTLEMENT DATE	ManagementFor	For
4.F	PROPOSAL TO APPOINT MR J.H. ERASMUS AS MEMBER OF THE SUPERVISORY BOARD AS PER THE SETTLEMENT DATE	ManagementFor	For
5	NOTICE OF CONDITIONAL COMPOSITION OF THE EXECUTIVE BOARD AS PER THE-SETTLEMENT DATE	Non-Voting	
6.A	ACCEPTING OF THE RESIGNATION OF AND GRANTING OF FULL AND FINAL DISCHARGE FROM LIABILITY TO MR H. VAN DER NOORDAA AS MEMBER OF THE EXECUTIVE BOARD IN RESPECT OF HIS MANAGEMENT OF THE COMPANY UNTIL THE FIRST EGM, AS PER THE SETTLEMENT DATE	ManagementFor	For
6.B	ACCEPTING OF THE RESIGNATION OF MR E.J. FISCHER, MR J.G. HAARS, MS S.G. VAN DER LECQ, MR A.A.G. BERGEN, MR P.W. NIJHOF AND MR J.R. LISTER AND GRANTING OF FULL AND FINAL	ManagementFor	For

DISCHARGE FROM LIABILITY TO  
THESE MEMBERS  
OF THE SUPERVISORY BOARD IN  
RESPECT OF  
THEIR SUPERVISION OF THE  
EXECUTIVE BOARD  
UNTIL THE FIRST EGM, AS PER THE  
SETTLEMENT  
DATE

7 EXPLANATION OF THE CONDITIONAL  
LEGAL Non-Voting  
MERGER

8 ANY OTHER BUSINESS AND CLOSE OF  
THE Non-Voting  
MEETING

EURO DISNEY SCA, MARNE LA VALLEE

Security	F26387658	Meeting Type	MIX
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	FR0010540740	Agenda	707786325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	----------------	------	---------------------------

PLEASE NOTE IN THE FRENCH MARKET  
THAT THE  
ONLY VALID VOTE OPTIONS ARE  
CMMT "FOR"-AND Non-Voting

"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 Non-Voting

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

CMMT IN CASE AMENDMENTS OR NEW  
RESOLUTIONS Non-Voting



ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU  
 02 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2017/0222/201702221700334.pdf>,-  
 PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF NUMBERING OF-RESOLUTION FROM E.12 TO O.12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 30 SEPTEMBER 2016 - GRANT DISCHARGE TO THE COMPANY'S DIRECTOR AND MEMBERS OF THE SUPERVISORY BOARD	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2016	ManagementFor	For
O.3		ManagementFor	For

	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2016 AUTHORISATION GRANTED TO THE DIRECTOR AND LEGAL REPRESENTATIVE OF EURO DISNEY	
O.4	COMMANDITE S.A.S TO VOTE ON THE RATIFICATION OF THE REGULATED AGREEMENTS AUTHORISED BY THE SUPERVISORY BOARD OF EURO DISNEY ASSOCIES S.C.A. ("EDA") APPOINTMENT OF MS HELENE ETZI AS A NEW	ManagementFor For
O.5	MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY TO REPLACE MR KARL L. HOLZ RENEWAL OF THE TERM OF MR PHILIPPE LABRO,	ManagementFor For
O.6	MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY RENEWAL OF THE TERM OF MR ANTHONY MARTIN	ManagementFor For
O.7	ROBINSON, MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY	ManagementFor For
O.8	AUTHORISATION TO TRADE IN COMPANY'S SHARES DECISION TO BE MADE UNDER THE PROVISIONS OF ARTICLE 10.2 OF THE COMPANY'S BY-LAWS AND	ManagementFor For
E.9	OF ARTICLES L.225-248 AND L.226-1 OF THE FRENCH COMMERCIAL CODE (COMPANY EQUITY CAPITAL LESS THAN HALF OF THE SHARE CAPITAL)	ManagementFor For
E.10	AUTHORISATION GRANTED TO THE DIRECTOR AND THE LEGAL REPRESENTATIVE OF EURO DISNEY COMMANDITE S.A.S. TO VOTE ON THE DECISION TO BE MADE UNDER THE PROVISIONS OF ARTICLE 10.2 OF EDA'S BY-LAWS AND OF ARTICLES L.225-248	ManagementFor For

AND L.226-1 OF THE FRENCH  
 COMMERCIAL CODE  
 (EQUITY CAPITAL LESS THAN HALF OF  
 THE SHARE  
 CAPITAL)  
 AMENDMENT OF ARTICLE 6.2 (C) OF  
 THE  
 COMPANY'S BY-LAWS TO ALLOW THE

E.11 USE OF VIDEOCONFERENCING OR OF OTHER TELECOMMUNICATION MEANS DURING THE SUPERVISORY BOARD MEETINGS

ManagementFor For

O.12 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ManagementFor For

TOPDANMARK A/S, BALLERUP

Security K96213176

Ticker Symbol

ISIN DK0060477503

Meeting Type

Annual General Meeting

Meeting Date

04-Apr-2017

Agenda

707818158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

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

CMMT 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-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU

CMMT Non-Voting

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. 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. Non-Voting

ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

ADOPTION OF THE ANNUAL REPORT AND DECISION

III ON THE APPROPRIATION OF PROFITS ACCORDING TO THE ANNUAL REPORT AS ADOPTED PROPOSAL FOR AMENDMENTS OF THE ARTICLES Management No Action

IV.A1 OF ASSOCIATION: PROPOSAL FOR AUTHORIZATION OF EXTRAORDINARY DIVIDEND PROPOSAL FOR AMENDMENTS OF THE ARTICLES Management No Action

IV.A2 OF ASSOCIATION: PROPOSAL FOR HOW TO DISTRIBUTE DIVIDENDS Management No Action

IV.B PROPOSAL FOR REDUCTION IN SHARE CAPITAL Management No Action

IV.C PROPOSAL FOR CHANGES OF THE REMUNERATION POLICY Management No Action

IV.D PROPOSAL FOR REMUNERATION OF THE BOARD OF DIRECTORS Management No Action

CMMT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION IV.E.1. THANK YOU. Non-Voting

IV.E1	<p>PROPOSAL FROM SHAREHOLDER, SAMPO PLC: PROPOSAL TO REVOKE THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ACQUIRE THE COMPANY'S OWN SHARES THE BOARD MAKE RECOMMENDATION</p>	Management	No Action
CMMT	<p>'FOR' ON</p>	Non-Voting	
IV.E2	<p>RESOLUTION IV.E.2. THANK YOU PROPOSAL FROM SHAREHOLDER, SAMPO PLC: PROPOSAL FOR AMENDMENT OF THE ARTICLES OF ASSOCIATION REGARDING THE CASTING VOTE FOR RESOLUTIONS OF THE BOARD OF DIRECTORS THE BOARD MAKE RECOMMENDATION</p>	Management	No Action
CMMT	<p>'AGAINST'</p>	Non-Voting	
IV.F	<p>ON RESOLUTION IV.F. THANK YOU PROPOSAL FROM SHAREHOLDER, THOMAS MEINERT LARSEN: THE AGM URGES THE BOARD OF DIRECTORS TO CONDUCT ITS BUSINESS WITHIN OVERALL LIMITS ENSURING SUPPORT OF THE UN GLOBAL CLIMATE AGREEMENT FROM 2015 (THE PARIS AGREEMENT) AND IN ITS REPORTING FOR 2017, TOPDANMARK IS RECOMMENDED TO OBSERVE "THE RECOMMENDATIONS OF THE TASK FORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES</p>	Shareholder	No Action
V.A	<p>ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: TORBJORN MAGNUSSON</p>	Management	No Action
V.B	<p>ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: PETRI NIEMISVIRTA</p>	Management	No Action
V.C	<p>ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LONE MOLLER OLSEN</p>	Management	No Action
V.D		Management	

	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ANNETTE SADOLIN	No Action
V.E	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RICARD WENNERKLINT	Management No Action
V.F	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JENS AALOSE	Management No Action
VI.A	ELECTION OF ONE STATE-AUTHORISED PUBLIC ACCOUNTANT TO SERVE AS AUDITOR: DELOITTE	Management No Action
CMMT	STATSAUTORISERET REVISIONSPARTNERSELSKAB PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS V.A TO V.F AND VI.A. THANK YOU 21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN-NUMBERING OF RESOLUTION VI.A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU.	Non-Voting

PKC GROUP OYJ, HELSINKI  
 Security X6565R108  
 Ticker Symbol  
 ISIN FI0009006381

Meeting Type	Annual General Meeting
Meeting Date	05-Apr-2017
Agenda	707825127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION		Non-Voting	

	TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH-SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD- STILL BE REQUIRED.	Non-Voting	
CMMT			
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER ELECTION OF PERSONS TO SCRUTINIZE THE	Non-Voting	
3	MINUTES AND TO SUPERVISE THE COUNTING-OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES REVIEW BY THE CHAIRMAN OF THE	Non-Voting	
6	BOARD OF DIRECTORS PRESENTATION OF THE FINANCIAL STATEMENTS,	Non-Voting	
7	THE REPORT OF THE BOARD OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016	Non-Voting	
8	ADOPTION OF THE FINANCIAL STATEMENTS RESOLUTION ON THE USE OF THE PROFIT SHOWN	Management	No Action
9	ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.70 PER SHARE RESOLUTION ON THE DISCHARGE OF THE	Management	No Action
10	MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Management	No Action
11	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE	Management	No Action

12 AUDITOR  
RESOLUTION ON THE NUMBER OF  
MEMBERS OF  
THE BOARD OF DIRECTORS AND THE  
AUDITORS: Management No  
Action

13 SIX DIRECTORS AND ONE AUDITOR  
ELECTION OF MEMBERS OF THE  
BOARD OF  
DIRECTORS: THE BOARD OF  
DIRECTORS Management No  
Action

14 PROPOSES, UPON NOMINATION AND  
REMUNERATION COMMITTEE'S  
PROPOSAL, THAT  
WOLFGANG DIEZ, HENRIKLANGE,  
SHEMAYA LEVY,  
MINGMING LIU, ROBERT REMENAR  
AND MATTI  
RUOTSALA SHALL BE RE-ELECTED AS  
BOARD  
MEMBERS. REINHARD BUHL HAS  
INFORMED THAT  
HE SHALL NOT BE AVAILABLE FOR  
RE-ELECTION  
TO THE BOARD OF DIRECTORS  
ELECTION OF AUDITOR: THE BOARD  
OF  
DIRECTORS PROPOSES, UPON AUDIT  
COMMITTEE'S PROPOSAL, THAT AUDIT  
FIRM KPMG

15 OY AB, WHICH HAS ANNOUNCED KIM  
JARVI, Management No  
Action

15 CLOSING OF THE MEETING  
ACTELION LTD Non-Voting

Security	H0032X176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	CH0355794022	Agenda	707844115 - Management

Item	Proposal	Proposed by	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		Non-Voting	



THE-REGISTRATION OF  
 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. UPON  
 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 TRADE.  
 THEREFORE  
 WHILST THIS DOES NOT PREVENT  
 THE-TRADING  
 OF SHARES ANY THAT ARE  
 REGISTERED MUST BE  
 FIRST DEREGISTERED IF-REQUIRED  
 FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE

- |       |   |                            |
|-------|---|----------------------------|
| 1.1   | APPROVAL OF ANNUAL REPORT 2016,<br>CONSOLIDATED FINANCIAL<br>STATEMENTS 2016,<br>STATUTORY FINANCIAL STATEMENTS<br>2016 | Management<br>No<br>Action |
| 1.2   | CONSULTATIVE VOTE ON THE<br>COMPENSATION<br>REPORT 2016   | Management<br>No<br>Action |
| 2     | APPROPRIATION OF AVAILABLE<br>EARNINGS  | Management<br>No<br>Action |
| 3     | DISCHARGE OF THE BOARD OF<br>DIRECTORS AND<br>OF THE EXECUTIVE MANAGEMENT   | Management<br>No<br>Action |
| 4.1.1 | RE-ELECTION OF JEAN-PIERRE<br>GARNIER AS A<br>BOARD OF DIRECTOR   | Management<br>No<br>Action |
| 4.1.2 |   | Management                 |

Edgar Filing: GDL FUND - Form N-PX

	RE-ELECTION OF JEAN-PAUL CLOZEL AS A BOARD OF DIRECTOR		No Action
4.1.3	RE-ELECTION OF JUHANI ANTILA AS A BOARD OF DIRECTOR	Management	No Action
4.1.4	RE-ELECTION OF ROBERT J. BERTOLINI AS A BOARD OF DIRECTOR	Management	No Action
4.1.5	RE-ELECTION OF JOHN J. GREISCH AS A BOARD OF DIRECTOR	Management	No Action
4.1.6	RE-ELECTION OF PETER GRUSS AS A BOARD OF DIRECTOR	Management	No Action
4.1.7	RE-ELECTION OF MICHAEL JACOBI AS A BOARD OF DIRECTOR	Management	No Action
4.1.8	RE-ELECTION OF JEAN MALO AS A BOARD OF DIRECTOR	Management	No Action
4.1.9	RE-ELECTION OF DAVID STOUT AS A BOARD OF DIRECTOR	Management	No Action
4.110	RE-ELECTION OF HERNA VERHAGEN AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	Management	No Action
4.3.1	RE-ELECTION OF HERNA VERHAGEN AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.2	RE-ELECTION OF JEAN-PIERRE GARNIER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.3.3	RE-ELECTION OF JOHN J. GREISCH AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.1.1	ELECTION OF LUDO OOMS AS A NEW BOARD MEMBER	Management	No Action
5.1.2	ELECTION OF CLAUDIO CESCATO AS A NEW BOARD MEMBER	Management	No Action
5.1.3	ELECTION OF ANDREA OSTINELLI AS A NEW BOARD MEMBER	Management	No Action
5.1.4		Management	

	ELECTION OF PASCAL HOORN AS A NEW BOARD MEMBER		No Action
5.1.5	ELECTION OF JULIAN BERTSCHINGER AS NEW A BOARD MEMBER	Management	No Action
5.2	ELECTION OF THE CHAIRPERSON OF THE NEW BOARD OF DIRECTORS: LUDO OOMS	Management	No Action
5.3.1	ELECTION OF CLAUDIO CESCATO AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.2	ELECTION OF ANDREA OSTINELLI AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
5.3.3	ELECTION OF PASCAL HOORN AS A NEW MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6	DISTRIBUTION OF ALL SHARES IN IDORSIA LTD TO THE SHAREHOLDERS OF ACTELION BY WAY OF A DIVIDEND IN KIND FOR THE PURPOSE OF IMPLEMENTING THE DEMERGER	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY: BDO AG, AARAU	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS: ERNST & YOUNG AG, BASEL	Management	No Action
9	REDUCTION OF SHARE CAPITAL BY CANCELATION OF REPURCHASED SHARES OF ACTELION LTD	Management	No Action
10	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER OR THE BOARD OF DIRECTORS DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION (FOR=VOTE FOR THE PROPOSAL, AGAINST=AGAINST ALL PROPOSALS, ABSTAIN=VOTE FOR THE PROPOSAL OF	Management	No Action

THE  
 BOARD OF DIRECTORS)  
 PLEASE NOTE THAT THERE IS A  
 TENDER IN  
 PROCESS WHICH MIGHT AFFECT YOUR  
 VOTING-AT  
 THE ACTELION AGM (MEETINGS  
 UNDER ISINS  
 CH0010532478 (UNTENDERED  
 SHARES)-AND  
 CH0355794022 (TENDERED SHARES)).  
 PLEASE BE  
 AWARE THAT SHAREHOLDERS  
 ARE-ELIGIBLE TO  
 VOTE UNDER BOTH ISINS,  
 UNTENDERED AND  
 TENDERED SHARES.  
 HOWEVER,-PLEASE ALSO  
 NOTE THAT YOU MAY HAVE TO  
 RE-SUBMIT YOUR  
 VOTE INSTRUCTIONS IF YOU-TENDER  
 AFTER YOUR  
 INITIAL VOTE SUBMISSION AND YOUR  
 SHARES  
 HAVE SUCCESSFULLY-BEEN  
 RE-BOOKED INTO THE  
 TENDERED LINE (ISIN  
 CH0355794022).THANK YOU.

CMMT

Non-Voting

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	NL0000386605	Agenda	707876946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU		Non-Voting	
1	OPEN MEETING		Non-Voting	
2	ESTABLISHING MEETING AGENDA		Non-Voting	
3	DISCUSS REPORT OF THE MEETING OF HOLDERS		Non-Voting	
4	OF DEPOSITARY RECEIPTS		Non-Voting	

	DISCUSS MINUTES OF PREVIOUS MEETING	
5	DISCUSS ACTIVITIES OF STICHTING ADMINISTRATIEKANTOOR VAN AANDELEN	Non-Voting
6.A	TELEGRAAF-MEDIA GROEP NV VACANCY OPEN FOR E.S. SCHNEIDER AS DIRECTOR	Non-Voting
6.B	VACANCY OPEN FOR J.F.H.M. VAN EXTER AS DIRECTOR	Non-Voting
7	DISCUSS OFFERS FROM MEDIAHUIS AND TALPA	Non-Voting
8	ANY OTHER BUSINESS	Non-Voting
9	CLOSE MEETING	Non-Voting

## MULTI PACKAGING SOLUTIONS INT'L LTD

Security	G6331W109	Meeting Type	Special
Ticker Symbol	MPSX	Meeting Date	05-Apr-2017
ISIN	BMG6331W1091	Agenda	934540370 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 23, 2017, BY AND AMONG MULTI PACKAGING SOLUTIONS INTERNATIONAL LIMITED ("MPS"), WESTROCK COMPANY, AND WRK MERGER SUB LIMITED ("MERGER SUB"), THE STATUTORY MERGER AGREEMENT, AND THE MERGER OF MERGER SUB WITH AND INTO MPS. TO CONSIDER AND VOTE ON THE PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS,	Management	For	For
2.	THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MPS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.		Management	For	For

TO CONSIDER AND VOTE ON THE  
 PROPOSAL TO  
 APPROVE AN ADJOURNMENT OF THE  
 MPS SPECIAL  
 GENERAL MEETING, IF NECESSARY OR  
 APPROPRIATE, TO SOLICIT  
 ADDITIONAL PROXIES,  
 IN THE EVENT THAT THERE ARE  
 INSUFFICIENT  
 VOTES TO APPROVE THE PROPOSAL  
 LISTED IN  
 ITEM 1 ABOVE AT THE MPS SPECIAL  
 GENERAL  
 MEETING.

SMITH & NEPHEW PLC, LONDON

Security G82343164

Ticker Symbol

ISIN GB0009223206

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707816433 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	APPROVE FINAL DIVIDEND	Management	For	For
5	ELECT GRAHAM BAKER AS DIRECTOR	Management	For	For
6	RE-ELECT VINITA BALI AS DIRECTOR	Management	For	For
7	RE-ELECT IAN BARLOW AS DIRECTOR	Management	For	For
8	RE-ELECT OLIVIER BOHUON AS DIRECTOR	Management	For	For
9	RE-ELECT BARONESS VIRGINIA BOTTOMLEY AS DIRECTOR	Management	For	For
10	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For
11	RE-ELECT ROBIN FREESTONE AS DIRECTOR	Management	For	For
12	RE-ELECT MICHAEL FRIEDMAN AS DIRECTOR	Management	For	For
13	RE-ELECT JOSEPH PAPA AS DIRECTOR	Management	For	For
14	RE-ELECT ROBERTO QUARTA AS DIRECTOR	Management	For	For
15	REAPPOINT KPMG LLP AS AUDITORS	Management	For	For
16	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	06-Apr-2017
ISIN	US83175M2052	Agenda	934536737 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	
4.	TO DECLARE A FINAL DIVIDEND	Management	For	
5.	ELECTION OF DIRECTOR: GRAHAM BAKER	Management	For	
6.	ELECTION OF DIRECTOR: VINITA BALI	Management	For	
7.	ELECTION OF DIRECTOR: IAN BARLOW	Management	For	
8.	ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For	
9.	ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY	Management	For	
10.	ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For	
11.	ELECTION OF DIRECTOR: ROBIN FREESTONE	Management	For	
12.	ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Management	For	
13.	ELECTION OF DIRECTOR: JOSEPH PAPA	Management	For	
14.	ELECTION OF DIRECTOR: ROBERTO QUARTA	Management	For	
15.	TO RE-APPOINT THE AUDITOR	Management	For	
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	
18.		Management	For	

- TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS  
 TO RENEW THE DIRECTORS' LIMITED AUTHORITY  
 19. TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES ManagementFor  
 TO AUTHORISE GENERAL MEETINGS  
 20. TO BE HELD ManagementFor  
 ON 14 CLEAR DAYS' NOTICE  
 TIO NETWORKS CORP, VANCOUVER

Security	887694107	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	10-Apr-2017
ISIN	CA8876941078	Agenda	707841107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER		Non-Voting	
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
1	TO CONSIDER, AND, IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MARCH 7, 2017 (THE "CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT PURSUANT TO DIVISION 5 OF PART 9 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING, AMONG OTHER THINGS,	Management	For	For



THE  
ACQUISITION BY TAHOE ACQUISITION  
ULC, A  
WHOLLY-OWNED SUBSIDIARY OF  
PAYPAL, INC., OF  
ALL OF THE OUTSTANDING COMMON  
SHARES OF  
TIO NETWORKS CORP., ALL AS MORE  
PARTICULARLY DESCRIBED IN THE  
CIRCULAR

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security 111621306

Ticker Symbol BRCD

ISIN US1116213067

Meeting Type

Annual

Meeting Date

11-Apr-2017

Agenda

934532765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Management	For	For
1B.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1C.	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN L. EARHART	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. HOUSE	Management	For	For
1H.	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Management	For	For
1J.	ELECTION OF DIRECTOR: SANJAY VASWANI	Management	For	For
2.	NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	Management	Against	Against
5.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP  
AS THE INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTANTS OF BROCADE  
COMMUNICATIONS  
SYSTEMS, INC. FOR THE FISCAL YEAR  
ENDING  
OCTOBER 28, 2017

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Annual General Meeting

Meeting Date

12-Apr-2017

Agenda

707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS		Non-Voting	
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	Management	For	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
8	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
9	RATIFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE RECOMMENDATIONS	Management	For	For
10	REGARDING REELECTION OF J.F.E. FARWERCK		Non-Voting	
11	OPPORTUNITY TO MAKE RECOMMENDATIONS		Non-Voting	
12	ELECT D.J. HAANK TO SUPERVISORY BOARD	Management	For	For
13	ELECT C.J. GARCIA MORENO ELIZONDO TO SUPERVISORY BOARD	Management	Against	Against
14	ANNOUNCE VACANCIES ON THE BOARD		Non-Voting	
15		Management	For	For

16	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
18	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementFor	For
19	CLOSE MEETING 23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE	Non-Voting	
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

## IXIA

Security	45071R109	Meeting Type	Special
Ticker Symbol	XXIA	Meeting Date	12-Apr-2017
ISIN	US45071R1095	Agenda	934547021 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AGREEMENT AND PLAN OF MERGER, DATED JAN. 30, 2017, AS IT MAY BE AMENDED, AMONG IXIA, KEYSIGHT TECHNOLOGIES, INC. ("KEYSIGHT"), AND KEYSIGHT ACQUISITION, INC. ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH IXIA, WITH IXIA SURVIVING AS A WHOLLY OWNED SUBSIDIARY OF KEYSIGHT, AND OF THE PRINCIPAL TERMS OF THE MERGER (THE "MERGER PROPOSAL").	ManagementFor		For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	ManagementFor		For

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

APPROVAL, ON A NON-BINDING,  
ADVISORY BASIS,  
OF CERTAIN COMPENSATION THAT  
WILL BE PAID  
OR MAY BECOME PAYABLE TO OUR  
NAMED

3. EXECUTIVE OFFICERS IN CONNECTION WITH THE  
MERGER, AS DISCLOSED PURSUANT TO  
ITEM  
402(T) OF REGULATION S-K IN THE  
PROXY  
STATEMENT.

CNH INDUSTRIAL N.V

Security N20944109

Ticker Symbol

ISIN NL0010545661

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-Apr-2017

707810063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2.A	DISCUSS REMUNERATION REPORT RECEIVE EXPLANATION ON		Non-Voting	
2.B	COMPANY'S RESERVES AND DIVIDEND POLICY		Non-Voting	
2.C	ADOPT FINANCIAL STATEMENTS	Management	For	For
2.D	APPROVE DIVIDENDS OF EUR 0.11 PER SHARE	Management	For	For
2.E	APPROVE DISCHARGE OF DIRECTORS REELECT SERGIO MARCHIONNE AS	Management	For	For
3.A	EXECUTIVE DIRECTOR	Management	For	For
3.B	REELECT RICHARD J. TOBIN AS EXECUTIVE DIRECTOR	Management	For	For
3.C	REELECT MINA GEROWIN AS NON EXECUTIVE DIRECTOR	Management	For	For
3.D	REELECT SUZANNE HEYWOOD AS NON EXECUTIVE DIRECTOR	Management	For	For
3.E	REELECT LEO W. HOULE AS NON- EXECUTIVE DIRECTOR	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

3.F	REELECT PETER KALANTZIS AS NON EXECUTIVE DIRECTOR	ManagementFor	For
3.G	REELECT JOHN B. LANAWAY AS NON EXECUTIVE DIRECTOR	ManagementFor	For
3.H	REELECT SILKE C. SCHEIBER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.I	REELECT GUIDO TABELLINI AS NON EXECUTIVE DIRECTOR	ManagementFor	For
3.J	REELECT JACQUELINE A.TAMMENOMS BAKKER AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.K	REELECT JACQUES THEURILLAT AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
4	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
5	AMEND THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN	ManagementFor	For
6	CLOSE MEETING	Non-Voting	

LENNAR CORPORATION

Security	526057302	Meeting Type	Annual
Ticker Symbol	LENB	Meeting Date	18-Apr-2017
ISIN	US5260573028	Agenda	934533678 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For
	5 SIDNEY LAPIDUS		For	For
	6 TERI P. MCCLURE		For	For
	7 STUART MILLER		For	For
	8 ARMANDO OLIVERA		For	For
	9 DONNA SHALALA		For	For
	10 JEFFREY SONNENFELD		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	ManagementFor		For

3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. Management For
4. APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. Management 1 Year For
5. APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE. Shareholder Against For

TRONC, INC.

Security	89703P107	Meeting Type	Annual
Ticker Symbol	TRNC	Meeting Date	18-Apr-2017
ISIN	US89703P1075	Agenda	934538907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROL CRENSHAW		For	For
	2 JUSTIN C. DEARBORN		For	For
	3 DAVID DREIER		For	For
	4 EDDY W. HARTENSTEIN		For	For
	5 MICHAEL W. FERRO, JR.		For	For
	6 PHILIP G. FRANKLIN		For	For
	7 RICHARD A. RECK		For	For
2.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016	Management	For	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

EXACTEARTH LTD, CAMBRIDGE, ON

Security	30064C103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	CA30064C1032	Agenda	707840840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.7 AND 2. THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: PETER MABSON	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERIC ZAHLER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: MIGUEL ANGEL PANDURO PANADERO	ManagementFor	For
1.4	ELECTION OF DIRECTOR: MIGUEL ANGEL GARCIA PRIMO	ManagementFor	For
1.5	ELECTION OF DIRECTOR: THE HONORABLE DENNIS KLOSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: MARIA IZURIETA	ManagementFor	For
1.7	ELECTION OF DIRECTOR: PUI-LING CHAN	ManagementFor	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For

ALERION CLEANPOWER, MILANO

Security	T0235S104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	IT0004720733	Agenda	707850233 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, ACCOMPANYING DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORT, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO	ManagementFor		For
2	TO APPROVE DISTRIBUTION TO SHAREHOLDERS	ManagementFor		For

OF PART OF THE AVAILABLE RESERVES.  
RESOLUTIONS RELATED THERETO  
REWARDING REPORT: RESOLUTIONS RELATED TO  
ARTICLE 123-TER, ITEM 6 OF THE  
3 LEGISLATIVE ManagementAgainst Against  
DECREE 58/98 AND SUBSEQUENT AMENDMENTS  
AND INTEGRATIONS  
20 MAR 2017: PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting  
THE URL LINK:-

[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_313210.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313210.PDF)

20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN-AGENDA

CMMT URL LINK. IF YOU HAVE ALREADY Non-Voting  
SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

AXIS AB, LUND

Security	W1051W100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	SE0000672354	Agenda	707850687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE  
CMMT MEETING-REQUIRE Non-Voting  
APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting  
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 INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 1 OPENING OF THE MEETING Non-Voting  
 ELECTION OF THE CHAIRMAN OF THE  
 2 MEETING: Non-Voting  
 PROFESSOR SVANTE JOHANSSON  
 PREPARATION AND APPROVAL OF THE  
 3 VOTING Non-Voting  
 LIST  
 4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF ONE OR TWO PERSONS  
 5 TO APPROVE Non-Voting  
 THE MINUTES  
 DETERMINATION AS TO WHETHER THE  
 6 MEETING Non-Voting  
 HAS BEEN DULY CONVENED  
 PRESENTATION OF THE ANNUAL  
 REPORT AND THE  
 AUDITOR'S REPORT, AND  
 7 THE-CONSOLIDATED Non-Voting  
 ANNUAL REPORT AND THE AUDITOR'S  
 REPORT  
 FOR THE GROUP  
 PRESENTATION OF THE REPORT OF  
 8 THE SPECIAL Non-Voting  
 EXAMINER  
 9.A RESOLUTION: CONCERNING THE ManagementNo  
 ADOPTION OF Action  
 THE PROFIT AND LOSS ACCOUNT AND  
 THE  
 BALANCE SHEET, AND THE

- CONSOLIDATED PROFIT  
AND LOSS ACCOUNT AND THE  
CONSOLIDATED  
BALANCE SHEET  
RESOLUTION: CONCERNING THE  
DISPOSITION OF  
9.B THE COMPANY'S PROFIT AS SET FORTH Management No  
IN THE Action
- ADOPTED BALANCE SHEET  
RESOLUTION: CONCERNING  
DISCHARGE FROM  
9.C LIABILITY FOR THE MEMBERS OF THE Management No  
BOARD OF Action
- DIRECTORS AND FOR THE PRESIDENT  
DETERMINATION OF THE NUMBER OF  
MEMBERS OF  
10 THE BOARD OF DIRECTORS AND Management No  
AUDITORS: THAT Action
- FIVE BOARD MEMBERS SHALL BE  
ELECTED  
WITHOUT ANY DEPUTY MEMBERS  
DETERMINATION OF THE FEES  
11 PAYABLE TO THE Management No  
BOARD OF DIRECTORS AND THE Action
- AUDITOR  
12 ELECTION OF BOARD MEMBERS, Management No  
CHAIRMAN OF Action
- THE BOARD AND AUDITOR: THAT BERT  
NORDBERG,  
BIORN RIESE, HAKAN KIRSTEIN,  
MARTIN GREN AND  
TOSHIZO TANAKA SHALL BE  
RE-ELECTED  
MEMBERS OF THE BOARD OF  
DIRECTORS; THAT  
BIORN RIESE SHALL BE RE-ELECTED  
CHAIRMAN OF  
THE BOARD; THE BOARD OF  
DIRECTORS  
PROPOSES THAT THE COMPANY SHALL  
HAVE ONE  
AUDITOR WITHOUT ANY DEPUTIES,  
THAT ERNST &  
YOUNG AKTIEBOLAG SHALL BE  
RE-ELECTED AS  
AUDITOR FOR THE PERIOD UNTIL THE  
END OF THE  
NEXT ANNUAL GENERAL MEETING  
(AUTHORIZED  
PUBLIC ACCOUNTANT JOHAN  
THURESSON IS

INTENDED TO SERVE AS  
 AUDITOR-IN-CHARGE) AND  
 THAT THE REMUNERATION TO THE  
 AUDITOR SHALL  
 BE PAID AGAINST APPROVED  
 INVOICES. THERE IS  
 NO NOMINATION COMMITTEE IN AXIS  
 AND THE  
 BOARD OF DIRECTORS PERFORMS THE  
 TASKS  
 THAT FALL UPON AN AUDIT  
 COMMITTEE. THE  
 BOARD OF DIRECTORS HAS BEEN  
 INFORMED THAT  
 CANON INC. SUPPORTS THE BOARD OF  
 DIRECTOR'S PROPOSAL  
 RESOLUTION CONCERNING THE  
 BOARD OF  
 DIRECTORS' PROPOSAL REGARDING  
 PRINCIPLES

13 FOR DETERMINING SALARIES AND  
 OTHER  
 REMUNERATION TO THE PRESIDENT  
 AND OTHER  
 MEMBERS OF COMPANY  
 MANAGEMENT

Management No  
 Action

14 CLOSING OF THE MEETING  
 HUMANA INC.

Non-Voting

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	20-Apr-2017
ISIN	US4448591028	Agenda	934538438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	Management	For	For
1I.		Management	For	For

- ELECTION OF DIRECTOR: JAMES J. O'BRIEN
- 1J. ELECTION OF DIRECTOR: MARISSA T. PETERSON ManagementFor For
2. THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ... (DUE TO SPACE ManagementFor For
3. LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN ManagementFor For
4. THE 2017 PROXY STATEMENT. THE APPROVAL OF THE FREQUENCY WITH WHICH FUTURE SHAREHOLDER VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE Management 1 Year For
5. OFFICERS WILL BE HELD. STOCKHOLDER PROPOSAL ON PROXY ACCESS. Shareholder Abstain Against

SAVE S.P.A., VENEZIA

Security	T81213109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Apr-2017
ISIN	IT0001490736	Agenda	707858049 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting  |      |                        |
| 1    | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, INCLUDING THE MANAGEMENT REPORT. PROFIT ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016.  | Management  | For  | For                    |

ANALYSIS OF THE REWARDING  
REPORT AS PER  
ART 123-TER, PARAGRAPH 6, DEL D. N.  
58/1998,  
RESOLUTIONS RELATED THERETO  
TO APPOINT A DIRECTOR.

2 RESOLUTIONS RELATED ManagementFor For  
THERETO

HALOGEN SOFTWARE INC, OTTAWA, ON

Security 40637V108

Ticker Symbol

ISIN CA40637V1085

Meeting Type

Meeting Date

Agenda

Special General Meeting

24-Apr-2017

707922096 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
CMMT 'AGAINST' FOR-  
RESOLUTION 1, ABSTAIN IS NOT A  
VOTING OPTION  
ON THIS MEETING

Non-Voting

PLEASE NOTE THAT THIS MEETING  
MENTIONS  
DISSENTER'S RIGHTS, PLEASE REFER

CMMT TO-THE Non-Voting

MANAGEMENT INFORMATION  
CIRCULAR FOR  
DETAILS  
TO CONSIDER, AND, IF THOUGHT  
ADVISABLE, TO  
PASS, WITH OR WITHOUT VARIATION,  
A SPECIAL  
RESOLUTION TO APPROVE THE  
ARRANGEMENT OF  
HALOGEN SOFTWARE INC. UNDER  
SECTION 182 OF

1 THE BUSINESS CORPORATIONS ACT ManagementFor For  
(ONTARIO)

(THE "COMPANY"), AS MORE  
PARTICULARLY  
DESCRIBED AND SET FORTH IN THE  
MANAGEMENT  
PROXY CIRCULAR OF THE COMPANY  
DATED  
MARCH 20, 2017

CLAYTON WILLIAMS ENERGY, INC.

Security 969490101

Ticker Symbol CWEI

ISIN US9694901011

Meeting Type

Meeting Date

Agenda

Special

24-Apr-2017

934562972 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 13, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT), BY AND AMONG NOBLE ENERGY, INC., WILD WEST MERGER SUB, INC., NBL PERMIAN LLC AND CLAYTON WILLIAMS ENERGY, INC. (CWEI).	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE CWEI SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE CWEI SPECIAL MEETING.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, PAYMENTS THAT WILL OR MAY BE PAID TO CWEI'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For

AKZO NOBEL NV, AMSTERDAM

Security	N01803100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	NL0000009132	Agenda	707842313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3.A	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
3.B	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action	

3.C	DISCUSS ON THE COMPANY'S DIVIDEND POLICY	Non-Voting
3.D	APPROVE DIVIDENDS OF EUR1.65 PER SHARE	Management No Action
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management No Action
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management No Action
5.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Management No Action
5.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Management No Action
6	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management No Action
7	APPROVE CANCELLATION OF REPURCHASED SHARES	Management No Action
8	OTHER BUSINESS	Non-Voting

NORDNET AB, BROMMA			
Security	W95877101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	SE0000371296	Agenda	707883511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.		Non-Voting	

	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 INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	
1	OPEN MEETING	Non-Voting
2	ELECT CHAIRMAN OF MEETING	Non-Voting
3	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting
4	DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	Non-Voting
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting
6	APPROVE AGENDA OF MEETING	Non-Voting
7.A	RECEIVE PRESIDENT'S REPORT	Non-Voting
7.B	RECEIVE BOARD REPORT	Non-Voting
7.C	RECEIVE AUDITOR'S REPORT	Non-Voting
8.A	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management No Action
8.B	APPROVE DISCHARGE OF BOARD AND PRESIDENT	Management No Action
8.C	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF SEK 1.00 PER SHARE	Management No Action
9	DETERMINE NUMBER OF MEMBERS (6) AND DEPUTY MEMBERS (0) OF BOARD	Management No Action
10	DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0)	Management No Action
11	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 500,000 FOR CHAIRMAN, SEK 250,000 TO PIERRE SIRI AND 150,000 TO	Management No Action



THE OTHER  
 DIRECTORS APPROVE REMUNERATION  
 FOR  
 COMMITTEE WORK APPROVE  
 REMUNERATION OF  
 AUDITORS

12.A	ELECT HANS LARSSON AS DIRECTOR	Management	No Action
12.B	ELECT TOM DINKELSPIEL AS DIRECTOR	Management	No Action
12.C	ELECT JAN DINKELSPIEL AS DIRECTOR	Management	No Action
12.D	ELECT CHRISTIAN FRICK AS DIRECTOR	Management	No Action
12.E	ELECT CHRISTOPHER EKDAHL AS DIRECTOR	Management	No Action
12.F	ELECT PIERRE SIRI AS DIRECTOR	Management	No Action
12.G	ELECT HANS LARSSON AS BOARD CHAIRMAN	Management	No Action
13	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	Management	No Action
14	CLOSE MEETING	Non-Voting	

## BB&amp;T CORPORATION

Security	054937107	Meeting Type	Annual
Ticker Symbol	BBT	Meeting Date	25-Apr-2017
ISIN	US0549371070	Agenda	934534466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Management	For	For
1B.	ELECTION OF DIRECTOR: K. DAVID BOYER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ANNA R. CABLIK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES A. FAULKNER	Management	For	For
1E.	ELECTION OF DIRECTOR: I. PATRICIA HENRY	Management	For	For
1F.	ELECTION OF DIRECTOR: ERIC C. KENDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: KELLY S. KING	Management	For	For
1H.	ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES A. PATTON	Management	For	For

Edgar Filing: GDL FUND - Form N-PX

1J.	ELECTION OF DIRECTOR: NIDO R. QUBEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM J. REUTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TOLLIE W. RICH, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: CHRISTINE SEARS	ManagementFor	For
1N.	ELECTION OF DIRECTOR: THOMAS E. SKAINS	ManagementFor	For
1O.	ELECTION OF DIRECTOR: THOMAS N. THOMPSON	ManagementFor	For
1P.	ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	ManagementFor	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF BB&T'S "SAY ON PAY" VOTE.	ManagementFor	For
4.	TO APPROVE THE AMENDMENTS TO THE BB&T CORPORATION 2012 INCENTIVE PLAN, WHICH INCLUDE INCREASING THE NUMBER OF AUTHORIZED SHARES, AND RE-APPROVAL OF THE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M).	Management 1 Year	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN BB&T CORPORATION'S ARTICLES AND BYLAWS, IF PROPERLY PRESENTED AT THE	ManagementFor	For
6.		Shareholder Against	For

## MEETING.

NOBLE ENERGY, INC.

Security 655044105

Ticker Symbol NBL

ISIN US6550441058

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934535660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF	Management	For	For
1J.	ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO APPROVE THE 2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING A PUBLISHED ASSESSMENT OF CLIMATE CHANGE POLICY IMPACTS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Abstain	Against

ENDESA SA, MADRID

Edgar Filing: GDL FUND - Form N-PX

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR	Management	For	For

	FISCAL YEAR ENDING DECEMBER 31, 2016		
4	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S		
5	INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019	ManagementFor	For
	REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT		
6	THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	ManagementAgainst	Against
	REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE		
7	COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	ManagementFor	For
	HOLD A BINDING VOTE ON THE ANNUAL REPORT		
8	ON DIRECTORS' COMPENSATION APPROVAL OF THE LOYALTY PLAN FOR 2017-2019	ManagementFor	For
	(INCLUDING AMOUNTS LINKED TO THE COMPANY'S		
9	SHARE VALUE), INSOFAR AS ENDESA, S.A.'S	ManagementFor	For
	EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES		
10	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS	ManagementFor	For
	ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERE TO BY THE GENERAL MEETING,		

AND  
GRANTING OF POWERS TO THE BOARD  
OF  
DIRECTORS TO RECORD SUCH  
RESOLUTIONS IN A  
PUBLIC INSTRUMENT AND REGISTER  
AND, AS THE  
CASE MAY BE, CORRECT SUCH  
RESOLUTIONS

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
CMMT	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) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
1	RECEIVE SPECIAL BOARD REPORT		Non-Voting	
2			Management	

Edgar Filing: GDL FUND - Form N-PX

	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL		No Action	
3	CHANGE DATE OF ANNUAL MEETING	Management	No Action	
4	AMEND ARTICLES RE: MISCELLANEOUS CHANGES 30 MAR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM-AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. 30 MAR 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 24 MAY 2017. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Management	No Action	
CMMT	TELENET GROUP HOLDING NV, MECHELEN		Non-Voting	
CMMT	Security B89957110 Ticker Symbol ISIN BE0003826436		Non-Voting	Meeting Type Annual General Meeting Meeting Date 26-Apr-2017 Agenda 707885729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS		Non-Voting	

INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
OF-

ATTORNEY (POA) MAY BE REQUIRED  
IN ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Management	No Action
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE REMUNERATION REPORT  ANNOUNCEMENTS AND DISCUSSION OF	Management	No Action
5	CONSOLIDATED FINANCIAL STATEMENTS AND- STATUTORY REPORTS	Non-Voting	
6.A	APPROVE DISCHARGE OF IDW CONSULT BVBA REPRESENTED BY BERT DE GRAEVE	Management	No Action
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I		Management	



Edgar Filing: GDL FUND - Form N-PX

	APPROVE DISCHARGE OF ANGELA MCMULLEN		No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR		
6.K	THE FULFILLMENT OF HIS MANDATE IN FY 2016	Management	No Action
	UNTIL HIS RESIGNATION ON FEB. 9, 2016		
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
	RECEIVE ANNOUNCEMENTS RE		
9	INTENDED	Non-Voting	
	AUDITOR APPOINTMENT		
10	RATIFY KPMG AS AUDITORS	Management	No Action
	APPROVE CHANGE-OF-CONTROL		
11	CLAUSE IN	Management	No Action
	PERFORMANCE SHARES PLANS		
	APPROVAL IN RELATION TO FUTURE		
12	ISSUANCE OF	Management	No Action
	SHARE, OPTION, AND WARRANT PLANS		
13	APPROVE REMUNERATION OF	Management	No Action
	DIRECTORS		

LIFEWATCH AG, ZUG

Security H50849100

Ticker Symbol

ISIN CH0012815459

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2017

Agenda

707949155 - Management

Item	Proposal	Proposed by	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 OF 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		Non-Voting	

INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

1	ANNUAL FINANCIAL STATEMENTS AND AUDITORS REPORT 2016	Management	No Action
2	CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS REPORT 2016	Management	No Action
3	ALLOCATION OF THE BALANCE SHEET RESULT	Management	No Action
4.1	GRANT DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM:DR. ROBERT BIDER	Management	No Action
4.2	GRANT DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM:MR. ANTOINE KOHLER	Management	No Action
4.3	GRANT DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT TEAM:MR. RAYMOND W. COHEN	Management	No Action
4.4	GRANT DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Management	No Action

	TEAM:MR. JINSHENG DONG GRANT DISCHARGE OF THE BOARD OF DIRECTORS		
4.5	AND THE EXECUTIVE MANAGEMENT TEAM:MR. ANTOINE HUBERT GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.6	AND THE EXECUTIVE MANAGEMENT TEAM:MR. THOMAS RUEHLE GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.7	AND THE EXECUTIVE MANAGEMENT TEAM:MR. PATRICK SCHILDKNECHT GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.8	AND THE EXECUTIVE MANAGEMENT TEAM:DR. STEPHAN RIETIKER GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.9	AND THE EXECUTIVE MANAGEMENT TEAM:MR. CHRISTOPH HEINZEN GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.10	AND THE EXECUTIVE MANAGEMENT TEAM:MS. STEPHANIE KRAVETZ GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.11	AND THE EXECUTIVE MANAGEMENT TEAM:MR. ANDREW MOORE GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.12	AND THE EXECUTIVE MANAGEMENT TEAM:MR. MIKE TURCHI GRANT DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
4.13	AND THE EXECUTIVE MANAGEMENT TEAM:MR. STEFAN VOGT RE-ELECTION OF DR. ROBERT BIDER AS MEMBER	Management	No Action
5.1	OF THE BOARD OF DIRECTORS		
5.2		Management	

	RE-ELECTION OF MR. RAYMOND W. COHEN AS MEMBER OF THE BOARD OF DIRECTORS		No Action
5.3	RE-ELECTION OF MR. JINSHENG DONG AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.4	RE-ELECTION OF MR. THOMAS RUEHLE AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.5	RE-ELECTION OF MR. PATRICK SCHILDKNECHT AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6	RE-ELECTION OF DR. ROBERT BIDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
7.1	RE-ELECTION OF MR. THOMAS RUEHLE AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
7.2	ELECTION OF MR. JINSHENG DONG AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
7.3	RE-ELECTION OF MR. RAYMOND W. COHEN AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
8	AMENDMENTS TO THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLE 3TER PARA. 1 (CONDITIONAL CAPITAL)	Management	No Action
9	APPROVAL OF THE MAXIMAL TOTAL COMPENSATION TO BE PAID TO THE BOARD OF DIRECTORS FOR 2018	Management	No Action
10.1	APPROVAL OF THE MAXIMAL FIXED COMPENSATION FOR THE EXECUTIVE MANAGEMENT TEAM FOR THE FINANCIAL YEAR 2018	Management	No Action
10.2	APPROVAL OF THE MAXIMAL VARIABLE COMPENSATION FOR THE EXECUTIVE MANAGEMENT TEAM FOR THE FINANCIAL YEAR 2016	Management	No Action
11	ELECTION OF THE INDEPENDENT PROXY: OFFICE STIFFLER AND PARTNER,	Management	No Action

12	RECHTSANWAELTE, ZURICH, REPRESENTED BY MR. YVES ENDRASS, LIC. IUR, ATTORNEY AT THIS ELECTION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2017: RE-ELECTION OF PRICEWATERHOUSECOOPERS AG, ZURICH	Management	No Action	
	CIGNA CORPORATION			
	Security 125509109		Meeting Type	Annual
	Ticker Symbol CI		Meeting Date	26-Apr-2017
	ISIN US1255091092		Agenda	934542639 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC J. FOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON CIGNA'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE AMENDED AND RESTATED CIGNA LONG-TERM INCENTIVE PLAN. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S	Management	For	For
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
6.	SHAREHOLDER PROPOSAL - SHAREHOLDER PROXY ACCESS MYERS INDUSTRIES, INC.	Shareholder	Abstain	Against

## Edgar Filing: GDL FUND - Form N-PX

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	26-Apr-2017
ISIN	US6284641098	Agenda	934555294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 JOHN B. CROWE		For	For
	4 WILLIAM A. FOLEY		For	For
	5 DANIEL R. LEE		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For
2.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
3.	TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2017 INCENTIVE STOCK PLAN	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

## AMC ENTERTAINMENT HOLDINGS, INC.

Security	00165C104	Meeting Type	Annual
Ticker Symbol	AMC	Meeting Date	26-Apr-2017
ISIN	US00165C1045	Agenda	934561401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. ANTHONY J. SAICH		For	For
	2 MR. GARY F. LOCKE		For	For
	3 MS. KATHLEEN M. PAWLUS		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2017.  
SAY ON PAY - AN ADVISORY VOTE TO  
APPROVE

3. THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. ManagementFor For

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	27-Apr-2017
ISIN	US6293775085	Agenda	934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	Management	For	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE	Management	For	For

- COMPANY'S NAMED EXECUTIVE OFFICERS.  
TO APPROVE, ON A NON-BINDING ADVISORY BASIS,
5. THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF KPMG LLP AS
6. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF
7. POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING.

## ASTRAZENECA PLC

Security	046353108	Meeting Type	Annual
Ticker Symbol	AZN	Meeting Date	27-Apr-2017
ISIN	US0463531089	Agenda	934562782 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Management  | For  | For                    |
| 2.   | TO CONFIRM DIVIDENDS TO APPOINT  | Management  | For  | For                    |
| 3.   | PRICEWATERHOUSECOOPERS LLP AS AUDITOR  | Management  | For  | For                    |
| 4.   | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR  | Management  | For  | For                    |
| 5A.  | ELECTION OF DIRECTOR: LEIF JOHANSSON   | Management  | For  | For                    |
| 5B.  | ELECTION OF DIRECTOR: PASCAL SORIOT  | Management  | For  | For                    |
| 5C.  | ELECTION OF DIRECTOR: MARC DUNOYER   | Management  | For  | For                    |
| 5D.  | ELECTION OF DIRECTOR: GENEVIEVE BERGER   | Management  | For  | For                    |
| 5E.  | ELECTION OF DIRECTOR: PHILIP BROADLEY  | Management  | For  | For                    |



Edgar Filing: GDL FUND - Form N-PX

5F.	ELECTION OF DIRECTOR: BRUCE BURLINGTON	ManagementFor	For
5G.	ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	ManagementFor	For
5H.	ELECTION OF DIRECTOR: RUDY MARKHAM	ManagementFor	For
5I.	ELECTION OF DIRECTOR: SHRITI VADERA	ManagementFor	For
5J.	ELECTION OF DIRECTOR: MARCUS WALLENBERG	ManagementAgainst	Against
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
8.	TO AUTHORISE LIMITED POLITICAL DONATIONS	ManagementFor	For
9.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
10.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
11.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
12.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

ZELTIQ AESTHETICS INC.

Security	98933Q108	Meeting Type	Special
Ticker Symbol	ZLTQ	Meeting Date	27-Apr-2017
ISIN	US98933Q1085	Agenda	934567819 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 13, 2017, BY AND AMONG ALLERGAN HOLDCO US, INC., BLIZZARD MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF ALLERGAN HOLDCO US, INC., AND ZELTIQ AESTHETICS, INC.(THE "MERGER AGREEMENT")	ManagementFor		For
2.		ManagementFor		For

TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 MERGER-RELATED COMPENSATION  
 FOR ZELTIQ'S  
 NAMED EXECUTIVE OFFICERS.  
 TO VOTE TO ADJOURN THE SPECIAL  
 MEETING, IF  
 NECESSARY, FOR THE PURPOSE OF  
 SOLICITING  
 ADDITIONAL PROXIES TO VOTE IN  
 FAVOR OF  
 ADOPTION OF THE MERGER  
 AGREEMENT.

3. ManagementFor For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31			
CMMT		Non-Voting		

1.1	BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Management	Abstain	Against
-----	---	------------	---------	---------

1.2	PROFIT ALLOCATION	Management	Abstain	Against
-----	-------------------	------------	---------	---------

2	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
---	------------------------------------	------------	---------	---------

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS	Non-Voting		
------	---	------------	--	--

	MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL.			
CMMT		Non-Voting		
3.1.1		ManagementFor	For	
3.1.2		Management	No Action	
3.2		ManagementAbstain	Against	
3.3		ManagementAbstain	Against	

NORBORD INC, TORONTO

Security 65548P403

Ticker Symbol

ISIN CA65548P4033

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-May-2017

707874877 - Management

Item	Proposal	Vote
------	----------	------

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY		
	CMMT FOR RESOLUTION 3 AND 'IN FAVOR' OR Non-Voting 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND 2. THANK YOU		
1.1	ELECTION OF DIRECTOR: JACK L. COCKWELL	ManagementFor	For
1.2	ELECTION OF DIRECTOR: PIERRE DUPUIS	ManagementFor	For
1.3	ELECTION OF DIRECTOR: PAUL E. GAGNE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: J. PETER GORDON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: PAUL A. HOUSTON	ManagementFor	For
1.6	ELECTION OF DIRECTOR: J. BARRIE SHINETON	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DENIS A. TURCOTTE	ManagementFor	For
1.8	ELECTION OF DIRECTOR: PETER C. WIJNBERGEN	ManagementFor	For
2	APPOINTMENT OF AUDITORS: KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION: THE RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	ManagementFor		For
1C.		ManagementFor		For

ELECTION OF DIRECTOR: NORMAN H. WESLEY

RATIFICATION OF THE APPOINTMENT OF

2. PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

WHITING PETROLEUM CORPORATION

Security	966387102	Meeting Type	Annual
Ticker Symbol	WLL	Meeting Date	02-May-2017
ISIN	US9663871021	Agenda	934547300 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP E. DOTY		For	For
	2 CARIN S. KNICKEL		For	For
2.	APPROVAL, BY ADVISORY VOTE, ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. RECOMMENDATION, BY ADVISORY VOTE, ON	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2017
ISIN	US8110544025	Agenda	934547564 - Management

Item	Proposal	Proposed by	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

NORBORD INC.

Security	65548P403	Meeting Type	Annual
Ticker Symbol	OSB	Meeting Date	02-May-2017
ISIN	CA65548P4033	Agenda	934553606 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JACK L. COCKWELL		For	For
	2 PIERRE DUPUIS		For	For
	3 PAUL E. GAGNÉ		For	For
	4 J. PETER GORDON		For	For
	5 PAUL A. HOUSTON		For	For
	6 J. BARRIE SHINETON		For	For
	7 DENIS A. TURCOTTE		For	For
	8 PETER C. WIJNBERGEN		For	For

02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. ON AN ADVISORY BASIS, THE RESOLUTION	Management	For	For
03	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

HAFSLUND ASA, OSLO

Security	R28315126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	NO0004306408	Agenda	707997005 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE-BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE-TEMPORARILY			
CMMT	TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME-ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE MEETING.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN	Non-Voting		

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 NEED  
 TO-PROVIDE

CMMT	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 BLOCKING SHOULD ALWAYS BE	Non-Voting
CMMT	APPLIED, RECORD DATE OR NOT.	Non-Voting
3	APPROVAL OF THE NOTICE OF MEETING AND AGENDA	Management No Action
5	THE BOARD RECOMMENDS THAT THE PROPOSAL FROM A SHAREHOLDER BE REJECTED RESOLUTION ON THE 2016 ANNUAL FINANCIAL	Management No Action
7	STATEMENTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS: NOK 3.25 PER SHARE CHANGE TO ARTICLES OF ASSOCIATION AND	Management No Action
8	GUIDELINES FOR THE NOMINATION COMMITTEE: ARTICLE 3, ARTICLE 7, ARTICLE 8	Management No Action
9	LOANS TO EMPLOYEES - RELATED TO EMPLOYEE SHARE OFFERS	Management No Action
10	AUTHORISATION FOR THE BOARD TO ACQUIRE	Management No Action

	TREASURY SHARES THE BOARD'S DECLARATION ON DETERMINATION OF SALARIES AND OTHER REMUNERATION FOR SENIOR EXECUTIVES: SUGGESTED GUIDELINES (ADVISORY VOTE)	Management	No Action
11.A			
	THE BOARD'S DECLARATION ON DETERMINATION OF SALARIES AND OTHER REMUNERATION FOR SENIOR EXECUTIVES: BINDING GUIDELINES (BINDING VOTE)	Management	No Action
11.B			
	RE-ELECTION OF PER LANGER TO THE BOARD	Management	No Action
13.A			
	RE-ELECTION OF ODD HAKON HOELSAETER TO THE BOARD	Management	No Action
13.B			
	DETERMINATION OF REMUNERATION OF THE BOARD OF DIRECTORS AND DEPUTY BOARD MEMBERS	Management	No Action
14			
	RE-ELECTION OF ANDERS BERG TO THE NOMINATION COMMITTEE	Management	No Action
15.A			
	ELECTION OF AAGE SCHAANING TO THE NOMINATION COMMITTEE	Management	No Action
15.B			
	DETERMINATION OF REMUNERATION FOR THE MEMBERS OF THE NOMINATION COMMITTEE	Management	No Action
16			
	APPROVAL OF AUDITOR'S REMUNERATION	Management	No Action
17			

THE HERSHEY COMPANY

Security	427866108	Meeting Type	Annual
Ticker Symbol	HSY	Meeting Date	03-May-2017
ISIN	US4278661081	Agenda	934545091 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 P. M. ARWAY		For	For
	2 J. P. BILBREY		For	For
	3 J. W. BROWN		For	For
	4 M. G. BUCK		For	For
	5 C. A. DAVIS		For	For
	6 M. K. HABEN		For	For



Edgar Filing: GDL FUND - Form N-PX

7	M. D. KOKEN	For	For
8	R. M. MALCOLM	For	For
9	J. M. MEAD	For	For
10	A. J. PALMER	For	For
11	T. J. RIDGE	For	For
12	D. L. SHEDLARZ	For	For

2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2017.	Management	For	For
3.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Management	For	For
4.	THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Annual
Ticker Symbol	LNCE	Meeting Date	03-May-2017
ISIN	US8335511049	Agenda	934564178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C. PETER CARLUCCI, JR.		For	For
	2 BRIAN J. DRISCOLL		For	For
	3 JAMES W. JOHNSTON		For	For
	4 PATRICIA A. WAREHIME		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY ON WHICH SHAREHOLDERS SHOULD VOTE TO APPROVE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Management	1 Year	For
4.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

HALDEX AB, STOCKHOLM

Security	W3924P122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0000105199	Agenda	707925713 - Management

Item	Proposal	Vote
------	----------	------

	Proposed by	For/Against Management
<p>CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE 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</p>	<p>Non-Voting</p>	
<p>CMMT 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-</p>	<p>Non-Voting</p>	
<p>CMMT 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 OPENING OF THE MEETING AND ELECTION OF</p>	<p>Non-Voting</p>	
<p>1 CHAIRMAN OF THE MEETING: PROFESSOR-SVANTE JOHANSSON</p>	<p>Non-Voting</p>	
<p>2 DRAWING UP AND APPROVAL OF THE VOTING LIST ELECTION OF TWO PERSONS TO</p>	<p>Non-Voting</p>	
<p>3 APPROVE THE MINUTES</p>	<p>Non-Voting</p>	

4	DETERMINATION OF WHETHER THE MEETING HAS BEEN PROPERLY CONVENED	Non-Voting	
5	APPROVAL OF THE AGENDA	Non-Voting	
6	THE MANAGING DIRECTOR'S REPORT PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND	Non-Voting	
7	THE-CONSOLIDATED FINANCIAL STATEMENTS AND AUDITOR'S REPORT ON THE CONSOLIDATED-FINANCIAL STATEMENTS	Non-Voting	
8.A	RESOLUTION ON: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	No Action
8.B	RESOLUTION ON: DISCHARGE OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR FROM PERSONAL LIABILITY FOR THE FINANCIAL YEAR 2016	Management	No Action
8.C	RESOLUTION ON: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET	Management	No Action
9	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS: THE BOARD CONSIST OF 6 ORDINARY DIRECTORS WITHOUT ANY DEPUTY DIRECTORS	Management	No Action
10	DETERMINATION OF FEES TO THE DIRECTORS	Management	No Action
11	DETERMINATION OF FEES TO THE AUDITORS	Management	No Action
12	ELECTION OF CHAIRMAN, DIRECTORS AND AUDITORS: GORAN CARLSON, MAGNUS JOHANSSON AND ANNIKA STEN PARSON BE RE-ELECTED, AND THAT ULF AHLEN, JORGEN DURBAN AND JOHAN GILEUS BE NEWLY	Management	No Action

ELECTED  
 DIRECTORS (STAFFAN JUFORS,  
 ANDERS NIELSEN  
 AND CARINA OLSSON HAVE DECLINED  
 RE-  
 ELECTION); JORGEN DURBAN BE  
 ELECTED  
 CHAIRMAN OF THE BOARD; THE AUDIT  
 COMMITTEE  
 PROPOSES THAT A REGISTERED  
 AUDITING FIRM  
 BE ELECTED THE COMPANY'S  
 AUDITOR. THE AUDIT  
 COMMITTEE PROPOSES THAT  
 PRICEWATERHOUSECOOPERS AB BE  
 RE-ELECTED  
 THE COMPANY'S AUDITOR FOR THE  
 PERIOD UNTIL  
 THE END OF THE ANNUAL GENERAL  
 MEETING 2017.  
 PRICEWATERHOUSECOOPERS AB HAS  
 INFORMED  
 HALDEX THAT IT WILL APPOINT BROR  
 FRIDH AS  
 AUDITOR-IN-CHARGE. THE AUDIT  
 COMMITTEE  
 FURTHER PROPOSES THAT  
 REMUNERATION TO  
 THE AUDITOR BE PAID ACCORDING TO  
 APPROVED  
 INVOICE. ON THE BASIS THAT HALDEX  
 HAS  
 INFORMED ZF THAT NO NOMINATION  
 COMMITTEE  
 HAS BEEN FORMED, ZF HAS INFORMED  
 HALDEX  
 THAT ZF SUPPORTS THE ABOVE  
 PROPOSALS BY  
 THE AUDIT COMMITTEE

13 GUIDELINES FOR REMUNERATION TO MEMBERS OF MANAGEMENT Management No Action

14 CLOSING OF THE MEETING Non-Voting

OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

Security 68827L101

Ticker Symbol

ISIN CA68827L1013

Meeting Type

MIX

Meeting Date

04-May-2017

Agenda

707988664 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
'AGAINST'-ONLY

CMMT	FOR RESOLUTIONS 3, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting	
1.1	ELECTION OF DIRECTOR: FRANCOISE BERTRAND	ManagementFor	For
1.2	ELECTION OF DIRECTOR: VICTOR H. BRADLEY	ManagementFor	For
1.3	ELECTION OF DIRECTOR: JOHN BURZYNSKI	ManagementFor	For
1.4	ELECTION OF DIRECTOR: CHRISTOPHER C. CURFMAN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: JOANNE FERSTMAN	ManagementFor	For
1.6	ELECTION OF DIRECTOR: ANDRE GAUMOND	ManagementFor	For
1.7	ELECTION OF DIRECTOR: PIERRE LABBE	ManagementFor	For
1.8	ELECTION OF DIRECTOR: CHARLES E. PAGE	ManagementFor	For
1.9	ELECTION OF DIRECTOR: JACQUES PERRON	ManagementFor	For
1.10	ELECTION OF DIRECTOR: SEAN ROOSEN	ManagementFor	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	ManagementFor	For
3	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN	ManagementFor	For
4	APPROVAL OF THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN	ManagementAgainst	Against
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ManagementFor	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

Item	Proposal	Vote
------	----------	------

Edgar Filing: GDL FUND - Form N-PX

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	ManagementFor	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE	ManagementFor	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management1 Year	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE	ManagementFor	For

BOARD OF DIRECTORS, ACTING  
THROUGH ITS  
AUDIT AND COMPLIANCE COMMITTEE,  
TO  
DETERMINE  
PRICewaterHOUSECOOPERS LLP'S  
REMUNERATION.  
TO APPROVE THE MATERIAL TERMS OF  
THE

- |    |  |                     |     |
|----|--|---------------------|-----|
| 5. | PURPOSES OF<br>SECTION 162(M) UNDER THE<br>ALLERGAN PLC 2017<br>ANNUAL INCENTIVE COMPENSATION<br>PLAN.<br>TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING. | ManagementFor       | For |
| 6. | TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING.   | Shareholder Against | For |

## OSISKO GOLD ROYALTIES LTD

Security	68827L101	Meeting Type	Annual and Special Meeting
Ticker Symbol	OR	Meeting Date	04-May-2017
ISIN	CA68827L1013	Agenda	934589562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 FRANÇOISE BERTRAND		For	For
	2 VICTOR H. BRADLEY		For	For
	3 JOHN BURZYNSKI		For	For
	4 CHRISTOPHER C. CURFMAN		For	For
	5 JOANNE FERSTMAN		For	For
	6 ANDRÉ GAUMOND		For	For
	7 PIERRE LABBÉ		For	For
	8 CHARLES E. PAGE		For	For
	9 JACQUES PERRON		For	For
	10 SEAN ROOSEN		For	For
02	APPOINTMENT OF PRICewaterHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017.	ManagementFor		For
03	APPROVAL OF ALL UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	ManagementFor		For
04	APPROVAL OF THE AMENDED AND RESTATED	ManagementAgainst		Against

SHAREHOLDER RIGHTS PLAN.			
ADVISORY VOTE ON EXECUTIVE			
05	COMPENSATION	ManagementFor	For
APPROACH.			
AIXTRON SE, HERZOGENRATH			
Security	D0257Y135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A0WMPJ6	Agenda	707922793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.			
CMMT		Non-Voting		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS	Non-Voting		



BROADRIDGE RECEIVES  
CONFIRMATION FROM  
THE SUB-CUSTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE-CONTACT YOUR CLIENT  
SERVICES  
REPRESENTATIVE.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU.

CMMT

Non-Voting

CMMT COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
24.04.2017. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE

Non-Voting

MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF AIXTRON SE AS OF- DECEMBER 31, 2016 AND THE MANAGEMENT REPORT FOR FISCAL YEAR 2016, THE-APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, THE GROUP-MANAGEMENT REPORT FOR FISCAL YEAR 2016 AND THE REPORT OF THE SUPERVISORY-BOARD AND THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD REGARDING THE-INFORMATION PURSUANT TO SECTION 289 (4), 315 (4) OF THE GERMAN COMMERCIAL-CODE RESOLUTION ON THE APPROVAL OF THE ACTIVITIES OF THE MEMBERS OF THE EXECUTIVE BOARD OF AIXTRON SE DURING FISCAL YEAR 2016 RESOLUTION ON THE APPROVAL OF THE ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD OF AIXTRON SE DURING FISCAL YEAR 2016 RESOLUTION ON THE ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR FISCAL YEAR 2017:

- |   |                      |
|---|----------------------|
| 1 | Non-Voting           |
| 2 | Management No Action |
| 3 | Management No Action |
| 4 | Management No Action |

DELOITTE GMBH  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF

5 RESOLUTION FOR THE ELECTION OF A  
SUPERVISORY BOARD MEMBER: PROF. DR.  
Management No  
Action

RUDIGER VON ROSEN  
RESOLUTION ON THE REVOCATION OF  
AUTHORIZED CAPITAL 2012 PURSUANT  
TO

6 SECTION 4 CLAUSE 2.2 OF THE  
ARTICLES OF  
ASSOCIATION AND THE CREATION OF  
NEW  
AUTHORIZED CAPITAL 2017 AND ON  
THE  
APPROPRIATE AMENDMENT OF THE  
ARTICLES OF  
ASSOCIATION

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	09-May-2017
ISIN	US0543031027	Agenda	934562097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSE ARMARIO		For	For
	2 W. DON CORNWELL		For	For
	3 NANCY KILLEFER		For	For
	4 SUSAN J. KROPF		For	For
	5 HELEN MCCLUSKEY		For	For
	6 SHERI MCCOY		For	For
	7 CHARLES H. NOSKI		For	For
	8 CATHY D. ROSS		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	NON-BINDING, ADVISORY VOTE ON THE			
3.	FREQUENCY OF THE EXECUTIVE COMPENSATION	Management	1 Year	For
	ADVISORY VOTE.			
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, UNITED KINGDOM, AS OUR INDEPENDENT REGISTERED	Management	For	For

## PUBLIC ACCOUNTING FIRM, FOR 2017.

## THE MIDDLEBY CORPORATION

Security	596278101	Meeting Type	Annual
Ticker Symbol	MIDD	Meeting Date	09-May-2017
ISIN	US5962781010	Agenda	934562631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SELIM A. BASSOUL		For	For
	2 SARAH PALISI CHAPIN		For	For
	3 ROBERT B. LAMB		For	For
	4 CATHY L. MCCARTHY		For	For
	5 JOHN R. MILLER III		For	For
	6 GORDON O'BRIEN		For	For
	7 NASSEM ZIYAD		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 30, 2017. APPROVAL, BY AN ADVISORY VOTE, OF THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC"). SELECTION, BY AN ADVISORY VOTE, OF THE	Management	For	For
3.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF AN AMENDMENT TO AUTHORIZE	Management	For	For
4.	ADDITIONAL SHARES UNDER THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN. STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.	Management	For	For
6.	AURICO METALS INC.	Shareholder	Abstain	Against

## AURICO METALS INC.

Security	05157J108	Meeting Type	Annual
Ticker Symbol	ARCTF	Meeting Date	09-May-2017
ISIN	CA05157J1084	Agenda	934578468 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 RICHARD M. COLTERJOHN		For	For
	2 ANNE L. DAY		For	For
	3 ANTHONY W. GARSON		For	For
	4 JOHN A. MCCLUSKEY		For	For
	5 SCOTT G. PERRY		For	For
	6 CHRISTOPHER H. RICHTER		For	For
	7 JOSEPH G. SPITERI		For	For
	8 JANICE A. STAIRS		For	For

APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION.

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	09-May-2017
ISIN	US44930G1076	Agenda	934594866 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 VIVEK JAIN		For	For
	2 GEORGE A. LOPEZ, M.D.		For	For
	3 JOSEPH R. SAUCEDO		For	For
	4 RICHARD H. SHERMAN, MD		For	For
	5 ROBERT S. SWINNEY, M.D.		For	For
	6 DAVID C. GREENBERG		For	For
	7 ELISHA W. FINNEY		For	For
	8 DOUGLAS E. GIORDANO		For	For
2.	TO APPROVE THE AMENDED AND RESTATED ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
4.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
5.	TO APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE	Management	1 Year	For

ON THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS.

LINDE AG, MUENCHEN

Security D50348107

Ticker Symbol

ISIN DE0006483001

Meeting Type

Annual General Meeting

Meeting Date

10-May-2017

Agenda

708004748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS- USUAL. THANK YOU</p>			
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19.04.2017, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL</p>		Non-Voting	

RECORD DATE - 1 BUSINESS DAY.-THIS  
 IS DONE TO  
 ENSURE THAT ALL POSITIONS  
 REPORTED ARE IN  
 CONCURRENCE WITH-THE GERMAN  
 LAW. THANK  
 YOU  
 COUNTER PROPOSALS MAY BE  
 SUBMITTED UNTIL  
 25.04.2017. FURTHER INFORMATION  
 ON-COUNTER  
 PROPOSALS CAN BE FOUND DIRECTLY  
 ON THE  
 ISSUER'S WEBSITE (PLEASE REFER-TO  
 THE  
 MATERIAL URL SECTION OF THE  
 APPLICATION). IF

CMMT

Non-Voting

YOU WISH TO ACT ON THESE-ITEMS,  
 YOU WILL  
 NEED TO REQUEST A MEETING  
 ATTEND AND VOTE  
 YOUR SHARES-DIRECTLY AT THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS  
 CANNOT BE  
 REFLECTED IN-THE BALLOT ON  
 PROXYEDGE  
 PRESENTATION OF THE FINANCIAL  
 STATEMENTS  
 AND ANNUAL REPORT FOR THE  
 2016-FINANCIAL  
 YEAR WITH THE REPORT OF THE  
 SUPERVISORY

1

Non-Voting

BOARD, THE GROUP  
 FINANCIAL-STATEMENTS, THE  
 GROUP ANNUAL REPORT, AND THE  
 REPORT  
 PURSUANT TO SECTIONS-289(4) AND  
 315(4) OF THE  
 GERMAN COMMERCIAL CODE  
 RESOLUTION ON THE APPROPRIATION  
 OF THE  
 DISTRIBUTABLE PROFIT OF EUR  
 686,860,862.70

2

Management No  
 Action

SHALL BE APPROPRIATED AS  
 FOLLOWS: PAYMENT  
 OF A DIVIDEND OF EUR 3.70 PER  
 NO-PAR SHARE  
 EX-DIVIDEND DATE: MAY 11, 2017  
 PAYABLE DATE:  
 MAY 15, 2017

Edgar Filing: GDL FUND - Form N-PX

3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	No Action
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	No Action
5.1	APPOINTMENT OF AUDITORS: FOR THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN	Management	No Action
5.2	APPOINTMENT OF AUDITORS: FOR THE INTERIM FINANCIAL STATEMENTS AND INTERIM REPORT OF THE FIRST QUARTER OF 2018: KPMG AG, BERLIN	Management	No Action
6	ELECTION OF THOMAS ENDERS TO THE SUPERVISORY BOARD	Management	No Action

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	10-May-2017
ISIN	US45073V1089	Agenda	934558757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: GERAUD DARNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS C. FANANDAKIS	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	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: REBECCA A. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2017 FISCAL YEAR	Management	For	For



Edgar Filing: GDL FUND - Form N-PX

3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	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 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	Management	For	For

WGL HOLDINGS, INC.

Security	92924F106	Meeting Type	Special
Ticker Symbol	WGL	Meeting Date	10-May-2017
ISIN	US92924F1066	Agenda	934583089 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JANUARY 25, 2017, BY

- |    |  |               |     |
|----|--|---------------|-----|
| 1. | AND AMONG ALTAGAS LTD., WRANGLER INC. AND WGL HOLDINGS, INC., AND THE PLAN OF MERGER SET FORTH THEREIN. PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY                                     | ManagementFor | For |
| 2. | BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF | ManagementFor | For |
| 3. | THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT AND THE PLAN OF MERGER SET FORTH THEREIN.  | ManagementFor | For |

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

Security	D16754109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2017
ISIN	DE0005498901	Agenda	707922767 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING	Non-Voting		

RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE RECORD  
DATE FOR  
THIS MEETING IS 20 APR 17,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting  
IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.

CMMT COUNTER PROPOSALS MAY BE Non-Voting  
SUBMITTED UNTIL  
26.04.2017. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING

ATTEND AND VOTE  
 YOUR SHARES-DIRECTLY AT THE  
 COMPANY'S  
 MEETING. COUNTER PROPOSALS  
 CANNOT BE  
 REFLECTED IN-THE BALLOT ON  
 PROXYEDGE.  
 PRESENTATION OF THE ADOPTED  
 ANNUAL  
 FINANCIAL STATEMENTS OF DATA  
 MODUL AG AND-  
 THE APPROVED CONSOLIDATED  
 FINANCIAL  
 STATEMENTS OF THE GROUP AS WELL  
 AS THE-  
 MANAGEMENT REPORT FOR DATA  
 MODUL AG AND  
 THE GROUP, INCLUDING THE  
 EXPLANATORY-  
 REPORTS OF THE MANAGEMENT  
 BOARD ON THE  
 INFORMATION PURSUANT TO SECTION  
 289-PARAS.  
 4 AND 5, SECTION 315 PARA. 4 OF THE  
 GERMAN  
 COMMERCIAL  
 CODE-(HANDELSGESETZBUCH, HGB)  
 AND THE ESSENTIAL CRITERIA OF THE  
 INTERNAL  
 CONTROL-AND RISK MANAGEMENT  
 SYSTEM WITH  
 REGARD TO THE FINANCIAL  
 REPORTING  
 PROCESS,-THE PROPOSAL OF THE  
 MANAGEMENT  
 BOARD FOR THE APPROPRIATION OF  
 THE  
 BALANCE-SHEET PROFIT AS WELL AS  
 THE REPORT  
 OF THE SUPERVISORY BOARD FOR THE  
 FINANCIAL-  
 YEAR 2016  
 RESOLUTION ON THE APPROPRIATION  
 OF THE  
 BALANCE SHEET PROFIT: EUR 1.50 PER  
 NO-PAR-  
 VALUE SHARE ENTITLED TO A  
 DIVIDEND  
 RESOLUTION ON THE DISCHARGE OF  
 THE ACTIONS  
 OF THE MANAGEMENT BOARD

1

Non-Voting

2

Management No  
 Action

3

Management No  
 Action

MEMBER FOR THE FINANCIAL YEAR 2016 RESOLUTION ON THE DISCHARGE OF THE ACTIONS			
4 OF THE SUPERVISORY BOARD	Management	No Action	
MEMBERS FOR THE FINANCIAL YEAR 2016 ELECTIONS TO THE SUPERVISORY BOARD: MS.			
5.1 KRISTIN RUSSELL, RESIDENT IN DENVER/COLORADO, UNITED STATES OF AMERICA,	Management	No Action	
GLOBAL PRESIDENT, INTELLIGENT SYSTEMS, ARROW ELECTRONICS, INC			
ELECTIONS TO THE SUPERVISORY BOARD: MR.			
5.2 THOMAS LEFFLER, RESIDENT IN DENVER/COLORADO, UNITED STATES OF AMERICA,	Management	No Action	
FINANCE DIRECTOR, ARROW ELECTRONICS, INC			
RESOLUTION ON THE APPOINTMENT OF THE PUBLIC AUDITOR FOR THE FINANCIAL YEAR 2017:			
6 ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART	Management	No Action	

ALAMOS GOLD INC.

Security 011532108

Ticker Symbol AGI

ISIN CA0115321089

Meeting Type

Annual

Meeting Date

11-May-2017

Agenda

934585172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX	Management	For	For

THEIR  
 REMUNERATION.  
 TO CONSIDER, AND IF DEEMED  
 ADVISABLE, PASS A  
 RESOLUTION TO APPROVE AN  
 03 ADVISORY ManagementFor For  
 RESOLUTION ON THE CORPORATION'S  
 APPROACH  
 TO EXECUTIVE COMPENSATION.

## VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	12-May-2017
ISIN	US9291601097	Agenda	934558505 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: O. B. GRAYSON HALL, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN WILSON- THOMPSON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

## PRIVATEBANCORP, INC.

Security	742962103	Meeting Type	Special
Ticker Symbol	PVTB	Meeting Date	12-May-2017
ISIN	US7429621037	Agenda	934591656 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 29, 2016, AS IT MAY BE	Management	For	For

AMENDED FROM  
 TIME TO TIME, BY AND AMONG  
 PRIVATEBANCORP,  
 INC., CANADIAN IMPERIAL BANK OF  
 COMMERCE  
 AND CIBC HOLDCO INC.  
 APPROVAL, BY ADVISORY  
 (NON-BINDING) VOTE, OF  
 CERTAIN COMPENSATION THAT MAY  
 BE PAID OR

2. BECOME PAYABLE TO  
 PRIVATEBANCORP, INC.'S  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION  
 WITH THE MERGER CONTEMPLATED  
 BY THE  
 MERGER AGREEMENT.

ManagementFor For

3. APPROVAL OF AN 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.

ManagementFor For

DH CORP, EAST YORK

Security 23290R101

Ticker Symbol

ISIN CA23290R1010

Meeting Type

Meeting Date

Agenda

Special General Meeting

16-May-2017

708039006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-		Non-Voting	
	RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THIS MEETING MENTIONS CMMT TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS		Non-Voting	
1	TO CONSIDER, AND, IF THOUGHT ADVISABLE PASS, WITH OR WITHOUT VARIATION, A	Management	For	For

SPECIAL  
 RESOLUTION, THE FULL TEXT OF  
 WHICH IS SET  
 FORTH IN APPENDIX B TO THE  
 MANAGEMENT  
 INFORMATION CIRCULAR OF DH  
 CORPORATION  
 DATED APRIL 6, 2017 (THE  
 "INFORMATION  
 CIRCULAR"), APPROVING AN  
 ARRANGEMENT  
 UNDER SECTION 182 OF THE BUSINESS  
 CORPORATIONS ACT (ONTARIO); ALL  
 AS MORE  
 PARTICULARLY DESCRIBED IN THE  
 INFORMATION  
 CIRCULAR

MONEYGRAM INTERNATIONAL, INC.

Security	60935Y208	Meeting Type	Special
Ticker Symbol	MGI	Meeting Date	16-May-2017
ISIN	US60935Y2081	Agenda	934593876 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 26, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ALIPAY (UK) LIMITED, A UNITED KINGDOM LIMITED COMPANY, MATRIX ACQUISITION CORP., A DELAWARE CORPORATION AND WHOLLY OWNED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	NON-BINDING, ADVISORY PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED	Management	For	For



BY THE MERGER AGREEMENT.

SGL CARBON SE, WIESBADEN

Security D6949M108

Ticker Symbol

ISIN DE0007235301

Meeting Type

Annual General Meeting

Meeting Date

17-May-2017

Agenda

707954649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU</p> <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26.04.2017 ,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS</p>	Non-Voting		

	REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2017 . FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF SGL CARBON SE AND- THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER- 31, 2016, THE MANAGEMENT REPORTS OF SGL CARBON SE AND SGL GROUP FOR FISCAL-YEAR 2016, THE REPORT OF THE SUPERVISORY BOARD, THE REPORT PURSUANT TO-SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH --HGB) RESOLUTION APPROVING THE ACTIONS OF THE BOARD OF MANAGEMENT DURING FISCAL YEAR 2016		
CMMT		Non-Voting	
1		Non-Voting	
2		Management	No Action
3		Management	No Action

- YEAR 2016  
 APPOINTMENT OF THE AUDITOR AND  
 GROUP  
 AUDITOR FOR FISCAL YEAR 2017 AND  
 4 THE Management No  
 AUDITOR FOR ANY EVENTUAL REVIEW Action  
 OF INTERIM  
 FINANCIAL INFORMATION: KPMG  
 RESOLUTION ON THE CREATION OF A  
 NEW  
 5 AUTHORIZED CAPITAL 2017 WITH THE Management No  
 RIGHT TO Action  
 EXCLUDE SUBSCRIPTION RIGHTS AND  
 AMENDMENT OF THE ARTICLES OF  
 ASSOCIATION  
 RESOLUTION ON THE REVOCATION OF  
 AN  
 EXISTING AUTHORIZATION AND  
 GRANT OF A NEW  
 AUTHORIZATION TO ISSUE  
 CONVERTIBLE  
 BONDS/BONDS WITH WARRANTS WITH  
 THE ABILITY  
 6 TO EXCLUDE SUBSCRIPTION RIGHTS, Management No  
 THE Action  
 REVOCATION OF THE EXISTING  
 CONTINGENT  
 CAPITAL 2016 AND THE CREATION OF A  
 NEW  
 CONTINGENT CAPITAL 2017 AND THE  
 RELEVANT  
 AMENDMENT OF THE ARTICLES OF  
 ASSOCIATION:  
 ARTICLE 3 (9)

INVENSENSE, INC.

Security	46123D205	Meeting Type	Special
Ticker Symbol	INVN	Meeting Date	17-May-2017
ISIN	US46123D2053	Agenda	934576096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER ENTERED INTO BY AND AMONG INVENSENSE, TDK CORPORATION AND TDK SENSOR SOLUTIONS CORPORATION, PURSUANT TO WHICH INVENSENSE WOULD BE ACQUIRED BY	Management	For	For

TDK CORPORATION (THE "MERGER"),  
 AND EACH  
 SHARE OF INVENSENSE COMMON  
 STOCK ISSUED  
 AND OUTSTANDING IMMEDIATELY  
 PRIOR TO THE  
 ...(DUE TO SPACE LIMITS, SEE PROXY  
 STATEMENT  
 FOR FULL PROPOSAL).  
 TO APPROVE, ON A NON-BINDING,  
 ADVISORY  
 BASIS, THE COMPENSATION THAT MAY  
 BE PAID OR

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | BECOME PAYABLE TO INVENSENSE'S<br>NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER.<br>TO APPROVE THE POSTPONEMENT OR<br>ADJOURNMENT OF THE SPECIAL<br>MEETING, IF<br>NECESSARY OR APPROPRIATE, TO<br>SOLICIT<br>ADDITIONAL PROXIES IN FAVOR OF<br>THE PROPOSAL<br>1 IF THERE ARE INSUFFICIENT VOTES<br>AT THE TIME<br>OF THE SPECIAL MEETING TO<br>APPROVE<br>PROPOSAL 1. | ManagementFor | For |
| 3. | ADDITIONAL PROXIES IN FAVOR OF<br>THE PROPOSAL<br>1 IF THERE ARE INSUFFICIENT VOTES<br>AT THE TIME<br>OF THE SPECIAL MEETING TO<br>APPROVE<br>PROPOSAL 1.   | ManagementFor | For |

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	18-May-2017
ISIN	US5438811060	Agenda	934593650 - Management

- | Item | Proposal   | Proposed<br>by | Vote       | For/Against<br>Management |
|------|--|----------------|------------|---------------------------|
| 1.   | DIRECTOR<br>1 JOHN D. HARKEY, JR.<br>2 MICHAEL B. TARGOFF<br>ACTING UPON A PROPOSAL TO RATIFY<br>THE<br>APPOINTMENT OF DELOITTE &<br>TOUCHE LLP AS THE | Management     | For<br>For | For<br>For                |
| 2.   | COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR<br>ENDING<br>DECEMBER 31, 2017.   | ManagementFor  |            | For                       |
| 3.   | ACTING UPON A PROPOSAL TO<br>APPROVE, ON A   | ManagementFor  |            | For                       |

NON-BINDING, ADVISORY BASIS,  
 COMPENSATION  
 OF THE COMPANY'S NAMED  
 EXECUTIVE OFFICERS  
 AS DESCRIBED IN THE COMPANY'S  
 PROXY  
 STATEMENT.  
 ACTING UPON A PROPOSAL TO SELECT,  
 ON A NON-  
 BINDING, ADVISORY BASIS, THE  
 FREQUENCY OF  
 4. FUTURE NON-BINDING, ADVISORY Management 1 Year For  
 VOTES ON  
 COMPENSATION PAID TO THE  
 COMPANY'S NAMED  
 EXECUTIVE OFFICERS.

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	23-May-2017
ISIN	US0773472016	Agenda	934583700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AVI EDEN		For	For
	2 ROBERT H. SIMANDL		For	For
	3 NORMAN YEUNG		For	For
	4 VINCENT VELLUCCI		For	For
2.	WITH RESPECT TO THE RATIFICATION OF THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT BEL'S BOOKS AND ACCOUNTS FOR 2017. WITH RESPECT TO THE APPROVAL, ON AN	Management	For	For
3.	ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. WITH RESPECT TO THE APPROVAL, ON AN	Management	For	For
4.	ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF BEL'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. WITH RESPECT TO THE VOTE, ON AN ADVISORY BASIS, ON HOW OFTEN TO CONDUCT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

EXOVA GROUP PLC, MANCHESTER

Security	G33117105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2017

## Edgar Filing: GDL FUND - Form N-PX

ISIN	GB00BKY7HG11	Agenda	708029764 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 AND REPORT OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY REFERRED TO IN RESOLUTION 3 BELOW) CONTAINED WITHIN THE ANNUAL REPORT & ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 62 TO 74 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN ANNUAL REPORT & ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
4	TO DECLARE A FINAL DIVIDEND OF 2.35 PENCE PER ORDINARY SHARE	Management	For	For
5	TO RE-ELECT ALLISTER LANGLANDS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT IAN EL-MOKADEM AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT PHILIP MARSHALL AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT BILL SPENCER AS A DIRECTOR OF THE COMPANY	Management	For	For
9		Management	For	For

	TO RE-ELECT HELMUT ESCHWEY AS A DIRECTOR OF THE COMPANY			
10	TO RE-ELECT FRED KINDLE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT VANDA MURRAY AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT CHRISTIAN ROCHAT AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT ANDREW SIMON AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
17	TO AUTHORISE POLITICAL DONATIONS TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
18	FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH	Management	For	For
19	WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN LIMITED CIRCUMSTANCES TO AUTHORISE THE COMPANY TO PURCHASE ITS ORDINARY SHARES	Management	For	For
20	TO APPROVE A REDUCED THE NOTICE PERIOD FOR CALLING GENERAL MEETINGS	Management	For	For

## LUMOS NETWORKS CORP.

Security	550283105	Meeting Type	Annual
Ticker Symbol	LMOS	Meeting Date	24-May-2017
ISIN	US5502831051	Agenda	934611965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT.	Management	For	For

	A NON-BINDING ADVISORY RESOLUTION		
2.	APPROVING THE MERGER RELATED COMPENSATION (SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
	APPROVAL OF THE ADJOURNMENT OF THE 2017		
3.	ANNUAL MEETING OF STOCKHOLDERS FROM TIME	ManagementFor	For
	TO TIME IF NECESSARY OR APPROPRIATE.		
4.1	ELECTION OF DIRECTOR: PETER D. AQUINO	ManagementFor	For
4.2	ELECTION OF DIRECTOR: LAWRENCE J. ASKOWITZ	ManagementFor	For
4.3	ELECTION OF DIRECTOR: TIMOTHY G. BILTZ	ManagementFor	For
4.4	ELECTION OF DIRECTOR: ROBERT E. GUTH	ManagementFor	For
4.5	ELECTION OF DIRECTOR: SHAWN F. O'DONNELL	ManagementFor	For
4.6	ELECTION OF DIRECTOR: WILLIAM M. PRUELLEGE	ManagementFor	For
4.7	ELECTION OF DIRECTOR: MICHAEL K. ROBINSON	ManagementFor	For
4.8	ELECTION OF DIRECTOR: MICHAEL T. SICOLI	ManagementFor	For
4.9	ELECTION OF DIRECTOR: JERRY E. VAUGHN	ManagementFor	For
	APPROVAL OF A NON-BINDING ADVISORY		
5.	RESOLUTION APPROVING THE COMPENSATION OF	ManagementFor	For
	LUMOS NETWORKS' NAMED EXECUTIVE OFFICERS.		
	RATIFY THE APPOINTMENT OF KPMG LLP TO		
	SERVE AS THE INDEPENDENT		
6.	REGISTERED	ManagementFor	For
	ACCOUNTING FIRM (SEE PROXY STATEMENT FOR FULL PROPOSAL).		

## LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	25-May-2017
ISIN	US52729N3089	Agenda	934580158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		ManagementFor		For



Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.		
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	ManagementFor	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR.	ManagementFor	For

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	25-May-2017
ISIN	US63938C1080	Agenda	934581542 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	ManagementFor		For
1D.		ManagementFor		For

Edgar Filing: GDL FUND - Form N-PX

	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND		
1E.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LINDA A. MILLS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN F. REMONDI	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANE J. THOMPSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LAURA S. UNGER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DAVID L. YOWAN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE AMENDED AND RESTATED NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against

HANDY & HARMAN LTD

Security	410315105	Meeting Type	Annual
Ticker Symbol	HNH	Meeting Date	25-May-2017
ISIN	US4103151050	Agenda	934605619 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WARREN G. LICHTENSTEIN	ManagementFor		For
1.2	ELECTION OF DIRECTOR: ROBERT FRANKFURT	ManagementFor		For
1.3	ELECTION OF DIRECTOR: JACK L. HOWARD	ManagementFor		For
1.4	ELECTION OF DIRECTOR: JOHN H. MCNAMARA, JR.	ManagementFor		For
1.5	ELECTION OF DIRECTOR: PATRICK A. DEMARCO	ManagementFor		For
1.6	ELECTION OF DIRECTOR: GAREN W. SMITH	ManagementFor		For
1.7	ELECTION OF DIRECTOR: JEFFREY A. SVOBODA	ManagementFor		For

2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. Management For For
3. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Management For For

## CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	26-May-2017
ISIN	US18451C1099	Agenda	934597975 - Management

- | Item | Proposal   | Proposed by | Vote     | For/Against Management |
|------|--|-------------|----------|------------------------|
| 1.   | DIRECTOR<br>1 OLIVIA SABINE  | Management  | Withheld | Against                |
| 2.   | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. ADVISORY (NON-BINDING) VOTE ON THE  | Management  | Abstain  | Against                |
| 3.   | FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management  | 3 Years  | For                    |
| 4.   | APPROVAL OF THE ADOPTION OF THE 2012 AMENDED AND RESTATED STOCK INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED | Management  | For      | For                    |
| 5.   | PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.  | Management  | For      | For                    |
| 6.   | ELECTION OF ADDITIONAL DIRECTOR: PAUL KEGLEVIC   | Management  | Against  | Against                |

## PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2017
ISIN	IT0003826473	Agenda	708109548 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

INTERNAL AUDITORS REPORT AS PER  
ART. 2408,  
SECOND PARAGRAPH, OF THE ITALIAN  
CIVIL CODE  
OF THE 6 FEBRUARY 2017.

1	RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011- 2012 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	ManagementFor	For
---	--	---------------	-----

CMMT Non-Voting

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	30-May-2017
ISIN	US4523271090	Agenda	934593193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT S. EPSTEIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: PHILIP W. SCHILLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE	Management	1 Year	For

COMPENSATION  
VOTES.TO APPROVE AN AMENDMENT TO OUR  
CERTIFICATE OF INCORPORATION TO  
REMOVE

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 5. | CERTAIN SUPERMAJORITY VOTING REQUIREMENTS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For | For |
|----|--|------------|-----|-----|

## MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	31-May-2017
ISIN	US5529531015	Agenda	934591442 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 ROBERT H. BALDWIN  |             | For    | For                    |
|      | 2 WILLIAM A. BIBLE   |             | For    | For                    |
|      | 3 MARY CHRIS GAY   |             | For    | For                    |
|      | 4 WILLIAM W. GROUNDS   |             | For    | For                    |
|      | 5 ALEXIS M. HERMAN   |             | For    | For                    |
|      | 6 ROLAND HERNANDEZ   |             | For    | For                    |
|      | 7 JOHN KILROY  |             | For    | For                    |
|      | 8 ROSE MCKINNEY-JAMES  |             | For    | For                    |
|      | 9 JAMES J. MURREN  |             | For    | For                    |
|      | 10 GREGORY M. SPIERKEL   |             | For    | For                    |
|      | 11 DANIEL J. TAYLOR  |             | For    | For                    |
|      | TO RATIFY THE SELECTION OF THE INDEPENDENT   |             |        |                        |
| 2.   | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.               | Management  | For    | For                    |
|      | TO APPROVE, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 3.   | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management  | For    | For                    |
|      | TO RECOMMEND, ON AN ADVISORY BASIS, THE  |             |        |                        |
| 4.   | FREQUENCY WITH WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE, ON EXECUTIVE COMPENSATION. | Management  | 1 Year | For                    |

## MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Special
Ticker Symbol	MJN	Meeting Date	31-May-2017
ISIN	US5828391061	Agenda	934616446 - Management

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

Edgar Filing: GDL FUND - Form N-PX

	Proposed by	For/Against Management
1.	Management	For
<p>PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2017, AMONG MEAD JOHNSON NUTRITION COMPANY (THE "COMPANY"), RECKITT BENCKISER GROUP PLC AND MARIGOLD MERGER SUB, INC., AS MAY BE AMENDED FROM TIME TO TIME</p>		
2.	Management	For
<p>PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR ADOPT THE MERGER AGREEMENT (THE "ADJOURNMENT PROPOSAL").</p>		
3.	Management	For
<p>PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION AND BENEFITS TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, WHICH THEY WILL OR MAY BE ENTITLED TO RECEIVE FROM THE COMPANY (OR ITS SUCCESSOR) AND AS A CONSEQUENCE OF THE MERGER (THE "MERGER-RELATED COMPENSATION PROPOSAL").</p>		

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

Security	N8502L104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Jun-2017
ISIN	NL0000386605	Agenda	708095143 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1		Non-Voting		

OPENING OF THE GENERAL MEETING  
AND  
ANNOUNCEMENTS

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 2.A | THE FISCAL<br>YEAR 2016  | Non-Voting        |         |
| 2.B | REPORT OF THE SUPERVISORY BOARD<br>ON THE<br>FISCAL YEAR 2016  | Non-Voting        |         |
| 2.C | IMPLEMENTATION OF THE<br>REMUNERATION POLICY<br>IN 2016  | Non-Voting        |         |
| 3.A | APPROVAL OF THE ANNUAL<br>ACCOUNTS ON THE<br>FISCAL YEAR 2016  | ManagementFor     | For     |
| 3.B | RESERVATION AND DIVIDEND POLICY<br>IT IS PROPOSED TO DISCHARGE THE<br>MAN AGING  | Non-Voting        |         |
| 4.A | BOARD IN RESPECT OF THE DUTIES<br>PERFORMED<br>DURING THE PAST FISCAL YEAR<br>IT IS PROPOSED TO DISCHARGE THE<br>SUPERVISORY BOARD IN RESPECT OF   | ManagementAgainst | Against |
| 4.B | THE DU TIES<br>PERFORMED DURING THE PAST FISCAL<br>YEAR<br>IT IS PROPOSED THAT THE GENERAL<br>MEETING  | ManagementFor     | For     |
| 5   | ASSIGNS DELOITTE ACCOUNTANTS B<br>.V. AS THE<br>AUDITORS RESPONSIBLE FOR<br>AUDITING THE<br>FINANCIAL ACCOUNTS FOR THE YEAR<br>2017  | ManagementFor     | For     |
| 6   | IT IS PROPOSED THAT THE MANAGING<br>BOARD BE<br>AUTHORISED SUBJECT TO THE<br>APPROVAL OF THE<br>SUPERVISORY BOARD, TO CAUSE THE<br>COMPANY<br>TO ACQUIRE ITS OWN SHARES FOR<br>VALUABLE<br>CONSIDERATION, UP TO A MAXIMUM<br>NUMBER<br>WHICH, AT THE TIME OF ACQUISITION,<br>THE<br>COMPANY IS PERMITTED TO ACQUIRE<br>PURSUANT<br>TO THE PROVISIONS OF SECTION 98,<br>SUBSECTION<br>2, OF BOOK 2 OF THE NETHERLANDS | ManagementFor     | For     |

CIVIL CODE.  
 SUCH ACQUISITION MAY BE EFFECTED  
 BY MEANS  
 OF ANY TYPE OF CONTRACT,  
 INCLUDING STOCK  
 EXCHANGE TRANSACTIONS AND  
 PRIVATE  
 TRANSACTIONS. THE PRICE MUST LIE  
 BETWEEN  
 NOMINAL VALUE AND AN AMOUNT  
 EQUAL TO 110  
 PERCENT OF THE MARKET PRICE. BY  
 'MARKET  
 PRICE' IS UNDERSTOOD THE AVERAGE  
 OF THE  
 HIGHEST PRICES REACHED BY THE  
 SHARES ON  
 EACH OF THE 5 STOCK EXCHANGE  
 BUSINESS DAYS  
 PRECEDING THE DATE OF  
 ACQUISITION, AS  
 EVIDENCED BY THE OFFICIAL PRICE  
 LIST OF  
 EURONEXT AMSTERDAM NV. THE  
 AUTHORISATION  
 WILL BE VALID FOR A PERIOD OF 18  
 MONTHS,  
 COMMENCING ON 1 JUNE 2017  
 IT IS PROPOSED THAT THE MANAGING  
 BOARD  
 SUBJECT TO THE APPROVAL OF THE  
 SUPERVISORY BOARD BE DESIGNATED  
 FOR A

- |     |   |                   |         |
|-----|---|-------------------|---------|
| 7.A | WHICH IS<br>AUTHORISED TO RESOLVE TO ISSUE<br>SHARES UP<br>TO A NUMBER OF SHARES NOT<br>EXCEEDING THE<br>NUMBER OF UNISSUED SHARES IN THE<br>CAPITAL OF<br>THE COMPANY  | ManagementAgainst | Against |
| 7.B | IT IS PROPOSED THAT THE MANAGING<br>BOARD IS<br>AUTHORISED UNDER APPROVAL OF<br>THE<br>SUPERVISORY BOARD AS THE SOLE<br>BODY TO LIMIT<br>OR EXCLUDE THE PREEMPTIVE RIGHT<br>ON NEW<br>ISSUED SHARES IN THE COMPANY. THE | ManagementAgainst | Against |



- AUTHORIZATION WILL BE VALID FOR  
A PERIOD OF  
18 MONTHS AS FROM THE DATE OF  
THIS MEETING
- 8 EXPLANATION OF THE RECOMMENDED  
PUBLIC  
OFFER THAT HAS BEEN MADE BY THE- Non-Voting  
CONSORTIUM
- 9 NOTICE OF THE RESIGNATION OF MR  
G.J.E. VAN  
DER SNOEK EN MR N.J. EPSKA MP Non-Voting  
AS-MEMBERS OF  
THE EXECUTIVE BOARD
- IT IS PROPOSED THAT MR  
NOOITGEDAGT, MS  
BRUMMELHUIS EN MS VAN DEN BELT  
AS MEMBERS  
OF THE SUPERVISORY BOARD ARE  
GRANTED A  
ONE-OFF ADDITIONAL  
REMUNERATION FOR THE  
ACTIVITIES THEY HAVE PERFORMED  
AS ACTING  
MANAGEMENT AS FROM 5 MARCH  
2017. THE
- 10 ADDITIONAL REMUNERATION WILL BE ManagementFor For  
A MONTHLY  
FEE OF EUR 20,300 FOR EACH, PAYABLE  
IN THE  
MONTHS MARCH, APRIL, MAY AND  
JUNE (PRO  
RATA). THIS AMOUNT IS BASED ON AN  
AVERAGE  
OF 1 X THE FIXED CEO REMUNERATION  
AND 2 X  
THE FIXED CFO REMUNERATION FOR 3  
DAYS A  
WEEK
- 11.A ANNOUNCEMENT OF THE VACANCIES Non-Voting  
TO BE FILLED
- 11.B OPPORTUNITY TO MAKE  
RECOMMENDATIONS FOR  
THE APPOINTMENT OF NEW MEMBERS Non-Voting  
OF THE-  
SUPERVISORY BOARD
- 11.C NOTICE OF THE SUPERVISORY  
BOARD'S  
NOMINATION FOR THE VACANCY TO Non-Voting  
BE FILLED
- 11.D IT IS PROPOSED TO REAPPOINT MR. J.J . ManagementFor For  
NOOITGEDAGT AS MEMBER OF THE

- SUPERVISORY  
BOARD WHERE ALL DETAILS AS LAID  
DOWN IN  
ARTICLE 2:158 PARAGRAPH 5, SECTION  
2: 142  
PARAGRAPH 3 OF THE DUTCH CIVIL  
CODE ARE  
AVAILABLE FOR THE GENERAL  
MEETING OF  
SHAREHOLDERS
- 12.A ANNOUNCEMENT OF THE VACANCY TO BE FILLED Non-Voting
- 12.B OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF TWO MEMBERS OF THE- SUPERVISORY BOARD Non-Voting
- 12.C NOTICE OF THE SUPERVISORY BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED Non-Voting
- IT IS PROPOSED TO PROVISIONALLY APPOINT MR.  
G. YSEBAERT AS MEMBER OF THE  
SUPERVISORY  
BOARD WHERE ALL DETAILS AS LAID  
DOWN IN
- 12.D ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- PARAGRAPH 3 OF THE DUTCH CIVIL  
CODE ARE  
AVAILABLE FOR THE GENERAL  
MEETING OF  
SHAREHOLDERS  
IT IS PROPOSED TO PROVISIONALLY  
APPOINT MR.  
P. VERWILT AS MEMBER OF THE  
SUPERVISORY  
BOARD WHERE ALL DETAILS AS LAID  
DOWN IN
- 12.E ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 ManagementFor For
- PARAGRAPH 3 OF THE DUTCH CIVIL  
CODE ARE  
AVAILABLE FOR THE GENERAL  
MEETING OF  
SHAREHOLDERS
- 13 IT IS PROPOSED, UNDER THE CONDITION PRECEDENT THAT THE OFFER HAS BEEN ManagementFor For

DECLARED UNCONDITIONAL, TO  
ACCEPT THE  
RESIGNATION OF MR BOERSMA AND  
MS VAN DEN  
BELT AS OF THE SETTLEMENT DATE  
AND TO  
GRANT OF FULL AND FINAL  
DISCHARGE FROM  
LIABILITY IN RESPECT OF THEIR  
DUTIES AND THEIR  
SUPERVISORY ACTIVITIES UP TO THIS  
GENERAL  
MEETING. DISCHARGE IS GRANTED ON  
THE BASIS  
OF THE INFORMATION PROVIDED TO  
THE GENERAL  
MEETING, INCLUDING THE OFFER  
MEMORANDUM,  
THE POSITION STATEMENT AND THE  
PRESS  
RELEASES. IN THE EVENT THAT THE  
OFFER IS  
DECLARED UNCONDITIONAL IN THE  
GENERAL  
MEETING TO BE HELD IN 2018 IT WILL  
BE  
PROPOSED TO GRANT MR BOERSMA  
AND MS VAN  
DEN BELT FULL AND FINAL  
DISCHARGE FROM  
LIABILITY IN RESPECT OF THEIR  
DUTIES AND THEIR  
SUPERVISORY ACTIVITIES FOR THE  
PERIOD IN  
BETWEEN THIS GENERAL MEETING  
AND THE  
SETTLEMENT DATE  
NOTICE OF PROVISIONAL  
COMPOSITION OF THE  
EXECUTIVE BOARD AS OF THE  
SETTLEMENT-DATE.  
TMG AND THE CONSORTIUM HAVE  
AGREED THAT  
IF THE OFFER IS  
DECLARED-UNCONDITIONAL, A  
NEW EXECUTIVE BOARD WILL BE  
APPOINTED. THE  
SUPERVISORY BOARD-WILL PROVIDE  
NOTICE  
UNDER THIS POINT IN THE AGENDA OF  
THE

14

Non-Voting

INTENDED-APPOINTMENT OF MR VAN  
GEEL, AS  
CHAIRPERSON OF THE EXECUTIVE  
BOARD AND  
CEO AND-MR BOOT, AS MEMBER OF  
THE  
EXECUTIVE BOARD AND CFO, BOTH  
FOR A PERIOD  
OF FOUR-YEARS. THE CENTRAL  
WORKS COUNCIL  
SUPPORTS THE NOMINATIONS OF THE  
NEW  
MEMBERS-OF THE EXECUTIVE BOARD

15 ANY OTHER BUSINESS Non-Voting

16 CLOSING OF THE GENERAL MEETING Non-Voting

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	01-Jun-2017
ISIN	BMG1154H1079	Agenda	934597672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 ROLAND A. HERNANDEZ		For	For
	3 MITCHELL C. HOCHBERG		For	For
	4 RUTH A. KENNEDY		For	For
	5 IAN LIVINGSTON		For	For
	6 DEMETRA PINSENT		For	For
	7 GAIL REBUCK		For	For
	8 H. ROELAND VOS		For	For

APPOINTMENT OF DELOITTE LLP AS  
THE

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC

2.	ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For
----	--	------------	-----	-----

DELTA NATURAL GAS COMPANY, INC.

Security	247748106	Meeting Type	Special
Ticker Symbol	DGAS	Meeting Date	01-Jun-2017
ISIN	US2477481061	Agenda	934619163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY	Management	For	For

AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.

2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.

ManagementFor For

TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT,

3. AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.

ManagementFor For

FBR & CO.

Security	30247C400	Meeting Type	Special
Ticker Symbol	FBRC	Meeting Date	01-Jun-2017
ISIN	US30247C4006	Agenda	934621132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED MARCH 15, 2017, AND EFFECTIVE FEBRUARY 17, 2017 (AS AMENDED, MODIFIED OR OTHERWISE SUPPLEMENTED, THE "MERGER AGREEMENT"), PURSUANT TO WHICH FBR & CO. WILL MERGE WITH AND INTO A WHOLLY OWNED SUBSIDIARY OF B. RILEY (THE "MERGER").	Management	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FBR & CO.'S	Management	For	For

EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF FBR & CO.'S SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1.

3. ManagementFor For

NXP SEMICONDUCTORS NV.

Security	N6596X109	Meeting Type	Annual
Ticker Symbol	NXPI	Meeting Date	01-Jun-2017
ISIN	NL0009538784	Agenda	934626966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2-C	ADOPTION OF THE 2016 STATUTORY ANNUAL ACCOUNTS.	Management	For	For
2-D	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016.	Management	For	For
3-A	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Management	For	For
3-B	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Management	For	For
3-C	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	Management	For	For
3-D	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH	Management	Against	Against

	EFFECT FROM JUNE 1, 2017. PROPOSAL TO RE-APPOINT DR. MARION HELMES		
3-E	AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER		
3-F	AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementAgainst	Against
	PROPOSAL TO RE-APPOINT MR. IAN LORING AS		
3-G	NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS		
3-H	NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM		
3-I	AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN		
3-J	AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME		
3-K	AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017.	ManagementFor	For
	AUTHORIZATION OF THE BOARD OF DIRECTORS TO		
4-A	ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES.	ManagementFor	For
	AUTHORIZATION OF THE BOARD OF DIRECTORS TO		
4-B	RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS.	ManagementFor	For
	AUTHORIZATION OF THE BOARD OF DIRECTORS TO		
5	REPURCHASE SHARES IN THE COMPANY'S CAPITAL.	ManagementFor	For
6		ManagementFor	For

AUTHORIZATION TO CANCEL  
 REPURCHASED  
 SHARES IN THE COMPANY'S CAPITAL.

SLM SOLUTIONS GROUP AG, LUEBECK

Security	D6T690109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jun-2017
ISIN	DE000A111338	Agenda	708065102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>ACCORDING TO GERMAN LAW, IN                      CASE OF                      SPECIFIC CONFLICTS OF INTEREST IN-                      CONNECTION WITH SPECIFIC ITEMS OF                      THE                      AGENDA FOR THE GENERAL MEETING                      YOU ARE-                      NOT ENTITLED TO EXERCISE YOUR                      VOTING                      RIGHTS. FURTHER, YOUR VOTING                      RIGHT MIGHT-BE                      EXCLUDED WHEN YOUR SHARE IN                      VOTING RIGHTS                      HAS REACHED CERTAIN                      THRESHOLDS-AND YOU                      HAVE NOT COMPLIED WITH ANY OF                      YOUR                      MANDATORY VOTING                      RIGHTS-NOTIFICATIONS                      PURSUANT TO THE GERMAN                      SECURITIES TRADING                      ACT (WHPG). FOR-QUESTIONS IN THIS                      REGARD                      PLEASE CONTACT YOUR CLIENT                      SERVICE                      REPRESENTATIVE-FOR                      CLARIFICATION. IF YOU DO                      NOT HAVE ANY INDICATION                      REGARDING SUCH                      CONFLICT-OF INTEREST, OR ANOTHER                      EXCLUSION                      FROM VOTING, PLEASE SUBMIT YOUR                      VOTE AS-                      USUAL. THANK YOU</p>			
CMMT		Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD	Non-Voting		
	<p>DATE FOR                      THIS MEETING IS 12.05.2017 ,-WHEREAS                      THE                      MEETING HAS BEEN SETUP USING THE                      ACTUAL                      RECORD DATE - 1 BUSINESS-DAY. THIS</p>			



	IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.05.2017 . FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 APPROVE REMUNERATION OF SUPERVISORY BOARD RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2017 APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS				
CMMT		Non-Voting			
1		Non-Voting			
2		Management	No Action		
3		Management	No Action		
4		Management	No Action		
5		Management	No Action		
6		Management	No Action		
	YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN				
	Security G98340105		Meeting Type		Annual General Meeting
	Ticker Symbol		Meeting Date		02-Jun-2017
	ISIN KYG983401053		Agenda		708085851 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	

PLEASE NOTE THAT THE COMPANY  
NOTICE AND  
PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/ltn201704271677.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/ltn201704271693.pdf>

PLEASE NOTE THAT SHAREHOLDERS  
ARE

ALLOWED TO VOTE 'IN FAVOR' OR  
CMMT 'AGAINST' FOR- Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A  
VOTING

OPTION ON THIS MEETING  
TO RECEIVE THE AUDITED  
CONSOLIDATED

FINANCIAL STATEMENTS OF THE  
COMPANY AND

1 THE REPORTS OF THE DIRECTORS AND ManagementFor For  
AUDITORS  
FOR THE YEAR ENDED 31 DECEMBER  
2016

2 TO RE-ELECT MR. HUA LI AS AN Executive ManagementFor For  
EXECUTIVE DIRECTOR

3 TO RE-ELECT MR. CHOPIN ZHANG AS AN Executive ManagementFor For  
EXECUTIVE DIRECTOR

4 TO RE-ELECT MR. ZHANG PING AS A NON- Executive ManagementAgainst Against  
EXECUTIVE DIRECTOR

5 TO RE-ELECT MR. MOK WAI BUN BEN AS AN Independent ManagementFor For  
INDEPENDENT NON-EXECUTIVE DIRECTOR

6 TO RE-ELECT MR. LEE KONG WAI CONWAY AS AN Independent ManagementAgainst Against  
INDEPENDENT NON-EXECUTIVE DIRECTOR

7 TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE ManagementFor For  
REMUNERATION OF THE DIRECTORS OF THE COMPANY

8 TO RE-APPOINT ERNST & YOUNG AS Auditors ManagementFor For  
AUDITORS  
AND TO AUTHORIZE THE BOARD TO  
FIX THEIR

9	<p>REMUNERATION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY</p>	<p>ManagementFor</p> <p>ManagementAgainst</p> <p>ManagementAgainst</p>	<p>For</p> <p>Against</p> <p>Against</p>
---	--	--	--

RHOEN-KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jun-2017
ISIN	DE0007042301	Agenda	708073414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN</p>	Non-Voting		

VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU.  
PLEASE NOTE THAT THE TRUE RECORD  
DATE FOR  
THIS MEETING IS 17 MAY 17,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting  
IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.

CMMT COUNTER PROPOSALS MAY BE Non-Voting  
SUBMITTED UNTIL  
23.05.2017. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S

	MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE. RECEIVE FINANCIAL STATEMENTS		
1	AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	Management	No Action
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN SIEBERT FOR FISCAL 2016	Management	No Action
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BERND GRIEWING FOR FISCAL 2016	Management	No Action
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN MENGER FOR FISCAL 2016	Management	No Action
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER EUGEN MUENCH FOR FISCAL 2016	Management	No Action
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GEORG SCHULZE-ZIEHAUS FOR FISCAL 2016	Management	No Action
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG MUENDEL FOR FISCAL 2016	Management	No Action
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER BERGHOFER FOR FISCAL 2016	Management	No Action
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA BOETTCHER FOR FISCAL 2016	Management	No Action
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BJOERN BORGMANN FOR FISCAL 2016	Management	No Action
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG GEORG BRAUN FOR FISCAL 2016	Management	No Action

4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERHARD EHNINGER FOR FISCAL 2016	Management	No Action
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN HAERTEL FOR FISCAL 2016	Management	No Action
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS HANSCHUR FOR FISCAL 2016	Management	No Action
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN HOLZINGER FOR FISCAL 2016	Management	No Action
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MEIKE JAEGER FOR FISCAL 2016	Management	No Action
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BRIGITTE MOHN FOR FISCAL 2016	Management	No Action
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTINE REISSNER FOR FISCAL 2016	Management	No Action
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER EVELIN SCHIEBEL FOR FISCAL 2016	Management	No Action
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATRIN VERNAU FOR FISCAL 2016	Management	No Action
5	ELECT ANNETTE BELLER TO THE SUPERVISORY BOARD	Management	No Action
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Management	No Action
7	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Meeting Date

Agenda

Special

08-Jun-2017

934616484 - Management

Edgar Filing: GDL FUND - Form N-PX

Item	Proposal	Proposed by	Vote	For/Against Management
1.	(A) AUTHORIZATION OF THE SALE TO VERIZON COMMUNICATIONS INC. ("VERIZON"), PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE STOCK PURCHASE AGREEMENT, DATED AS OF JULY 23, 2016, AS AMENDED AS OF FEBRUARY 20, 2017, BETWEEN YAHOO AND VERIZON, OF ALL OF THE OUTSTANDING SHARES OF YAHOO HOLDINGS, INC. ("YAHOO HOLDINGS"), A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF YAHOO, AND PRIOR TO THE SALE OF YAHOO HOLDINGS, THE SALE (THE "FOREIGN SALE TRANSACTION") BY YAHOO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2.	BECOME PAYABLE TO YAHOO'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE SALE TRANSACTION.	Management	For	For
3.	AUTHORIZATION FOR THE BOARD TO POSTPONE OR ADJOURN THE SPECIAL MEETING (I) FOR UP TO 10 BUSINESS DAYS TO SOLICIT ADDITIONAL PROXIES FOR THE PURPOSE OF OBTAINING STOCKHOLDER APPROVAL, IF THE BOARD DETERMINES IN GOOD FAITH SUCH POSTPONEMENT OR ADJOURNMENT IS NECESSARY OR ADVISABLE TO OBTAIN STOCKHOLDER APPROVAL, OR (II) TO	Management	For	For

ALLOW  
 REASONABLE ADDITIONAL TIME FOR  
 THE FILING  
 AND/OR MAILING OF ANY  
 SUPPLEMENTAL OR  
 AMENDED DISCLOSURE WHICH THE  
 BOARD HAS  
 DETERMINED, AFTER CONSULTATION  
 ..(DUE TO  
 SPACE LIMITS, SEE PROXY STATEMENT  
 FOR FULL  
 PROPOSAL).

TRC COMPANIES, INC.

Security 872625108

Ticker Symbol TRR

ISIN US8726251080

Meeting Type

Special

Meeting Date

08-Jun-2017

Agenda

934626093 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 30, 2017, BY AND AMONG TRC, PARENT AND MERGER SUB, A WHOLLY OWNED SUBSIDIARY OF PARENT, PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO TRC, WITH TRC SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT (PARTIES' FULL NAMES IN PROXY STATEMENT).	Management	For	For
2.	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TRC'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Management	For	For
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For



THERE ARE INSUFFICIENT VOTES AT  
THE TIME OF  
THE SPECIAL MEETING TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

EXOVA GROUP PLC, MANCHESTER

Security	G33117105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	GB00BKY7HG11	Agenda	708157905 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO EXOVA GROUP PLC'S ARTICLES OF ASSOCIATION AND THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE LIMITED COMPANY</p> <p>17 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 02 JUN 2017 TO 09 JUN 2017 AND MODIFICATION OF RESOLUTION 1.IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	For
	<p>CMMT YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting		

EXOVA GROUP PLC, MANCHESTER

Security	G33117105	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	GB00BKY7HG11	Agenda	708157917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.</p>	Non-Voting		

SHOULD YOU CHOOSE TO  
VOTE-ABSTAIN FOR THIS  
MEETING THEN YOUR VOTE WILL BE  
DISREGARDED BY THE ISSUER  
OR-ISSUERS  
AGENT.

1	TO APPROVE THE SCHEME 11 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 02 JUN 2017 TO 09 JUN 2017.IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	ManagementFor	For
CMMT	NON-VOTING	Non-Voting	

MONEYGRAM INTERNATIONAL, INC.

Security	60935Y208	Meeting Type	Annual
Ticker Symbol	MGI	Meeting Date	12-Jun-2017
ISIN	US60935Y2081	Agenda	934617979 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. COLEY CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: VICTOR W. DAHIR	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ALEXANDER HOLMES	Management	For	For
1E.	ELECTION OF DIRECTOR: SETH W. LAWRY	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL P. RAFFERTY	Management	For	For
1H.	ELECTION OF DIRECTOR: GANESH B. RAO	Management	For	For
1I.	ELECTION OF DIRECTOR: W. BRUCE TURNER	Management	For	For
1J.	ELECTION OF DIRECTOR: PEGGY VAUGHAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For
4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 3 Years For

## T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2017
ISIN	US8725901040	Agenda	934605936 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 W. MICHAEL BARNES  |             | For     | For                    |
|      | 2 THOMAS DANNENFELDT   |             | For     | For                    |
|      | 3 SRIKANT M. DATAR   |             | For     | For                    |
|      | 4 LAWRENCE H. GUFFEY   |             | For     | For                    |
|      | 5 TIMOTHEUS HOTTGES  |             | For     | For                    |
|      | 6 BRUNO JACOBFEUERBORN   |             | For     | For                    |
|      | 7 RAPHAEL KUBLER   |             | For     | For                    |
|      | 8 THORSTEN LANGHEIM  |             | For     | For                    |
|      | 9 JOHN J. LEGERE   |             | For     | For                    |
|      | 10 TERESA A. TAYLOR  |             | For     | For                    |
|      | 11 KELVIN R. WESTBROOK   |             | For     | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.   | Management  | For     | For                    |
| 4.   | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.                    | Management  | 3 Years | For                    |
| 5.   | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.   | Shareholder | Abstain | Against                |
| 6.   | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON  | Shareholder | Against | For                    |

ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.

7. Shareholder Against For

ASTORIA FINANCIAL CORPORATION

Security	046265104	Meeting Type	Special
Ticker Symbol	AF	Meeting Date	13-Jun-2017
ISIN	US0462651045	Agenda	934619593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 6, 2017, BY AND BETWEEN ASTORIA FINANCIAL CORPORATION ("ASTORIA") AND STERLING BANCORP ("STERLING"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH ASTORIA WILL MERGE WITH AND INTO STERLING, WITH STERLING AS THE SURVIVING CORPORATION (THE "ASTORIA MERGER PROPOSAL").</p> <p>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF ASTORIA MAY RECEIVE IN CONNECTION WITH THE ASTORIA MERGER PROPOSAL PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH ASTORIA.</p>	Management	For	For
2.	<p>TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF</p>	Management	For	For
3.	<p>TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF</p>	Management	For	For

PROXIES IN  
FAVOR OF THE ASTORIA MERGER  
PROPOSAL.

## MOBILEYE N.V.

Security	N51488117	Meeting Type	Annual
Ticker Symbol	MBLY	Meeting Date	13-Jun-2017
ISIN	NL0010831061	Agenda	934625623 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS AND BUSINESS TO CYCLOPS HOLDINGS, LLC (THE "PURCHASER"), AND THE ASSUMPTION BY THE PURCHASER OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S LIABILITIES, AFTER THE CONSUMMATION OF THE PENDING TENDER OFFER (THE "OFFER") BY THE PURCHASER (THE "OFFER CLOSING"). TO LIQUIDATE THE COMPANY, AFTER THE OFFER CLOSING; TO APPOINT STICHTING VEREFFENING	Management	For	For
2	MOBILEYE AS LIQUIDATOR OF THE COMPANY; AND TO APPROVE THE COMPENSATION OF THE LIQUIDATOR. TO CONVERT THE COMPANY FROM AN N.V. (NAAMLOZE VENNOOTSCHAP) TO A B.V.	Management	For	For
3	(BESLOTEN VENNOOTSCHAP MET BEPERKTE AANSPRAKELIJKHEID), AFTER THE OFFER CLOSING.	Management	For	For
4	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") IN ACCORDANCE WITH THE DRAFT "CONVERSION DEED OF AMENDMENT" PROVIDED TO SHAREHOLDERS, AFTER THE OFFER	Management	For	For

	CLOSING. TO AMEND THE ARTICLES IN ACCORDANCE WITH THE DRAFT "POST-DELISTING DEED OF AMENDMENT" PROVIDED TO SHAREHOLDERS, AFTER THE OFFER CLOSING. TO ADOPT THE COMPANY'S DUTCH STATUTORY		
5	ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016. TO DISCHARGE THE COMPANY'S DIRECTORS FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016. TO DISCHARGE THE COMPANY'S DIRECTORS FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES THROUGH THE DATE OF THE 2017 ANNUAL GENERAL MEETING, EFFECTIVE AS OF THE PURCHASER'S ACCEPTANCE OF SHARES TENDERED IN THE OFFER. RE-ELECTION OF NON-EXECUTIVE DIRECTOR: TOMASO A. POGGIO	ManagementFor	For
6	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: ELI BARKAT	ManagementFor	For
7	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JUDITH RICHTER	ManagementFor	For
8	ELECTION OF DIRECTOR: TIFFANY D. SILVA (EXECUTIVE DIRECTOR)	ManagementFor	For
9A	ELECTION OF DIRECTOR: DAVID J. MILES (EXECUTIVE DIRECTOR)	ManagementFor	For
9B	ELECTION OF DIRECTOR: NICHOLAS J. HUDSON (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
9C	ELECTION OF DIRECTOR: MARK L. LEGASPI (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
10A			
10B			
10C			
10D			

10E	ELECTION OF DIRECTOR: GARY KERSHAW (NON- EXECUTIVE DIRECTOR) TO APPROVE THE COMPENSATION OF THE COMPANY'S INDEPENDENT	ManagementFor	For
11	NON-EXECUTIVE DIRECTORS AFTER THE CLOSING OF THE PENDING TENDER OFFER BY THE PURCHASER. TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO REPURCHASE UP TO	ManagementFor	For
12	10% OF THE COMPANY'S ISSUED SHARE CAPITAL UNTIL DECEMBER 13, 2018. TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. TO AUDIT THE	ManagementFor	For
13	COMPANY'S DUTCH STATUTORY ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For

CANAM GROUP INC.

Security	13710C107	Meeting Type	Special
Ticker Symbol	CNMGF	Meeting Date	13-Jun-2017
ISIN	CA13710C1077	Agenda	934630674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C ATTACHED TO THE MANAGEMENT INFORMATION CIRCULAR OF CANAM GROUP INC. DATED MAY 11, 2017 (THE "INFORMATION CIRCULAR"), APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER CHAPTER XVI - DIVISION II OF THE BUSINESS CORPORATIONS ACT (QUÉBEC) INVOLVING CANAM GROUP INC. AND CANAVERAL ACQUISITION INC., AS MORE PARTICULARLY DESCRIBED	Management	For	For

IN THE  
INFORMATION CIRCULAR.

## MOBILEYE N.V.

Security	N51488117	Meeting Type	Annual
Ticker Symbol	MBLY	Meeting Date	13-Jun-2017
ISIN	NL0010831061	Agenda	934634026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>TO APPROVE THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS AND BUSINESS TO CYCLOPS HOLDINGS, LLC (THE "PURCHASER"), AND THE ASSUMPTION BY THE PURCHASER OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S LIABILITIES, AFTER THE CONSUMMATION OF THE PENDING TENDER OFFER (THE "OFFER") BY THE PURCHASER (THE "OFFER CLOSING"). TO LIQUIDATE THE COMPANY, AFTER THE OFFER CLOSING; TO APPOINT STICHTING VEREFFENING</p>	Management	For	For
2	<p>MOBILEYE AS LIQUIDATOR OF THE COMPANY; AND TO APPROVE THE COMPENSATION OF THE LIQUIDATOR. TO CONVERT THE COMPANY FROM AN N.V. (NAAMLOZE VENNOOTSCHAP) TO A B.V.</p>	Management	For	For
3	<p>(BESLOTEN VENNOOTSCHAP MET BEPERKTE AANSPRAKELIJKHEID), AFTER THE OFFER CLOSING. TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") IN ACCORDANCE WITH</p>	Management	For	For
4	<p>THE DRAFT "CONVERSION DEED OF AMENDMENT" PROVIDED TO SHAREHOLDERS, AFTER THE OFFER CLOSING.</p>	Management	For	For



5	TO AMEND THE ARTICLES IN ACCORDANCE WITH THE DRAFT "POST-DELISTING DEED OF AMENDMENT" PROVIDED TO SHAREHOLDERS, AFTER THE OFFER CLOSING. TO ADOPT THE COMPANY'S DUTCH STATUTORY	ManagementFor	For
6	ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016. TO DISCHARGE THE COMPANY'S DIRECTORS FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR	ManagementFor	For
7	DUTIES DURING THE YEAR ENDED DECEMBER 31, 2016. TO DISCHARGE THE COMPANY'S DIRECTORS FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR	ManagementFor	For
8	DUTIES THROUGH THE DATE OF THE 2017 ANNUAL GENERAL MEETING, EFFECTIVE AS OF THE PURCHASER'S ACCEPTANCE OF SHARES TENDERED IN THE OFFER. RE-ELECTION OF NON-EXECUTIVE	ManagementFor	For
9A	DIRECTOR: TOMASO A. POGGIO	ManagementFor	For
9B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: ELI BARKAT	ManagementFor	For
9C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JUDITH RICHTER	ManagementFor	For
10A	ELECTION OF DIRECTOR: TIFFANY D. SILVA (EXECUTIVE DIRECTOR)	ManagementFor	For
10B	ELECTION OF DIRECTOR: DAVID J. MILES (EXECUTIVE DIRECTOR)	ManagementFor	For
10C	ELECTION OF DIRECTOR: NICHOLAS J. HUDSON (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
10D	ELECTION OF DIRECTOR: MARK L. LEGASPI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
10E		ManagementFor	For

ELECTION OF DIRECTOR: GARY KERSHAW (NON-EXECUTIVE DIRECTOR)			
TO APPROVE THE COMPENSATION OF THE COMPANY'S INDEPENDENT NON-EXECUTIVE DIRECTORS AFTER THE CLOSING OF THE PENDING TENDER OFFER BY THE PURCHASER. TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL UNTIL DECEMBER 13, 2018.			
11		ManagementFor	For
TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. TO AUDIT THE COMPANY'S DUTCH STATUTORY ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.			
12		ManagementFor	For
13		ManagementFor	For

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jun-2017
ISIN	BMG0534R1088	Agenda	708175965 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511340.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0511/lt20170511358.pdf</a>			
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-		Non-Voting	
CMMT	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING			
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE	ManagementFor		For

	YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF HKD 0.20 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
2			
3.A	TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR	ManagementAgainst	Against
3.B	TO RE-ELECT MR. JULIUS M. GENACHOWSKI AS A DIRECTOR	ManagementAgainst	Against
3.C	TO RE-ELECT MR. STEPHEN LEE HOI YIN AS A DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT MR. ANDREW G. JORDAN AS A DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT MR. MARCEL R. FENEZ AS A DIRECTOR	ManagementFor	For
3.F	TO RE-ELECT MR. STEVEN R. LEONARD AS A DIRECTOR	ManagementFor	For
3.G	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	ManagementFor	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	ManagementAgainst	Against
6	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND DISPOSE OF	ManagementAgainst	Against
7			

NEW SHARES  
BY ADDING THE NUMBER OF SHARES  
REPURCHASED  
TO APPROVE THE ADOPTION OF THE  
8 SHARE  
OPTION SCHEME

ManagementFor For

## TIME WARNER INC.

Security 887317303

Meeting Type

Annual

Ticker Symbol TWX

Meeting Date

15-Jun-2017

ISIN US8873173038

Agenda

934609299 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

## SYNERON MEDICAL LTD.

Security M87245102

Meeting Type

Special

Ticker Symbol ELOS

Meeting Date

15-Jun-2017

ISIN IL0010909351

Agenda

934629227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE MERGER OF THE COMPANY	Management	For	For

WITH RENDEL AMARE LTD. ("MERGER SUB"), A WHOLLY-OWNED SUBSIDIARY OF LUPERT LTD. ("PARENT"), INCLUDING APPROVAL OF: (I) THE MERGER TRANSACTION PURSUANT TO SECTIONS 314 THROUGH 327 OF THE ISRAEL COMPANIES LAW, WHEREBY MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF PARENT (THE "MERGER"); (II) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 2, 2017, BY AND AMONG PARENT, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

1A. ARE YOU MERGER SUB, PARENT, OR A PERSON OR ENTITY, DIRECTLY OR INDIRECTLY, HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF MERGER SUB OR PARENT, OR ANYONE ACTING ON BEHALF OF MERGER SUB, PARENT OR A PERSON OR ENTITY DESCRIBED IN THE PREVIOUS CLAUSE, INCLUDING ANY OF THEIR AFFILIATES (YOU MUST MARK THIS ITEM 1A FOR YOUR VOTE TO BE COUNTED)? MARK "FOR" = YES OR "AGAINST" = NO.

Management Against

HAFSLUND ASA, OSLO

Security	R28315126	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Jun-2017
ISIN	NO0004306408	Agenda	708218513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

SHARES HELD IN AN  
OMNIBUS/NOMINEE ACCOUNT  
NEED TO BE RE-REGISTERED IN  
THE-BENEFICIAL  
OWNERS NAME TO BE ALLOWED TO  
VOTE AT  
MEETINGS. SHARES WILL  
BE-TEMPORARILY  
CMMT TRANSFERRED TO A SEPARATE Non-Voting  
ACCOUNT IN THE  
BENEFICIAL OWNER'S NAME-ON THE  
PROXY  
DEADLINE AND TRANSFERRED BACK  
TO THE  
OMNIBUS/NOMINEE ACCOUNT  
THE-DAY AFTER THE  
MEETING.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
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  
CMMT THE BREAKDOWN OF EACH Non-Voting  
BENEFICIAL OWNER  
NAME, ADDRESS AND SHARE-POSITION  
TO YOUR  
CLIENT SERVICE REPRESENTATIVE.  
THIS  
INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR  
VOTE TO BE LODGED  
CMMT PLEASE NOTE THAT THIS IS AN Non-Voting  
AMENDMENT TO

MEETING ID 785688 DUE TO CHANGE  
 IN-VOTING  
 STATUS OF RESOLUTION NUMBERS 1, 2  
 AND 4. ALL  
 VOTES RECEIVED ON THE-PREVIOUS  
 MEETING  
 WILL BE DISREGARDED AND YOU  
 WILL NEED TO  
 REINSTRUCT ON THIS-MEETING  
 NOTICE. THANK  
 YOU

- |   |  |            |              |
|---|--|------------|--------------|
| 1 | OPENING OF MEETING AND ELECTION<br>OF MEETING<br>CHAIRMAN  | Non-Voting |              |
| 2 | ESTABLISHMENT OF A LIST OF<br>ATTENDING<br>SHAREHOLDERS  | Non-Voting |              |
| 3 | APPROVAL OF NOTICE OF MEETING<br>AND AGENDA  | Management | No<br>Action |
| 4 | ELECTION OF ONE SHAREHOLDER TO<br>SIGN THE<br>MINUTES TOGETHER WITH THE<br>MEETING-<br>CHAIRMAN                                  | Non-Voting |              |
| 5 | THE BOARD OF DIRECTORS PROPOSE<br>THAT THE<br>DEMERGER PLAN DATED 15 MAY<br>REGARDING<br>DEMERGER OF HAFSLUND ASA IS<br>APPROVED | Management | No<br>Action |
| 6 | PROPOSED CHANGE TO THE ARTICLES<br>OF<br>ASSOCIATION, INCLUDING CHANGE OF<br>COMPANY<br>NAME AND PURPOSE                         | Management | No<br>Action |

LIBERTY GLOBAL PLC

Security	G5480U138	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	21-Jun-2017
ISIN	GB00BTC0M714	Agenda	934623489 - Management

Item	Proposal	Proposed by	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 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM	Management	For	For

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | <p>EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.<br/>TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.</p>   | ManagementFor | For |
| 4. | <p>TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS</p>  | ManagementFor | For |
| 5. | <p>(IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.</p>   | ManagementFor | For |
| 6. | <p>TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE</p> | ManagementFor | For |



- AND OTHER  
RELATED TABLES AND DISCLOSURE.  
TO APPROVE, ON AN ADVISORY, BASIS  
THE  
ANNUAL REPORT ON THE  
IMPLEMENTATION OF  
THE DIRECTORS' COMPENSATION  
POLICY FOR THE
7. YEAR ENDED DECEMBER 31, 2016, ManagementFor For  
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.)
8. AS LIBERTY GLOBAL'S INDEPENDENT Auditor ManagementFor For  
AUDITOR FOR  
THE YEAR ENDING DECEMBER 31, 2017.  
TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY GLOBAL'S  
U.K. STATUTORY AUDITOR UNDER THE  
U.K.  
COMPANIES ACT 2006 (TO HOLD
9. OFFICE UNTIL THE ManagementFor For  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL  
MEETING AT WHICH ACCOUNTS ARE  
LAID BEFORE  
LIBERTY GLOBAL).  
TO AUTHORIZE THE AUDIT  
COMMITTEE OF LIBERTY
10. GLOBAL'S BOARD OF DIRECTORS TO ManagementFor For  
DETERMINE  
THE U.K. STATUTORY AUDITOR'S  
COMPENSATION
11. TO APPROVE THE FORM OF ManagementFor For  
AGREEMENTS AND  
COUNTERPARTIES PURSUANT TO  
WHICH LIBERTY  
GLOBAL MAY CONDUCT THE  
PURCHASE OF ITS  
ORDINARY SHARES IN ITS CAPITAL  
AND  
AUTHORIZE ALL OR ANY OF LIBERTY  
GLOBAL'S  
DIRECTORS AND SENIOR OFFICERS TO  
ENTER  
INTO, COMPLETE AND MAKE  
PURCHASES OF

ORDINARY SHARES IN THE CAPITAL OF  
LIBERTY  
GLOBAL PURSUANT TO THE FORM OF  
AGREEMENTS AND WITH ANY OF THE  
APPROVED  
COUNTERPARTIES, WHICH APPROVALS  
WILL  
EXPIRE ON THE FIFTH ANNIVERSARY  
OF THE 2017  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

## LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	21-Jun-2017
ISIN	GB00B8W67662	Agenda	934623489 - Management

Item	Proposal	Proposed by	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 2020.	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 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH	Management	For	For

REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 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 2017  
 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS

- |    |  |               |     |
|----|--|---------------|-----|
| 6. | PURSUANT TO THE COMPENSATION<br>DISCLOSURE<br>RULES OF THE SECURITIES AND<br>EXCHANGE<br>COMMISSION, INCLUDING THE<br>COMPENSATION<br>DISCUSSION AND ANALYSIS SECTION,<br>THE<br>SUMMARY COMPENSATION TABLE<br>AND OTHER<br>RELATED TABLES AND DISCLOSURE.<br>TO APPROVE, ON AN ADVISORY, BASIS<br>THE<br>ANNUAL REPORT ON THE<br>IMPLEMENTATION OF<br>THE DIRECTORS' COMPENSATION<br>POLICY FOR THE | ManagementFor | For |
| 7. | YEAR ENDED DECEMBER 31, 2016,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES).<br>TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)  | ManagementFor | For |
| 8. | AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR<br>THE YEAR ENDING DECEMBER 31, 2017.   | ManagementFor | For |
| 9. | TO APPOINT KPMG LLP (U.K.) AS<br>LIBERTY GLOBAL'S<br>U.K. STATUTORY AUDITOR UNDER THE<br>U.K.  | ManagementFor | For |

- COMPANIES ACT 2006 (TO 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  
 TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER
10. ManagementFor For
11. ManagementFor For
11. INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.

MOCON, INC.

Security	607494101	Meeting Type	Special
Ticker Symbol	MOCO	Meeting Date	21-Jun-2017
ISIN	US6074941013	Agenda	934634090 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.                          | Management  | For  | For                    |
| 2.   | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO A LATER | Management  | For  | For                    |

DATE OR  
DATES IF NECESSARY TO SOLICIT  
ADDITIONAL  
PROXIES.

3. ADVISORY VOTE ON COMPENSATION  
TO NAMED ManagementFor For  
EXECUTIVE OFFICERS.

ALLIED WORLD ASSURANCE COMPANY HLDGS, AG

Security	H01531104	Meeting Type	Annual
Ticker Symbol	AWH	Meeting Date	21-Jun-2017
ISIN	CH0121032772	Agenda	934641172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: SCOTT A. CARMILANI	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: BART FRIEDMAN	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: PATRICIA L. GUINN	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: FIONA E. LUCK	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: PATRICK DE SAINT-AIGNAN	Management	For	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: ERIC S. SCHWARTZ	Management	For	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: SAMUEL J. WEINHOFF	Management	For	For
2.	TO ELECT SCOTT A. CARMILANI AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO SERVE UNTIL THE COMPANY'S ANNUAL SHAREHOLDER MEETING IN 2018.	Management	For	For
3A.	ELECTION OF MEMBER OF THE COMPENSATION	Management	For	For

	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: BARBARA T. ALEXANDER ELECTION OF MEMBER OF THE COMPENSATION		
3B.	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: BART FRIEDMAN ELECTION OF MEMBER OF THE COMPENSATION	ManagementFor	For
3C.	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: FIONA E. LUCK ELECTION OF MEMBER OF THE COMPENSATION	ManagementFor	For
3D.	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: PATRICK DE SAINT-AIGNAN ELECTION OF MEMBER OF THE COMPENSATION	ManagementFor	For
3E.	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: ERIC S. SCHWARTZ ELECTION OF MEMBER OF THE COMPENSATION	ManagementFor	For
3F.	COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: SAMUEL J. WEINHOFF TO ELECT BUIS BUERGI AG AS THE INDEPENDENT PROXY TO SERVE UNTIL THE	ManagementFor	For
4.	CONCLUSION OF THE COMPANY'S ANNUAL SHAREHOLDER MEETING IN 2018. ADVISORY VOTE ON 2016 NAMED EXECUTIVE	ManagementFor	For
5.	OFFICER COMPENSATION, AS REQUIRED UNDER U.S. SECURITIES LAWS. ADVISORY VOTE ON THE FREQUENCY OF THE	ManagementFor	For
6.	SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION, AS REQUIRED UNDER U.S. SECURITIES LAWS.	Management 1 Year	For
7.	TO APPROVE THE COMPANY'S ANNUAL REPORT AND ITS CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL	ManagementFor	For

- STATEMENTS FOR  
THE YEAR ENDED DECEMBER 31, 2016.
8. TO APPROVE THE COMPANY'S  
RETENTION OF ManagementFor For  
DISPOSABLE PROFITS.  
TO ELECT DELOITTE & TOUCHE LLP AS  
THE  
COMPANY'S INDEPENDENT AUDITOR  
AND
9. DELOITTE AG AS THE COMPANY'S ManagementFor For  
STATUTORY  
AUDITOR TO SERVE UNTIL THE  
COMPANY'S  
ANNUAL SHAREHOLDER MEETING IN  
2018.  
TO ELECT
10. PRICEWATERHOUSECOOPERS AG AS ManagementFor For  
THE COMPANY'S SPECIAL AUDITOR TO  
SERVE  
UNTIL THE COMPANY'S ANNUAL  
SHAREHOLDER  
MEETING IN 2018.  
TO APPROVE A DISCHARGE OF THE  
COMPANY'S  
BOARD OF DIRECTORS AND
11. EXECUTIVE OFFICERS ManagementFor For  
FROM LIABILITIES FOR THEIR ACTIONS  
DURING  
THE YEAR ENDED DECEMBER 31, 2016.  
ANY NEW PROPOSALS: (IF NO  
INSTRUCTION OR AN  
UNCLEAR INSTRUCTION IS GIVEN,
12. YOUR VOTE ManagementAgainst Against  
WILL BE IN ACCORDANCE WITH THE  
RECOMMENDATION OF THE BOARD OF  
DIRECTORS).

ETABLISSEMENTS MAUREL & PROM S.A.

Security	F60858101	Meeting Type	MIX
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	FR0000051070	Agenda	708150874 - Management

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

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 AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<http://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701615.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For



STATEMENTS FOR THE FINANCIAL  
YEAR ENDED 31  
DECEMBER 2016

O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.4	REGULARISATION OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - CANCELLATION OF THE SERVICES AGREEMENT SIGNED BETWEEN THE COMPANY AND PACIFICO S.A	ManagementFor	For
O.5	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - RENEWAL OF THE CURRENT ACCOUNT AGREEMENT SIGNED BETWEEN THE COMPANY AND ISON HOLDING	ManagementFor	For
O.6	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO)	ManagementFor	For
O.7	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - AMENDMENT TO THE TENDER OFFER AGREEMENT SIGNED BETWEEN THE COMPANY, PERTAMINA INTERNASIONAL EKSPLORASI DAN PRODUKSI AND PT PERTAMINA (PERSERO)	ManagementFor	For
O.8	APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN	ManagementFor	For

	THE COMPANY, PERTAMINA INTERNASIONAL EKSPLOKASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2019 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - SHAREHOLDERS' LOAN SIGNED BETWEEN		
O.9	THE COMPANY, PERTAMINA INTERNASIONAL EKSPLOKASI DAN PRODUKSI REGARDING EARLY REIMBURSEMENT OF ORNANE 2021 (REIMBURSABLE BONDS APPROVAL OF AN AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE - COMMITMENT TO SUBORDINATE	ManagementFor	For
O.10	REGARDING THE REIMBURSEMENT OF SHAREHOLDERS' LOANS RELATING TO THE EARLY REPAYMENT OF ORNANE 2019 AND ORNANE 2021 RATIFICATION OF THE CO-OPTING OF MR DENIE S. TAMPUBOLON AS DIRECTOR RATIFICATION OF THE CO-OPTING OF THE	ManagementFor	For
O.11	COMPANY PERTAMINA INTERNASIONAL EKSPLOKASI DAN PRODUKSI AS DIRECTOR RATIFICATION OF THE CO-OPTING OF MS MARIA R. NELLIA AS DIRECTOR RATIFICATION OF THE CO-OPTING OF MR AUSSIE B. GAUTAMA AS DIRECTOR RENEWAL OF THE TERM OF MS NATHALIE DELAPALME AS DIRECTOR RENEWAL OF THE TERM OF MR ROMAN GOZALO AS DIRECTOR	ManagementFor	For
O.12		ManagementFor	For
O.13		ManagementFor	For
O.14		ManagementFor	For
O.15		ManagementFor	For
O.16		ManagementFor	For
O.17		ManagementFor	For

	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN- FRANCOIS HENIN, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.18	REVIEW OF THE COMPENSATION OWED OR PAID, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TO MR MICHEL HOCHARD, GENERAL MANAGER	ManagementAgainst	Against
O.19	APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.20	APPROVAL OF THE REMUNERATION POLICY FOR THE GENERAL MANAGER	ManagementAgainst	Against
O.21	AUTHORISATION FOR THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES	ManagementFor	For
O.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES	ManagementFor	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
O.24			

FUNESPANA SA

Security	E5441T107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Jun-2017
ISIN	ES0140441017	Agenda	708214921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 782898 DUE TO DELETION OF- RESOLUTION 8. ALL VOTES RECEIVED ON THE	Non-Voting		

PREVIOUS MEETING WILL BE  
DISREGARDED-AND  
YOU WILL NEED TO REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK YOU.  
PLEASE NOTE IN THE EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
A-SECOND  
CALL ON 23 JUN 2017. CONSEQUENTLY,  
CMMT YOUR Non-Voting  
VOTING INSTRUCTIONS WILL-REMAIN  
VALID FOR  
ALL CALLS UNLESS THE AGENDA IS  
AMENDED.  
THANK YOU  
SHAREHOLDERS HOLDING LESS THAN  
"25" SHARES  
(MINIMUM AMOUNT TO ATTEND  
THE-MEETING) MAY  
GRANT A PROXY TO ANOTHER  
SHAREHOLDER  
ENTITLED TO LEGAL-ASSISTANCE OR  
CMMT GROUP THEM Non-Voting  
TO REACH AT LEAST THAT NUMBER,  
GIVING  
REPRESENTATION-TO A  
SHAREHOLDER OF THE  
GROUPED OR OTHER PERSONAL  
SHAREHOLDER  
ENTITLED TO-ATTEND THE MEETING  
REVIEW AND APPROVE THE  
INDIVIDUAL AND  
CONSOLIDATED ANNUAL ACCOUNTS  
1 FOR THE ManagementFor For  
FISCAL YEAR 2016, AS WELL AS THE  
PROPOSED  
APPLICATION OF PROFITS  
2 APPROVE THE MANAGEMENT OF THE ManagementFor For  
BOARD OF  
DIRECTORS  
INFORMATION CONCERNING THE  
3 AMENDMENTS ManagementFor For  
INTRODUCED IN THE BOARD  
REGULATIONS  
4 AUTHORIZE THE BOARD OF ManagementFor For  
DIRECTORS TO CARRY  
OUT THE DERIVATIVE ACQUISITION OF  
OWN  
SHARES, EITHER DIRECTLY OR VIA  
GROUP

	COMPANIES, IN CONFORMITY WITH THE PROVISIONS OF SECTION 146 OF THE CAPITAL COMPANIES ACT APPROVE THE DIRECTORS			
5	REMUNERATION POLICY	Management	For	For
	APPROVE THE MAXIMUM AMOUNT FOR THE			
6	YEARLY REMUNERATION OF THE BOARD	Management	For	For
	VOTE, FOR CONSULTATIVE PURPOSES, THE			
7	ANNUAL REPORT ON THE DIRECTORS REMUNERATION	Management	For	For

## SLM CORPORATION

Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	22-Jun-2017
ISIN	US78442P1066	Agenda	934612892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Management	For	For
1B.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Management	For	For
1C.	ELECTION OF DIRECTOR: EARL A. GOODE	Management	For	For
1D.	ELECTION OF DIRECTOR: MARIANNE M. KELER	Management	For	For
1E.	ELECTION OF DIRECTOR: JIM MATHESON	Management	For	For
1F.	ELECTION OF DIRECTOR: JED H. PITCHER	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK C. PULEO	Management	For	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN	Management	For	For
1I.	ELECTION OF DIRECTOR: VIVIAN C. SCHNECK-LAST	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. STRONG	Management	For	For
1L.	ELECTION OF DIRECTOR: KIRSTEN O. WOLBERG	Management	For	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For

- RATIFICATION OF THE APPOINTMENT OF KPMG LLP
3. AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. Management For
- APPROVAL OF AN AMENDMENT TO THE SLM CORPORATION 2012 OMNIBUS INCENTIVE PLAN AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. Management For
4. ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For
- 5.

## AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	22-Jun-2017
ISIN	US05351W1036	Agenda	934615583 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 IGNACIO SANCHEZ GALAN  |             | For  | For                    |
|      | 2 JOHN E. BALDACCI   |             | For  | For                    |
|      | 3 PEDRO AZAGRA BLAZQUEZ  |             | For  | For                    |
|      | 4 FELIPE CALDERON  |             | For  | For                    |
|      | 5 ARNOLD L. CHASE  |             | For  | For                    |
|      | 6 ALFREDO ELIAS AYUB   |             | For  | For                    |
|      | 7 CAROL L. FOLT  |             | For  | For                    |
|      | 8 JOHN L. LAHEY  |             | For  | For                    |
|      | 9 SANTIAGO M. GARRIDO  |             | For  | For                    |
|      | 10 JUAN CARLOS R. LICEAGA  |             | For  | For                    |
|      | 11 JOSE SAINZ ARMADA   |             | For  | For                    |
|      | 12 ALAN D. SOLOMONT  |             | For  | For                    |
|      | 13 ELIZABETH TIMM  |             | For  | For                    |
|      | 14 JAMES P. TORGERSON  |             | For  | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF KPMG US LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. Management For |             |      |                        |
| 3.   | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. Management For  |             |      |                        |

4. APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. ManagementFor For
5. APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO INCREASE THE MINIMUM NUMBER OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS FROM THREE (3) TO FIVE (5). ManagementFor For

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	22-Jun-2017
ISIN	NL0011031208	Agenda	934641134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	Against	Against
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	Against	Against
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	Against	Against
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	Against	Against
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	Against	Against
1J.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.	Management	Against	Against
1K.	ELECTION OF DIRECTOR: SJOERD S. VOLLEBREGT	Management	For	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016	Management	For	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Management	For	For

- INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017  
INSTRUCTION TO DELOITTE  
ACCOUNTANTS B.V.  
FOR THE AUDIT OF THE COMPANY'S  
DUTCH  
STATUTORY ANNUAL ACCOUNTS FOR  
FISCAL YEAR  
2017  
APPROVAL, ON AN ADVISORY BASIS,  
OF THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS OF THE COMPANY (THE  
"SAY-ON-PAY  
VOTE")  
ADVISORY VOTE ON THE FREQUENCY  
OF THE SAY-  
ON-PAY VOTE  
AUTHORIZATION OF THE MYLAN  
BOARD TO  
ACQUIRE ORDINARY SHARES AND  
PREFERRED  
SHARES IN THE CAPITAL OF THE  
COMPANY
- |    |            |         |         |
|----|------------|---------|---------|
| 4. | Management | For     | For     |
| 5. | Management | Against | Against |
| 6. | Management | 1 Year  | For     |
| 7. | Management | For     | For     |

GREAT WALL PAN ASIA HOLDINGS LIMITED

Security	G4079W100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	BMG4079W1001	Agenda	708194408 - Management

- | Item | Proposal  | Proposed by | 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   | Non-Voting  |      |                        |
| CMMT | URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515169.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515169.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515179.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515179.pdf</a> | Non-Voting  |      |                        |
| 1    | TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL  | Management  | For  | For                    |



STATEMENTS OF THE GROUP AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 TO RE-ELECT MR. MENG XUEFENG AS EXECUTIVE		
2	ManagementAgainst	Against
DIRECTOR OF THE COMPANY TO RE-ELECT MR. HUANG HU AS NON-EXECUTIVE		
3	ManagementAgainst	Against
DIRECTOR OF THE COMPANY TO RE-ELECT MS. LV JIA AS NON-EXECUTIVE		
4	ManagementFor	For
DIRECTOR OF THE COMPANY TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION		
5	ManagementFor	For
TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORISE		
6	ManagementFor	For
THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT		
7	ManagementAgainst	Against
EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED		
8	ManagementFor	For
SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION PLEASE NOTE THAT RESOLUTION 9 IS CONDITIONAL UPON RESOLUTIONS 7 AND 8		
CMMT	Non-Voting	
ABOVE-BEING PASSED. THANK YOU		

9 TO EXTEND THE GENERAL MANDATE  
 GRANTED TO  
 THE DIRECTORS TO ISSUE ADDITIONAL  
 SHARES OF  
 THE COMPANY BY THE AGGREGATE ManagementAgainst Against  
 NOMINAL  
 AMOUNT OF THE SHARES BOUGHT  
 BACK BY THE  
 COMPANY

SYNGENTA AG

Security	H84140112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2017
ISIN	CH0011037469	Agenda	708207647 - Management

Item	Proposal	Proposed by	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 OF 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. UPON 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 TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE		Non-Voting	

	VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016	Management	No Action
1			
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2016	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	No Action
4	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER 2016 BALANCE SHEET: THE SPECIAL DIVIDEND OF CHF 5.00 PER SHARE WILL BE PAID TO ALL SHAREHOLDERS THAT HELD SYNGENTA SHARES ON MAY 11, 2017	Management	No Action
5.1	RE-ELECTION OF GUNNAR BROCK AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.2	RE-ELECTION OF MICHEL DEMARE AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.3	RE-ELECTION OF EVELINE SAUPPER AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.4	RE-ELECTION OF JURG WITMER AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.5	ELECTION OF JIANXIN REN TO THE BOARD OF DIRECTORS AND AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.6	ELECTION OF HONGBO CHEN AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
5.7	ELECTION OF OLIVIER T. DE CLERMONT-	Management	No Action

	TONNERRE AS A MEMBER OF THE BOARD OF DIRECTORS		
5.8	ELECTION OF DIETER GERICKE AS A MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
6.1	RE-ELECTION OF JURG WITMER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.2	ELECTION OF OLIVIER T. DE CLERMONT- TONNERRE AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
6.3	ELECTION OF DIETER GERICKE AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
7	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
8	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
9	ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES TO ELECT PROF. DR. LUKAS HANDSCHIN AS INDEPENDENT PROXY FOR A PERIOD UP TO AND INCLUDING THE 2018 AGM OR, IF EARLIER, UNTIL THE DELISTING OF THE SYNGENTA SHARES FROM THE SIX SWISS EXCHANGE	Management	No Action
10	ELECTION OF THE EXTERNAL AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF KPMG AG AS EXTERNAL AUDITOR OF SYNGENTA AG FOR THE FISCAL YEAR 2017	Management	No Action

DELL TECHNOLOGIES INC.

Security	24703L103	Meeting Type	Annual
Ticker Symbol	DVMT	Meeting Date	26-Jun-2017
ISIN	US24703L1035	Agenda	934624152 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

Edgar Filing: GDL FUND - Form N-PX

- |   |   |                                 |                   |
|---|---|---------------------------------|-------------------|
| 1.  | DIRECTOR<br>1 DAVID W. DORMAN<br>2 WILLIAM D. GREEN<br>3 ELLEN J. KULLMAN   | Management<br>For<br>For<br>For | For<br>For<br>For |
| RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DELL |   |                                 |                   |
| 2.  | TECHNOLOGIES INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 2, 2018. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF DELL                          | ManagementFor                   | For               |
| 3.  | TECHNOLOGIES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. ADVISORY VOTE ON WHETHER DELL TECHNOLOGIES SHOULD HOLD AN ADVISORY  | ManagementFor                   | For               |
| 4.  | VOTE BY STOCKHOLDERS TO APPROVE THE COMPENSATION OF DELL TECHNOLOGIES' NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS. ADOPTION OF AMENDMENT TO DELL TECHNOLOGIES' CERTIFICATE OF INCORPORATION | Management1 Year                | For               |
| 5.  | TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AS DESCRIBED IN THE PROXY STATEMENT.  | ManagementAgainst               | Against           |

BROOKFIELD CANADA OFFICE PROPERTIES, TORONTO ON

Security	112823109	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	CA1128231091	Agenda	708163960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS A AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS B.1	Non-Voting		

	TO B.7 AND C. THANK YOU		
A	APPROVAL OF THE TRANSACTION	ManagementFor	For
B.1	ELECTION OF TRUSTEE: MR. COLUM BASTABLE	ManagementFor	For
B.2	ELECTION OF TRUSTEE: MR. G. MARK BROWN	ManagementFor	For
B.3	ELECTION OF TRUSTEE: MR. THOMAS F. FARLEY	ManagementFor	For
B.4	ELECTION OF TRUSTEE: MR. RODERICK D. FRASER	ManagementFor	For
B.5	ELECTION OF TRUSTEE: MR. PAUL D. MCFARLANE	ManagementFor	For
B.6	ELECTION OF TRUSTEE: MS. SUSAN L. RIDDELL ROSE	ManagementFor	For
B.7	ELECTION OF TRUSTEE: MR. T. JAN SUCHARDA	ManagementFor	For
	APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE		
C	TRUSTEES TO SET THE EXTERNAL AUDITOR'S REMUNERATION PLEASE NOTE THAT THIS MEETING MENTIONS DISSENTER'S RIGHTS, PLEASE REFER	ManagementFor	For
CMMT	TO-THE MANAGEMENT INFORMATION CIRCULAR FOR DETAILS	Non-Voting	

## INNOCOLL HOLDINGS PLC

Security	G4783X105	Meeting Type	Special
Ticker Symbol	INNL	Meeting Date	28-Jun-2017
ISIN	IE00BYZZ0V87	Agenda	934630612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
S1.	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For
E1.	AMENDMENT OF MEMORANDUM OF ASSOCIATION	Management	For	For
E2.	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For
E3.	CANCELLATION OF CANCELLATION SHARES	Management	For	For
E4.	APPLICATION OF RESERVES	Management	For	For
E5.	AMENDMENT OF ARTICLES OF ASSOCIATION	Management	For	For

ALVOPETRO ENERGY LTD.

Edgar Filing: GDL FUND - Form N-PX

Security	02255Q100	Meeting Type	Annual
Ticker Symbol	ALVOF	Meeting Date	28-Jun-2017
ISIN	CA02255Q1000	Agenda	934643607 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 COREY C. RUTTAN		For	For
	2 FIROZ TALAKSHI		For	For
	3 GEIR YTRELAND		For	For
	4 JOHN D. WRIGHT		For	For
	5 KENNETH R. MCKINNON		For	For
	6 RODERICK L. FRASER		For	For
02	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. SHAREHOLDERS ARE BEING ASKED TO APPROVE THE CURRENT OPTION PLAN IN ACCORDANCE WITH POLICY 4.4 OF THE TSXV. THE	Management	For	For
03	TERMS OF THE OPTION PLAN ARE MORE FULLY DESCRIBED IN THIS CIRCULAR UNDER THE HEADING "OPTION PLAN".	Management	For	For

XPO LOGISTICS EUROPE SA, LYON

Security	F4655Q106	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Jun-2017
ISIN	FR0000052870	Agenda	708296783 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"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:	Non-Voting		

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  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO  
MEETING ID 781632 DUE TO RECEIPT  
OF-  
SHAREHOLDER PROPOSALS. ALL

CMMT VOTES RECEIVED Non-Voting

ON THE PREVIOUS MEETING WILL BE-  
DISREGARDED AND YOU WILL NEED  
TO  
REINSTRUCT ON THIS MEETING  
NOTICE. THANK  
YOU  
PLEASE NOTE THAT IMPORTANT  
ADDITIONAL  
MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL  
LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0612/201706121702969.pdf>



O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.4	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SHORT-TERM CREDIT FACILITY OF A MAXIMUM AMOUNT OF 110 MILLION USD GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY	ManagementFor	For
O.5	APPROVAL OF AN AGREEMENT REFERRED TO IN ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE - SHORT-TERM CREDIT FACILITY OF A MAXIMUM AMOUNT OF 60 MILLION USD GRANTED BY THE COMPANY XPO LOGISTICS, INC. TO THE COMPANY	ManagementFor	For
O.6	RATIFICATION OF THE CO-OPTATION OF MS GENA ASHE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
O.8	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR BRADLEY JACOBS, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.9	REVIEW OF THE COMPENSATION OWED OR	ManagementFor	For

	ALLOCATED TO MR TROY COOPER, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR LUIS ANGEL GOMEZ, MR LUDOVIC OSTER AND MR MALCOLM WILSON, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
O.10	APPROVAL OF ELEMENTS OF THE REMUNERATION	ManagementFor	For
O.11	POLICY FOR MEMBERS OF THE SUPERVISORY BOARD APPROVAL OF ELEMENTS OF THE REMUNERATION	ManagementFor	For
O.12	POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF ELEMENTS OF THE REMUNERATION	ManagementFor	For
O.13	POLICY FOR OTHER MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR	ManagementFor	For
E.15	GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	ManagementFor	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For

	THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE COMPANY'S SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS, OR ANY OTHER SUM WHOSE CAPITALISATION MAY BE PERMISSIBLE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS		
E.17	TO THE COMPANY'S CAPITAL AND/OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, AS REMUNERATION FOR CONTRIBUTIONS IN KIND MADE TO THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES RESERVED FOR	ManagementFor	For
E.18	MEMBERS OF SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.19	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES AMENDMENT TO ARTICLE 19 OF THE	ManagementFor	For
E.20	COMPANY'S BY-LAWS AMENDMENT TO ARTICLE 27 OF THE	ManagementFor	For
E.21	COMPANY'S BY-LAWS	ManagementFor	For
E.22	AMENDMENTS TO THE BY-LAWS TO DETERMINE THE PROCEDURE FOR APPOINTING A MEMBER OF THE SUPERVISORY BOARD TO REPRESENT SALARIED EMPLOYEES - FRENCH LAW	ManagementFor	For

	NDECREE2015-994 OF 17 AUGUST 2015 REGARDING SOCIAL DIALOGUE AND EMPLOYMENT POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
E.23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:			
A	AMENDMENT OF THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
B	CANCELTION OF MR TROY COOPER'S TERM AS MEMBER OF THE BOARD OF DIRECTORS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
C	CANCELTION OF MR JOHN HARDIG'S TERM AS MEMBER OF THE SUPERVISORY BOARD PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	Against	For
D	APPOINTMENT OF MR JAMES P. SHINEHOUSE AS MEMBER OF THE SUPERVISORY BOARD	Shareholder	Against	For

## TERRAFORM GLOBAL INC

Security	88104M101	Meeting Type	Annual
Ticker Symbol	GLBL	Meeting Date	29-Jun-2017
ISIN	US88104M1018	Agenda	934651034 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER BLACKMORE		For	For
	2 FREDERICK J. BOYLE		For	For
	3 CHRISTOPHER COMPTON		For	For
	4 HANIF DAHYA		For	For
	5 MARK LERDAL		For	For
	6 DAVID J. MACK		For	For
	7 ALAN B. MILLER		For	For
	8 DAVID RINGHOFER		For	For
	9 GREGORY SCALLEN		For	For

Edgar Filing: GDL FUND - Form N-PX

10 JOHN F. STARK For For  
 RATIFICATION OF THE APPOINTMENT  
 OF KPMG LLP  
 2. AS OUR INDEPENDENT REGISTERED ManagementFor For  
 PUBLIC  
 ACCOUNTING FIRM FOR 2017.

ONEOK PARTNERS, L.P.

Security 68268N103 Meeting Type Special  
 Ticker Symbol OKS Meeting Date 30-Jun-2017  
 ISIN US68268N1037 Agenda 934636296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31,2017, BY AND			
--	--	--	--	--

1.	AMONG ONEOK, INC., NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. ("ONEOK PARTNERS")	Management	For	For
----	--	------------	-----	-----

	AND ONEOK PARTNERS GP, L.L.C. TO APPROVE THE ADJOURNMENT OF THE ONEOK PARTNERS SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO			
--	--	--	--	--

2.	SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	Management	For	For
----	--	------------	-----	-----

INTERXION HOLDING N V

Security N47279109 Meeting Type Annual  
 Ticker Symbol INXN Meeting Date 30-Jun-2017  
 ISIN NL0009693779 Agenda 934647629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
------	----------	-------------	------	------------------------

	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016.			
--	--	--	--	--

1.	ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE	Management	For	For

	FINANCIAL YEAR 2016.	
3A.	PROPOSAL TO RE-APPOINT FRANK ESSER AS NON- EXECUTIVE DIRECTOR.	ManagementFor For
3B.	PROPOSAL TO RE-APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR.	ManagementFor For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	ManagementFor For
5A.	PROPOSAL TO DESIGNATE THE BOARD FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) 2,871,542 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.	ManagementFor For
5B.	PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A PERIOD OF 18 MONTHS TO BE CALCULATED FROM THE DATE OF THIS ANNUAL MEETING TO ISSUE (AND GRANT RIGHTS TO SUBSCRIBE FOR) SHARES FOR CORPORATE PURPOSES UP TO 10% OF THE CURRENT ISSUED SHARE CAPITAL OF THE COMPANY FOR GENERAL CORPORATE PURPOSES.	ManagementFor For
6.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017.	ManagementFor 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 GDL Fund

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

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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