

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

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

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

Investment Company Report

FREEPORT-MCMORAN COPPER & GOLD INC.

Security 35671D857

Ticker Symbol FCX

ISIN US35671D8570

Meeting Type

Meeting Date

Agenda

Annual

16-Jul-2013

933842230 - Management

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

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

STOCKHOLDER PROPOSAL
REGARDING

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

STOCKHOLDER PROPOSAL
REGARDING

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

TO
PERMIT STOCKHOLDERS HOLDING
15% OF
OUR OUTSTANDING COMMON STOCK
TO
CALL A SPECIAL MEETING OF
STOCKHOLDERS.

GARDNER DENVER, INC.

Security 365558105

Ticker Symbol GDI

ISIN US3655581052

Meeting Type

Meeting Date

Agenda

Special

16-Jul-2013

933850112 - Management

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

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TO APPROVE, BY NONBINDING,
 ADVISORY
 VOTE, COMPENSATION THAT WILL
 OR MAY
 BECOME PAYABLE BY GARDNER
 DENVER
 TO ITS NAMED EXECUTIVE OFFICERS
 IN
 CONNECTION WITH THE MERGER.

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Jul-2013

704532856 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Report and accounts	Management	For	For
2	Remuneration report	Management	For	For
3	Final dividend	Management	For	For
4	Re-elect Sir Michael Rake	Management	For	For
5	Re-elect Ian Livingston	Management	For	For
6	Re-elect Tony Chanmugam	Management	For	For
7	Re-elect Gavin Patterson	Management	For	For
8	Re-elect Tony Ball	Management	For	For
9	Re-elect the Rt Hon Patricia Hewitt	Management	For	For
10	Re-elect Phil Hodgkinson	Management	For	For
11	Re-elect Karen Richardson	Management	For	For
12	Re-elect Nick Rose	Management	For	For
13	Re-elect Jasmine Whitbread	Management	For	For
14	Auditors re-appointment: PricewaterhouseCoopers LLP	Management	For	For
15	Auditors remuneration	Management	For	For
16	Authority to allot shares	Management	For	For
17	Authority to allot shares for cash	Management	For	For
18	Authority to purchase own shares	Management	For	For
19	14 days notice of meetings	Management	For	For
20	Political donations	Management	For	For

PLEASE NOTE THAT THIS IS A
 REVISION

DUE TO RECEIPT OF AUDITOR NAME.

IF YOU

HAVE ALREADY SENT IN YOUR

VOTES,

CMMT PLEASE DO NOT RETURN THIS PROXY Non-Voting

FORM UNLESS YOU-DECIDE TO

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK

YOU.

MODINE MANUFACTURING COMPANY

Security 607828100

Meeting Type

Annual

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Ticker Symbol	MOD	Meeting Date	18-Jul-2013
ISIN	US6078281002	Agenda	933849842 - Management

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

LEGG MASON, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DENNIS M. KASS		For	For
	2 JOHN V. MURPHY		For	For
	3 JOHN H. MYERS		For	For
	4 NELSON PELTZ		For	For
	5 W. ALLEN REED		For	For
	6 JOSEPH A. SULLIVAN		For	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014	Management	For	For

CNH GLOBAL N.V.

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

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

VODAFONE GROUP PLC

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

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

	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)			
	TO RE-ELECT ANNE LAUVERGEON AS A			
11.	DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS			
12.	AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
	TO RE-ELECT ANTHONY WATSON AS A			
	DIRECTOR (MEMBER OF THE AUDIT AND			
13.	RISK COMMITTEE AND MEMBER OF THE	Management	For	For
	NOMINATIONS AND GOVERNANCE COMMITTEE)			
	TO RE-ELECT PHILIP YEA AS A DIRECTOR			
	(MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND			
14.	MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
	TO APPROVE A FINAL DIVIDEND OF 6.92			
15.	PENCE PER ORDINARY SHARE	Management	For	For
	TO APPROVE THE REMUNERATION REPORT			
	OF THE BOARD FOR THE YEAR ENDED 31			
	MARCH 2013			
	TO RE-APPOINT DELOITTE LLP AS AUDITOR			
17.		Management	For	For
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE			
18.	REMUNERATION OF THE AUDITOR	Management	For	For
	TO AUTHORISE THE DIRECTORS TO ALLOT			
19.	SHARES	Management	For	For
	TO AUTHORISE THE DIRECTORS TO DIS-			
S20	APPLY PRE-EMPTION RIGHTS	Management	Against	Against
	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES			
S21	(SECTION 701,	Management	For	For

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- COMPANIES ACT 2006)
 TO AUTHORISE POLITICAL
 22. DONATIONS AND EXPENDITURE Management For For
 TO AUTHORISE THE CALLING OF A
 S23 GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT Management For For
 LESS
 THAN 14 CLEAR DAYS' NOTICE

CNH GLOBAL N.V.

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

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

CONSTELLATION BRANDS, INC.

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

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JERRY FOWDEN | | For | For |
| | 2 BARRY A. FROMBERG | | For | For |
| | 3 ROBERT L. HANSON | | For | For |
| | 4 JEANANNE K. HAUSWALD | | For | For |
| | 5 JAMES A. LOCKE III | | For | For |
| | 6 RICHARD SANDS | | For | For |
| | 7 ROBERT SANDS | | For | For |
| | 8 JUDY A. SCHMELING | | For | For |
| | 9 PAUL L. SMITH | | For | For |
| | 10 KEITH E. WANDELL | | For | For |
| | 11 MARK ZUPAN | | For | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2014 | Management | For | For |
| 3. | PROPOSAL TO APPROVE, BY AN ADVISORY | Management | Abstain | Against |

VOTE, THE COMPENSATION OF THE
COMPANY'S NAMED EXECUTIVE
OFFICERS

AS DISCLOSED IN THE PROXY
STATEMENT

PROPOSAL TO APPROVE THE
AMENDMENT

4. AND RESTATEMENT OF THE
COMPANY'S
1989 EMPLOYEE STOCK PURCHASE
PLAN

Management For For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

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

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Report and Accounts	Management	For	For
2	To approve the Remuneration Report	Management	For	For
3	To re-elect Sir Richard Laphorne CBE	Management	For	For
4	To re-elect Simon Ball	Management	For	For
5	To re-elect Nick Cooper	Management	For	For
6	To re-elect Mark Hamlin	Management	For	For
7	To re-elect Tim Pennington	Management	For	For
8	To re-elect Alison Platt	Management	For	For
9	To re-elect Tony Rice	Management	For	For
10	To re-elect Ian Tyler	Management	For	For
11	To appoint the Auditor	Management	For	For
12	To authorise the Directors to set the remuneration of the Auditor	Management	For	For
13	To declare a final dividend	Management	For	For
14	To give authority to allot shares	Management	For	For
15	To disapply pre-emption rights	Management	Against	Against
16	To authorise the purchase of its own shares by the Company	Management	For	For
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days notice	Management	For	For

ITO EN,LTD.

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

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

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3.1 Appoint a Corporate Auditor Management For For
 3.2 Appoint a Corporate Auditor Management For For

LEUCADIA NATIONAL CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT D. BEYER		For	For
	2 W. PATRICK CAMPBELL		For	For
	3 BRIAN P. FRIEDMAN		For	For
	4 RICHARD B. HANDLER		For	For
	5 ROBERT E. JOYAL		For	For
	6 JEFFREY C. KEIL		For	For
	7 MICHAEL T. O'KANE		For	For
	8 STUART H. REESE		For	For
	9 JOSEPH S. STEINBERG		For	For
2.	A NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2013.	Management	For	For
4.	APPROVAL OF THE 2003 INCENTIVE COMPENSATION PLAN AS AMENDED AND RESTATED.	Management	For	For
5.	APPROVAL OF THE 1999 DIRECTORS' STOCK COMPENSATION PLAN AS AMENDED AND RESTATED.	Management	For	For
6.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE PRESENTED TO THE MEETING OR ANY ADJOURNMENT OF THE MEETING.	Management	For	For

BROWN-FORMAN CORPORATION

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

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

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

TRUE RELIGION APPAREL, INC.

Security	89784N104	Meeting Type	Special
Ticker Symbol	TRLG	Meeting Date	29-Jul-2013
ISIN	US89784N1046	Agenda	933855124 - Management

Item	Proposal	Type	Vote	For/Against Management
01	THE ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 10, 2013, AMONG TRLG HOLDINGS, LLC, ("PARENT"), TRLG MERGER SUB, INC., ("MERGER SUB") AND TRUE RELIGION APPAREL, INC., PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO TRUE RELIGION APPAREL, INC. (THE "MERGER"), AND THE TRANSACTIONS CONTEMPLATED THEREBY,	Management	For	For

	INCLUDING THE MERCER.			
02	THE APPROVAL, ON AN ADVISORY (NON- BINDING) BASIS, OF CERTAIN COMPENSATION ARRANGEMENTS FOR OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT TRUE RELIGION	Management	Abstain	Against
03	APPAREL, INC. TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER	Management	For	For

LIN TV CORP.

Security	532774106	Meeting Type	Special
Ticker Symbol	TVL	Meeting Date	30-Jul-2013
ISIN	US5327741063	Agenda	933855794 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERCER, DATED AS OF FEBRUARY 12, 2013, BY AND BETWEEN LIN TV CORP. AND LIN MEDIA LLC (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERCER AGREEMENT"), AND TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERCER, ON THE TERMS SET FORTH IN THE MERCER AGREEMENT.	Management	For	For

D.E. MASTER BLENTERS 1753 N.V., UTRECHT

Security	N2563N109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Jul-2013

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ISIN	NL0010157558	Agenda	704624279 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	Opening of the general meeting Explanation of the recommended public offer by Oak Leaf B.V. (the offeror), a-company ultimately controlled by a Joh. A. Benckiser Led	Non-Voting		
2	Investor Group, for-all issued and outstanding ordinary shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being the	Non-Voting		
3	date that the transfer of the shares pursuant to the offer takes place against payment of the offer price for the shares (the settlement date) It is proposed to appoint B. Becht as non- executive member of the board where all details as laid down in article 2:158 paragraph 5, section	Management	For	For
4.a	2 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are	Management	For	For
4.b	available for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional	Management	For	For
4.c	It is proposed to (re)appoint O. Goudet as non- executive member of the board where all details	Management	For	For

	<p>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.</p> <p>The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Van Damme as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional</p> <p>It is proposed to appoint B. Trott as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders.</p> <p>The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint A. Santo Domingo as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional</p> <p>It is proposed to appoint M. Cup as executive member of the board under condition that the</p>			
4.d		Management	For	For
4.e		Management	For	For
4.f		Management	For	For
4.g		Management	For	For

	public offer made by Oak Leaf BV is declared final and unconditional			
5.a	Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his conditional resignation of the board of directors as per the settlement date	Management	For	For
5.b	Conditional acceptance of resignation and granting of full and final discharge from liability for Mr N.R. Sorensen-Valdez in connection with his conditional resignation of the board of directors as per the settlement date	Management	For	For
5.c	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs M.M.M. Corrales in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
5.d	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs G.J.M. Picaud in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
5.e	Conditional acceptance of resignation and granting of full and final discharge from liability for Mrs S.E. Taylor in connection with her conditional resignation of the board of directors as per the settlement date	Management	For	For
6.a	Conditional granting of full and final discharge from liability for Mr A. Illy, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date	Management	For	For
6.b		Management	For	For

	Conditional granting of full and final discharge from liability for Mr R. Zwartendijk, in connection with his functioning as non-executive director until the date of this extraordinary general meeting of shareholders, effective as from the settlement date		
7.a	Granting of full and final discharge from liability for Mr C.J.A. Van Lede in connection with his functioning as non-executive director until the date of his resignation, being February 27, 2013	Management	For
7.b	Granting of full and final discharge from liability for Mr M.J. Herkemij in connection with his functioning as executive director until the date of his resignation, being December 31, 2012	Management	For
8	Conditional triangular legal merger with Oak Sub B.V. (as acquiring company) and new Oak B.V. (as group company of the acquiring company) in accordance with the merger proposals as drawn up by the boards of directors of the merging companies, subject to the conditions that (i) the offer is declared unconditional, (ii) the acceptance level immediately after the post-closing acceptance period is at least 80 percent but less than 95 percent of all shares in the share capital of the company on a fully diluted basis and (iii) the offeror resolves to pursue the post-closing merger and liquidation	Management	For
9	Any other business	Non-Voting	
10	Closing of the general meeting	Non-Voting	

ELECTRONIC ARTS INC.

Security 285512109

Ticker Symbol EA

Meeting Type

Meeting Date

Annual

31-Jul-2013

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ISIN	US2855121099	Agenda		933848941 - Management
Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For
1C	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
1G	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
1H	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For	For
2	APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN.	Management	Against	Against
3	APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Management	For	For
REXNORD CORPORATION				
Security	76169B102	Meeting Type	Annual	
Ticker Symbol	RXN	Meeting Date	01-Aug-2013	
ISIN	US76169B1026	Agenda	933850213 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. BARTLETT		For	For
	2 DAMIAN J. GIANGIACOMO		For	For
	3 STEVEN MARTINEZ		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM FOR FISCAL 2014.

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Annual
Ticker Symbol	PCP	Meeting Date	13-Aug-2013
ISIN	US7401891053	Agenda	933850922 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK DONEGAN		For	For
	2 DANIEL J. MURPHY		For	For
	3 VERNON E. OECHSLE		For	For
	4 ULRICH SCHMIDT		For	For
	5 RICHARD L. WAMBOLD		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES.	Management	For	For
5.	APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	14-Aug-2013
ISIN	US8326964058	Agenda	933854273 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT B. HEISLER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL SMUCKER WAGSTAFF	Management	For	For
2.		Management	For	For

RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

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

LIFE TECHNOLOGIES CORPORATION

Security	53217V109	Meeting Type	Special
Ticker Symbol	LIFE	Meeting Date	21-Aug-2013
ISIN	US53217V1098	Agenda	933860973 - Management

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

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

03 Management For For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

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

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PROF. MOSHE MANY	Management	For	For
1B	ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Management	For	For
1C	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management	For	For
1D	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Management	For	For
2A	TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125.	Management	For	For
2A1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Management	Against	
2B	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management	For	For
2B1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE	Management	Against	

PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").

TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE

3 AND EMPLOYMENT OF THE COMPANY'S Management For

"OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).

DO YOU HAVE A "PERSONAL INTEREST" IN

3A PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). Management Against

TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND

DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE

4 YEAR ENDED DECEMBER 31, 2012, PAID IN Management For

TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).

TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF

5 PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S Management For

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

ROYCE VALUE TRUST, INC.

Security 780910105

Ticker Symbol RVT

Meeting Type

Meeting Date

Special

05-Sep-2013

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ISIN	US7809101055	Agenda	933857394 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE APPROXIMATELY \$100 MILLION OF ROYCE VALUE TRUST, INC.'S ("VALUE TRUST") ASSETS TO ROYCE GLOBAL VALUE TRUST, INC., A NEWLY-ORGANIZED, DIVERSIFIED, CLOSED-END MANAGEMENT INVESTMENT COMPANY, AND TO DISTRIBUTE TO VALUE TRUST COMMON STOCKHOLDERS SHARES OF COMMON STOCK OF ROYCE GLOBAL VALUE TRUST, INC.</p>	Management	For	For
2.	<p>TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AN INVESTMENT RESTRICTION OF VALUE TRUST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.</p>	Management	For	For
ACTAVIS, INC.				
Security	00507K103	Meeting Type	Special	
Ticker Symbol	ACT	Meeting Date	10-Sep-2013	
ISIN	US00507K1034	Agenda	933865668 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND</p>	Management	For	For

THE MERGER.

TO APPROVE THE CREATION OF
DISTRIBUTABLE RESERVES, BY
REDUCING

2. ALL OF THE SHARE PREMIUM OF NEW
ACTAVIS RESULTING FROM THE
ISSUANCE OF NEW ACTAVIS ORDINARY SHARES
PURSUANT TO THE SCHEME OF
ARRANGEMENT BY WHICH NEW
ACTAVIS

Management For For

WILL ACQUIRE WARNER CHILCOTT.
TO CONSIDER AND VOTE UPON, ON A
NON-

3. BINDING ADVISORY BASIS, SPECIFIED
COMPENSATORY ARRANGEMENTS
BETWEEN ACTAVIS AND ITS NAMED
EXECUTIVE OFFICERS RELATING TO
THE

Management Abstain Against

TRANSACTION AGREEMENT.
TO APPROVE ANY MOTION TO
ADJOURN

ACTAVIS MEETING, OR ANY
ADJOURNMENTS THEREOF, (I) TO
SOLICIT

ADDITIONAL PROXIES IF THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
ACTAVIS MEETING TO APPROVE

4. TRANSACTION AGREEMENT &
MERGER, (II)

Management For For

TO PROVIDE TO ACTAVIS HOLDERS
ANY
SUPPLEMENT OR AMENDMENT TO
JOINT

PROXY STATEMENT (III) TO
DISSEMINATE

ANY OTHER INFORMATION WHICH IS
MATERIAL.

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	12-Sep-2013
ISIN	US0936711052	Agenda	933862080 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For

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1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1F	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS.	Management	For	For
5	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS.	Management	For	For
6	SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

NIKO RESOURCES LTD.

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

Item	Proposal	Type	Vote	For/Against Management
01	AMENDMENT TO THE ARTICLES - TO EXPAND THE RANGE OF THE NUMBER	Management	For	For

OF
DIRECTORS AS DESCRIBED IN THE
ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR.
TO FIX THE NUMBER OF DIRECTORS

02 TO BE Management For For
ELECTED AT THE MEETING AT EIGHT.

03 DIRECTOR Management
1 EDWARD S. SAMPSON For For
2 WILLIAM T. HORNADAY For For
3 C.J. (JIM) CUMMINGS For For
4 CONRAD P. KATHOL For For
5 WENDELL W. ROBINSON For For
6 NORMAN M.K. LOUIE For For
7 MURRAY E. HESJE For For
8 CHARLES S. LEYKUM For For

TO APPOINT KPMG LLP, CHARTERED
ACCOUNTANTS, AS AUDITORS OF THE
CORPORATION FOR THE ENSUING
YEAR AT Management For For
A REMUNERATION TO BE FIXED BY
THE
DIRECTORS.

04 TO APPROVE ALL UNALLOCATED
STOCK
OPTIONS UNDER THE CORPORATION'S
STOCK OPTION PLAN, AS DESCRIBED Management For For
IN
THE ACCOMPANYING MANAGEMENT
INFORMATION CIRCULAR.

DIAGEO PLC

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

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2013.	Management	For	
2.	DIRECTORS' REMUNERATION REPORT 2013.	Management	For	
3.	DECLARATION OF FINAL DIVIDEND.	Management	For	
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	
5.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	Management	For	

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7.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For
8.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For
9.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For
10.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For
13.	APPOINTMENT OF AUDITOR.	Management	For
14.	REMUNERATION OF AUDITOR.	Management	For
15.	AUTHORITY TO ALLOT SHARES.	Management	For
16.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against
17.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For
18.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For
19.	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	Management	For

SKYLINE CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For

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6	ANDREW J. MCKENNA	For	For
7	BRUCE G. PAGE	For	For
8	SAMUEL S. THOMPSON	For	For

- THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2014. RESOLVED, THE SHAREHOLDERS APPROVE THE COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2013 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION, INCLUDING COMPENSATION TABLES AND NARRATIVE DISCUSSION IS HEREBY APPROVED.
- | | | | | |
|----|--|------------|---------|---------|
| 2. | | Management | For | For |
| 3. | | Management | Abstain | Against |

REMY COINTREAU SA, COGNAC

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

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223569 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION E.16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WIL-L BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT		Non-Voting		
CMMT		Non-Voting		

THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY:
 PROXY CARDS: VOTING IN-STRUCTIONS 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 PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL

CMMT	<p>0802/201308021304315.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/0802/201308021304315.pdf. THANK YOU.</p>	Non-Voting	
O.1	<p>Approval of the annual corporate financial statements for the financial year ended March 31, 2013</p>	Management	For
O.2	<p>Approval of the consolidated financial statements for the financial year ended March 31, 2013</p>	Management	For
O.3	<p>Allocation of income and setting of the dividend : EUR 1.40 per share</p>	Management	For
O.4	<p>Approval of the agreements pursuant to Article L.225-38 of the Commercial Code</p>	Management	For
O.5	<p>Discharge of duties to Board Members</p>	Management	For
O.6	<p>Renewal of term of Mr. Marc Heriard Dubreuil as Board Member</p>	Management	For

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O.7	Appointment of Mrs. Florence Rollet as Board Member	Management	For	For
O.8	Appointment of Mr. Yves Guillemot as Board Member	Management	For	For
O.9	Appointment of Mr. Olivier Jolivet as Board Member	Management	For	For
O.10	Setting of the amount of attendance allowances	Management	For	For
O.11	Authorization granted to the Board of Directors to acquire and sell company shares pursuant to the provisions of Articles L. 225-209 and SEQ. of the Commercial Code	Management	For	For
O.12	Powers to carry out all legal formalities	Management	For	For
E.13	Authorization granted to the Board of Directors to reduce share capital via the cancellation of shares owned by the Company	Management	For	For
E.14	Delegation of authority granted to the Board of Directors to increase capital of the Company via incorporation of reserves, profits or premiums	Management	For	For
E.15	Delegation of authority granted to the Board of Directors to proceed with the issuance of shares or securities giving access to capital, limited to 10% of the capital, in order to remunerate contributions in kind granted to the Company and composed of equity securities or securities giving access to the capital	Management	For	For
E.16	PLEASE NOTE WHILE THE BOARD IS PROPOSING THE RESOLUTION, THEY ARE ADVISING TO REJECT IT: Authorization granted to the Board of Directors to increase share capital via the issuance of shares reserved for members of a corporate savings plan, with cancellation of	Shareholder	For	Against

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E.17	shareholders' preferential subscription rights Authorization for the Board of Directors in case of public purchase offer for the securities of the Company	Management	For	For
E.18	Authorization granted to the Board of Directors to charge the fees resulting from capital increases to the premiums pertaining to these operations Modification of Article 8.2 of the bylaws relating to the crossing of the statutory threshold	Management	For	For
E.19	pursuant to the enforcement, on October 1, 2012, of certain provisions of law No. 2012-387 of March 22, 2012	Management	For	For
E.20	Powers to carry out all legal formalities GENERAL MILLS, INC. Security 370334104 Ticker Symbol GIS ISIN US3703341046	Management	For	For

Meeting Type	Annual
Meeting Date	24-Sep-2013
Agenda	933866103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1E)	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F)	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H)	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	For
1I)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For

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1K)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1L)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1M)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2)	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3)	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4)	STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING.	Shareholder	Against	For

THE WHITEWAVE FOODS COMPANY

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

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

THE WHITEWAVE FOODS COMPANY

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

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

ROYCE VALUE TRUST, INC.

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

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

CONAGRA FOODS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOGENS C. BAY		For	For
	2 STEPHEN G. BUTLER		For	For
	3 STEVEN F. GOLDSTONE		For	For
	4 JOIE A. GREGOR		For	For
	5 RAJIVE JOHRI		For	For
	6 W.G. JURGENSEN		For	For
	7 RICHARD H. LENNY		For	For
	8 RUTH ANN MARSHALL		For	For
	9 GARY M. RODKIN		For	For
	10 ANDREW J. SCHINDLER		For	For

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	11 KENNETH E. STINSON	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING	Management	Abstain
4.	BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shareholder	Against

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2013
ISIN	NL0000009082	Agenda	704700841 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Sale of E-Plus	Management	For	For
3.a	Adjustment factor relating to LTI plans	Management	For	For
3.b	Retention bonus for Mr Dirks	Management	For	For
4	Any other business and closure of the meeting	Non-Voting		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	03-Oct-2013
ISIN	US61945C1036	Agenda	933867749 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Management	For	For
1C.	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management	For	For

- | | | | | |
|-----|--|------------|---------|---------|
| 1D. | ELECTION OF DIRECTOR: DAVID T. SEATON
RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF | Management | For | For |
| 2. | AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013. | Management | For | For |
| 3. | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.
CHRISTIAN DIOR SA, PARIS | Management | Abstain | Against |

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

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

PLEASE NOTE THAT IMPORTANT
ADDITIONAL MEETING INFORMATION
IS

AVAILABLE BY CLIC-KING ON THE
MATERIAL

URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2013/0911/201309111304870.pdf>. PLEASE
NOTE

THAT THIS IS A REVISION DUE TO
RECEIPT

O-F ADDITIONAL URL:

<https://balo.journal-officiel.gouv.fr/pdf/2013/0927/20130927-1305025.pdf>. IF YOU HAVE ALREADY
SENT IN

YOUR VOTES, PLEASE DO NOT
RETURN

THIS-PROXY FORM UNLESS YOU
DECIDE TO

AMEND YOUR ORIGINAL
INSTRUCTIONS.

THANK YOU.

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

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E.12 Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares
 Management For For
 TWENTY-FIRST CENTURY FOX, INC.
 Security 90130A200 Meeting Type Annual
 Ticker Symbol FOX Meeting Date 18-Oct-2013
 ISIN US90130A2006 Agenda 933873057 - Management

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

- INDEPENDENT DIRECTOR.
 STOCKHOLDER PROPOSAL -
 ELIMINATE THE
 6. COMPANY'S DUAL CLASS CAPITAL Shareholder For Against
 STRUCTURE.
 CITIZENSHIP CERTIFICATION -
 PLEASE
 MARK "YES" IF THE STOCK IS OWNED
 OF
 RECORD OR BENEFICIALLY BY A U.S.
 STOCKHOLDER, OR MARK "NO" IF
 SUCH
 STOCK IS OWNED OF RECORD OR
 7. BENEFICIALLY BY A NON-U.S. Management For
 STOCKHOLDER. IF YOU DO NOT
 PROVIDE A
 RESPONSE TO THIS ITEM 7, YOU WILL
 BE
 DEEMED TO BE A NON-U.S.
 STOCKHOLDER
 AND THE SHARES WILL BE SUBJECT
 TO THE
 SUSPENSION OF VOTING RIGHTS
 UNLESS
 YOU ARE A STOCKHOLDER OF
 RECORD AS
 OF THE RECORD DATE AND YOU
 PREVIOUSLY SUBMITTED A U.S.
 CITIZENSHIP CERTIFICATION TO THE
 COMPANY'S TRANSFER AGENT OR
 AUSTRALIAN SHARE REGISTRAR.

KENNAMETAL INC.

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

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

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IV APPROVAL OF THE AMENDED AND RESTATED KENNAMETAL INC. STOCK AND INCENTIVE PLAN OF 2010. Management Against Against
 THE HILLSHIRE BRANDS COMPANY
 Security 432589109 Meeting Type Annual
 Ticker Symbol HSH Meeting Date 24-Oct-2013
 ISIN US4325891095 Agenda 933876673 - Management

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

DOLE FOOD COMPANY, INC.
 Security 256603101 Meeting Type Special
 Ticker Symbol DOLE Meeting Date 31-Oct-2013
 ISIN US2566031017 Agenda 933885761 - Management

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

OF MERGER, DATED AS OF AUGUST 11, 2013, AMONG DFC HOLDINGS, LLC, DFC MERGER CORP., DAVID H. MURDOCK AND DOLE (AS AMENDED ON AUGUST 19, 2013 AND ON SEPTEMBER 19, 2013 AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME).

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

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

PROPOSAL TO ADJOURN THE SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY

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

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

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

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

CMMT

Non-Voting

O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Management	For	For
O.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Management	For	For
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For

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O.5	Renewal of term of Mrs. Daniele Ricard as Director	Management	For	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	Management	For	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	Management	For	For
O.8	Renewal of term of Societe Paul Ricard as Director	Management	For	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	Management	For	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For	For
O.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Management	For	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Management	For	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any	Management	Against	Against

E.18	<p>securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer</p> <p>Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions</p>	Management	Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p> <p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in</p>	Management	For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion</p> <p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management	Against	Against
E.21	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise</p>	Management	For	For
E.22	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or</p>	Management	For	For
E.23	<p>Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or</p>	Management	For	For

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securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter

E.24	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For	For
E.25	Powers to carry out all required legal formalities	Management	For	For

MEREDITH CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 STEPHEN M. LACY 2 D.M. MEREDITH FRAZIER 3 DR. MARY SUE COLEMAN TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2014	Management	Abstain	Against
3.		Management	For	For

MEDIA GENERAL, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC.	Management	For	For

	AND MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA GENERAL'S SHARES OF CLASS A AND CLASS B COMMON STOCK. APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION			
2A.	TO CLARIFY THAT ONLY HOLDERS OF CLASS B COMMON STOCK ARE ENTITLED TO VOTE ON THE RECLASSIFICATION. APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION	Management	For	For
2B.	TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING COMMON STOCK.	Management	For	For

THE ESTEE LAUDER COMPANIES INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For	For
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE	Management	For	For

PLAN
PURSUANT TO SECTION 162(M) OF
THE
INTERNAL REVENUE CODE.
VOTE ON STOCKHOLDER PROPOSAL
5. CONCERNING SUSTAINABLE PALM OIL.

Shareholder Against For

NEW HOPE CORPORATION LTD

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

Item	Proposal	Type	Vote	For/Against Management
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VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS.

CMMT	DOING SO, YOU ACKNOWLEDGE THAT-YOU	Non-Voting		
------	------------------------------------	------------	--	--

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

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

CISCO SYSTEMS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management	For	For

2014.

APPROVAL TO HAVE CISCO HOLD A
COMPETITION FOR GIVING PUBLIC
ADVICE

5. ON THE VOTING ITEMS IN THE PROXY ^{Shareholder} ~~Against~~ For
FILING FOR CISCO'S 2014 ANNUAL
SHAREOWNERS MEETING.

THE HAIN CELESTIAL GROUP, INC.

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

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

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

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

TO APPROVE THE AMENDMENT OF
THE

- 3 AMENDED AND RESTATED 2002 LONG ^{Management} ~~Against~~ Against
TERM
INCENTIVE AND STOCK AWARD
PLAN.

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

CAMPBELL SOUP COMPANY

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

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Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 EDMUND M. CARPENTER		For	For
	2 PAUL R. CHARRON		For	For
	3 BENNETT DORRANCE		For	For
	4 LAWRENCE C. KARLSON		For	For
	5 RANDALL W. LARRIMORE		For	For
	6 MARY ALICE D. MALONE		For	For
	7 SARA MATHEW		For	For
	8 DENISE M. MORRISON		For	For
	9 CHARLES R. PERRIN		For	For
	10 A. BARRY RAND		For	For
	11 NICK SHREIBER		For	For
	12 TRACEY T. TRAVIS		For	For
	13 ARCHBOLD D. VAN BEUREN		For	For
	14 LES. C. VINNEY		For	For
	15 CHARLOTTE C. WEBER		For	For
2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
	THE MADISON SQUARE GARDEN COMPANY			
	Security 55826P100	Meeting Type		Annual
	Ticker Symbol MSG	Meeting Date		21-Nov-2013
	ISIN US55826P1003	Agenda		933885583 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For
	GRUPO BIMBO SAB DE CV, MEXICO			
	Security P4949B104	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		22-Nov-2013
	ISIN MXP495211262	Agenda		704838094 - Management
Item	Proposal	Type	Vote	For/Against Management
I	Presentation, discussion and, if deemed appropriate, approval of the payment of a	Management	For	For

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cash
dividend in the amount of MXN 0.35 for
each one
of the shares representative of the share
capital
of the company that is in circulation

II	Designation of special delegates	Management	For	For
DONALDSON COMPANY, INC.				
Security	257651109	Meeting Type	Annual	
Ticker Symbol	DCI	Meeting Date	22-Nov-2013	
ISIN	US2576511099	Agenda	933885420 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. HOFFMAN		For	For
	2 WILLARD D. OBERTON		For	For
	3 JOHN P. WIEHOFF		For	For

RATIFICATION OF THE APPOINTMENT
OF

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

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

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

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

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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

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

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

GRUPO TELEVISA, S.A.B.

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

Item	Proposal	Type	Vote	For/Against Management
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	PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERE TO.			
I		Management	For	
	REVOCAION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERE TO.			
II		Management	For	
	APPOINTMENT OF DELEGATES WHO WILL			
III		Management	For	

CARRY OUT AND FORMALIZE THE
RESOLUTIONS ADOPTED AT THIS
MEETING.

GRUPO TELEVISIA, S.A.B.

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

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

OIL-DRI CORPORATION OF AMERICA

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

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

TIM PARTICIPACOES SA

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

Item	Proposal	Type	Vote	For/Against Management
1)	APPROVING THE ESTABLISHMENT OF THE STATUTORY AUDIT COMMITTEE AND, CONSEQUENTLY, ADJUSTING THE PROVISIONS ADDRESSING THE COMPETENCE OF THE FISCAL COUNCIL, THE SHAREHOLDERS' MEETING, THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY OFFICERS.	Management	For	For
2)	ADJUSTING THE WORDING OF THE PROVISIONS CONCERNING THE CORPORATE PURPOSE OF THE COMPANY.	Management	For	For
	CHRISTIAN DIOR SA, PARIS			
Security	F26334106	Meeting Type		Ordinary General Meeting
Ticker Symbol		Meeting Date		19-Dec-2013
ISIN	FR0000130403	Agenda		704843691 - Management

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

29 NOV 13: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING INFORMATION
 IS

AVAILA-BLE BY CLICKING ON THE
 MATERIAL

URL-LINK:<https://balo.journal-officiel.gouv.fr/pdf/2013/1113/2013111313-05486.pdf>. PLEASE NOTE THAT THIS IS
 A

CMMT REVISION DUE TO RECEIPT OF ADDITIONAL Non-Voting

UR-L: <http://www.journal-officiel.gouv.fr/pdf/2013/1129/201311291305684.pdf>. I-F YOU HAVE ALREADY SENT IN
 YOUR

VOTES, PLEASE DO NOT RETURN THIS
 PROXY FORM UN-LESS YOU DECIDE
 TO

AMEND YOUR ORIGINAL
 INSTRUCTIONS.

THANK YOU.

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

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

Meeting Type

Meeting Date

MIX

20-Dec-2013

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ISIN	IT0003497168	Agenda	704884281 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 263800 DUE TO CHANGE IN AG-ENDA. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal of the	Non-Voting		
O.1	shareholder Findim Group S.A. to remove from office the Directors Aldo Minucci, Marco Patuano, Cesar Alierta Izuel, Tarak Ben Ammar, Lucia Calvosa, Massimo Egidi, Jean Paul Fitoussi, Gabriele Galateri, Julio Linares Lopez, Gaetano Micciche, Renato Pagliaro, Mauro Sentinelli, Angelo Provasoli	Shareholder	Against	For
O.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members	Management	For	For
O.3	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office	Management	For	For
O.4	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration	Management	For	For
O.5	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors	Non-Voting		
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS,	Non-Voting		

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

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

resolutions
 Increase in share capital and disapplication of
 preferential subscription rights through the
 issue
 of ordinary shares servicing conversion of
 bonds
 E.9 issued by the subsidiary Telecom Italia
 Finance
 S.A. for an overall amount of EUR 1.3
 billion -
 related and consequent resolutions

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

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

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013 TO-24 DEC 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 14 JAN 2014 AT 16:00 HRS WITH RECORD DATE: 09 JAN 2014-AND A B REPETITIVE MEETING ON 29 JAN 2014 AT 16:00 HRS WITH RECORD DATE: 24 JA-N 2014. ALSO, YOUR VOTING	Non-Voting		
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INSTRUCTIONS WILL NOT BE
 CARRIED
 OVER TO THE SECOND-CALL. ALL
 VOTES
 RECEIVED ON THIS MEETING WILL BE
 DISREGARDED AND YOU WILL
 NEED-TO
 REINSTRUCT ON THE REPETITIVE
 MEETING.
 THANK YOU

- | | | | | |
|----|--|------------|-----|-----|
| 1. | Announcement of the election of new Board members, in replacement of resigned members, | Management | For | For |
| | in accordance with article 9 par. 4 of the Company's Articles of Incorporation | | | |
| 2. | Appointment of members of the Audit Committee, | Management | For | For |
| | pursuant to article 37 of Law 3693/2008 | | | |
| 3. | Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees | Management | For | For |
| | Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one | | | |
| 4. | hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand for the rendering for year 2014 of specific services within the framework of the approved "Framework Cooperation and Service Agreement" / Assignment of relevant powers | Management | For | For |
| | Amendment of Independent Services Agreement | | | |
| 5. | of an Executive Board member | Management | For | For |
| 6. | Capitalization of tax-free reserves from non-taxable profits of previous years, according to L.4172/2013, by increasing the nominal value of OTE S.A. share at an amount to be determined | Management | For | For |

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	by the General Meeting Amendment of article 5 (Share Capital) of the		
7.	OTE S.A. Articles of Incorporation, due to capitalization of tax-free reserves	Management	For
8.	Miscellaneous announcements	Management	For
CMMT	12 DEC 13: PLEASE NOTE THAT RESOLUTION 1 DOES NOT CARRY VOTING RIGHTS. THANK Y-OU. 12 DEC 13: PLEASE NOTE THAT THIS IS	Non-Voting	

CMMT	A REVISION DUE TO RECEIPT OF COMMENT.	Non-Voting	
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ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	07-Jan-2014
ISIN	US00508Y1029	Agenda	933898770 - Management

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

ZEP INC

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

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

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4. RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

THE GREENBRIER COMPANIES, INC.

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

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

WALGREEN CO.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Management	For	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For

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1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

KONINKLIJKE KPN NV, DEN HAAG

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

Item	Proposal	Type	Vote	For/Against Management
1	Open Meeting	Non-Voting		
2	Decrease Nominal Value per Share from EUR 0.24 to EUR 0.04	Management	For	For
3	Authorize Repurchase of All Outstanding Preference Shares B and Cancellation of Preference Shares B	Management	For	For
4	Close Meeting	Non-Voting		
CMMT	06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE F-ROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN T-HIS PROXY FORM	Non-Voting		

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

SHAW COMMUNICATIONS INC.

Security	82028K200	Meeting Type	Annual
Ticker Symbol	SJR	Meeting Date	14-Jan-2014
ISIN	CA82028K2002	Agenda	933907923 - Management

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

*Management Position Unknown

ENERGIZER HOLDINGS, INC.

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

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

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PLAN.

MONSANTO COMPANY

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

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

VERIZON COMMUNICATIONS INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION	Management	For	For

OF VODAFONE'S INDIRECT 45%
INTEREST IN
VERIZON WIRELESS
APPROVE AN AMENDMENT TO
ARTICLE 4(A)
OF VERIZON'S RESTATED
CERTIFICATE OF
INCORPORATION TO INCREASE
VERIZON'S

- | | | | | |
|----|---|------------|-----|-----|
| 2. | AUTHORIZED SHARES OF COMMON
STOCK
BY 2 BILLION SHARES TO AN
AGGREGATE
OF 6.25 BILLION AUTHORIZED
SHARES OF
COMMON STOCK
APPROVE THE ADJOURNMENT OF THE
SPECIAL MEETING TO SOLICIT
ADDITIONAL
VOTES AND PROXIES IF THERE ARE
INSUFFICIENT VOTES AT THE TIME OF
THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS | Management | For | For |
| 3. | INSUFFICIENT VOTES AT THE TIME OF
THE
SPECIAL MEETING TO APPROVE THE
ABOVE
PROPOSALS | Management | For | For |

BECTON, DICKINSON AND COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For

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1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S PERFORMANCE INCENTIVE PLAN.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

VODAFONE GROUP PLC

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

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE	Management	For	For
G1	ITALY TRANSACTION.	Management	For	For
G2	TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE	Management	For	For

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	SCHEME.		
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For
	TO AUTHORISE THE DIRECTORS TO TAKE		
G4	ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1-3.	Management	For

JOHNSON CONTROLS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 WILLIAM H. LACY		For	For
	4 ALEX A. MOLINAROLI		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

VISA INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For

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1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

SALLY BEAUTY HOLDINGS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	TO AMEND THE CORPORATION'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For	For
2.	DIRECTOR	Management		
	1 JOHN R. GOLLIHER		For	For
	2 EDWARD W. RABIN		For	For
	3 GARY G. WINTERHALTER		For	For
3.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.	Management	Abstain	Against
4.		Management	For	For

RATIFICATION OF THE SELECTION OF
KPMG
LLP AS THE CORPORATION'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR THE FISCAL YEAR 2014.

POST HOLDINGS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BANKS		For	For
	2 TERENCE E. BLOCK		For	For
	3 ROBERT E. GROTE		For	For
2.	APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 3.75% SERIES B CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

COSTCO WHOLESALE CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN L. DECKER		For	For
	2 RICHARD M. LIBENSON		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Management	Abstain	Against

- EXECUTIVE COMPENSATION.
CONSIDERATION OF SHAREHOLDER
PROPOSAL TO CHANGE CERTAIN
4. VOTING REQUIREMENTS.
TO AMEND THE ARTICLES OF
5. INCORPORATION TO CHANGE THE
METHOD
OF ELECTING DIRECTORS.

GRIFFON CORPORATION

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

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

ASHLAND INC.

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

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|------|---------------------------|
| 1.1 | ELECTION OF CLASS I DIRECTOR:
STEPHEN
F. KIRK | Management | For | For |
| 1.2 | ELECTION OF CLASS I DIRECTOR:
JAMES J. | Management | For | For |

	O'BRIEN ELECTION OF CLASS I DIRECTOR: BARRY W. PERRY	Management	For	For
1.3	RATIFICATION OF THE APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS,	Management	For	For
3.	AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. A PROPOSED AMENDMENT TO ASHLAND'S THIRD RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Management	Abstain	Against
4.	LIBERTY GLOBAL PLC.	Management	For	For

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

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

TYSON FOODS, INC.			
Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	31-Jan-2014
ISIN	US9024941034	Agenda	933909117 - Management

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

ROCKWELL AUTOMATION, INC.

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

Item	Proposal	Type	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For
	3 DONALD R. PARFET		For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE	Management	For	For

CORPORATION'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM.

- TO APPROVE, ON AN ADVISORY
BASIS, THE
- C. COMPENSATION OF THE Management Abstain Against
CORPORATION'S
NAMED EXECUTIVE OFFICERS.
- D. REQUESTING Shareholder For Against
MAJORITY VOTING IN ELECTIONS OF
DIRECTORS.

LANDAUER, INC.

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

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

WHOLE FOODS MARKET, INC.

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

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|------------------------|------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DR. JOHN ELSTROTT | | For | For |
| | 2 GABRIELLE GREENE | | For | For |
| | 3 SHAHID (HASS) HASSAN | | For | For |
| | 4 STEPHANIE KUGELMAN | | For | For |
| | 5 JOHN MACKEY | | For | For |
| | 6 WALTER ROBB | | For | For |
| | 7 JONATHAN SEIFFER | | For | For |
| | 8 MORRIS (MO) SIEGEL | | For | For |

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	9	JONATHAN SOKOLOFF		For	For
	10	DR. RALPH SORENSON		For	For
	11	W. (KIP) TINDELL, III		For	For
2.		ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For	For
4.		SHAREHOLDER PROPOSAL REGARDING A POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shareholder	Against	For
5.		SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING.	Shareholder	Against	For

GREIF INC.

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

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

DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION AND COMPENSATION TABLES, AS WELL AS THE OTHER NARRATIVE EXECUTIVE COMPENSATION DISCLOSURES, CONTAINED IN THE DEFINITIVE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS, OF THE NAMED EXECUTIVE OFFICERS IDENTIFIED IN SUCH PROXY STATEMENT.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

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

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

NOVARTIS AG

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

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

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

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

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

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

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

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

ENDO HEALTH SOLUTIONS INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE AND ADOPT THE ARRANGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE MERGER).	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN ENDO AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE MERGER CONTEMPLATED BY THE ARRANGEMENT AGREEMENT.	Management	Abstain	Against
3.	TO APPROVE THE CREATION OF "DISTRIBUTABLE RESERVES" OF NEW	Management	For	For

ENDO,
 WHICH ARE REQUIRED UNDER IRISH
 LAW IN
 ORDER TO ALLOW NEW ENDO TO
 MAKE
 DISTRIBUTIONS AND PAY DIVIDENDS
 AND
 TO PURCHASE OR REDEEM SHARES IN
 THE
 FUTURE BY REDUCING SOME OR ALL
 OF
 THE SHARE PREMIUM OF NEW ENDO.
 TO APPROVE ANY MOTION TO
 ADJOURN
 THE SPECIAL MEETING OR ANY
 ADJOURNMENT THEREOF, IF
 NECESSARY,
 (I) TO SOLICIT ADDITIONAL PROXIES
 IF
 THERE ARE NOT SUFFICIENT VOTES
 IN
 FAVOR OF THE PROPOSAL AT THE
 TIME OF
 THE SPECIAL MEETING TO ADOPT
 THE
 ARRANGEMENT AGREEMENT AND
 TRANSACTIONS CONTEMPLATED
 THEREBY
 ... (DUE TO SPACE LIMITS, SEE PROXY
 STATEMENT FOR FULL PROPOSAL).

4. Management For For

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	28-Feb-2014
ISIN	US6548921088	Agenda	933921822 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For
	TO DETERMINE WHETHER AN ADVISORY			
2.	VOTE ON EXECUTIVE COMPENSATION WILL OCCUR FOR EVERY 1, 2 OR 3 YEARS.	Management	Abstain	Against
3.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR	Management	Abstain	Against

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FISCAL YEAR 2013.

TE CONNECTIVITY LTD

Security H84989104

Ticker Symbol TEL

ISIN CH0102993182

Meeting Type

Meeting Date

Agenda

Annual

04-Mar-2014

933916681 - Management

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

MANAGEMENT DEVELOPMENT &
COMPENSATION COMMITTEE: DAVID
P.

STEINER
TO ELECT DR. JVO GRUNDLER, OF
ERNST &
YOUNG LTD., OR ANOTHER
INDIVIDUAL

4. REPRESENTATIVE OF ERNST & Management For
YOUNG LTD. For

IF DR. GRUNDLER IS UNABLE TO
SERVE AT
THE MEETING, AS THE INDEPENDENT
PROXY

TO APPROVE THE 2013 ANNUAL
REPORT OF
TE CONNECTIVITY LTD. (EXCLUDING
THE

5.1 STATUTORY FINANCIAL Management For
STATEMENTS FOR For

THE FISCAL YEAR ENDED SEPTEMBER
27,
2013 AND THE CONSOLIDATED
FINANCIAL
STATEMENTS FOR THE FISCAL YEAR
ENDED
SEPTEMBER 27, 2013)

TO APPROVE THE STATUTORY
FINANCIAL
STATEMENTS OF TE CONNECTIVITY
LTD.

5.2 FOR THE FISCAL YEAR ENDED Management For
SEPTEMBER For

27, 2013
TO APPROVE THE CONSOLIDATED
FINANCIAL STATEMENTS OF TE

5.3 CONNECTIVITY LTD. FOR THE FISCAL Management For
YEAR For

ENDED SEPTEMBER 27, 2013
TO RELEASE THE MEMBERS OF THE
BOARD

6. OF DIRECTORS AND EXECUTIVE Management For
OFFICERS For

OF TE CONNECTIVITY FOR
ACTIVITIES
DURING THE FISCAL YEAR ENDED
SEPTEMBER 27, 2013

7.1 TO ELECT DELOITTE & TOUCHE LLP Management For
AS TE For

CONNECTIVITY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING

	FIRM FOR FISCAL YEAR 2014 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY		
7.2		Management	For
7.3		Management	For
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
9.	TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29 STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For
10.		Management	For
11.		Management	For
12.		Management	For
13.		Management	For

TO APPROVE ANY ADJOURNMENTS
OR
POSTPONEMENTS OF THE ANNUAL
GENERAL MEETING

THE ST. JOE COMPANY

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

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

TE CONNECTIVITY LTD

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For

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1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1G.	ELECTION OF DIRECTOR: FREDERIC M. POSES	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE: DAVID P. STEINER	Management	For	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS UNABLE TO SERVE AT THE MEETING, AS THE INDEPENDENT PROXY	Management	For	For

- TO APPROVE THE 2013 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013)
- 5.1 Management For For
- TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013
- 5.2 Management For For
- TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 27, 2013
- 5.3 Management For For
- TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 27, 2013
6. Management For For
- TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014
- 7.1 Management For For
- TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY
- 7.2 Management For For
- TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR
- 7.3 Management For For

	UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY			
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
9.	TO APPROVE THE APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013	Management	For	For
10.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS IN A SWISS FRANC AMOUNT EQUAL TO US 1.16 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF US 0.29	Management	For	For
11.	STARTING WITH THE THIRD FISCAL QUARTER OF 2014 AND ENDING IN THE SECOND FISCAL QUARTER OF 2015 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM	Management	For	For
12.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO APPROVE ANY ADJOURNMENTS OR	Management	For	For
13.	POSTPONEMENTS OF THE ANNUAL GENERAL MEETING	Management	For	For

TYCO INTERNATIONAL LTD.

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

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS	Management	For	For

OF TYCO INTERNATIONAL LTD AND
THE
CONSOLIDATED FINANCIAL
STATEMENTS
FOR THE FISCAL YEAR ENDED
SEPTEMBER
27, 2013

TO DISCHARGE THE BOARD OF
DIRECTORS

2.	FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 27, 2013	Management	For	For
3A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
3B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Management	For	For
3C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
3D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Management	For	For
3E.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Management	For	For
3F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
3G.	ELECTION OF DIRECTOR: GEORGE OLIVER	Management	For	For
3H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Management	For	For
3I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	For	For
3J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
3K.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
4.	TO ELECT EDWARD D. BREEN AS CHAIR OF THE BOARD OF DIRECTORS TO ELECT RAJIV L. GUPTA AS MEMBER OF	Management	For	For
5A.	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE TO ELECT SANDRA S. WIJNBERG AS MEMBER OF THE COMPENSATION	Management	For	For
5B.	AND HUMAN RESOURCES COMMITTEE TO ELECT R. DAVID YOST AS MEMBER OF	Management	For	For
5C.	THE COMPENSATION AND HUMAN RESOURCES COMMITTEE	Management	For	For
6A.	TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE	Management	For	For

	NEXT ANNUAL GENERAL MEETING TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
6B.	FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 26, 2014 TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
6C.	TO ELECT BRATSCHI, WIEDERKEHR & BUOB AS THE INDEPENDENT PROXY TO APPROVE THE ALLOCATION OF FISCAL YEAR 2013 RESULTS	Management	For	For
7.	TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$0.72 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS	Management	For	For
8.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
9.				
10.				

INTERNATIONAL GAME TECHNOLOGY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC F. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: JANICE D. CHAFFIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GREG CREED	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: PATTI S. HART		
1F.	ELECTION OF DIRECTOR: ROBERT J. MILLER	Management	For
1G.	ELECTION OF DIRECTOR: VINCENT L. SADUSKY	Management	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For
1I.	ELECTION OF DIRECTOR: TRACEY D. WEBER	Management	For
2.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERNATIONAL GAME TECHNOLOGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against

NAVISTAR INTERNATIONAL CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
2.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Shareholder	For	

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

NATIONAL FUEL GAS COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD W. JIBSON		For	For
	2 JEFFREY W. SHAW		For	For
	3 RONALD J. TANSKI		For	For
	VOTE TO RATIFY			
	PRICEWATERHOUSECOOPERS LLP AS			
2.	OUR	Management	For	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
3.	ADVISORY APPROVAL OF EXECUTIVE	Management	Abstain	Against
	COMPENSATION			
4.	STOCKHOLDER PROPOSAL	Shareholder	Against	For
	THE ADT CORPORATION			

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	13-Mar-2014
ISIN	US00101J1060	Agenda	933918142 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN HYLE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP AS ADT'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL YEAR 2014.
TO APPROVE, BY NON-BINDING VOTE,

3. THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	14-Mar-2014
ISIN	US3444191064	Agenda	933926315 - Management

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

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

6. ELECTION OF MEMBERS OF THE
FOLLOWING COMMITTEES: (I)
FINANCE AND
PLANNING, (II) AUDIT, AND (III)
CORPORATE
PRACTICES; APPOINTMENT OF THEIR
RESPECTIVE CHAIRMAN, AND
RESOLUTION
WITH RESPECT TO THEIR
REMUNERATION.

Management For

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

Management For

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

Management For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

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

Item	Proposal	Type	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	For	

- | | | | |
|----|--|------------|-----|
| 3. | APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR. | Management | For |
| 4. | PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. | Management | For |
| 5. | ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management | For |
| 6. | ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management | For |
| 7. | APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION. | Management | For |
| 8. | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE. | Management | For |

VIACOM INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ALAN C. GREENBERG		For	For
	6 ROBERT K. KRAFT		For	For

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7	BLYTHE J. MCGARVIE	For	For
8	DEBORAH NORVILLE	For	For
9	CHARLES E. PHILLIPS, JR	For	For
10	SHARI REDSTONE	For	For
11	SUMNER M. REDSTONE	For	For
12	FREDERIC V. SALERNO	For	For
13	WILLIAM SCHWARTZ	For	For

THE ADOPTION, ON AN ADVISORY BASIS, OF

A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE

2. OFFICERS OF VIACOM INC., AS DESCRIBED

Management	For	For
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IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT.

THE RATIFICATION OF THE APPOINTMENT

3. OF PRICEWATERHOUSECOOPERS LLP TO

Management	For	For
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SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014.

COVIDIEN PLC

Security G2554F113

Ticker Symbol COV

ISIN IE00B68SQD29

Meeting Type

Meeting Date

Agenda

Annual

19-Mar-2014

933918128 - Management

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

- APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.
- 2) Management For For
- APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.
- 3) Management Abstain Against
- AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.
- S5) Management For For
- RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.
- 6) Management For For
- RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.
- S7) Management Against Against

OMNOVA SOLUTIONS INC.

Security	682129101	Meeting Type	Annual
Ticker Symbol	OMN	Meeting Date	19-Mar-2014
ISIN	US6821291019	Agenda	933919271 - Management

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

3. AN ADVISORY VOTE TO APPROVE
THE
COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS

Management Abstain Against

GIVAUDAN SA, VERNIER

Security H3238Q102

Ticker Symbol

ISIN CH0010645932

Meeting Type

Meeting Date

Agenda

Annual General Meeting

20-Mar-2014

704973393 - Management

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

PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

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

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			No
			Action
6.4.1	Election of the member of the compensation committee: Mr Andre Hoffmann	Management	No Action
6.4.2	Election of the member of the compensation committee: Mr Peter Kappeler	Management	No Action
6.4.3	Election of the member of the compensation committee: Prof. Dr Werner Bauer	Management	No Action
6.5	Election of the independent voting rights representative: Mr Manuel Isler	Management	No Action
6.6	Re-election of the statutory auditors: Deloitte SA	Management	No Action
7.1	Compensation for the members of the board of directors	Management	No Action
7.2.1	Compensation of the members of the executive committee: Short term variable compensation (2013 annual incentive plan)	Management	No Action
7.2.2	Compensation of the members of the executive committee: Fixed and long term variable compensation (2014 performance share plan)	Management	No Action
8	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	No Action

25 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AM-OUNT IN RESOLUTION 3 AND MODIFICATION TO THE COMMENT. IF YOU CMMT HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SULZER AG, WINTERTHUR			
Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	CH0038388911	Agenda	704980362 - Management

Item	Proposal	Type	Vote	For/Against Management
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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

CMMT VARY. UPON RECEIPT OF THE VOTE Non-Voting

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 | Annual report, annual accounts and consolidated financial statements 2013, reports of the auditors | Management | No
Action |
| 1.2 | Advisory vote on the compensation report 2013 | Management | No
Action |
| 2 | Approve allocation of income and dividends of | Management | No
Action |

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	3.20 CHF per share		
3	Approve discharge of board and senior management	Management	No Action
4	Revision of the articles of association (amendments due to changes of Swiss Corporate Law)	Management	No Action
5.1	Re-election of Mr. Thomas Glanzmann as member of the board of directors	Management	No Action
5.2	Re-election of Mrs. Jill Lee as member of the board of directors	Management	No Action
5.3	Re-election of Mr. Marco Musetti as member of the board of directors	Management	No Action
5.4	Re-election of Mr. Luciano Respini as member of the board of directors	Management	No Action
5.5	Re-election of Mr. Klaus Sturany as member of the board of directors	Management	No Action
5.6	Election of Mr. Peter Loescher as new member and chairman of the board of directors	Management	No Action
5.7	Election of Mr. Matthias Bichsel as new member of the board of directors	Management	No Action
6.1	Election of Mr. Thomas Glanzmann as member of the remuneration committee	Management	No Action
6.2	Election of Mr. Marco Musetti as member of the remuneration committee	Management	No Action
6.3	Election of Mr. Luciano Respini as member of the remuneration committee	Management	No Action
7	Re-election of the auditors KPMG AG, Zurich	Management	No Action
8	Election of the Independent Proxy: Proxy Voting Services GmbH, Zurich	Management	No Action
9	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Management	No Action

GENCORP INC.

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

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Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 JAMES R. HENDERSON		For	For
	3 WARREN G. LICHTENSTEIN		For	For
	4 DAVID A. LORBER		For	For
	5 MERRILL A. MCPEAK		For	For
	6 JAMES H. PERRY		For	For
	7 SCOTT J. SEYMOUR		For	For
	8 MARTIN TURCHIN		For	For
2	TO CONSIDER AND APPROVE THE REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO THE STATE OF DELAWARE.	Management	For	For
3	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Management	For	For
	MATERIAL SCIENCES CORPORATION			
	Security 576674105	Meeting Type		Special
	Ticker Symbol MASC	Meeting Date		20-Mar-2014
	ISIN US5766741053	Agenda		933926074 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JANUARY 8, 2014, BY AND AMONG MATERIAL SCIENCES CORPORATION ("MSC"), ZINK ACQUISITION HOLDINGS INC. AND ZINK ACQUISITION MERGER SUB INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For

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

TWENTY-FIRST CENTURY FOX, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE.	Management	For	For
2.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY	Management	For	

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

BEAM INC.

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

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"), SUS MERGER SUB LIMITED, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF SUNTORY HOLDINGS, AND BEAM INC., A DELAWARE CORPORATION ("BEAM")	Management	For	For
2	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BEAM'S NAMED	Management	Abstain	Against

EXECUTIVE OFFICERS THAT IS BASED
ON
OR OTHERWISE RELATES TO THE
MERGER
CONTEMPLATED BY THE MERGER
AGREEMENT
THE PROPOSAL TO ADJOURN THE
SPECIAL
MEETING TO A LATER DATE OR TIME
IF
NECESSARY OR APPROPRIATE,
INCLUDING
TO SOLICIT ADDITIONAL PROXIES IN
FAVOR
OF THE PROPOSAL TO ADOPT THE
MERGER
AGREEMENT IF THERE ARE
INSUFFICIENT
VOTES AT THE TIME OF THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT

3 Management For For

CLARCOR INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. EMKES		For	For
	2 ROBERT H. JENKINS		For	For
	3 PHILIP R. LOCHNER, JR.		For	For
	SAY ON PAY - AN ADVISORY NON-BINDING			
2.	VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF THE 2014 CLARCOR INCENTIVE PLAN.	Management	Against	Against
	VOTE REGARDING THE SHAREHOLDER			
4.	PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shareholder	Against	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

FISCAL

YEAR ENDING NOVEMBER 29, 2014.

NOBEL BIOCARE HOLDING AG, KLOTEN

Security H5783Q130

Ticker Symbol

ISIN CH0037851646

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Mar-2014

705001561 - Management

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

REPRESENTATIVE

	Approval of the annual report 2013 consisting of		
1	the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd	Management	No Action
2	Consultative vote: Ratification of the remuneration report for 2013	Management	No Action
3.1	Carry forward of the accumulated profit 2013	Management	No Action
	Allocation of reserves from capital contributions		
3.2	to free reserves and distribution of dividend of CHF 0.20 per registered share	Management	No Action
4	Discharge of the board of directors and the executive committee	Management	No Action
5.1.1	Re-election of the member to the board of directors and of the chairman of the board of directors: Daniela Bosshardt-Hengartner	Management	No Action
5.1.2	Re-election of the member to the board of directors and of the chairman of the board of directors: Raymund Breu	Management	No Action
5.1.3	Re-election of the member to the board of directors and of the chairman of the board of directors: Edgar Fluri	Management	No Action
5.1.4	Re-election of the member to the board of directors and of the chairman of the board of directors: Franz Maier	Management	No Action
5.1.5	Re-election of the member to the board of directors and of the chairman of the board of directors: Michel Orsinger	Management	No Action
5.1.6	Re-election of the member to the board of directors and of the chairman of the board of directors: Juha Raeisaenen	Management	No Action
5.1.7	Re-election of the member to the board of directors and of the chairman of the board of directors: Oern Stuge	Management	No Action
5.1.8	Re-election of the member to the board of directors and of the chairman of the board of directors: Georg Watzek	Management	No Action
5.1.9	Re-election of the member to the board of directors and of the chairman of the board of directors: Rolf Watter	Management	No Action
5.2.1	Election of member of the compensation committee: Daniela Bosshardt-Hengartner	Management	No Action
5.2.2	Election of member of the compensation committee: Raymund Breu	Management	No Action
5.2.3	Election of member of the compensation committee: Rolf Watter	Management	No Action
5.3		Management	

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	Election of the independent proxy representative / Lorenzo Olgiati		No Action	
6	Re-election of the auditors / KPMG AG, Zurich	Management	No Action	
7	Amendments to the articles of incorporation: Amendment, deletion and completion of Articles 3b (deletion), 3c para 4 (deletion), 5 item 2, 3, 5 and 6 (completion), 9 para 1 thru 3 (completion), 11 (completion), 12 para 2 (completion), 13 item 6 (completion), 15 (deletion/new), 15a (new), 17 para 1 (completion) and 21 (deletion/new)	Management	No Action	
8	AD-Hoc	Management	No Action	
	06 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
	OI S.A.			
	Security 670851104		Meeting Type	Special
	Ticker Symbol OIBRC		Meeting Date	27-Mar-2014
	ISIN US6708511042		Agenda	933931998 - Management
Item	Proposal	Type	Vote	For/Against Management
1.	APPROVING THE PROPOSAL TO AMEND THE COMPANY'S AUTHORIZED CAPITAL LIMIT, CONSEQUENTLY AMENDING ARTICLE 6 OF THE COMPANY'S BYLAWS.	Management	For	For
2.	RATIFYING THE ENGAGEMENT OF BANCO SANTANDER (BRASIL) S.A. TO PREPARE THE VALUATION REPORT CONCERNING	Management	For	For

THE
ASSETS THAT PORTUGAL TELECOM,
SGPS,
S.A. WILL CONTRIBUTE TO THE
COMPANY'S
CAPITAL.
APPROVING THE VALUATION REPORT
OF

- | | | | | |
|----|--|------------|-----|-----|
| 3. | ASSETS THAT PORTUGAL TELECOM,
SGPS,
S.A. WILL CONTRIBUTE TO THE
COMPANY'S
CAPITAL ("PT ASSETS").
APPROVING THE PROPOSED VALUE
OF THE | Management | For | For |
| 4. | PT ASSETS IN CONNECTION WITH THE
CONTRIBUTION OF THE PT ASSETS AS
PAYMENT FOR SHARES TO BE ISSUED
BY
THE COMPANY. | Management | For | For |

BANCO SANTANDER, S.A.

Security 05964H105

Ticker Symbol SAN

ISIN US05964H1059

Meeting Type

Meeting Date

Agenda

Annual

28-Mar-2014

933926238 - Management

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

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13A	RESOLUTION 13A	Management	For	For
13B	RESOLUTION 13B	Management	For	For
13C	RESOLUTION 13C	Management	For	For
13D	RESOLUTION 13D	Management	For	For
14	RESOLUTION 14	Management	For	For
15	RESOLUTION 15	Management	For	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

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

Item	Proposal	Type	Vote	For/Against Management
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1	<p>Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on the main market of the London Stock Exchange PLC from the premium listing segment to the standard listing shares segment be and is hereby approved and the directors of the company be and are hereby authorised to cause such transfer of listing to be effected and to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith</p> <p>13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 02 APR 2014 TO 04 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Management	For	For
	<p>MANDARIN ORIENTAL INTERNATIONAL LTD</p>	Non-Voting		

Security	G57848106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014

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ISIN	BMG578481068	Agenda	705023101 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	Proposed transfer of the company's listing segment from premium to standard on the London stock exchange	Management	For	For
GRUPO BIMBO SAB DE CV, MEXICO				
Security	P4949B104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	08-Apr-2014	
ISIN	MXP495211262	Agenda	705032542 - Management	
Item	Proposal	Type	Vote	For/Against Management
I	Discussion, approval or amendment of the report from the board of directors that is referred to in the main part of article 172 of the General Mercantile Companies Law, including the audited financial statements of the company, consolidated with those of its subsidiary companies, for the fiscal year that ended on December 31, 2013, after the reading of the following reports, the report from the chairperson of the board of directors and general director, the one from the outside auditor and the one from the chairperson of the audit committee of the company	Management	For	For
II	Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part XX, of the income tax law in effect in 2013, regarding the fulfillment of the tax obligations of the company	Management	For	For
III	Presentation, discussion and, if deemed appropriate, approval of the allocation of results for the fiscal year that ended on December 31, 2013	Management	For	For
IV	Election or, if deemed appropriate, ratification of the appointment of the members of the board of	Management	For	For

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	directors and determination of their compensation Election or, if deemed appropriate, ratification of the appointment of the chairperson and the members of the audit committee of the company, as well as the determination of their compensation	Management	For	For
V				
	Presentation and, if deemed appropriate, approval of the report regarding the purchase of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of shares of the company, in accordance with the terms of article 56, part IV, of the Securities Market Law	Management	For	For
VI				
	Designation of special delegates	Management	For	For
VII				

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	MXP495211262	Agenda	705033304 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Presentation, discussion and, if deemed appropriate, approval of a partial amendment of the bylaws of the company in relation to their adaptation to the provisions of the securities market law 17 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECO-RD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014

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ISIN	BMG507361001	Agenda	705040537 - Management	
Item	Proposal	Type	Vote	For/Against Management
1	To approve the proposed transfer of the Company's listing segment from Premium to Standard on the London Stock Exchange as described in the Circular to shareholders dated 6th March 2014	Management	For	For
IDEX CORPORATION				
Security	45167R104	Meeting Type	Annual	
Ticker Symbol	IEX	Meeting Date	08-Apr-2014	
ISIN	US45167R1041	Agenda	933930516 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY J. BELL		For	For
	2 GREGORY F. MILZCIK		For	For
	3 ANDREW K. SILVERNAIL		For	For
	TO VOTE ON A NON-BINDING RESOLUTION			
2.	TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF DELOITTE			
3.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
THE BANK OF NEW YORK MELLON CORPORATION				
Security	064058100	Meeting Type	Annual	
Ticker Symbol	BK	Meeting Date	08-Apr-2014	
ISIN	US0640581007	Agenda	933937180 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RUTH E. BRUCH	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: RICHARD J. KOGAN		
1G.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For
1L.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
1M.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For
4.	APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN OF THE BANK OF NEW YORK MELLON CORPORATION.	Management	Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against

KONINKLIJKE KPN NV, DEN HAAG

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

Item	Proposal	Type	Vote	For/Against Management
1	Opening and announcements	Non-Voting		
2	Report by the Board of Management for the financial year 2013	Non-Voting		
3	Remuneration in the financial year 2013	Non-Voting		
4	Proposal to adopt the financial statements for the financial year 2013	Management	For	For
5	Explanation of the financial and dividend policy	Non-Voting		
6	Proposal to discharge the members of the Board	Management	For	For

	of Management from liability		
7	Proposal to discharge the members of the Supervisory Board from liability	Management	For
8	Ratify PricewaterhouseCoopers as Auditors for Fiscal Year 2014	Management	For
9	Ratify Ernst Young as Auditors for Fiscal Year 2015	Management	For
10	Opportunity to make recommendations for the appointment of a member of the-Supervisory Board	Non-Voting	
11	Proposal to appoint Mrs C. Zuiderwijk as member of the Supervisory Board	Management	For
12	Proposal to appoint Mr D.W. Sickinghe as member of the Supervisory Board	Management	For
13	Announcement concerning vacancies in the Supervisory Board in 2015	Non-Voting	
14	Announcement of the intended reappointment of Mr E. Blok as member (Chairman)-of the Board of Management	Non-Voting	
15	Proposal to approve amendments to the LTI plan and amend the remuneration policy	Management	For
16	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares	Management	For
17	Proposal to reduce the capital through cancellation of own shares	Management	For
18	Proposal to designate the Board of Management as the competent body to issue ordinary shares	Management	For
19	Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares	Management	Against
20	Any other business and closure of the meeting	Non-Voting	
CMMT	28 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 8 AND	Non-Voting	

9. IF
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE-DO NOT RETURN THIS PROXY
 FORM UNLESS YOU DECIDE TO
 AMEND
 YOUR ORIGINAL INSTRU-CTIONS.
 THANK
 YOU.

WILLIAM DEMANT HOLDING, SMORUM

Security	K9898W129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2014
ISIN	DK0010268440	Agenda	705022248 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
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	Non-Voting		

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
 PLEASE BE ADVISED THAT SPLIT AND
 PARTIAL VOTING IS NOT
 AUTHORISED FOR
 A-BENEFICIAL OWNER IN THE

CMMT	DANISH	Non-Voting
	MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-	
	ONLY FOR RESOLUTION NUMBERS "6.A TO 6.D AND 7 ". THANK YOU.	Non-Voting
1	Report by the Board of Directors	Non-Voting
2	Annual report in English	Management No Action
3	Approval of audited Annual Report 2013	Management No Action
4	Approval of Directors' remuneration for the current financial year	Management No Action
5	Resolution on allocation of profits acc. to the adopted Annual Report	Management No Action
6.a	Re-election of Lars Norby Johansen as director	Management No Action
6.b	Re-election of Peter Foss as director	Management No Action
6.c	Re-election of Niels B. Christiansen as director	Management No Action
6.d	Election of Benedikte Leroy (new) as director	Management No Action
7	Re-election of Deloitte Statsautoriseret Revisionspartnerselskab as auditors	Management No Action
8.a	Resolutions proposed by the Board of Directors: The Company's acquisition of own shares	Management No Action
8.b	Resolutions proposed by the Board of Directors: Authority to the Chairman of the General	Management No Action

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Meeting			
9 Any other business		Non-Voting	
LSI CORPORATION			
Security	502161102	Meeting Type	Special
Ticker Symbol	LSI	Meeting Date	09-Apr-2014
ISIN	US5021611026	Agenda	933939158 - Management

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

LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS			
Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	FR0000121014	Agenda	705000571 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT		Non-Voting		

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

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE VOTE

CMMT 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.

24 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING

ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514004-79.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF

CMMT ADDITIONAL Non-Voting
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0321/201403211400714.pdf>. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU

- | | | | | |
|-----|---|------------|-----|-----|
| O.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Management | For | For |
| O.2 | Approval of the consolidated financial statements | Management | For | For |

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	for the financial year ended on December 31, 2013		
O.3	Approval of the regulated agreements	Management	For
O.4	Allocation of income and setting the dividend	Management	For
O.5	Renewal of term of Mrs. Delphine Arnault as Board member	Management	For
O.6	Renewal of term of Mr. Nicolas Bazire as Board member	Management	For
O.7	Renewal of term of Mr. Antonio Belloni as Board member	Management	For
O.8	Renewal of term of Mr. Diego Della Valle as Board member	Management	For
O.9	Renewal of term of Mr. Pierre Gode as Board member	Management	For
O.10	Renewal of term of Mrs. Marie-Josée Kravis as Board member	Management	For
O.11	Renewal of term of Mr. Paolo Bulgari as Censor	Management	For
O.12	Renewal of term of Mr. Patrick Houel as Censor	Management	For
O.13	Renewal of term of Mr. Felix G. Rohatyn as Censor	Management	For
O.14	Appointment of Mrs. Marie-Laure Sauty De Chalon as Board member	Management	For
O.15	Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, Chairman of the Board of Directors and CEO	Management	For
O.16	Reviewing the elements of compensation owed or paid to Mr. Antonio Belloni, Managing Director	Management	For
O.17	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For
E.18	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares	Management	For
E.19	Approval of the transformation of the legal form of the company by adopting the form of a European company and approval of the terms of the proposed transformation	Management	For
E.20		Management	For

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Approval of the amendments to the bylaws
of the
Company as a European Company

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Ticker Symbol

ISIN SE0000112724

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Apr-2014

705007195 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.</p>	Non-Voting		
CMMT	<p>NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.</p>	Non-Voting		
CMMT	<p>MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.</p>	Non-Voting		

1	Opening of the meeting and election of Sven Unger, attorney at law, as-chairman of the meeting	Non-Voting
2	Preparation and approval of the voting list	Non-Voting
3	Election of two persons to check the minutes	Non-Voting
4	Determination of whether the meeting has been duly convened	Non-Voting
5	Approval of the agenda	Non-Voting
6	Presentation of the annual report and the auditor's report and the-consolidated financial statements and the auditor's report on the-consolidated financial statements	Non-Voting
7	Speeches by the chairman of the board of directors and the president	Non-Voting
8.a	Resolution on: Adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet	Management No Action
8.b	Resolution on: Appropriations of the company's earnings under the adopted balance sheet and record date for dividend: The board of directors proposes a dividend of SEK 4.75 per share and that the record date for the dividend be Tuesday, 15 April 2014	Management No Action
8.c	Resolution on: Discharge from personal liability of the directors and the president	Management No Action
9	Resolution on the number of directors shall be nine and no deputy directors	Management No Action
10	Resolution on the number of auditors shall be one and no deputy auditors	Management No Action
11	Resolution on the remuneration to be paid to the board of directors and the Auditors	Management No Action
12	Election of directors, deputy directors and chairman of the board of directors: Re-election of Par Boman, Rolf Borjesson, Jan Johansson, Leif Johansson, Sverker Martin-Lof, Bert Nordberg, Anders Nyren, Louise Julian Svanberg and	Management No Action

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Barbara Milian Thoralfsson as directors and
Sverker Martin-Lof as a chairman of the
board of
directors

13 Election of auditors and deputy auditors:
PricewaterhouseCoopers AB Management No
Action

14 Resolution on guidelines for remuneration
for the senior management Management No
Action

15 Closing of the meeting Non-Voting

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

10-Apr-2014

705020763 - Management

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

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 the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Management	No Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Management	No Action
2	Release of the members of the Board of Directors and of the Management	Management	No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Management	No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Management	No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Management	No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Management	No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Management	No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Management	No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Management	No Action
5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Management	No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Management	No Action
5.1.9		Management	

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	Re-election to the Board of Directors: Ms Titia de Lange		No Action
5.110	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Management	No Action
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Management	No Action
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Management	No Action
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Management	No Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Management	No Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Management	No Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Management	No Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Management	No Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Management	No Action
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Management	No Action
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Management	No Action
CMMT	In the event of a new or modified proposal by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3-TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS	Non-Voting	
6.1	Vote in accordance with the proposal of the Board of Directors	Management	No Action
6.2	Vote against the proposal of the Board of Directors	Shareholder	No Action
6.3	Abstain	Shareholder	

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No
Action

H.B. FULLER COMPANY

Security 359694106
Ticker Symbol FUL
ISIN US3596941068

Meeting Type Annual
Meeting Date 10-Apr-2014
Agenda 933926187 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. MICHAEL LOSH		For	For
	2 LEE R. MITAU		For	For
	3 R. WILLIAM VAN SANT		For	For
	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR			
2.	NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS H.B. FULLER'S	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2014.	Management	For	For

BP P.L.C.

Security 055622104
Ticker Symbol BP
ISIN US0556221044

Meeting Type Annual
Meeting Date 10-Apr-2014
Agenda 933938978 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Management	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Management	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Management	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Management	For	For

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8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Management	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Management	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Management	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Management	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Management	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Management	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Management	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Management	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Management	For	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Management	For	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against	Against
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management	For	For

(EXCLUDING ANNUAL GENERAL MEETINGS)
BY NOTICE OF AT LEAST 14 CLEAR DAYS.

TIM PARTICIPACOES SA

Security 88706P205

Ticker Symbol TSU

ISIN US88706P2056

Meeting Type

Annual

Meeting Date

10-Apr-2014

Agenda

933955114 - Management

Item	Proposal	Type	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2013	Management	For	For
A2)	TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET	Management	For	For
A3)	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A4)	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR MEMBERS AND ALTERNATE MEMBERS	Management	For	For
A5)	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014	Management	For	For
E1)	TO RESOLVE ON THE COMPANY'S LONG TERM INCENTIVE (STOCK OPTION PLAN)	Management	For	For
E2)	TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG	Management	For	For

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TELECOMUNICACOES LTDA., ON THE
OTHER, WITH THE COMPANY AS
INTERVENING PARTY

BP P.L.C.

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

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

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

SPECTRA ENERGY CORP

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

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

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

MOODY'S CORPORATION

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

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

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	16-Apr-2014

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ISIN	IT0003497168	Agenda	705093057 - Management	
Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY			
CMMT		Non-Voting		
CMMT	CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF PLEASE DO NOT USE THE OPTION 'VOTE	Non-Voting		
CMMT	ALL ITEMS WITH MANAGEMENT AS THERE ARE VOTING ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU.	Non-Voting		
O.1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.2	DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.3	REPORT ON REMUNERATION-RESOLUTIONS ON THE FIRST SECTION	Management	For	For
O.4	APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS	Non-Voting		
O.4.1	ESTABLISHING THE NUMBER OF BOARD MEMBERS	Non-Voting		
O.411	PROPOSAL OF THE SHAREHOLDER TELCO	Management	Against	Against

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

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

DEFINITIVE REDUCTION OF THE REVALUATION RESERVE PURSUANT TO

LAW N. 413/1991

09-APR-2014: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE

ELECTED AS DIRECTORS UNDER PROPOSAL O.441, O.442 AND O.443, ONLY 1

SLATE IS AVAILABLE TO BE FILLED AT THE

CMMT MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES.-THANK YOU.

KAMAN CORPORATION

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

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

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	16-Apr-2014
ISIN	US9300591008	Agenda	933934564 - Management

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

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	1	SHARILYN S. GASAWAY		For	For
	2	ALAN W. KOSLOFF		For	For
	3	JERRY W. WALTON		For	For
2.		ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE WADDELL & REED FINANCIAL, INC. 2003 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED, TO (A) INCREASE THE ANNUAL INDIVIDUAL LIMITS	Management	Abstain	Against
3.		WITH RESPECT TO AWARDS, (B) EXTEND THE TERM OF THE PLAN TO DECEMBER 31, 2019, AND (C) RESUBMIT FOR STOCKHOLDER APPROVAL THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Management	For	For
4.		TEXAS INSTRUMENTS INCORPORATED	Management	For	For

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	17-Apr-2014
ISIN	US8825081040	Agenda	933927103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1I.		Management	For	For

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

THE AES CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.		Management	For	For

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

VALE S.A.

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

Item	Proposal	Type	Vote	For/Against Management
	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS			
1.1		Management	For	For
	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR	Management	For	For
1.2				
	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
1.3				
	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
1.4				
	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS FOR THE FISCAL YEAR OF 2014	Management	For	For
1.5				
	PROPOSAL OF THE CANCELLATION OF 39,536,080 COMMON SHARES AND	Management	For	For
2.1				

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

GENTING SINGAPORE PLC

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

Item	Proposal	Type	Vote	For/Against Management
1	To approve the payment of Directors' fees of SGD 835,500 (2012: SGD 594,000) for the financial year ended 31 December 2013	Management	For	For
2	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Tan Sri Lim Kok Thay	Management	For	For
3	To re-elect the following person as Directors of the Company pursuant to Article 16.6 of the Articles of Association of the Company: Mr Koh Seow Chuan	Management	For	For
4	To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company and to authorise the Directors to fix their Remuneration	Management	For	For
5	To declare a final tax exempt (one-tier) dividend of SGD 0.01 per ordinary share for the	Management	For	For

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	financial		
	year ended 31 December 2013		
6	Proposed Share Issue Mandate	Management	For
7	Proposed Renewal of the General Mandate for Interested Person Transactions	Management	For
8	Proposed Renewal of Share Buy-Back Mandate	Management	For
9	Proposed Amendment to the Company's Articles of Association	Management	For

SUNTRUST BANKS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Management	For	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Management	For	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK	Management	For	For

4.	PLAN. TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Management	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Management	For	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	For

COCA-COLA ENTERPRISES INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE B. LABARGE	Management	For	For
1H.	ELECTION OF DIRECTOR: VERONIQUE MORALI	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1J.	ELECTION OF DIRECTOR: GARRY WATTS	Management	For	For
1K.	ELECTION OF DIRECTOR: CURTIS R. WELLING	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

TO RATIFY THE APPOINTMENT OF
ERNST &
YOUNG LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR
2014.

HANESBRANDS INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 ROBERT F. MORAN		For	For
	5 J. PATRICK MULCAHY		For	For
	6 RONALD L. NELSON		For	For
	7 RICHARD A. NOLL		For	For
	8 ANDREW J. SCHINDLER		For	For
	9 ANN E. ZIEGLER		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR	Management	For	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	22-Apr-2014
ISIN	US1729674242	Agenda	933933637 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: EUGENE M. MCQUADE		
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE COMPENSATION.	Management	Abstain
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Management	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY	Shareholder	Against

INDEMNIFICATION FOR DIRECTORS.
STOCKHOLDER PROPOSAL

8. REQUESTING Shareholder Against For
PROXY ACCESS FOR SHAREHOLDERS.

ROLLINS, INC.

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

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

RPC, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT			
2.	THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
3.	TO APPROVE THE PROPOSED 2014 STOCK INCENTIVE PLAN	Management	For	For
4.	TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
5.		Shareholder	Against	For

TO VOTE ON THE STOCKHOLDER
PROPOSAL REQUESTING THAT THE
COMPANY ISSUE A SUSTAINABILITY
REPORT

THE COCA-COLA COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For

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5. SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN
 NCR CORPORATION
 Security 62886E108 Meeting Type Annual
 Ticker Symbol NCR Meeting Date 23-Apr-2014
 ISIN US62886E1082 Agenda 933930629 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. CLEMMER		For	For
	2 KURT P. KUEHN		For	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For
3.	COMPENSATION AS DISCLOSED IN THESE PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND THE CHARTER OF THE COMPANY TO ELIMINATE THE CLASSIFICATION OF THE	Management	Abstain	Against
4.	BOARD OF DIRECTORS OF THE COMPANY AND PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2015 ANNUAL MEETING OF STOCKHOLDERS.	Management	For	For

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

Item	Proposal	Type	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For

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A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain	Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Management	For	For
C1	CUMULATIVE VOTING	Shareholder	Against	For
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shareholder	Against	For
C3	MULTIPLE CANDIDATE ELECTIONS	Shareholder	Against	For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against	For
C6	SELL THE COMPANY	Shareholder	Against	For
NEWMONT MINING CORPORATION				
Security	651639106	Meeting Type	Annual	
Ticker Symbol	NEM	Meeting Date	23-Apr-2014	
ISIN	US6516391066	Agenda	933935225 - Management	

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

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1B.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1C.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1D.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1E.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1F.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1H.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1I.	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	Shareholder	Against	For

E. I. DU PONT DE NEMOURS AND COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For

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1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	ON POLITICAL SPENDING	Shareholder	Against	For
5.	ON HERBICIDE USE	Shareholder	Against	For
6.	ON PLANT CLOSURE	Shareholder	Against	For
7.	ON ACCELERATION OF EQUITY AWARDS	Shareholder	Against	For

EATON CORPORATION PLC

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

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

& YOUNG LLP AS INDEPENDENT
AUDITOR
FOR 2014 AND AUTHORIZING THE
AUDIT
COMMITTEE OF THE BOARD OF
DIRECTORS
TO SET ITS REMUNERATION.
ADVISORY APPROVAL OF THE

3. COMPANY'S EXECUTIVE COMPENSATION. AUTHORIZING THE COMPANY OR ANY

Management Abstain Against

4. SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.

Management For For

HEINEKEN NV, AMSTERDAM

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

24-Apr-2014

705038075 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293642 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1b. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.
THANK Y-OU.

CMMT Non-Voting

1.a Report for the financial year 2013 Non-Voting

Implementation of the remuneration policy

1.b for the Non-Voting

Executive Board

1.c Adoption of the financial statements for the financial year 2013 Management For For

1.d Decision on the appropriation of the balance of Management For For

of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association: It is proposed that a dividend over the fiscal year 2013 will be declared at EUR 0.89 gross per share of which EUR 0.36 was paid

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	as interim dividend on 3 September 2013. the final dividend of EUR 0.53 per share will be made payable on 8 may 2014		
1.e	Discharge of the members of the Executive Board	Management For	For
1.f	Discharge of the members of the Supervisory Board	Management For	For
2.a	Authorisation of the Executive Board to acquire own shares	Management For	For
2.b	Authorisation of the Executive Board to issue (rights to) shares	Management For	For
2.c	Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	Management Against	Against
3	Long-term variable award plan: replacement of the Organic Gross Profit beia Growth performance measure by Organic Revenue Growth performance measure going forward	Management For	For
	Appointment External Auditor: it is proposed that the general meeting assigns Deloitte Accountants B V as the auditors responsible for auditing the		
4	financial accounts for the three year period, starting with the financial year 2015. KPMG Accountants N.V. has agreed that the current appointment with Heineken N V will not extend beyond the financial year 2014	Management For	For
5.a	Re-appointment of Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board	Management For	For
5.b	Re-appointment of Mr. J.A. Fernandez Carbajal as member of the Supervisory Board	Management For	For
5.c	Re-appointment of Mr. J.G. Astaburuaga Sanjines as member of the Supervisory Board	Management For	For
5.d	Appointment of Mr. J.M. Huet as member of the Supervisory Board	Management For	For

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	24-Apr-2014
ISIN	US45841N1072	Agenda	933932267 - Management

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

JANUS CAPITAL GROUP INC.

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

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

ELECTION OF DIRECTOR: LAWRENCE E.

KOCHARD

1I. ELECTION OF DIRECTOR: GLENN S. SCHAFFER Management For

1J. ELECTION OF DIRECTOR: RICHARD M. WEIL Management For

RATIFICATION OF THE AUDIT COMMITTEE'S

2. APPOINTMENT OF DELOITTE AND TOUCHE Management For

LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2014.

3. APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. Management For

JOHNSON & JOHNSON

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

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

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3. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014
 4. SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK

DIEBOLD, INCORPORATED

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 ROBERTO ARTAVIA		For	For
	3 BRUCE L. BYRNES		For	For
	4 PHILLIP R. COX		For	For
	5 RICHARD L. CRANDALL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For

2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.

3. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.

4. TO APPROVE THE DIEBOLD, INCORPORATED 2014 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN.

5. TO APPROVE THE DIEBOLD, INCORPORATED AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.

MEDIA GENERAL, INC.

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

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 J. STEWART BRYAN III	For	For
	2 DIANA F. CANTOR	For	For
	3 H.C. CHARLES DIAO	For	For
	4 DENNIS J. FITZSIMONS	For	For
	5 SOOHYUNG KIM	For	For
	6 GEORGE L. MAHONEY	For	For
	7 MARSHALL N. MORTON	For	For
	8 WYNDHAM ROBERTSON	For	For
	9 HOWARD L. SCHROTT	For	For
	10 KEVIN T. SHEA	For	For
	11 THOMAS J. SULLIVAN	For	For

2. THE PROPOSED AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE, LLP

Management For For

3. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.

Management For For

4. THE BOARD'S ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.

Management For For

T. ROWE PRICE GROUP, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C)	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For

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

SENSIENT TECHNOLOGIES CORPORATION

Security 81725T100

Ticker Symbol SXT

ISIN US81725T1007

Meeting Type

Meeting Date

Agenda

Contested-Annual

24-Apr-2014

933942698 - Opposition

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES R HENDERSON		For	For
	2 JAMES E HYMAN		Withheld	Against
	3 STEPHEN E LOUKAS		Withheld	Against
	4 WILLIAM E REDMOND, JR.		For	For
	5 MGT NOM HANK BROWN		Withheld	Against
	6 MGT NOM E H CICHURSKI		Withheld	Against
	7 MGT NOM F M CLYDESDALE		Withheld	Against
	8 MGT NOM P MANNING		For	For
	9 MGT NOM E R WEDRAL		Withheld	Against
2.	THE COMPANY'S PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION AS	Management	Abstain	

DISCLOSED IN
THE COMPANY'S PROXY STATEMENT.
THE COMPANY'S PROPOSAL TO
APPROVE

3. THE SENSIENT TECHNOLOGIES
CORPORATION INCENTIVE Management For
COMPENSATION
PLAN FOR ELECTED CORPORATE
OFFICERS.

4. THE COMPANY'S PROPOSAL TO
RATIFY THE Management For
APPOINTMENT OF ERNST & YOUNG
LLP,
CERTIFIED PUBLIC ACCOUNTANTS,
AS THE
INDEPENDENT AUDITORS OF THE
COMPANY
FOR 2014.

KELLOGG COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE A. BURNS		For	For
	3 LA J. MONTGOMERY TABRON		For	For
	4 ROGELIO REBOLLEDO		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT.	Shareholder	Against	For
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO	Shareholder	Against	For

ADOPT
SIMPLE MAJORITY VOTE.

ROWAN COMPANIES PLC

Security G7665A101

Ticker Symbol RDC

ISIN GB00B6SLMV12

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933935314 - Management

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

- MEETING OF SHAREHOLDERS TO BE HELD IN 2015.
AN ORDINARY RESOLUTION TO ELECT W. MATT RALLS AS A CLASS II DIRECTOR FOR A
6. TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.
AN ORDINARY RESOLUTION TO ELECT W. I. SANDVOLD AS A CLASS II DIRECTOR FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2015.
AN ORDINARY RESOLUTION TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.
AN ORDINARY RESOLUTION TO RE-APPOINT DELOITTE LLP AS OUR U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).
AN ORDINARY RESOLUTION TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.
7. Management For For
8. Management For For
9. Management For For
10. Management For For
11. Management For For
- AN ORDINARY RESOLUTION OF A BINDING VOTE TO APPROVE ROWAN COMPANIES PLC'S DIRECTORS' REMUNERATION POLICY (IN ACCORDANCE WITH

REQUIREMENTS

APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A
NON-

BINDING ADVISORY VOTE TO
APPROVE

ROWAN COMPANIES PLC'S U.K.

12. STATUTORY Management For For
IMPLEMENTATION REPORT FOR THE
YEAR

ENDED DECEMBER 31, 2013 (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE TO U.K. COMPANIES).

AN ORDINARY RESOLUTION OF A
NON-

BINDING ADVISORY VOTE TO
APPROVE

ROWAN COMPANIES PLC'S NAMED
EXECUTIVE OFFICER COMPENSATION
AS

13. REPORTED IN THIS PROXY Management Abstain Against
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS

APPLICABLE TO COMPANIES SUBJECT
TO

SEC REPORTING REQUIREMENTS
UNDER

THE SECURITIES AND EXCHANGE ACT
OF

1934, AS AMENDED).

GATX CORPORATION

Security 361448103

Ticker Symbol GMT

ISIN US3614481030

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933937510 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For

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- | | | | | |
|-----|---|------------|---------|---------|
| 1.8 | ELECTION OF DIRECTOR: PAUL G. YOVOVICH | Management | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management | Abstain | Against |

FERRO CORPORATION

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

- | Item | Proposal | Type | Vote | For/Against Management |
|------|---|------------|-------------------|------------------------|
| 1. | DIRECTOR
1 RICHARD J. HIPPLE
2 GREGORY E. HYLAND
3 WILLIAM B. LAWRENCE | Management | For
For
For | For
For
For |
| 2. | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Management | Against | Against |
| 3. | APPROVAL OF A CONDITIONAL PROPOSAL TO AMEND THE COMPANY'S ELEVENTH AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING. | Management | Against | Against |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 5. | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Management | For | For |
| 6. | IF PROPERLY PRESENTED, A SHAREHOLDER PROPOSAL. | Management | For | For |

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HARLEY-DAVIDSON, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 R. JOHN ANDERSON		For	For
	3 RICHARD I. BEATTIE		For	For
	4 MICHAEL J. CAVE		For	For
	5 GEORGE H. CONRADES		For	For
	6 DONALD A. JAMES		For	For
	7 SARA L. LEVINSON		For	For
	8 N. THOMAS LINEBARGER		For	For
	9 GEORGE L. MILES, JR.		For	For
	10 JAMES A. NORLING		For	For
	11 KEITH E. WANDELL		For	For
	12 JOCHEN ZEITZ		For	For

2.	APPROVAL OF THE HARLEY-DAVIDSON, INC. 2014 INCENTIVE STOCK PLAN.	Management	Against	Against
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3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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4.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For	For
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5.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shareholder	Against	For
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GENUINE PARTS COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 GEORGE C. "JACK" GUYNN		For	For

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	7	JOHN R. HOLDER		For	For
	8	JOHN D. JOHNS		For	For
	9	MICHAEL M.E. JOHNS, M.D		For	For
	10	R.C. LOUDERMILK, JR.		For	For
	11	WENDY B. NEEDHAM		For	For
	12	JERRY W. NIX		For	For
	13	GARY W. ROLLINS		For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

THE BOEING COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.		Management	For	For

APPROVE THE AMENDMENT AND
RESTATEMENT OF THE BOEING
COMPANY

2003 INCENTIVE STOCK PLAN.
RATIFY THE APPOINTMENT OF
DELOITTE &

4. TOUCHE LLP AS INDEPENDENT
AUDITOR
FOR 2014. Management For

5. REPORT TO DISCLOSE LOBBYING.
RIGHT TO ACT BY WRITTEN
CONSENT. Shareholder Against For

6. INDEPENDENT BOARD CHAIRMAN.
Shareholder Against For

7. HONEYWELL INTERNATIONAL INC. Shareholder Against For

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	28-Apr-2014
ISIN	US4385161066	Agenda	933934526 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

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5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shareholder	Against	For
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For

FORTUNE BRANDS HOME & SECURITY, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

CRANE CO.

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

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

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

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

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

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	FR0000120644	Agenda	704995806 - Management

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

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

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For	For
O.3	Allocation of income for the financial year ended on December 31, 2013 and setting the dividend at Euros 1.45 per share	Management	For	For
O.4	Option for payment of the dividend in shares	Management	For	For
O.5	Renewal of term of Mr. Bruno BONNELL as board member	Management	For	For
O.6	Renewal of term of Mr. Bernard HOURS as board member	Management	For	For
O.7	Renewal of term of Mrs. Isabelle SEILLIER as board member	Management	For	For
O.8	Renewal of term of Mr. Jean-Michel SEVERINO as board member	Management	For	For
O.9	Appointment of Mrs. Gaelle OLIVIER as board member	Management	For	For
O.10	Appointment of Mr. Lionel ZINSOU-DERLIN as board member	Management	For	For
O.11	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code	Management	For	For
O.12	Approval of the agreements pursuant to the provisions of articles L.225-38 et seq. of the commercial code entered into by the company with the JP Morgan group	Management	For	For
O.13	Approval of the executive officer employment agreement between Mr. Bernard HOURS and Danone trading B.V. and consequential amendments to the agreements and commitments pursuant to articles L.225-38 and L.225-42-1 of the commercial code relating	Management	For	For

	to Mr. Bernard HOURS in the event of termination of his duties as corporate officer Approval of the renewal of the agreements and commitments pursuant to articles L.225-38 and		
O.14	L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V Reviewing the elements of compensation owed	Management	For
O.15	or paid to Mr. Franck RIBOUD, CEO for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.16	or paid to Mr. Emmanuel FABER, deputy chief executive officer, for the financial year ended on December 31, 2013 Reviewing the elements of compensation owed	Management	For
O.17	or paid to Mr. Bernard HOURS, deputy chief executive officer, for the financial year ended on December 31, 2013	Management	For
O.18	Authorization to be granted to the board of directors to purchase, keep or transfer shares of the company	Management	For
E.19	Authorization granted to the board of directors to allocate existing shares of the company or shares to be issued with the cancellation of shareholders' preferential subscription rights	Management	Against
E.20	Amendment to the bylaws regarding the appointment of directors representing employees within the board of directors	Management	For
E.21	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400473 .	Non-Voting	

pdf

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705057823 - Management

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

AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU

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

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	December 31, 2013			
18	Notice on the compensation owed or paid to Mr. Yann Caillere for the financial year ended on December 31, 2013	Management	For	For
19	Notice on the compensation owed or paid to Mr. Sebastien Bazin for the financial year ended on December 31, 2013	Management	For	For
20	Notice on the compensation owed or paid to Mr. Sven Boinet for the financial year ended on December 31, 2013	Management	For	For
21	Powers to carry out all legal formalities SOCIETE D'EDITION DE CANAL PLUS, PARIS	Management	For	For
	Security F84294101	Meeting Type		Ordinary General Meeting
	Ticker Symbol	Meeting Date		29-Apr-2014
	ISIN FR0000125460	Agenda		705059942 - Management
Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Voting		
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT	11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE	Non-Voting		

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<https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-63.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0411/201404111401078.pdf>. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

1	Approval of the reports and annual corporate financial statements for the financial year ended December 31st, 2013	Management	No Action
2	Approval of the reports and consolidated financial statements for the financial year ended December 31st, 2013	Management	No Action
3	Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the Commercial Code	Management	No Action
4	Allocation of income from the financial year ended December 31st, 2013, setting of the dividend and of its payment date	Management	No Action
5	Ratification of the cooptation of the Groupe Canal+ company as Board Member	Management	No Action
6	Renewal of term of Mrs. Brigitte Longuet as Board Member	Management	No Action
7	Renewal of term of the Ernst & Young et Autres firm as Principal Statutory Auditor	Management	No Action
8	Renewal of term of the KPMG firm as Principal Statutory Auditor	Management	No Action
9	Renewal of term of the Auditex firm as Deputy Statutory Auditor	Management	No Action
10	Appointment of the KPMG Audit IS firm as new Deputy Statutory Auditor	Management	No Action
11	Powers to carry out all legal formalities	Management	

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No
Action

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

MIX

29-Apr-2014

705087369 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

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

https://materials.proxyvote.com/Approved/999999Z/19840101/NPS_199417.PDF

O.1	Financial statements as of 31.12.2013	Management	For	For
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O.2	Appointment of 1 director	Management	For	For
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O.3	Remuneration policy	Management	For	For
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E.1	Proposal to amend artt. 15,21,22,34,39 of the company bylaws	Management	For	For
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01 APR 2014: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN RECORD

DATE.-IF YOU HAVE ALREADY SENT IN YOUR
CMMT VOTES, PLEASE DO NOT RETURN THIS Non-Voting

PROXY FORM-UNLESS YOU DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

IL SOLE 24 ORE SPA, MILANO

Security T52689105

Ticker Symbol

ISIN IT0004269723

Meeting Type

Meeting Date

Agenda

Special General Meeting

29-Apr-2014

705119510 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

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

https://materials.proxyvote.com/Approved/999999Z/19840101/AR_200510.PDF

1	REPORT CONCERNING THE FUND FOR EXPENSES TO FACE THE COMMON INTERESTS OF SPECIAL	Management	For	For
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2	SHAREHOLDERS	Management	For	For
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2	APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL	Management	For	For
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REPRESENTATIVE OF SPECIAL

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SHAREHOLDERS

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	29-Apr-2014
ISIN	US2193501051	Agenda	933931215 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

DIRECTV

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

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT	Shareholder	Against	For

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AGE.

INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	29-Apr-2014
ISIN	US4592001014	Agenda	933935237 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Management	Abstain	Against
4.	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Management	For	For
5.	ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76)	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78)	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79)	Shareholder	Against	For

8. STOCKHOLDER PROPOSAL TO LIMIT
ACCELERATED EXECUTIVE PAY (PAGE 80)

AMPCO-PITTSBURGH CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER III		For	For
	5 MICHAEL I. GERMAN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	TO RATIFY THE APPOINTMENT OF DELOITTE			
3.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

PACCAR INC

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

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

STOCKHOLDER PROPOSAL
REGARDING
THE SUPERMAJORITY VOTE
PROVISIONS

WELLS FARGO & COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	Abstain	Against
3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For

REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.			
5.		Shareholder	Against For
FMC CORPORATION			
Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	29-Apr-2014
ISIN	US3024913036	Agenda	933951469 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	Abstain	Against

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

Item	Proposal	Type	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2013	Management	For	For
1B.	CONSULTATIVE VOTE ON THE COMPENSATION SYSTEM	Management	For	For
2.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
3.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	Management	For	For
4.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2013 AND DIVIDEND DECISION	Management	For	For

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5.	REVISION OF THE ARTICLES OF INCORPORATION	Management	For	For
6A.	RE-ELECTION TO THE BOARD OF DIRECTORS: VINITA BALI	Management	For	For
6B.	RE-ELECTION TO THE BOARD OF DIRECTORS: STEFAN BORGAS	Management	For	For
6C.	RE-ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK	Management	For	For
6D.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHEL DEMARE	Management	For	For
6E.	RE-ELECTION TO THE BOARD OF DIRECTORS: ELENI GABRE-MADHIN	Management	For	For
6F.	RE-ELECTION TO THE BOARD OF DIRECTORS: DAVID LAWRENCE	Management	For	For
6G.	RE-ELECTION TO THE BOARD OF DIRECTORS: MICHAEL MACK	Management	For	For
6H.	RE-ELECTION TO THE BOARD OF DIRECTORS: EVELINE SAUPPER	Management	For	For
6I.	RE-ELECTION TO THE BOARD OF DIRECTORS: JACQUES VINCENT	Management	For	For
6J.	RE-ELECTION TO THE BOARD OF DIRECTORS: JURG WITMER	Management	For	For
7.	ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
8A.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: EVELINE SAUPPER	Management	For	For
8B.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JACQUES VINCENT	Management	For	For
8C.	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JURG WITMER	Management	For	For
9.	ELECTION OF THE INDEPENDENT PROXY	Management	For	For
10.	ELECTION OF THE EXTERNAL AUDITOR	Management	For	For
11.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER-PROPOSALS ARE PRESENTED AT THE MEETING	Management	Abstain	Against

TELECOM ARGENTINA, S.A.

Security 879273209

Ticker Symbol TEO

ISIN US8792732096

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933969137 - Management

Item	Proposal	Type	Vote
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For/Against
Management

- | | | | |
|----|---|------------|-----|
| 1. | <p>APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.</p> <p>REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-FIFTH FISCAL YEAR ENDED DECEMBER 31, 2013 ('FISCAL YEAR 2013').</p> | Management | For |
| 2. | <p>ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR</p> | Management | For |
| 3. | <p>ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR</p> | Management | For |

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

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

MODIFICATION OF THE PROCEDURE
SET BY
THE ORDINARY SHAREHOLDERS'
MEETING
OF APRIL 23, 2013 ACCORDING TO
WHICH

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

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2014
ISIN	US40049J2069	Agenda	934002041 - Management

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

- OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS
- AB1 Management No Action
- AB2 Management No Action
- AB3 Management No Action
- AB4 Management No Action
- AB5 Management No Action

- THAT
SHALL CONFORM THE BOARD OF
DIRECTORS, THE SECRETARY AND
OFFICERS OF THE COMPANY.
APPOINTMENT AND/OR
RATIFICATION, AS
AB6 THE CASE MAY BE, OF THE MEMBERS Management No
THAT Action
SHALL CONFORM THE EXECUTIVE
COMMITTEE.
APPOINTMENT AND/OR
RATIFICATION, AS
AB7 THE CASE MAY BE, OF THE Management No
CHAIRMAN OF Action
THE AUDIT AND CORPORATE
PRACTICES
COMMITTEE.
COMPENSATION TO THE MEMBERS OF
THE
AB8 BOARD OF DIRECTORS, OF THE Management No
EXECUTIVE Action
COMMITTEE, OF THE AUDIT AND
CORPORATE PRACTICES COMMITTEE,
AS
WELL AS TO THE SECRETARY.
APPOINTMENT OF DELEGATES WHO
WILL
AB9 CARRY OUT AND FORMALIZE THE Management No
RESOLUTIONS ADOPTED AT THIS Action
MEETING.

SGL CARBON SE, WIESBADEN

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

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

REACHED CERTAIN THRESHOLDS
AND YOU
HAV-E NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING RIGHTS
NOTIFICATIONS PURSUANT-TO THE
GERMAN SECURITIES TRADING ACT
(WHPG). FOR QUESTIONS IN THIS
REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE FOR
CLARIFICATION. IF
YOU DO NO-T HAVE ANY INDICATION
REGARDING SUCH CONFLICT OF
INTEREST,
OR ANOTHER EXCLUSIO-N FROM
VOTING,
PLEASE SUBMIT YOUR VOTE AS
USUAL.
THANK YOU.
PLEASE NOTE THAT THE TRUE
RECORD
DATE FOR THIS MEETING IS 09 APR
2014,
WHEREAS-THE MEETING HAS BEEN
SETUP
USING THE ACTUAL RECORD DATE-1 Non-Voting
BUSINESS DAY. THIS-IS DONE TO
ENSURE
THAT ALL POSITIONS REPORTED ARE
IN
CONCURRENCE WITH THE GERM-AN
LAW.
THANK YOU.
COUNTER PROPOSALS MAY BE Non-Voting
SUBMITTED
UNTIL 15 APR 2014. FURTHER
INFORMATION
ON C-OUNTER PROPOSALS CAN BE
FOUND
DIRECTLY ON THE ISSUER'S WEBSITE
(PLEASE REFER T-O THE MATERIAL
URL
SECTION OF THE APPLICATION). IF
YOU
WISH TO ACT ON THESE IT-EMS, YOU
WILL
NEED TO REQUEST A MEETING
ATTEND
AND VOTE YOUR SHARES DIRECTLY

A-T
 THE COMPANY'S MEETING. COUNTER
 PROPOSALS CANNOT BE REFLECTED
 IN
 THE BALLOT O-N PROXYEDGE.

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

DAVIDE CAMPARI - MILANO SPA, MILANO

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

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199413.PDF
BALANCE SHEET AS OF 31 DECEMBER 2013
AND RESOLUTIONS RELATED THERE TO | Non-Voting | | |
| 1 | | Management | For | For |

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

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

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

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

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

3. MEDIUM TERM FRAMEWORK OF FISCAL STRATEGY 2012-2015 IS IN EFFECT, ACCORDING TO PARAGRAPH 2, ARTICLE 6 OF LAW 4092/2012 Management For For

4. MISCELLANEOUS ANNOUNCEMENTS 16 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 25 APR 2014 TO 24 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Management For For

CMMT Non-Voting

MARATHON OIL CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN	Management	For	For

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

SJW CORP.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 R.B. MOSKOVITZ		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 R.A. VAN VALER		For	For
	APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE			
2.	NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Abstain	Against

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3. APPROVE THE 2014 EMPLOYEE STOCK PURCHASE PLAN. Management For For
4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014. Management For For

BORGWARNER INC.

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

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

MARATHON PETROLEUM CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 STEVEN A. DAVIS	Management	For	For

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2	GARY R. HEMINGER	For	For
3	JOHN W. SNOW	For	For
4	JOHN P. SURMA	For	For

2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES.	Shareholder	Against	For

CIRCOR INTERNATIONAL, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT A. BUCKHOUT		For	For
	2 JOHN (ANDY) O'DONNELL		For	For
2.	TO RATIFY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS' SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE THE COMPANY'S 2014 STOCK OPTION AND INCENTIVE PLAN	Management	For	For

INCLUDING
THE PERFORMANCE COMPENSATION
PARAMETERS SET FORTH THEREIN.

MCGRAW HILL FINANCIAL, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Management	For	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	Abstain	Against
3.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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FOR 2014
 SHAREHOLDER PROPOSAL
 REQUESTING
 4. SHAREHOLDER ACTION BY WRITTEN
 CONSENT

Shareholder Against For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual and Special Meeting
Ticker Symbol	ABX	Meeting Date	30-Apr-2014
ISIN	CA0679011084	Agenda	933957459 - Management

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

RESOLUTION APPROVING THE
 APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 THE

02	AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
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03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	For
----	--	------------	-----	-----

04	RESOLUTION CONFIRMING BY-LAW NO. 2	Management	Against	Against
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SPIRIT AEROSYSTEMS HOLDINGS INC

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES L. CHADWELL		For	For
	2 IVOR EVANS		For	For
	3 PAUL FULCHINO		For	For
	4 RICHARD GEPHARDT		For	For
	5 ROBERT JOHNSON		For	For

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6	RONALD KADISH	For	For
7	CHRISTOPHER E. KUBASIK	For	For
8	LARRY A. LAWSON	For	For
9	TAWFIQ POPATIA	For	For
10	FRANCIS RABORN	For	For

2.	APPROVE THE SPIRIT AEROSYSTEMS HOLDINGS, INC. 2014 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKES STEPS TO ENSURE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder	Against	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	30-Apr-2014
ISIN	US0003752047	Agenda	933974099 - Management

Item	Proposal	Type	Vote	For/Against Management
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Management	For	For
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	Management	For	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
5.	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Management	For	For
6.		Management	For	For

	REVISION OF THE ARTICLES OF INCORPORATION		
7.1	ELECT ROGER AGNELLI AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.2	ELECT MATTI ALAHUHTA AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.3	ELECT LOUIS R. HUGHES AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.4	ELECT MICHEL DE ROSEN AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.5	ELECT MICHAEL TRESCHOW AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.6	ELECT JACOB WALLENBERG AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.7	ELECT YING YEH AS MEMBER TO THE BOARD OF DIRECTOR	Management	For
7.8	ELECT HUBERTUS VON GRUNBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Management	For
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Management	For
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL TRESCHOW	Management	For
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Management	For
9.	ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management	For
10.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For

OI S.A.

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

Item	Proposal	Type	Vote	For/Against Management
1.	ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE YEAR	Management	For	For

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ENDED DECEMBER 31, 2013,
ACCOMPANIED
BY THE REPORT OF THE
INDEPENDENT
AUDITORS AND THE REPORT OF THE
FISCAL COUNCIL.

- | | | | | |
|----|--|------------|-----|-----|
| 2. | APPROVE THE CAPITAL BUDGET FOR THE
2014 FISCAL YEAR. | Management | For | For |
| 3. | EXAMINE, DISCUSS AND VOTE ON THE
MANAGEMENT PROPOSAL FOR THE
ALLOCATION OF NET INCOME FOR THE
YEAR ENDED DECEMBER 31, 2013. | Management | For | For |
| 4. | DETERMINE GLOBAL ANNUAL
COMPENSATION FOR MANAGEMENT
AND
THE MEMBERS OF THE COMPANY'S
FISCAL
COUNCIL. | Management | For | For |
| 5. | ELECT THE MEMBERS OF THE BOARD
OF
DIRECTORS AND THEIR RESPECTIVE
ALTERNATES. | Management | For | For |
| 6. | ELECT THE MEMBERS OF THE FISCAL
COUNCIL AND THEIR RESPECT
ALTERNATES. | Management | For | For |

OI S.A.

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

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|---|------------|------|---------------------------|
| 5. | ELECT THE MEMBERS OF THE BOARD
OF
DIRECTORS AND THEIR RESPECTIVE
ALTERNATES. | Management | For | For |
| 6. | ELECT THE MEMBERS OF THE FISCAL
COUNCIL AND THEIR RESPECT
ALTERNATES. | Management | For | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

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

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|------|---------------------------|
| 1 | To receive the strategic report, the directors'
report and the audited financial statements | Management | For | For |

	for		
	the year ended 31 December 2013		
	To approve the directors' remuneration		
2	policy	Management	For
	(effective from the conclusion of the		
	meeting)		
	To approve the directors' remuneration report		
3	for	Management	For
	the year ended 31 December 2013		
	To elect Lee Hsien Yang as a director of the		
4	Company	Management	For
	To elect Warren East CBE as a director of		
5	the	Management	For
	Company		
	To re-elect Ian Davis as a director of the		
6	Company	Management	For
	To re-elect John Rishton as a director of the		
7	Company	Management	For
	To re-elect Dame Helen Alexander as a		
8	director	Management	For
	of the Company		
	To re-elect Lewis Booth CBE as a director of		
9	the	Management	For
	Company		
	To re-elect Sir Frank Chapman as a director		
10	of	Management	For
	the Company		
	To re-elect James Guyette as a director of the		
11	Company	Management	For
	To re-elect John McAdam as a director of the		
12	Company	Management	For
	To re-elect Mark Morris as a director of the		
13	Company	Management	For
	To re-elect John Neill CBE as a director of		
14	the	Management	For
	Company		
	To re-elect Colin Smith CBE as a director of		
15	the	Management	For
	Company		
	To re-elect Jasmin Staiblin as a director of		
16	the	Management	For
	Company		
	To appoint KPMG LLP as the Company's		
17	auditor	Management	For
	To authorise the directors to determine the		
18	auditor's remuneration	Management	For
	To authorise payment to shareholders		
19		Management	For
	To authorise political donations and political		
20	expenditure	Management	For
	To approve the Rolls-Royce plc Performance		
21	Share Plan (PSP)	Management	For

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22	To approve the Rolls-Royce plc Deferred Share Bonus Plan	Management	For	For
23	To approve the maximum aggregate remuneration payable to non-executive directors	Management	For	For
24	To authorise the directors to allot shares (s.551)	Management	For	For
25	To disapply pre-emption rights (s.561)	Management	Against	Against
26	To authorise the Company to purchase its own ordinary shares	Management	For	For

WEIR GROUP PLC, GLASGOW

Security	G95248137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2014
ISIN	GB0009465807	Agenda	705059776 - Management

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

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15	To authorise the directors to fix the remuneration of the auditors	Management	For	For
16	To approve and adopt the rules of The Weir Group PLC Long Term Incentive Plan 2014	Management	For	For
17	To renew the directors' general power to allot shares	Management	For	For
18	To disapply the statutory pre-emption provisions	Management	Against	Against
19	To renew the Company's authority to purchase its own shares	Management	For	For
20	To reduce the notice period for general meetings	Management	For	For
21	To approve the amendments to the Articles of Association of the Company	Management	For	For

KERRY GROUP PLC

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

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

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DUKE ENERGY CORPORATION

Security	26441C204	Meeting Type	Annual
Ticker Symbol	DUK	Meeting Date	01-May-2014
ISIN	US26441C2044	Agenda	933932926 - Management

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

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Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	01-May-2014
ISIN	US92343V1044	Agenda	933936607 - Management

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

Security	664397106	Meeting Type	Annual
Ticker Symbol	NU	Meeting Date	01-May-2014

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ISIN US6643971061 Agenda 933936695 - Management

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

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

PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES

2.	OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."	Management	Abstain	Against
----	---	------------	---------	---------

3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
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CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	01-May-2014
ISIN	US1713401024	Agenda	933937318 - Management

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

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	ELECTION OF DIRECTOR: JAMES R. CRAIGIE		
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Management	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Management	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Annual
Ticker Symbol	HOT	Meeting Date	01-May-2014
ISIN	US85590A4013	Agenda	933941622 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ADAM M. ARON	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. QUAZZO	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL YEAR 2014.

MUELLER INDUSTRIES, INC.

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

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

APPROVE THE APPOINTMENT OF
ERNST &

2	YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
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TO APPROVE, ON AN ADVISORY BASIS

3	BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against
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4	TO APPROVE ADOPTION OF THE COMPANY'S 2014 INCENTIVE PLAN.	Management	For	For
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KONINKLIJKE PHILIPS ELECTRONICS N.V.

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

Item	Proposal	Type	Vote	For/Against Management
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2C.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS.	Management	For	For
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2D.	PROPOSAL TO ADOPT A DIVIDEND OF EUR	Management	For	For
-----	--	------------	-----	-----

0.80 PER COMMON SHARE, IN CASH
OR IN

2D.	SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET INCOME	Management	For	For
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FOR 2013.

PROPOSAL TO DISCHARGE THE
MEMBERS

2E.	OF THE BOARD OF MANAGEMENT FOR	Management	For	For
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THEIR RESPONSIBILITIES.

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

ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, SHARES IN THE COMPANY PURSUANT TO AND SUBJECT TO THE LIMITATIONS SET FORTH IN THE AGENDA ATTACHED HERETO.

PROPOSAL TO CANCEL COMMON SHARES

7. IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY. Management For For

ARCHER-DANIELS-MIDLAND COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1H.	ELECTION OF DIRECTOR: T.F. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

MEAD JOHNSON NUTRITION COMPANY

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1K.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For

ALCOA INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For

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

FRANKLIN ELECTRIC CO., INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID T. BROWN		For	For
	2 DAVID A. ROBERTS		For	For
	3 THOMAS R. VERHAGE		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against

DANA HOLDING CORP

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VIRGINIA A. KAMSKY		For	For
	2 TERRENCE J. KEATING		For	For
	3 R. BRUCE MCDONALD		For	For
	4 JOSEPH C. MUSCARI		For	For

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5	MARK A. SCHULZ	For	For
6	KEITH E. WANDELL	For	For
7	ROGER J. WOOD	For	For

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

PENSKE AUTOMOTIVE GROUP, INC.

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

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

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

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. ADAMS		For	For
	2 MARTIN R. BENANTE		For	For
	3 DEAN M. FLATT		For	For
	4 S. MARCE FULLER		For	For
	5 ALLEN A. KOZINSKI		For	For
	6 JOHN R. MYERS		For	For
	7 JOHN B. NATHMAN		For	For
	8 ROBERT J. RIVET		For	For
	9 WILLIAM W. SIHLER		For	For
	10 ALBERT E. SMITH		For	For
	11 STUART W. THORN		For	For

2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3.	TO APPROVE THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN	Management	For	For
4.	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Management	For	For

AGNICO EAGLE MINES LIMITED

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

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

AUTHORIZING THE DIRECTORS TO
FIX

THEIR REMUNERATION.

AN ORDINARY RESOLUTION

03 APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE PURCHASE PLAN.

A NON-BINDING, ADVISORY
RESOLUTION

04 ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.

BERKSHIRE HATHAWAY INC.

Security 084670108

Ticker Symbol BRKA

ISIN US0846701086

Meeting Type

Meeting Date

Agenda

Annual

03-May-2014

933937320 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 DONALD R. KEOUGH		For	For
	10 THOMAS S. MURPHY		For	For
	11 RONALD L. OLSON		For	For
	12 WALTER SCOTT, JR.		For	For
	13 MERYL B. WITMER		For	For
2	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Management	Abstain	Against
3	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

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4 SHAREHOLDER PROPOSAL
REGARDING
GREENHOUSE GAS AND OTHER AIR EMISSIONS.

Shareholder Against For

5 SHAREHOLDER PROPOSAL
REGARDING
DIVIDENDS.

Shareholder Against For

THE E.W. SCRIPPS COMPANY

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

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

TOOTSIE ROLL INDUSTRIES, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MELVIN J. GORDON		For	For
	2 ELLEN R. GORDON		For	For
	3 LANA JANE LEWIS-BRENT		For	For
	4 BARRE A. SEIBERT		For	For
	5 RICHARD P. BERGEMAN		For	For

RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

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

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

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 JOHN L. ADAMS		For	For
	2 RHYS J. BEST		For	For
	3 DAVID W. BIEGLER		For	For
	4 LELDON E. ECHOLS		For	For
	5 RONALD J. GAFFORD		For	For
	6 ADRIAN LAJOUS		For	For
	7 CHARLES W. MATTHEWS		For	For
	8 DOUGLAS L. ROCK		For	For
	9 DUNIA A. SHIVE		For	For
	10 TIMOTHY R. WALLACE		For	For
	ADVISORY VOTE TO APPROVE NAMED 2 EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT ERNST & YOUNG LLP AS THE COMPANY'S 3 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	Abstain	Against
	THE MANITOWOC COMPANY, INC.	Management	For	For

THE MANITOWOC COMPANY, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DONALD M. CONDON		For	For
	2 KEITH D. NOSBUSCH		For	For
	3 GLEN E. TELLOCK		For	For
	4 ROBERT G. BOHN		For	For
	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 2. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO APPROVE THE 3. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
	ARGO GROUP INTERNATIONAL HOLDINGS, LTD.	Management	Abstain	Against

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security	G0464B107	Meeting Type	Annual
Ticker Symbol	AGII	Meeting Date	06-May-2014

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ISIN	BMG0464B1072	Agenda	933938144 - Management	
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. BERRY CASH	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN R. POWER, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK E. WATSON III	Management	For	For
2.	TO APPROVE THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2014	Management	Against	Against
3.	LONG-TERM INCENTIVE PLAN. TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS.	Management	For	For
KRAFT FOODS GROUP, INC.				
Security	50076Q106	Meeting Type	Annual	
Ticker Symbol	KRFT	Meeting Date	06-May-2014	
ISIN	US50076Q1067	Agenda	933938170 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Management	For	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For

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1D.	ELECTION OF DIRECTOR: TERRY J. LUNDRGREN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Management	For	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING.	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS.	Management	For	For

BAXTER INTERNATIONAL INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against	For

O'REILLY AUTOMOTIVE, INC.

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

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

BRISTOL-MYERS SQUIBB COMPANY

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

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SIMPLE MAJORITY VOTE. XYLEM INC.	Shareholder	For	
	Security	98419M100	Meeting Type	Annual
	Ticker Symbol	XYL	Meeting Date	06-May-2014
	ISIN	US98419M1009	Agenda	933943981 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1D.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR	Management	For	For

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3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE 2011 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	THE APPROVAL OF THE PERFORMANCE-BASED PROVISIONS OF THE XYLEM ANNUAL INCENTIVE PLAN FOR EXECUTIVE OFFICERS.	Management	For	For
6.	PROPOSED AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ALLOW SHAREOWNERS TO CALL A SPECIAL MEETING.	Management	For	For
7.	TO VOTE ON A SHAREOWNER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK".	Shareholder	Against	For

AVON PRODUCTS, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS R. CONANT		For	For
	2 W. DON CORNWELL		For	For
	3 V. ANN HAILEY		For	For
	4 NANCY KILLEFER		For	For
	5 MARIA ELENA LAGOMASINO		For	For
	6 SARA MATHEW		For	For
	7 SHERI MCCOY		For	For
	8 CHARLES H. NOSKI		For	For
	9 GARY M. RODKIN		For	For
	10 PAULA STERN		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

SHAREHOLDER PROPOSAL
REGARDING
PROHIBITION OF ACCELERATED

4. VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL. Shareholder Against For

SHAREHOLDER PROPOSAL
REQUESTING A

5. REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS. Shareholder Against For

QTS REALTY TRUST, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	For
2				

CINCINNATI BELL INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: RUSSEL P. MAYER		
	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For
1E.			
	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For
1F.			
	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1G.			
	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For
1H.			
	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For
1I.			
	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For
2.			
		Management	For
3.			
		Management	For

CINCINNATI BELL INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1E.				
	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1F.				
	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.				
	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.				
	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
1I.				
		Management	For	For
2.				
		Management	For	For

ADVISORY APPROVAL OF THE
COMPANY'S
EXECUTIVE COMPENSATION.
RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL 2014.

3. Management For For

AUTONATION, INC.

Security 05329W102

Ticker Symbol AN

ISIN US05329W1027

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933946660 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Management	For	For
1C	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1D	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1F	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MAROONE	Management	For	For
1H	ELECTION OF DIRECTOR: CARLOS A. MIGOYA	Management	For	For
1I	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	For
3	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Management	Abstain	Against
4	APPROVAL OF AUTONATION, INC. 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN	Management	For	For
5	ADOPTION OF STOCKHOLDER PROPOSAL	Shareholder	Against	For

REGARDING AN INDEPENDENT
BOARD
CHAIRMAN
ADOPTION OF STOCKHOLDER
PROPOSAL
REGARDING POLITICAL
CONTRIBUTIONS

6 Shareholder Against For

ZIMMER HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZMH	Meeting Date	06-May-2014
ISIN	US98956P1021	Agenda	933947600 - Management

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

ALLERGAN, INC.

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For

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1C.	ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Management	For	For
1H.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT.	Management	For	For
5.	STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO).	Shareholder	Against	For

BCE INC.

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

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BÉRARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 S. BROCHU		For	For
	5 R.E. BROWN		For	For
	6 G.A. COPE		For	For

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	7	D.F. DENISON		For	For
	8	I. GREENBERG		For	For
	9	T.C. O'NEILL		For	For
	10	J. PRENTICE		For	For
	11	R.C. SIMMONDS		For	For
	12	C. TAYLOR		For	For
	13	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE	Management	For	For
03		COMPENSATION DISCLOSED IN THE 2014 MANAGEMENT PROXY CIRCULAR DATED MARCH 6, 2014 DELIVERED IN ADVANCE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For	For
4A		PROPOSAL NO. 1 RISK MANAGEMENT COMMITTEE.	Shareholder	Against	For
4B		PROPOSAL NO. 2 TOTAL EXECUTIVE COMPENSATION GROSS PAY CAP AT \$5,000,000.	Shareholder	Against	For

BOSTON SCIENTIFIC CORPORATION

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

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1B.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.			
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Management	For	For
1I.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2006 GLOBAL EMPLOYEE STOCK OWNERSHIP PLAN.	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL SUBMITTED BY THE PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS CONCERNING ACCOUNTABILITY IN ANIMAL EXPERIMENTATION.	Shareholder	Against	For

LIN MEDIA LLC

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

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

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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
LADBROKES PLC, HARROW				
Security	G5337D107	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	07-May-2014	
ISIN	GB00B0ZSH635	Agenda	705053368 - Management	

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

BBA AVIATION PLC, LONDON				
Security	G08932165	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	07-May-2014	
ISIN	GB00B1FP8915	Agenda	705060161 - Management	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the 2013 Report and Accounts	Management	For	For

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2	To declare a final dividend	Management	For	For
3	To elect Sir Nigel Rudd as a director	Management	For	For
4	To elect Wayne Edmunds as a director	Management	For	For
5	To re-elect Mark Hoad as a director	Management	For	For
6	To re-elect Susan Kilsby as a director	Management	For	For
7	To re-elect Nick Land as a director	Management	For	For
8	To re-elect Simon Pryce as a director	Management	For	For
9	To re-elect Peter Ratcliffe as a director	Management	For	For
10	To re-appoint Deloitte LLP as auditors	Management	For	For
11	To authorise the directors to fix the auditors' Remuneration	Management	For	For
12	To approve the Directors' Remuneration Report	Management	For	For
13	To approve the Directors' remuneration policy	Management	For	For
14	To approve the 2014 Savings Related Share Option Scheme	Management	For	For
15	To grant the directors authority to allot relevant securities	Management	For	For
16	To approve the disapplication of pre-emption rights	Management	Against	Against
17	To authorise the Company to make market purchases of ordinary shares	Management	For	For
18	To approve notice period for certain general meetings	Management	For	For

SWEDISH MATCH AB, STOCKHOLM

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

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

EXECUTE YOUR VOTING
 INSTRUCTION-S IN
 THIS MARKET. ABSENCE OF A POA,
 MAY
 CAUSE YOUR INSTRUCTIONS TO BE
 REJECTED-. IF YOU HAVE ANY
 QUESTIONS,
 PLEASE CONTACT YOUR CLIENT
 SERVICE
 REPRESENTATIVE
 MARKET RULES REQUIRE
 DISCLOSURE OF
 BENEFICIAL OWNER INFORMATION
 FOR ALL
 VOTED-ACCOUNTS. IF AN ACCOUNT
 HAS
 MULTIPLE BENEFICIAL OWNERS, YOU
 WILL

CMMT NEED TO PROVIDE THE BREAKDOWN OF Non-Voting

EACH BENEFICIAL OWNER NAME,
 ADDRESS
 AND SHARE POSITION TO-YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED IN
 ORDER FOR-
 YOUR VOTE TO BE LODGED
 AN ABSTAIN VOTE CAN HAVE THE
 SAME

CMMT MEETING REQUIRE APPROVAL FROM Non-Voting
 MAJORITY OF PARTICIPANTS TO PASS

A
 RESOLUTION.
 OPENING OF THE MEETING AND
 ELECTION

1 OF THE CHAIRMAN OF THE MEETING: Non-Voting
 SVEN
 UNGER

2 PREPARATION AND APPROVAL OF
 THE Non-Voting
 VOTING LIST

3 ELECTION OF ONE OR TWO PERSONS
 TO Non-Voting
 VERIFY THE MINUTES

4 DETERMINATION OF WHETHER THE
 MEETING HAS BEEN DULY Non-Voting
 CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 Non-Voting

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

7 AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET Management No Action

8 RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND IN THE AMOUNT OF 7.30 SEK PER SHARE TO BE PAID TO THE SHARE-HOLDERS AND THAT THE REMAINING PROFITS ARE CARRIED FORWARD. THE PROPOSED RECORD DAY Management No Action

- FOR THE RIGHT TO RECEIVE A CASH DIVIDEND IS MAY 12, 2014. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON MAY 15, 2014
- RESOLUTION REGARDING DISCHARGE
- 9 FROM LIABILITY IN RESPECT OF THE Management ^{No} Action
BOARD
- MEMBERS AND THE PRESIDENT
- RESOLUTION REGARDING THE REDUCTION
- OF THE SHARE CAPITAL BY WAY OF A RECALL OF REPURCHASED SHARES, AND THE TRANSFER OF THE REDUCED AMOUNT TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING: THE BOARD OF DIRECTORS PROPOSES TO REDUCE THE COMPANY'S SHARE CAPITAL OF 2,892,441 SEK BY MEANS OF WITHDRAWAL OF 1,500,000
- 10.A SHARES IN THE COMPANY. THE Management ^{No} Action
SHARES IN
- THE COMPANY PROPOSED FOR WITHDRAWAL HAVE BEEN REPURCHASED BY THE COMPANY IN ACCORDANCE WITH AUTHORIZATION GRANTED BY THE GENERAL MEETING. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE REDUCED AMOUNT BE ALLOCATED TO A FUND TO BE USED PURSUANT TO A RESOLUTION ADOPTED BY THE GENERAL MEETING
- 10.B RESOLUTION REGARDING A BONUS Management ^{No} Action
ISSUE
- 11 RESOLUTION REGARDING Management ^{No} Action
AUTHORIZATION
- OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN

- THE COMPANY
 RESOLUTION REGARDING PRINCIPLES
 FOR
 REMUNERATION TO MEMBERS OF
 THE
 EXECUTIVE MANAGEMENT. IN
 CONNECTION
 THERETO, PRESENTATION OF THE
 WORK
 AND FUNCTION OF THE
 COMPENSATION
 COMMITTEE
 RESOLUTION REGARDING THE
 NUMBER OF
 MEMBERS OF THE BOARD OF
 DIRECTORS
 TO BE ELECTED BY THE MEETING:
 THE
 BOARD OF DIRECTORS IS PROPOSED
 TO
 CONSIST OF SEVEN MEMBERS AND
 NO
 DEPUTIES
 RESOLUTION REGARDING
 REMUNERATION
 TO THE MEMBERS OF THE BOARD OF
 DIRECTORS
 ELECTION OF MEMBERS OF THE
 BOARD,
 THE CHAIRMAN OF THE BOARD AND
 THE
 DEPUTY CHAIRMAN OF THE BOARD:
 THE
 FOLLOWING MEMBERS OF THE
 BOARD OF
 DIRECTORS ARE PROPOSED FOR RE-
 ELECTION: ANDREW CRIPPS, KAREN
 GUERRA, CONNY KARLSSON,
 WENCHE
 ROLFSEN, ROBERT F. SHARPE, MEG
 TIVEUS
 AND JOAKIM WESTH. CONNY
 KARLSSON IS
 PROPOSED TO BE RE-ELECTED AS
 CHAIRMAN OF THE BOARD AND
 ANDREW
 CRIPPS IS PROPOSED TO BE
 RE-ELECTED
 AS DEPUTY CHAIRMAN OF THE
 BOARD
- 12 Management No Action
- 13 Management No Action
- 14 Management No Action
- 15 Management No Action
- 16 Management

- RESOLUTION REGARDING THE NUMBER OF AUDITOR: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR
- 17 RESOLUTION REGARDING REMUNERATION TO THE AUDITOR ELECTION OF AUDITOR: THE AUDITOR COMPANY KPMG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2014 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2015
- 18

No
Action

Management
No
Action

Management
No
Action

ASSA ABLOY AB, STOCKHOLM

Security W0817X105

Ticker Symbol

ISIN SE0000255648

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705105131 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL	Non-Voting		

NEED TO-PROVIDE THE BREAKDOWN
 OF
 EACH BENEFICIAL OWNER NAME,
 ADDRESS
 AND SHARE-POSITION TO YOUR
 CLIENT
 SERVICE REPRESENTATIVE. THIS
 INFORMATION IS REQUIRED-IN
 ORDER FOR
 YOUR VOTE TO BE LODGED
 AN ABSTAIN VOTE CAN HAVE THE
 SAME
 EFFECT AS AN AGAINST VOTE IF THE
 CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting
 MAJORITY OF PARTICIPANTS TO PASS
 A
 RESOLUTION.

1	OPENING OF THE MEETING ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE, CONSISTING OF-CHAIRMAN GUSTAF DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER-SCHORLING AB), LISELOTT LEDIN	Non-Voting
2	(ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR-FONDER) AND JOHAN STRANDBERG (SEB FONDER/SEB TRYGG LIV), PROPOSES THAT LARS-RENSTROM IS ELECTED CHAIRMAN OF THE ANNUAL GENERAL MEETING PREPARATION AND APPROVAL OF	Non-Voting
3	THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA ELECTION OF TWO PERSONS TO	Non-Voting
5	APPROVE THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN	Non-Voting
8.a		Non-Voting

	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE- CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP PRESENTATION OF: THE GROUP AUDITOR'S REPORT REGARDING WHETHER THERE HAS BEEN-COMPLIANCE WITH THE REMUNERATION GUIDELINES ADOPTED ON THE 2013 ANNUAL-GENERAL MEETING	Non-Voting
8.b		
8.c	PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF-EARNINGS AND MOTIVATED STATEMENT RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE	Non-Voting
9.a	BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.70 PER SHARE. AS RECORD DATE FOR THE DIVIDEND, THE BOARD OF DIRECTORS PROPOSES MONDAY 12 MAY 2014. SUBJECT TO RESOLUTION BY THE ANNUAL GENERAL MEETING IN ACCORDANCE WITH THE PROPOSAL, THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR SWEDEN AB ON THURSDAY 15 MAY 2014	Management No Action
9.b		Management No Action
9.c		Management

	RESOLUTION REGARDING:	No
	DISCHARGE	Action
	FROM LIABILITY OF THE MEMBERS	
	OF THE	
	BOARD OF DIRECTORS AND THE CEO	
	DETERMINATION OF THE NUMBER OF	
	MEMBERS OF THE BOARD OF	
10	DIRECTORS:	Management No
	THE NUMBER OF MEMBERS OF THE	Action
	BOARD	
	OF DIRECTORS SHALL BE EIGHT	
11	DETERMINATION OF FEES TO THE	Management No
	BOARD	Action
	OF DIRECTORS AND THE AUDITORS	
	ELECTION OF THE BOARD OF	
	DIRECTORS,	
	CHAIRMAN OF THE BOARD OF	
	DIRECTORS,	
	VICE CHAIRMAN OF THE BOARD OF	
	DIRECTORS AND THE AUDITORS: RE-	
	ELECTION OF LARS RENSTROM, CARL	
	DOUGLAS, BIRGITTA KLASSEN, EVA	
	LINDQVIST, JOHAN MOLIN,	
	SVEN-CHRISTER	
	NILSSON, JAN SVENSSON AND ULRIK	
	SVENSSON AS MEMBERS OF THE	
	BOARD OF	
	DIRECTORS. RE-ELECTION OF LARS	
	RENSTROM AS CHAIRMAN OF THE	
	BOARD	
	OF DIRECTORS AND CARL DOUGLAS	
	AS	
12	VICE CHAIRMAN OF THE BOARD OF	Management No
	DIRECTORS. RE-ELECTION OF THE	Action
	REGISTERED AUDIT FIRM	
	PRICEWATERHOUSECOOPERS AB AS	
	AUDITOR FOR THE TIME PERIOD	
	UNTIL THE	
	END OF THE 2015 ANNUAL GENERAL	
	MEETING.	
	PRICEWATERHOUSECOOPERS AB	
	HAS INFORMED THAT, PROVIDED	
	THAT THE	
	NOMINATION COMMITTEES'	
	PROPOSAL IS	
	ADOPTED BY THE ANNUAL GENERAL	
	MEETING, AUTHORISED PUBLIC	
	ACCOUNTANT BO KARLSSON WILL	
	CONTINUE TO BE APPOINTED AS	
	AUDITOR	
	IN CHARGE	

ELECTION OF MEMBERS OF THE
 NOMINATION COMMITTEE AND
 DETERMINATION OF THE
 ASSIGNMENT OF
 THE NOMINATION COMMITTEE: THE
 NOMINATION COMMITTEE SHALL
 CONSIST
 OF FIVE MEMBERS, WHO, UP TO AND
 INCLUDING THE ANNUAL GENERAL
 MEETING 2015, SHALL BE GUSTAF
 DOUGLAS
 (INVESTMENT AB LATOUR), MIKAEL
 EKDAHL
 (MELKER SCHORLING AB), LISELOTT
 LEDIN
 (ALECTA), MARIANNE NILSSON
 (SWEDBANK
 ROBUR FONDER) AND ANDERS
 OSCARSSON
 (AMF FONDER). GUSTAF DOUGLAS
 SHALL

13	(INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF FONDER). GUSTAF DOUGLAS SHALL	Management	No Action		
14	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT	Management	No Action		
15	RESOLUTION REGARDING AUTHORISATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Management	No Action		
16	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMME	Management	No Action		
17	CLOSING OF THE MEETING	Non-Voting			
	RECKITT BENCKISER GROUP PLC, SLOUGH			Meeting Type	Annual General Meeting
	Security G74079107			Meeting Date	07-May-2014
	Ticker Symbol			Agenda	705110257 - Management
	ISIN GB00B24CGK77				

Item	Proposal	Type	Vote	For/Against Management
1	THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION	Management	For	For

3	<p>POLICY AS SET OUT ON PAGES 35 TO 40 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED</p>	Management	For	For
4	<p>THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014</p>	Management	For	For
5	<p>THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR</p>	Management	For	For
6	<p>THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR</p>	Management	For	For
7	<p>THAT ADRIAN HENNAH BE RE-ELECTED AS A DIRECTOR</p>	Management	For	For
8	<p>THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR</p>	Management	For	For
9	<p>THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR</p>	Management	For	For
10	<p>THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE</p>	Management	For	For

- RE-ELECTED AS A DIRECTOR
 THAT JUDITH SPRIESER (MEMBER OF
 THE
- 11 NOMINATION AND REMUNERATION Management For For
 COMMITTEES) BE RE-ELECTED AS A
 DIRECTOR
 THAT WARREN TUCKER (MEMBER OF
 THE
- 12 AUDIT AND NOMINATION Management For For
 COMMITTEES) BE
 RE-ELECTED AS A DIRECTOR
 THAT NICANDRO DURANTE (MEMBER
 OF
 THE NOMINATION COMMITTEE), WHO
 WAS
- 13 APPOINTED TO THE BOARD SINCE Management For For
 THE
 DATE OF THE LAST AGM, BE ELECTED
 AS A
 DIRECTOR
 THAT PRICEWATERHOUSECOOPERS
 LLP BE
 RE-APPOINTED AUDITORS OF THE
 COMPANY TO HOLD OFFICE UNTIL
- 14 THE Management For For
 CONCLUSION OF THE NEXT GENERAL
 MEETING AT WHICH ACCOUNTS ARE
 LAID
 BEFORE THE COMPANY
 THAT THE DIRECTORS BE
- 15 AUTHORISED TO Management For For
 FIX THE REMUNERATION OF THE
 AUDITORS
- 16 THAT IN ACCORDANCE WITH S366 Management For For
 AND S367
 OF THE COMPANIES ACT 2006 (THE
 2006
 ACT) THE COMPANY AND ANY UK
 REGISTERED COMPANY WHICH IS OR
 BECOMES A SUBSIDIARY OF THE
 COMPANY
 DURING THE PERIOD TO WHICH THIS
 RESOLUTION RELATES BE
 AUTHORISED TO:
 A) MAKE POLITICAL DONATIONS TO
 POLITICAL PARTIES AND/OR
 INDEPENDENT
 ELECTION CANDIDATES UP TO A
 TOTAL
 AGGREGATE AMOUNT OF GBP 50,000;
 B)

MAKE POLITICAL DONATIONS TO
 POLITICAL
 ORGANISATIONS OTHER THAN
 POLITICAL
 PARTIES UP TO A TOTAL AGGREGATE
 AMOUNT OF GBP 50,000; AND C)
 INCUR
 POLITICAL EXPENDITURE UP TO A
 TOTAL
 AGGREGATE AMOUNT OF GBP 50,000
 DURING THE PERIOD FROM THE DATE
 OF
 THIS RESOLUTION UNTIL THE
 CONCLUSION
 OF THE NEXT AGM OF THE COMPANY
 IN
 2015, PROVIDED THAT THE TOTAL
 AGGREGATE AMOUNT OF ALL SUCH
 DONATIONS AND EXPENDITURE
 INCURRED
 BY THE COMPANY AND ITS UK
 SUBSIDIARIES IN SUCH CONTD
 CONTD PERIOD SHALL NOT EXCEED
 GBP
 50,000. FOR THE PURPOSE OF THIS
 RESOLUTION,-THE TERMS 'POLITICAL
 DONATIONS', 'POLITICAL PARTIES',
 'INDEPENDENT
 ELECTION-CANDIDATES',
 'POLITICAL ORGANISATIONS' AND
 'POLITICAL EXPENDITURE' HAVE THE-
 MEANINGS SET OUT IN S363 TO S365
 OF
 THE 2006 ACT

CONT

Non-Voting

17

THAT THE DIRECTORS BE
 GENERALLY AND
 UNCONDITIONALLY AUTHORISED TO
 EXERCISE ALL THE POWERS OF THE
 COMPANY TO ALLOT SHARES OR
 GRANT
 RIGHTS TO SUBSCRIBE FOR OR
 CONVERT
 ANY SECURITY INTO SHARES OF THE
 COMPANY UP TO AN AGGREGATE
 NOMINAL
 AMOUNT OF GBP 20,800,000 AND SO
 THAT
 THE DIRECTORS MAY IMPOSE ANY
 LIMITS
 OR RESTRICTIONS AND MAKE ANY
 ARRANGEMENTS WHICH IT

Management For

For

CONSIDERS
 NECESSARY OR APPROPRIATE TO
 DEAL
 WITH TREASURY SHARES,
 FRACTIONAL
 ENTITLEMENTS, RECORD DATES,
 LEGAL,
 REGULATORY OR PRACTICAL
 PROBLEMS IN,
 OR UNDER THE LAWS OF, ANY
 TERRITORY
 OR ANY OTHER MATTER, SUCH
 AUTHORITIES TO APPLY UNTIL THE
 END OF
 NEXT YEAR'S AGM (OR, IF EARLIER,
 UNTIL
 THE CLOSE OF BUSINESS ON 30 JUNE
 2015),
 SAVE THAT UNDER SUCH AUTHORITY
 THE
 COMPANY MAY MAKE OFFERS AND
 ENTER
 INTO AGREEMENTS DURING THE
 RELEVANT
 PERIOD WHICH WOULD, OR MIGHT,
 REQUIRE SHARES CONTD
 CONTD TO BE ALLOTTED OR RIGHTS
 TO
 SUBSCRIBE FOR OR CONVERT
 SECURITIES
 INTO-SHARES TO BE GRANTED AFTER
 THE
 AUTHORITY ENDS AND THE
 DIRECTORS
 CONT MAY ALLOT-SHARES OR GRANT Non-Voting
 RIGHTS TO
 SUBSCRIBE FOR OR CONVERT
 SECURITIES
 INTO SHARES-UNDER ANY SUCH
 OFFER OR
 AGREEMENT AS IF THE AUTHORITY
 HAD
 NOT ENDED
 18 THAT IF RESOLUTION 17 IS PASSED, Management For For
 THE
 DIRECTORS BE GIVEN POWER TO
 ALLOT
 EQUITY SECURITIES (AS DEFINED IN
 THE
 2006 ACT) FOR CASH UNDER THE
 AUTHORITY GIVEN BY THAT

RESOLUTION
AND/OR TO SELL ORDINARY SHARES
HELD
BY THE COMPANY AS TREASURY
SHARES
FOR CASH AS IF S561 OF THE 2006 ACT
DID
NOT APPLY TO ANY SUCH
ALLOTMENT OR
SALE, SUCH POWER TO BE LIMITED:
A) TO
THE ALLOTMENT OF EQUITY
SECURITIES
AND SALE OF TREASURY SHARES FOR
CASH IN CONNECTION WITH AN
OFFER OF,
OR INVITATION TO APPLY FOR,
EQUITY
SECURITIES TO SHAREHOLDERS IN
PROPORTION (AS NEARLY AS MAY BE
PRACTICABLE) TO THEIR EXISTING
HOLDINGS AND THAT THE
DIRECTORS MAY
IMPOSE ANY LIMITS OR
RESTRICTIONS AND
MAKE ANY ARRANGEMENTS WHICH
THEY
CONSIDER NECESSARY OR
APPROPRIATE
TO DEAL WITH TREASURY SHARES,
FRACTIONAL ENTITLEMENTS,
RECORD
DATES, LEGAL, REGULATORY OR
PRACTICAL CONTD

CONT CONTD PROBLEMS IN, OR UNDER THE Non-Voting
LAWS
OF, ANY TERRITORY OR ANY OTHER
MATTER;-AND B) IN THE CASE OF THE
AUTHORITY GRANTED UNDER
PARAGRAPH
(A) OF THIS-RESOLUTION AND/OR IN
THE
CASE OF ANY TRANSFER OF
TREASURY
SHARES WHICH IS-TREATED AS AN
ALLOTMENT OF EQUITY SECURITIES
UNDER
S560(3) OF THE 2006 ACT,-TO THE
ALLOTMENT (OTHERWISE THAN
UNDER
PARAGRAPH (A) ABOVE) OF EQUITY-

SECURITIES UP TO A NOMINAL AMOUNT OF GBP 3,500,000 SUCH POWER TO APPLY UNTIL-THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30-JUNE 2015) BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO-AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED-(AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY-ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD-CONTD

CONT
19

CONTD NOT EXPIRED THAT THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF S701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF S693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 73,000,000 ORDINARY SHARES (REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AS AT 7 MARCH 2014); B) THE MAXIMUM PRICE AT WHICH

Non-Voting
Management

For

ORDINARY
SHARES MAY BE PURCHASED IS AN
AMOUNT EQUAL TO THE HIGHER OF
(I) 5%
ABOVE THE AVERAGE OF THE
MIDDLE
MARKET QUOTATIONS FOR THE
ORDINARY
SHARES AS TAKEN FROM THE
LONDON
STOCK EXCHANGE DAILY OFFICIAL
LIST
FOR THE FIVE BUSINESS DAYS
PRECEDING
THE DATE OF PURCHASE; AND (II)
THAT
STIPULATED BY ARTICLE 5(1) OF THE
EU

CONTD

CONT CONTD BUYBACK AND Non-Voting
STABILISATION
REGULATIONS 2003 (NO. 2273/2003);
AND
THE-MINIMUM PRICE IS 10P PER
ORDINARY
SHARE, IN BOTH CASES EXCLUSIVE
OF
EXPENSES;-C) THE AUTHORITY TO
PURCHASE CONFERRED BY THIS
RESOLUTION SHALL EXPIRE ON THE-
EARLIER OF 30 JUNE 2015 OR ON THE
DATE
OF THE AGM OF THE COMPANY IN
2015
SAVE-THAT THE COMPANY MAY,
BEFORE
SUCH EXPIRY, ENTER INTO A
CONTRACT TO
PURCHASE-ORDINARY SHARES
UNDER
WHICH SUCH PURCHASE WILL OR
MAY BE
COMPLETED OR-EXECUTED WHOLLY
OR
PARTLY AFTER THE EXPIRATION OF
THIS
AUTHORITY AND MAY MAKE-A
PURCHASE
OF ORDINARY SHARES IN
PURSUANCE OF
ANY SUCH CONTRACT; AND D) ALL-

ORDINARY SHARES PURCHASED
PURSUANT TO THE SAID AUTHORITY
SHALL
BE EITHER: I)-CANCELLED
IMMEDIATELY
UPON COMPLETION OF THE
PURCHASE; OR
II) HELD, SOLD,-TRANSFERRED OR
OTHERWISE DEALT WITH AS
TREASURY
SHARES IN ACCORDANCE
WITH-CONTD

CONT CONTD THE PROVISIONS OF THE 2006 Non-Voting
ACT
THAT A GENERAL MEETING OTHER
20 THAN AN Management For For
AGM MAY BE CALLED ON NOT LESS
THAN 14
CLEAR DAYS' NOTICE

MANDARIN ORIENTAL INTERNATIONAL LTD

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	BMG578481068	Agenda	705164628 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	For	For
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING

IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY

8

RESOLUTION OF THE SHAREHOLDERS OF

Management

For

THE COMPANY IN GENERAL MEETING) OF

ALL POWERS OF THE COMPANY TO ALLOT

OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED

OR DISPOSED OF DURING OR AFTER THE

END OF THE RELEVANT PERIOD UP TO AN

AGGREGATE NOMINAL AMOUNT OF USD16.7

MILLION, BE AND IS HEREBY GENERALLY

AND UNCONDITIONALLY CONTD

CONT

CONTD APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE

Non-Voting

CAPITAL-ALLOTTED OR AGREED CONDITIONALLY OR

UNCONDITIONALLY TO

BE ALLOTTED WHOLLY FOR-CASH (WHETHER PURSUANT TO AN OPTION OR

OTHERWISE) BY THE DIRECTORS PURSUANT-TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE-(FOR

THE
PURPOSES OF THIS RESOLUTION,
'RIGHTS
ISSUE' BEING AN OFFER OF
SHARES-OR
OTHER SECURITIES TO HOLDERS OF
SHARES OR OTHER SECURITIES ON
THE
REGISTER-ON A FIXED RECORD DATE
IN
PROPORTION TO THEIR THEN
HOLDINGS OF
SUCH SHARES OR-OTHER SECURITIES
OR
OTHERWISE IN ACCORDANCE WITH
THE
RIGHTS ATTACHING
THERE TO-(SUBJECT TO
SUCH EXCLUSIONS OR OTHER
ARRANGEMENTS AS THE DIRECTORS
MAY
DEEM-NECESSARY OR EXPEDIENT IN
RELATION TO FRACTIONAL CONTD
CONTD ENTITLEMENTS OR LEGAL OR
PRACTICAL PROBLEMS UNDER THE
LAWS
OF, OR THE-REQUIREMENTS OF ANY
RECOGNIZED REGULATORY BODY OR
ANY
STOCK EXCHANGE IN,
ANY-TERRITORY)),
OR THE ISSUE OF SHARES PURSUANT
TO
THE COMPANY'S EMPLOYEE SHARE-
PURCHASE TRUST, SHALL NOT
EXCEED
USD2.5 MILLION, AND THE SAID
APPROVAL
SHALL-BE LIMITED ACCORDINGLY
9 THAT: (A) THE EXERCISE BY THE
DIRECTORS OF ALL POWERS OF THE
COMPANY TO PURCHASE ITS OWN
SHARES,
SUBJECT TO AND IN ACCORDANCE
WITH
ALL APPLICABLE LAWS AND
REGULATIONS,
DURING THE RELEVANT PERIOD (FOR
THE
PURPOSES OF THIS RESOLUTION,
'RELEVANT PERIOD' BEING THE

CONT Non-Voting
Management For

PERIOD
FROM THE PASSING OF THIS
RESOLUTION
UNTIL THE EARLIER OF THE
CONCLUSION
OF THE NEXT ANNUAL GENERAL
MEETING,
OR THE EXPIRATION OF THE PERIOD
WITHIN WHICH SUCH MEETING IS
REQUIRED
BY LAW TO BE HELD, OR THE
REVOCATION
OR VARIATION OF THIS RESOLUTION
BY AN
ORDINARY RESOLUTION OF THE
SHAREHOLDERS OF THE COMPANY IN
GENERAL MEETING) BE AND IS
HEREBY
GENERALLY AND
UNCONDITIONALLY
APPROVED; (B) THE AGGREGATE
NOMINAL
AMOUNT OF SHARES OF THE
COMPANY
WHICH THE COMPANY MAY
PURCHASE
CONTD

CONT CONTD PURSUANT TO THE APPROVAL Non-Voting
IN
PARAGRAPH (A) OF THIS RESOLUTION
SHALL BE-LESS THAN 15% OF THE
AGGREGATE NOMINAL AMOUNT OF
THE
EXISTING ISSUED SHARE-CAPITAL OF
THE
COMPANY AT THE DATE OF THIS
MEETING,
AND SUCH APPROVAL SHALL-BE
LIMITED
ACCORDINGLY; AND (C) THE
APPROVAL IN
PARAGRAPH (A) OF
THIS-RESOLUTION
SHALL, WHERE PERMITTED BY
APPLICABLE
LAWS AND REGULATIONS
AND-SUBJECT TO
THE LIMITATION IN PARAGRAPH (B)
OF THIS
RESOLUTION, EXTEND TO-PERMIT
THE

PURCHASE OF SHARES OF THE COMPANY
 (I) BY SUBSIDIARIES OF THE-COMPANY AND
 (II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL-INSTRUMENTS HAVING SIMILAR EFFECT ('PUT WARRANTS')
 WHEREBY THE COMPANY CAN BE-REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE-ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY-MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15%-MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF-NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO-THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF- PUT WARRANTS

CONT

Non-Voting

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	07-May-2014
ISIN	US30219G1085	Agenda	933941139 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Management	For	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	For

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1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Against

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	07-May-2014
ISIN	US7185461040	Agenda	933944010 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.	Management	For	For
3.	SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Shareholder	Against	For

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GREENHOUSE GAS REDUCTION GOALS.

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	07-May-2014
ISIN	US7134481081	Agenda	933945860 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Management	For	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Management	For	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
5.		Shareholder	Against	For

POLICY REGARDING APPROVAL OF
POLITICAL CONTRIBUTIONS.6. POLICY REGARDING EXECUTIVE
RETENTION OF STOCK.

Shareholder Against For

HOSPIRA, INC.

Security 441060100

Ticker Symbol HSP

ISIN US4410601003

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933945911 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRVING W. BAILEY, II	Management	For	For
1B.	ELECTION OF DIRECTOR: F. MICHAEL BALL	Management	For	For
1C.	ELECTION OF DIRECTOR: CONNIE R. CURRAN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1E.	ELECTION OF DIRECTOR: DENNIS M. FENTON	Management	For	For
1F.	ELECTION OF DIRECTOR: HEINO VON PRONDZYNSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: JACQUE J. SOKOLOV	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK F. WHEELER	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE	Management	Abstain	Against
3.	& TOUCHE LLP AS AUDITORS FOR HOSPIRA FOR 2014.	Management	For	For
4.	TO APPROVE THE AMENDMENTS TO THE 2004 LONG-TERM STOCK INCENTIVE PLAN.	Management	Against	Against
5.	SHAREHOLDER PROPOSAL - WRITTEN CONSENT.	Shareholder	Against	For

MURPHY USA INC.

Security 626755102

Ticker Symbol MUSA

ISIN US6267551025

Meeting Type

Meeting Date

Agenda

Annual

07-May-2014

933948424 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C.P. DEMING		For	For
	2 T.M. GATTLE, JR.		For	For

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3	J.T. TAYLOR	For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	Management	Abstain Against
3.	TO DETERMINE THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES, ON AN ADVISORY, NON-BINDING BASIS	Management	Abstain Against
4.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 LONG- TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management	For For
5.	APPROVAL OF PERFORMANCE CRITERIA UNDER THE MURPHY USA INC. 2013 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE AS OF FEBRUARY 12, 2014	Management	For For
6.	RATIFICATION OF THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For For

EXELIS, INC

Security	30162A108	Meeting Type	Annual
Ticker Symbol	XLS	Meeting Date	07-May-2014
ISIN	US30162A1088	Agenda	933949325 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL J. KERN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK L. REUSS	Management	For	For
1C.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

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

3. APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS STARTING IN 2015. Management ~~For~~ For
4. APPROVAL OF A PROPOSAL TO AMEND THE EXELIS AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO CALL A SPECIAL MEETING. APPROVAL, IN AN ADVISORY VOTE, OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT. Management ~~For~~ For
5. THE DUN & BRADSTREET CORPORATION Security 26483E100 Meeting Type Annual
Ticker Symbol DNB Meeting Date 07-May-2014
ISIN US26483E1001 Agenda 933949844 - Management

THE DUN & BRADSTREET CORPORATION
Security 26483E100
Ticker Symbol DNB
ISIN US26483E1001

Meeting Type Annual
Meeting Date 07-May-2014
Agenda 933949844 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For

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11.	ELECTION OF DIRECTOR: JUDITH A. REINS DORF	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	Management	Abstain	Against
4.	VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	For

CONSOL ENERGY INC.

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	07-May-2014
ISIN	US20854P1093	Agenda	933958526 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 JAMES E. ALTMeyer, SR.		For	For
	5 ALVIN R. CARPENTER		For	For
	6 WILLIAM E. DAVIS		For	For
	7 RAJ K. GUPTA		For	For
	8 DAVID C. HARDESTY, JR.		For	For
	9 MAUREEN E. LALLY-GREEN		For	For
	10 JOHN T. MILLS		For	For
	11 WILLIAM P. POWELL		For	For
	12 JOSEPH T. WILLIAMS		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For

6 A SHAREHOLDER PROPOSAL
REGARDING AN INDEPENDENT BOARD CHAIRMAN.
TENARIS, S.A.
Security 88031M109 Meeting Type Annual
Ticker Symbol TS Meeting Date 07-May-2014
ISIN US88031M1099 Agenda 933959744 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For	For
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013.	Management	For	For
4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
5.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For

6.	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
7.	COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES.	Management	For	For
9.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.	Management	For	For

MATERION CORPORATION

Security	576690101	Meeting Type	Annual
Ticker Symbol	MTRN	Meeting Date	07-May-2014
ISIN	US5766901012	Agenda	933960545 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD F. CRAWFORD		For	For
	2 JOSEPH P. KEITHLEY		For	For
	3 N. MOHAN REDDY		For	For
	4 CRAIG S. SHULAR		For	For
2.	TO APPROVE THE MATERION CORPORATION 2006 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014)	Management	For	For
3.	TO APPROVE THE MATERION CORPORATION 2006 NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 7, 2014)	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST &	Management	For	For

- YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY TO APPROVE, BY NON-BINDING VOTE,
5. NAMED EXECUTIVE OFFICER COMPENSATION TO APPROVE AN AMENDMENT TO MATERION'S AMENDED AND RESTATED CODE OF REGULATIONS TO OPT OUT OF THE OHIO CONTROL SHARE ACQUISITION ACT. Management For For
6. TO APPROVE AMENDMENTS TO MATERION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS TO DECLASSIFY THE BOARD OF DIRECTORS (IMPLEMENTATION OF THIS PROPOSAL 7 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 8) TO APPROVE AMENDMENTS TO MATERION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS (IMPLEMENTATION OF THIS PROPOSAL 8 IS CONDITIONED UPON THE APPROVAL OF PROPOSAL 7) Management Against Against

OCH-ZIFF CAP MGMT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	07-May-2014
ISIN	US67551U1051	Agenda	933969644 - Management

Item	Proposal	Type	Vote	For/Against Management
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- | | | | | |
|---|---|------------|------------|------------|
| 1. | DIRECTOR
1 JOEL M. FRANK
2 ALLAN S. BUFFERD | Management | For
For | For
For |
| TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | | | | |
| 2. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | TENARIS, S.A. | Management | Abstain | Against |

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	07-May-2014
ISIN	US88031M1099	Agenda	934001607 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1. | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013, AND ON THE ANNUAL ACCOUNTS AS AT 31 DECEMBER 2013, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS. | Management | For | For |
| 2. | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| 3. | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS OF 31 DECEMBER 2013. | Management | For | For |
| 4. | ALLOCATION OF RESULTS AND APPROVAL | Management | For | For |

- OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS.
- | | | | | |
|----|--|------------|----------------|-----|
| 5. | OF DIVIDEND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2013. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| 6. | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For | For |
| 7. | COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS. | Management | For | For |
| 8. | APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2014, AND APPROVAL OF THEIR FEES. | Management | For | For |
| 9. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. | Management | For | For |

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507361001	Agenda	705118203 - Management

Item	Proposal	Type	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS AND APPROVE FINAL DIVIDEND	Management	For	For
2	RE-ELECT ADAM KESWICK AS DIRECTOR	Management	For	For
3		Management	For	For

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	RE-ELECT MARK GREENBERG AS DIRECTOR			
4	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
5	RE-ELECT RICHARD LEE AS DIRECTOR	Management	For	For
	APPROVE PRICewaterHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE BOARD	Management	For	For
6	TO FIX THEIR REMUNERATION APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH OR WITHOUT PREEMPTIVE RIGHTS	Management	Against	Against
7	AUTHORISE SHARE REPURCHASE PROGRAM	Management	For	For
8	15 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD DATE-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507641022	Agenda	705152560 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE FINANCIAL STATEMENTS AND			
1	STATUTORY REPORTS AND DECLARE FINAL DIVIDEND	Management	For	For
2	RE-ELECT DAVID HSU AS DIRECTOR	Management	For	For
3	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
4	RE-ELECT GEORGE KOO AS DIRECTOR	Management	For	For
5	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Against	Against
7		Management	For	For

8 AUTHORIZE SHARE REPURCHASE PROGRAM
 AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD
 25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Management For For

Non-Voting

METTLER-TOLEDO INTERNATIONAL INC.

Security	592688105	Meeting Type	Annual
Ticker Symbol	MTD	Meeting Date	08-May-2014
ISIN	US5926881054	Agenda	933937217 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.6	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Management	For	For
1.7	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.8	ELECTION OF DIRECTOR: GEORGE M. MILNE	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.		Management	Abstain	Against

ADVISORY VOTE TO APPROVE
EXECUTIVE
COMPENSATION

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	08-May-2014
ISIN	US7607591002	Agenda	933944832 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1I.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against	For

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FORD MOTOR COMPANY

Security 345370860

Ticker Symbol F

ISIN US3453708600

Meeting Type

Meeting Date

Agenda

Annual

08-May-2014

933946026 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Management	For	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Management	For	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	Abstain	Against
4.	APPROVAL OF THE 2014 STOCK PLAN FOR	Management	Against	Against

NON-EMPLOYEE DIRECTORS.
RELATING TO CONSIDERATION OF A
RECAPITALIZATION PLAN TO
PROVIDE THAT
ALL OF THE COMPANY'S
OUTSTANDING
STOCK HAVE ONE VOTE PER SHARE.
RELATING TO ALLOWING HOLDERS
OF 10%
OF OUTSTANDING COMMON STOCK
TO
CALL SPECIAL MEETINGS OF
SHAREHOLDERS.

- | | | | |
|----|-------------|---------|-----|
| 5. | Shareholder | Against | For |
| 6. | Shareholder | Against | For |

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	08-May-2014
ISIN	US8448951025	Agenda	933946230 - Management

- | Item | Proposal | Type | Vote | For/Against
Management |
|------|--|------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ROBERT L. BOUGHNER | | For | For |
| | 2 JOSE A. CARDENAS | | For | For |
| | 3 THOMAS E. CHESTNUT | | For | For |
| | 4 STEPHEN C. COMER | | For | For |
| | 5 LEROY C. HANNEMAN, JR. | | For | For |
| | 6 MICHAEL O. MAFFIE | | For | For |
| | 7 ANNE L. MARIUCCI | | For | For |
| | 8 MICHAEL J. MELARKEY | | For | For |
| | 9 JEFFREY W. SHAW | | For | For |
| | 10 A. RANDALL THOMAN | | For | For |
| | 11 THOMAS A. THOMAS | | For | For |
| | 12 TERRENCE L. WRIGHT | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY
BASIS, THE
COMPANY'S EXECUTIVE
COMPENSATION. | Management | Abstain | Against |
| 3. | TO REAPPROVE AND AMEND THE
MANAGEMENT INCENTIVE PLAN.
TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE | Management | For | For |
| 4. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE
COMPANY FOR
FISCAL YEAR 2014. | Management | For | For |

CVS CAREMARK CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	08-May-2014
ISIN	US1266501006	Agenda	933947953 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
HUNTSMAN CORPORATION				
Security	447011107	Meeting Type	Annual	
Ticker Symbol	HUN	Meeting Date	08-May-2014	
ISIN	US4470111075	Agenda	933952118 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JON M. HUNTSMAN		For	For
2	DR. PATRICK T. HARKER		For	For
3	DR. MARY C. BECKERLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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FOR THE YEAR ENDING DECEMBER
31, 2014.

4. APPROVAL OF THE AMENDMENT AND
RESTATEMENT OF THE HUNTSMAN
STOCK INCENTIVE PLAN. Management For

5. APPROVAL OF THE AMENDMENT AND
RESTATEMENT OF THE CERTIFICATE
OF INCORPORATION OF HUNTSMAN
CORPORATION. Management For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1.2	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1.3	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1.4	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1.6	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	08-May-2014
ISIN	US3846371041	Agenda	933956154 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	08-May-2014
ISIN	US0311001004	Agenda	933960242 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANTHONY J. CONTI		For	For
	2 FRANK S. HERMANCE		For	For
	APPROVAL, BY NON-BINDING ADVISORY			
2.	VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Management	Abstain	Against
	RATIFICATION OF ERNST & YOUNG LLP AS			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	08-May-2014
ISIN	CA9004351081	Agenda	933966232 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 R. PETER GILLIN		For	For
	4 DAVID KLINGNER		For	For
	5 KAY PRIESTLY		For	For
	6 RUSSEL C. ROBERTSON		For	For
	7 JEFFERY D. TYGESEN		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS			
02	AUDITORS OF THE CORPORATION AT A	Management	For	For
	REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.			

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	08-May-2014
ISIN	US1638932095	Agenda	933968642 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3	APPROVAL OF THE CHEMTURA CORPORATION SENIOR EXECUTIVE BONUS PLAN.	Management	For
4	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For

ACTAVIS PLC

Security	G0083B108	Meeting Type	Annual
Ticker Symbol	ACT	Meeting Date	09-May-2014
ISIN	IE00BD1NQG95	Agenda	933949565 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Management	For	For
1F.		Management	For	For

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ELECTION OF DIRECTOR: CATHERINE M.

KLEMA

1G. ELECTION OF DIRECTOR: JIRI MICHAL Management For For

ELECTION OF DIRECTOR: SIGURDUR

1H. OLI Management For For

OLAFSSON

1I. ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN Management For For

O'SULLIVAN

1J. ELECTION OF DIRECTOR: RONALD R. TAYLOR Management For For

TAYLOR

1K. ELECTION OF DIRECTOR: ANDREW L. TURNER Management For For

TURNER

1L. ELECTION OF DIRECTOR: FRED G. WEISS Management For For

WEISS

2. TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. Management Abstain Against

3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM.

TO VOTE ON A SHAREHOLDER PROPOSAL

4. REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT. Shareholder Against For

PROPOSAL

REQUESTING THE COMPANY TO

ISSUE A

SUSTAINABILITY REPORT.

CAMDEN PROPERTY TRUST

Security 133131102

Ticker Symbol CPT

ISIN US1331311027

Meeting Type

Meeting Date

Agenda

Annual

09-May-2014

933949717 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. CAMPO		For	For
	2 SCOTT S. INGRAHAM		For	For
	3 LEWIS A. LEVEY		For	For
	4 WILLIAM B. MCGUIRE, JR.		For	For
	5 WILLIAM F. PAULSEN		For	For
	6 D. KEITH ODEN		For	For
	7 F. GARDNER PARKER		For	For
	8 F.A. SEVILLA-SACASA		For	For
	9 STEVEN A. WEBSTER		For	For
	10 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Management	For	For

PUBLIC
ACCOUNTING FIRM.
APPROVAL, BY AN ADVISORY VOTE,
3. OF
EXECUTIVE COMPENSATION.

Management Abstain Against

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security Y35518110

Meeting Type

Annual General Meeting

Ticker Symbol

Meeting Date

12-May-2014

ISIN HK0045000319

Agenda

705091003 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET			
	CMMT THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
	CMMT CLICKING-ON THE URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN20140401979.pdf -AND-			
	http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0401/LTN201404011025.pdf			
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE			
1	DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR. CLEMENT KING	Management	For	For
3.a	MAN KWOK AS DIRECTOR	Management	For	For
3.b	TO RE-ELECT MR. WILLIAM ELKIN MOCATTA AS DIRECTOR	Management	For	For
3.c	TO RE-ELECT MR. PIERRE ROGER BOPPE AS DIRECTOR	Management	For	For
3.d	TO RE-ELECT DR. WILLIAM KWOK LUN FUNG AS DIRECTOR	Management	For	For
3.e	TO RE-ELECT MR. ALAN PHILIP CLARK AS DIRECTOR	Management	For	For
3.f		Management	For	For

	TO ELECT MR. ANDREW CLIFFORD WINAWER BRANDLER AS NEW DIRECTOR			
	TO RE-APPOINT KPMG AS AUDITOR OF THE			
4	COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	TO GRANT A GENERAL MANDATE TO ISSUE	Management	For	For
5	NEW SHARES			
	TO GRANT A GENERAL MANDATE FOR	Management	For	For
6	SHARE REPURCHASE			
	TO ADD SHARES REPURCHASED TO THE			
7	GENERAL MANDATE TO ISSUE NEW SHARES	Management	For	For
	IN RESOLUTION (5)			
	TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON- EXECUTIVE DIRECTORS	Management	For	For
8	TO DELETE THE PROVISIONS OF THE FORMER MEMORANDUM OF ASSOCIATION			
	AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY:			
9	ARTICLES	Management	For	For
	1, 2, 3, 5, 6, 7, 9, 15, 18, 20, 23, 25, 35, 44, 45, 46, 47, 49, 50, 51, 58, 68, 98, 112, 114, 120, 128, 130, 133, 134, 135, 142, 143, 142A, 144			

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	KYG607441022	Agenda	705140464 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf	Non-Voting		
CMMT		Non-Voting		

- TO RE-APPOINT MESSRS. DELOITTE
TOUCHE TOHMATSU AS
INDEPENDENT
- 4 AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)

Management For For

Management For For

Management For For

Management For For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128

Ticker Symbol

ISIN SE0000164600

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-May-2014

705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA,	Non-Voting		

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

8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS REPORT AND OF THE GROUP-ANNUAL REPORT AND THE AUDITORS REPORT	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON	Management	No Action
12	A DIVIDEND OF SEK 7.00 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE	Management	No Action

	BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.	
	LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD	
16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
17	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK	Management No Action
18.a	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS	Management No Action
18.b	INVESTMENTS IN UNLISTED COMPANIES RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management No Action
19	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL	Management No Action
20.a		

- MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING
- 20.b SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO LETTERS ADDRESSED TO HER IN HER CAPACITY AS CHAIRMAN OF THE BOARD; AND THE BOARD'S NEGLIGENCE TO CONVENE AN EXTRAORDINARY GENERAL MEETING AS A RESULT OF THE ABOVE
- 20.c SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES THAT: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013 ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA, SHALL BE DULY PREPARED AND SENT TO THE SWEDISH BAR ASSOCIATION
- 20.d SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL
- Management No Action
- Management No Action
- Management No Action

MEETING RESOLVES THAT:
 INDIVIDUAL
 SHAREHOLDERS SHALL HAVE AN
 UNCONDITIONAL RIGHT TO TAKE
 PART OF
 AUDIO AND / OR VISUAL
 RECORDINGS
 FROM INVESTMENT AB KINNEVIK'S
 GENERAL MEETINGS, IF THE
 SHAREHOLDERS RIGHTS ARE
 DEPENDANT
 THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING Non-Voting

24 APR 2014: PLEASE NOTE THAT
 MANAGEMENT DOES NOT GIVE A
 RECOMMENDATIONS OR CO-MMENT

CMMT ON SHAREHOLDER PROPOSALS 20.A TO 20.D. Non-Voting

THANK YOU.
 24 APR 2014: PLEASE NOTE THAT THIS
 IS A
 REVISION DUE TO MODIFICATION TO
 TEXT
 O-F RESOLUTION 18 A AND

CMMT COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE-DO NOT VOTE AGAIN UNLESS
 YOU
 DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK-YOU

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	12-May-2014
ISIN	US0258161092	Agenda	933945872 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Management	For	For
1F.		Management	For	For

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	ELECTION OF DIRECTOR: THEODORE LEONSIS			
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Management	For	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Management	For	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Against	For

INTERVAL LEISURE GROUP INC

Security	46113M108	Meeting Type	Annual
Ticker Symbol	IILG	Meeting Date	12-May-2014
ISIN	US46113M1080	Agenda	933954871 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 GARY S. HOWARD		For	For
	5 LEWIS J. KORMAN		For	For

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	6	THOMAS J. KUHN		For	For
	7	THOMAS J. MCINERNEY		For	For
	8	THOMAS P. MURPHY, JR.		For	For
	9	AVY H. STEIN		For	For
2		TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3		TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For

EDENRED SA, MALAKOFF

Security F3192L109

Ticker Symbol

ISIN FR0010908533

Meeting Type

Meeting Date

Agenda

MIX

13-May-2014

705122315 - Management

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

28 APR 2014: PLEASE NOTE THAT
 IMPORTANT ADDITIONAL MEETING
 INFORMATION IS AVAI-LABLE
 BY CLICKING
 ON THE MATERIAL URL LINK:-
<https://balo.journal-officiel.gouv.fr/pdf/2014/0407/2014040714009-47.pdf>. PLEASE NOTE THAT THIS IS A
 REVISION DUE TO RECEIPT OF
 ADDITIONAL
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401353.pdf>. IF YOU-HAVE ALREADY SENT IN
 YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN
 UNLESS YOU DECIDE T-O AMEND
 YOUR
 ORIGINAL INSTRUCTIONS. THANK
 YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND SETTING THE DIVIDEND	Management	For	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN NEW SHARES	Management	For	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JACQUES STERN, PRESIDENT AND CEO FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.6	RATIFICATION OF THE COOPTATION OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR	Management	For	For
O.7	RENEWAL OF TERM OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR	Management	For	For
O.8		Management	For	For

	RENEWAL OF TERM OF MR. GALATERI DI GENOLA AS DIRECTOR		
O.9	APPOINTMENT OF MRS. MAELLE GAVET AS DIRECTOR	Management	For
O.10	RENEWAL OF TERM OF MR. JACQUES STERN AS DIRECTOR	Management	For
O.11	APPROVAL OF A REGULATED AGREEMENT REGARDING A SEVERANCE PAY DUE TO MR. JACQUES STERN, PRESIDENT AND CEO IN CASE OF TERMINATION OF HIS DUTIES	Management	For
O.12	APPROVAL OF A REGULATED AGREEMENT REGARDING THE PURCHASE OF PRIVATE UNEMPLOYMENT INSURANCE IN FAVOR OF MR. JACQUES STERN, PRESIDENT AND CEO	Management	For
O.13	ON EXTENDING THE BENEFIT AND HEALTHCARE PLAN APPLICABLE TO EMPLOYEES OF THE COMPANY TO THE PRESIDENT AND CEO	Management	For
O.14	APPROVAL OF A REGULATED AGREEMENT REGARDING THE PARTICIPATION OF THE PRESIDENT AND CEO IN THE CURRENT SUPPLEMENTAL PENSION PLAN OF THE COMPANY UNDER THE SAME CONDITIONS AS EMPLOYEES	Management	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Management	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF	Management	For

E.17	<p>SHARES UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY ISSUING SHARES AND/OR ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY ISSUING SHARES OR SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE</p>	Management	For	For
E.18	<p>TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, INCLUDING IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER</p>	Management	Against	Against
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY ISSUING SHARES AND/OR ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES</p>	Management	Against	Against

E.20	ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PRIVATE PLACEMENT WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY	Management	Against	Against
E.21	ISSUING SHARES OR VARIOUS SECURITIES UP TO 10% OF SHARE CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT SHARE CAPITAL INCREASES BY	Management	For	For
E.22	INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Management	For	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	Against	Against
O.24	WASTE MANAGEMENT, INC.	Management	For	For
Security	94106L109	Meeting Type	Annual	

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Ticker Symbol	WM	Meeting Date	13-May-2014
ISIN	US94106L1098	Agenda	933944476 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	13-May-2014
ISIN	US20825C1045	Agenda	933946305 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.		Management	For	For

ELECTION OF DIRECTOR: RICHARD H.
AUCHINLECK

1C. ELECTION OF DIRECTOR: CHARLES E. Management For For
BUNCH

1D. ELECTION OF DIRECTOR: JAMES E. Management For For
COPELAND, JR.

1E. ELEC