

GDL FUND  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21969

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

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

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

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

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

The GDL Fund

Investment Company Report

SYMMETRY SURGICAL INC.

Security 87159G100

Ticker Symbol SSRG

ISIN US87159G1004

Meeting Type

Special

Meeting Date

01-Jul-2016

Agenda

934444441 - Management

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

SPECIAL  
MEETING.

TUMI HOLDINGS, INC

Security 89969Q104  
 Ticker Symbol TUMI  
 ISIN US89969Q1040

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

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

CVENT, INC.

Security 23247G109  
 Ticker Symbol CVT  
 ISIN US23247G1094

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

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

OFFICE DEPOT, INC.

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

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

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

EMC CORPORATION

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

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

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

PREMIER FOODS PLC, ST ALBANS

Security G7S17N124

Ticker Symbol

ISIN GB00B7N0K053

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Jul-2016

707172932 - Management

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

16 TO APPROVE THE NOTICE PERIOD FOR  
GENERAL MEETINGS ManagementAgainst Against

17 TO APPROVE THE AUTHORITY TO  
MAKE POLITICAL DONATIONS ManagementFor For

SABMILLER PLC, WOKING SURREY

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

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



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

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

MEDIA GENERAL, INC.

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

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

LEXMARK INTERNATIONAL, INC.

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

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ISIN US5297711070 Agenda 934453642 - Management

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

HANSEN MEDICAL, INC.

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

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

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

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

TO RATIFY THE APPOINTMENT OF BDO  
 USA, LLP AS

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

CARMIKE CINEMAS, INC.

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

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

## AGREEMENT.

VIRGIN AMERICA INC.

Security 92765X208

Ticker Symbol VA

ISIN US92765X2080

Meeting Type

Special

Meeting Date

26-Jul-2016

Agenda

934454668 - Management

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

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

EXAMWORKS GROUP, INC.(EXAM)

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

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

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

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

KRISPY KREME DOUGHNUTS, INC.

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

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



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

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

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

MARKETO INC.

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

| Item | Proposal                                                                                                                                   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
|      | TO ADOPT THE AGREEMENT AND PLAN<br>OF<br>MERGER, DATED AS OF MAY 27, 2016,<br>BY AND                                                       |                |      |                           |
| 1.   | AMONG MILESTONE HOLDCO, LLC,<br>MILESTONE<br>MERGER SUB, INC. AND MARKETO,<br>INC., AS IT MAY<br>BE AMENDED FROM TIME TO TIME.             | Management     | For  | For                       |
| 2.   | TO APPROVE THE ADOPTION OF ANY<br>PROPOSAL<br>TO ADJOURN THE SPECIAL MEETING<br>TO A LATER<br>DATE OR DATES IF NECESSARY OR<br>APPROPRIATE | Management     | For  | For                       |

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

GATEGROUP HOLDING AG, KLOTEN

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

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

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

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

QUESTAR CORPORATION

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

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

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

INCONTACT INC

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

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

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

XURA, INC.

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

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

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

TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Special

Meeting Date

17-Aug-2016

Agenda

934459327 - Management

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

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

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

LINKEDIN CORPORATION

Security 53578A108

Ticker Symbol LNKD

ISIN US53578A1088

Meeting Type

Meeting Date

Agenda

Special

19-Aug-2016

934464405 - Management

Item Proposal

Vote



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|    | Proposed<br>by | For/Against<br>Management |
|----|----------------|---------------------------|
| 1. | ManagementFor  | For                       |
| 2. | ManagementFor  | For                       |
| 3. | ManagementFor  | For                       |

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

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

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

ARM HOLDINGS PLC, CAMBRIDGE

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

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

YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

ARM HOLDINGS PLC, CAMBRIDGE

Security G0483X122

Ticker Symbol

ISIN GB0000595859

Meeting Type

Meeting Date

Agenda

Court Meeting

30-Aug-2016

707305036 - Management

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

FEI COMPANY

Security 30241L109

Ticker Symbol FEIC

ISIN US30241L1098

Meeting Type

Meeting Date

Agenda

Special

30-Aug-2016

934465798 - Management

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

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

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

3 ManagementFor For

AXIALL CORPORATION

Security 05463D100

Ticker Symbol AXLL

ISIN US05463D1000

Meeting Type

Special

Meeting Date

30-Aug-2016

Agenda

934466372 - Management

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

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

AMERICAN SCIENCE AND ENGINEERING, INC.

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

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

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

POLYCOM, INC.

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

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

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

ASHLAND INC.

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

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

ELIZABETH ARDEN, INC.

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

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

3. ARDEN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. ManagementFor For

|                           |              |              |                        |
|---------------------------|--------------|--------------|------------------------|
| BANG & OLUFSEN AS, STRUER |              |              |                        |
| Security                  | K07774126    | Meeting Type | Annual General Meeting |
| Ticker Symbol             |              | Meeting Date | 14-Sep-2016            |
| ISIN                      | DK0010218429 | Agenda       | 707327551 - Management |

| Item | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Proposed by | Vote | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION | Non-Voting  |      |                        |

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



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

IMPRIVATA, INC.

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

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

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

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

MEMORIAL RESOURCE DEVELOPMENT CORP

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

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

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

## HUTCHINSON TECHNOLOGY INCORPORATED

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

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

## WESTAR ENERGY, INC.

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

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

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

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

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

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

SABMILLER PLC, WOKING SURREY

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

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

THE WHITEWAVE FOODS COMPANY

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

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

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

TALEN ENERGY CORPORATION

Security 87422J105

Ticker Symbol TLN

ISIN US87422J1051

Meeting Type

Special

Meeting Date

06-Oct-2016

Agenda

934478606 - Management

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

EXECUTIVE  
OFFICERS IN CONNECTION WITH THE  
MERGER.

SILICON GRAPHICS INTERNATIONAL CORP

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

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

FLEETMATIC GROUP PLC

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

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

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



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

FLEETMATICS GROUP PLC

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

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

## RESOLUTIONS.

SKY PLC, ISLEWORTH

Security G8212B105

Ticker Symbol

ISIN GB0001411924

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Oct-2016

707378522 - Management

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

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

## CYNAPSUS THERAPEUTICS INC.

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

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

## JOY GLOBAL INC.

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1.   |          | Management     | For  | For                       |

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

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

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

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

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

AGREEMENT OR IN THE ABSENCE OF A QUORUM.

ALERE INC.

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

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

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

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

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

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

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

PROVIDENCE AND WORCESTER RAILROAD CO.

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

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

- (INCLUDING THE PLAN OF MERGER ATTACHED THERETO).  
 TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING THE COMPLETION OF, THE MERGER.
2. ManagementFor For
- TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.
3. ManagementFor For

ST. JUDE MEDICAL, INC.

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

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

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

SHAREHOLDERS'  
MEETING TO APPROVE THE MERGER  
AGREEMENT.

10. PROPOSAL Shareholder Against For  
REGARDING SUPERMAJORITY VOTING.

## SPRINT CORPORATION

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

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 GORDON BETHUNE       |             | For  | For                    |
|      | 2 MARCELO CLAURE       |             | For  | For                    |
|      | 3 RONALD FISHER        |             | For  | For                    |
|      | 4 JULIUS GENACHOWSKI   |             | For  | For                    |
|      | 5 ADM. MICHAEL MULLEN  |             | For  | For                    |
|      | 6 MASAYOSHI SON        |             | For  | For                    |
|      | 7 SARA MARTINEZ TUCKER |             | For  | For                    |

2. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017. Management For For
3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. Management For For
4. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN. Management For For

## KLA-TENCOR CORPORATION

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

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



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

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

RACKSPACE HOSTING, INC.

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

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

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

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

CEPHEID

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

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

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

3 ManagementFor For

APIGEE CORPORATION

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

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

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

EVERBANK FINANCIAL CORP

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

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

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

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

POST PROPERTIES, INC.

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

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

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

NATIONAL INTERSTATE CORPORATION

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

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

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

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

G&K SERVICES, INC.

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

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

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

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

CARMIKE CINEMAS, INC.

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

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



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

- |    |                                                                                                                                                     |               |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 3. | SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AMENDED AND RESTATED MERGER AGREEMENT. | ManagementFor | For |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|

CST BRANDS, INC.

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

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

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

3. ManagementFor For

FUNESPANA SA

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

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

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

CMMT CONSEQUENTLY, YOUR Non-Voting

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

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

CMMT GROUP THEM Non-Voting

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

1 ManagementFor For

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

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

DTS, INC.

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

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

ARMADA HOLDINGS LIMITED

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

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

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

INTERSIL CORPORATION

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

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

ALERE INC.

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

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

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

MONSANTO COMPANY

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

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

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

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

## CABELA'S INCORPORATED

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

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

ELECTION OF DIRECTOR: JAMES F. WRIGHT  
 RATIFICATION OF THE APPOINTMENT OF DELOITTE

- |    |                                                                                                                       |               |     |
|----|-----------------------------------------------------------------------------------------------------------------------|---------------|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.<br>AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | ManagementFor | For |
| 3. | YASHILI INTERNATIONAL HOLDINGS LTD, GRAND CAYMAN                                                                      | ManagementFor | For |

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

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

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            |  |  |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|--|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122390.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122390.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122396.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1122/LTN20161122396.pdf</a> | Non-Voting |  |  |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|--|

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

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



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

ALTERNATIVE NETWORKS PLC, LONDON

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

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

NECESSARY TO IMPLEMENT THE ACQUISITION

ALTERNATIVE NETWORKS PLC, LONDON

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

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

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

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

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

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

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

|    |                                                                                                        |            |     |     |
|----|--------------------------------------------------------------------------------------------------------|------------|-----|-----|
| 3. | PUBLIC ACCOUNTING FIRM FOR ASTORIA FINANCIAL CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management | For | For |
|----|--------------------------------------------------------------------------------------------------------|------------|-----|-----|

GAS NATURAL INC.

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

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

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

DATALINK CORPORATION

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

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

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

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

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

BRAMMER PLC, CHESHIRE

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

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

BRAMMER PLC, CHESHIRE

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

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

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

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

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

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

3. Management For For

DEE VALLEY GROUP PLC

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

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

DEE VALLEY GROUP PLC

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

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

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

1 ManagementFor For

INTELIQUENT, INC.

Security 45825N107

Ticker Symbol IQNT

ISIN US45825N1072

Meeting Type

Special

Meeting Date

17-Jan-2017

Agenda

934515454 - Management

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

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

CONSTELLATION HEALTHCARE TECHNOLOGIES, INC.

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

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

CALSONIC KANSEI CORPORATION

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

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

ASHLAND GLOBAL HOLDINGS INC

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



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

LIFELOCK, INC.

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

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

- MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG LIFELOCK, INC., SYMANTEC CORPORATION AND L1116 MERGER SUB, INC.(THE "MERGER AGREEMENT").
2. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY LIFELOCK, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
- |    |               |     |
|----|---------------|-----|
| 2. | ManagementFor | For |
| 3. | ManagementFor | For |

BROCADE COMMUNICATIONS SYSTEMS, INC.

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

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

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

TO APPROVE, ON AN ADVISORY  
(NON-BINDING)

BASIS, SPECIFIED COMPENSATION  
THAT WILL OR

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

MONSANTO COMPANY

Security 61166W101

Ticker Symbol MON

ISIN US61166W1018

Meeting Type

Annual

Meeting Date

27-Jan-2017

Agenda

934514010 - Management

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

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

ENDURANCE SPECIALTY HOLDINGS LTD.

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

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

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

NXP SEMICONDUCTORS NV.

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

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

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

ALERION CLEANPOWER, MILANO

Security T0235S104

Ticker Symbol

ISIN IT0004720733

Meeting Type

Meeting Date

Agenda

Ordinary General  
Meeting

30-Jan-2017

707686400 - Management

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

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

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

Management No  
Action

3 Management For For

DIGI INTERNATIONAL INC.

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

| Item | Proposal                | Proposed<br>by | Vote | For/Against<br>Management |
|------|-------------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR                | Management     |      |                           |
|      | 1 SATBIR KHANUJA, PH.D. |                | For  | For                       |



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

BLUE NILE, INC.

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

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

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

## MENTOR GRAPHICS CORPORATION

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 587200106    | Meeting Type | Special                |
| Ticker Symbol | MENT         | Meeting Date | 02-Feb-2017            |
| ISIN          | US5872001061 | Agenda       | 934520568 - Management |

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

## HEADWATERS INCORPORATED

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 42210P102    | Meeting Type | Special                |
| Ticker Symbol | HW           | Meeting Date | 03-Feb-2017            |
| ISIN          | US42210P1021 | Agenda       | 934519616 - Management |

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

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

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

CANEXUS CORP

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

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

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

1

ManagementFor For

WCI COMMUNITIES, INC.

Security 92923C807

Ticker Symbol WCIC

ISIN US92923C8073

Meeting Type

Special

Meeting Date

10-Feb-2017

Agenda

934522625 - Management

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

SPECIAL  
MEETING.

TIME WARNER INC.

Security 887317303  
 Ticker Symbol TWX  
 ISIN US8873173038

Meeting Type Special  
 Meeting Date 15-Feb-2017  
 Agenda 934521560 - Management

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

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

## COLUMBIA PIPELINE PARTNERS LP

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

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

## UNIVERSAL AMERICAN CORP

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

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

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

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

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

VASCULAR SOLUTIONS, INC.

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

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

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

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

APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT VOTES AT

3. ManagementFor For

THE TIME OF THE SPECIAL MEETING TO APPROVE

THE PROPOSAL TO APPROVE THE MERGER AND

ADOPT THE MERGER AGREEMENT OR IN THE

ABSENCE OF A QUORUM.

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security 413086109

Ticker Symbol HAR

ISIN US4130861093

Meeting Type

Special

Meeting Date

17-Feb-2017

Agenda

934524667 - Management

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



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

3.

ManagementFor For

NORDNET AB, BROMMA

Security W95877101

Meeting Type

ExtraOrdinary General  
Meeting

Ticker Symbol

Meeting Date

21-Feb-2017

ISIN SE0000371296

Agenda

707716912 - Management

Item Proposal

Proposed  
by

Vote

For/Against  
Management

AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF

BENEFICIAL OWNER INFORMATION  
FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED  
TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION  
TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER  
FOR YOUR

VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

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

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

1 OPENING OF THE MEETING Non-Voting

2 ELECTION OF A CHAIRPERSON OF THE MEETING Non-Voting

3 PREPARATION AND APPROVAL OF THE VOTING REGISTER Non-Voting

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

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

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

7 TO BE ELECTED BY THE GENERAL MEETING Management No Action

8 DETERMINATION OF DIRECTORS' FEES Management No Action

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

9.B Management

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

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

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

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

GRAINCORP LIMITED

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

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

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THE RELEVANT PROPOSAL/S-AND YOU  
COMPLY

WITH THE VOTING EXCLUSION

2 ADOPTION OF REMUNERATION REPORT ManagementFor For

3.1 RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN ManagementFor For

3.2 RE-ELECTION OF DIRECTOR - MR SIMON TREGONING ManagementFor For

4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - MR MARK PALMQUIST ManagementFor For

JOHNSON CONTROLS INTERNATIONAL PLC

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

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

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

BE AEROSPACE, INC.

Security 073302101

Ticker Symbol BEAV

ISIN US0733021010

Meeting Type

Meeting Date

Agenda

Special

09-Mar-2017

934529340 - Management

Edgar Filing: GDL FUND - Form N-PX

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

ADIANT PLC

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

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

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

NEUSTAR, INC.

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

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



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

LEVEL 3 COMMUNICATIONS, INC.

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

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

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

ALLIED WORLD ASSURANCE COMPANY HLDGS, AG

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

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

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

## THE VALSPAR CORPORATION

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

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

## RDM CORPORATION

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

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

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

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

VCA INC.

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

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

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

3. ManagementFor For

DELTA LLOYD N.V., AMSTERDAM

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

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

DELTA LLOYD N.V., AMSTERDAM

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

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

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

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

7 EXPLANATION OF THE CONDITIONAL  
LEGAL Non-Voting  
MERGER

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

EURO DISNEY SCA, MARNE LA VALLEE

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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

"AGAINST" A VOTE OF "ABSTAIN" WILL  
BE TREATED  
AS AN "AGAINST" VOTE.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
CMMT DEADLINE Non-Voting

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

CMMT IN CASE AMENDMENTS OR NEW  
RESOLUTIONS Non-Voting



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

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

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

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

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

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

ManagementFor For

O.12 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ManagementFor For

TOPDANMARK A/S, BALLERUP

Security K96213176

Ticker Symbol

ISIN DK0060477503

Meeting Type

Annual General Meeting

Meeting Date

04-Apr-2017

Agenda

707818158 - Management

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

IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT

CMMT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU

Non-Voting

CMMT Non-Voting

PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-

|       |                                                                                                                                                                                                       |                      |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| CMMT  | 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           |
| III   | ADOPTION OF THE ANNUAL REPORT AND DECISION ON THE APPROPRIATION OF PROFITS ACCORDING TO THE ANNUAL REPORT AS ADOPTED PROPOSAL FOR AMENDMENTS OF THE ARTICLES                                          | Management No Action |
| IV.A1 | OF ASSOCIATION: PROPOSAL FOR AUTHORIZATION OF EXTRAORDINARY DIVIDEND PROPOSAL FOR AMENDMENTS OF THE ARTICLES                                                                                          | Management No Action |
| IV.A2 | OF ASSOCIATION: PROPOSAL FOR HOW TO DISTRIBUTE DIVIDENDS                                                                                                                                              | Management No Action |
| IV.B  | PROPOSAL FOR REDUCTION IN SHARE CAPITAL                                                                                                                                                               | Management No Action |
| IV.C  | PROPOSAL FOR CHANGES OF THE REMUNERATION POLICY                                                                                                                                                       | Management No Action |
| IV.D  | PROPOSAL FOR REMUNERATION OF THE BOARD OF DIRECTORS                                                                                                                                                   | Management No Action |
| CMMT  | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION IV.E.1. THANK YOU.                                                                                                                           | Non-Voting           |

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

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

PKC GROUP OYJ, HELSINKI

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | X6565R108    | Meeting Type | Annual General Meeting |
| Ticker Symbol |              | Meeting Date | 05-Apr-2017            |
| ISIN          | FI0009006381 | Agenda       | 707825127 - Management |

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

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

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

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

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

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

15 CLOSING OF THE MEETING  
ACTELION LTD Non-Voting

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

| Item | Proposal                                                                                                                                  | Proposed by | Vote       | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------|------------------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF |             | Non-Voting |                        |



THE-REGISTRATION OF  
 SHARES IN PART 1 OF THE MEETING. IT  
 IS A  
 MARKET REQUIREMENT-FOR  
 MEETINGS OF THIS  
 TYPE THAT THE SHARES ARE  
 REGISTERED AND  
 MOVED TO A-REGISTERED LOCATION  
 AT THE CSD,  
 AND SPECIFIC POLICIES AT THE  
 INDIVIDUAL-SUB-  
 CUSTODIANS MAY VARY. UPON  
 RECEIPT OF THE  
 VOTE INSTRUCTION, IT IS  
 POSSIBLE-THAT A  
 MARKER MAY BE PLACED ON YOUR  
 SHARES TO  
 ALLOW FOR RECONCILIATION AND-RE-  
 REGISTRATION FOLLOWING A TRADE.  
 THEREFORE  
 WHILST THIS DOES NOT PREVENT  
 THE-TRADING  
 OF SHARES ANY THAT ARE  
 REGISTERED MUST BE  
 FIRST DEREGISTERED IF-REQUIRED  
 FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE

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

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

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

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

CMMT

Non-Voting

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

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

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

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

MULTI PACKAGING SOLUTIONS INT'L LTD

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

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

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

SMITH & NEPHEW PLC, LONDON

Security G82343164

Ticker Symbol

ISIN GB0009223206

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Apr-2017

707816433 - Management

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

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

SMITH & NEPHEW PLC

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

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

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

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

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



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

BROCADE COMMUNICATIONS SYSTEMS, INC.

Security 111621306

Ticker Symbol BRCD

ISIN US1116213067

Meeting Type

Annual

Meeting Date

11-Apr-2017

Agenda

934532765 - Management

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

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

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Annual General Meeting

Meeting Date

12-Apr-2017

Agenda

707801848 - Management

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

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

IXIA

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

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

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

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

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

CNH INDUSTRIAL N.V

Security N20944109

Ticker Symbol

ISIN NL0010545661

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-Apr-2017

707810063 - Management

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

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

LENNAR CORPORATION

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

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

- APPROVAL, ON AN ADVISORY BASIS,  
OF THE
3. COMPENSATION OF LENNAR'S NAMED ManagementFor For  
EXECUTIVE OFFICERS.
- APPROVAL, ON AN ADVISORY BASIS,  
OF THE
4. FREQUENCY OF THE STOCKHOLDER VOTE ON THE Management1 Year For  
COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.
- APPROVAL OF A STOCKHOLDER PROPOSAL
5. REGARDING OUR COMMON STOCK Shareholder Against For  
VOTING STRUCTURE.

## TRONC, INC.

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

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

## EXACTEARTH LTD, CAMBRIDGE, ON

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

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

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

ALERION CLEANPOWER, MILANO

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

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

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

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

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

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

CMMT URL LINK. IF YOU HAVE ALREADY SENT IN YOUR Non-Voting

VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

AXIS AB, LUND

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

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

AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE  
 CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER



NAME, ADDRESS AND SHARE-POSITION  
 TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 1 OPENING OF THE MEETING Non-Voting  
 ELECTION OF THE CHAIRMAN OF THE  
 2 MEETING: Non-Voting  
 PROFESSOR SVANTE JOHANSSON  
 PREPARATION AND APPROVAL OF THE  
 3 VOTING Non-Voting  
 LIST  
 4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF ONE OR TWO PERSONS  
 5 TO APPROVE Non-Voting  
 THE MINUTES  
 DETERMINATION AS TO WHETHER THE  
 6 MEETING Non-Voting  
 HAS BEEN DULY CONVENED  
 PRESENTATION OF THE ANNUAL  
 REPORT AND THE  
 AUDITOR'S REPORT, AND  
 7 THE-CONSOLIDATED Non-Voting  
 ANNUAL REPORT AND THE AUDITOR'S  
 REPORT  
 FOR THE GROUP  
 PRESENTATION OF THE REPORT OF  
 8 THE SPECIAL Non-Voting  
 EXAMINER  
 9.A RESOLUTION: CONCERNING THE ManagementNo  
 ADOPTION OF Action  
 THE PROFIT AND LOSS ACCOUNT AND  
 THE  
 BALANCE SHEET, AND THE

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

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

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

Management No  
 Action

14 CLOSING OF THE MEETING  
 HUMANA INC.

Non-Voting

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

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

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

SAVE S.P.A., VENEZIA

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

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

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

2 RESOLUTIONS RELATED ManagementFor For  
THERETO

HALOGEN SOFTWARE INC, OTTAWA, ON  
Security 40637V108  
Ticker Symbol  
ISIN CA40637V1085

Meeting Type Special General Meeting  
Meeting Date 24-Apr-2017  
Agenda 707922096 - Management

Item Proposal Proposed by Vote For/Against Management

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

PLEASE NOTE THAT THIS MEETING  
MENTIONS  
DISSENTER'S RIGHTS, PLEASE REFER  
CMMT TO-THE Non-Voting

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

1 THE BUSINESS CORPORATIONS ACT ManagementFor For  
(ONTARIO)  
(THE "COMPANY"), AS MORE  
PARTICULARLY  
DESCRIBED AND SET FORTH IN THE  
MANAGEMENT  
PROXY CIRCULAR OF THE COMPANY  
DATED  
MARCH 20, 2017

CLAYTON WILLIAMS ENERGY, INC.  
Security 969490101  
Ticker Symbol CWEI  
ISIN US9694901011

Meeting Type Special  
Meeting Date 24-Apr-2017  
Agenda 934562972 - Management

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

AKZO NOBEL NV, AMSTERDAM

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

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

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

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

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

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



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

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

## BB&amp;T CORPORATION

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

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

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

## MEETING.

NOBLE ENERGY, INC.

Security 655044105

Ticker Symbol NBL

ISIN US6550441058

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934535660 - Management

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

ENDESA SA, MADRID

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

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

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

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

TELENET GROUP HOLDING NV, MECHELEN

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

| Item | Proposal                                                                                                                                                                                                                                                                                                                               | Proposed by | Vote       | For/Against Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------|------------------------|
|      | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE                                                                                                                                                                         |             |            |                        |
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- |             | Non-Voting |                        |
| CMMT | INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE                                                                                                                                                                |             | Non-Voting |                        |
| 1    | RECEIVE SPECIAL BOARD REPORT                                                                                                                                                                                                                                                                                                           |             | Non-Voting |                        |
| 2    |                                                                                                                                                                                                                                                                                                                                        |             | Management |                        |

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

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

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

A BENEFICIAL OWNER SIGNED POWER  
OF-

ATTORNEY (POA) MAY BE REQUIRED  
IN ORDER TO

LODGE AND EXECUTE YOUR VOTING-

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



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

LIFEWATCH AG, ZUG

Security H50849100

Ticker Symbol

ISIN CH0012815459

Meeting Type

Annual General Meeting

Meeting Date

26-Apr-2017

Agenda

707949155 - Management

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

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

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

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

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

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

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

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

AMC ENTERTAINMENT HOLDINGS, INC.

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

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

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

3. THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. ManagementFor For

NRG ENERGY, INC.

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

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

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

## ASTRAZENECA PLC

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

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



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

ZELTIQ AESTHETICS INC.

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

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

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

3. ManagementFor For

PARMALAT SPA, COLLECCHIO

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

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

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

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

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

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

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

MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN TO ESTABLISH THE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERETO

CMMT

Non-Voting

3.1.1

ManagementFor

For

3.1.2

Management

No  
Action

3.2

ManagementAbstain

Against

3.3

ManagementAbstain

Against

NORBORD INC, TORONTO

Security 65548P403

Ticker Symbol

ISIN CA65548P4033

Meeting Type

Meeting Date

Agenda

Annual General Meeting

02-May-2017

707874877 - Management

Item Proposal

Vote

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

FORTUNE BRANDS HOME & SECURITY, INC.

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

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

ELECTION OF DIRECTOR: NORMAN H. WESLEY

RATIFICATION OF THE APPOINTMENT OF

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

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

WHITING PETROLEUM CORPORATION

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

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

THE E.W. SCRIPPS COMPANY

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

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

NORBORD INC.

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

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

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

HAFSLUND ASA, OSLO

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

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

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

|      |                                                                                                                                                                                                                                      |                            |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| CMMT | THE BREAKDOWN OF EACH<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE-POSITION<br>TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS<br>INFORMATION IS REQUIRED-IN ORDER<br>FOR YOUR<br>VOTE TO BE LODGED<br>BLOCKING SHOULD ALWAYS BE | Non-Voting                 |
| CMMT | APPLIED, RECORD<br>DATE OR NOT.<br>APPROVAL OF THE NOTICE OF<br>MEETING AND<br>AGENDA                                                                                                                                                | Non-Voting                 |
| 3    | THE BOARD RECOMMENDS THAT THE<br>PROPOSAL<br>FROM A SHAREHOLDER BE REJECTED<br>RESOLUTION ON THE 2016 ANNUAL<br>FINANCIAL                                                                                                            | Management<br>No<br>Action |
| 5    | STATEMENTS, INCLUDING THE<br>DISTRIBUTION OF<br>DIVIDENDS: NOK 3.25 PER SHARE<br>CHANGE TO ARTICLES OF<br>ASSOCIATION AND                                                                                                            | Management<br>No<br>Action |
| 7    | GUIDELINES FOR THE NOMINATION<br>COMMITTEE:<br>ARTICLE 3, ARTICLE 7, ARTICLE 8<br>LOANS TO EMPLOYEES - RELATED TO<br>EMPLOYEE                                                                                                        | Management<br>No<br>Action |
| 8    | SHARE OFFERS                                                                                                                                                                                                                         | Management<br>No<br>Action |
| 9    | AUTHORISATION FOR THE BOARD TO<br>ACQUIRE                                                                                                                                                                                            | Management<br>No<br>Action |
| 10   |                                                                                                                                                                                                                                      |                            |

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

THE HERSHEY COMPANY

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

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



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

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

SNYDER'S-LANCE, INC.

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

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

HALDEX AB, STOCKHOLM

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

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

|                                                                                                                                                                                                                                                                                                                                                | Proposed<br>by    | For/Against<br>Management |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------|
| <p>CMMT AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE</p>                     | <p>Non-Voting</p> |                           |
| <p>CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-</p> | <p>Non-Voting</p> |                           |
| <p>CMMT INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE</p>                                                                                                                                                           | <p>Non-Voting</p> |                           |
| <p>1 CHAIRMAN OF THE MEETING: PROFESSOR-SVANTE JOHANSSON</p>                                                                                                                                                                                                                                                                                   | <p>Non-Voting</p> |                           |
| <p>2 DRAWING UP AND APPROVAL OF THE VOTING LIST</p>                                                                                                                                                                                                                                                                                            | <p>Non-Voting</p> |                           |
| <p>3 ELECTION OF TWO PERSONS TO APPROVE THE MINUTES</p>                                                                                                                                                                                                                                                                                        | <p>Non-Voting</p> |                           |

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

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

13 Management No  
 Action

14 CLOSING OF THE MEETING Non-Voting  
 OSISKO GOLD ROYALTIES LTD, MONTREAL, QC

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 68827L101    | Meeting Type | MIX                    |
| Ticker Symbol |              | Meeting Date | 04-May-2017            |
| ISIN          | CA68827L1013 | Agenda       | 707988664 - Management |

|      |          |                |      |                           |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|

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

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

ALLERGAN PLC

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

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

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

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

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

## OSISKO GOLD ROYALTIES LTD

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

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

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

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



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

CMMT

Non-Voting

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

Non-Voting

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

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

DELOITTE GMBH  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF

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

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

6 SECTION 4 CLAUSE 2.2 OF THE  
ARTICLES OF  
ASSOCIATION AND THE CREATION OF  
NEW  
Management No  
Action

AUTHORIZED CAPITAL 2017 AND ON  
THE  
APPROPRIATE AMENDMENT OF THE  
ARTICLES OF  
ASSOCIATION

AVON PRODUCTS, INC.

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

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

## PUBLIC ACCOUNTING FIRM, FOR 2017.

## THE MIDDLEBY CORPORATION

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

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

## AURICO METALS INC.

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

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

APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE COMPANY, AND

|    |                                                                              |            |     |     |
|----|------------------------------------------------------------------------------|------------|-----|-----|
| 02 | TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO SET THE AUDITORS' REMUNERATION. | Management | For | For |
|----|------------------------------------------------------------------------------|------------|-----|-----|

ICU MEDICAL, INC.

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

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

ON THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS.

LINDE AG, MUENCHEN

Security D50348107

Ticker Symbol

ISIN DE0006483001

Meeting Type

Annual General Meeting

Meeting Date

10-May-2017

Agenda

708004748 - Management

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

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

CMMT

Non-Voting

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

1

Non-Voting

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

2

Management No  
 Action

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

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

ITT INC

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

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



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

XYLEM INC.

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

| Item | Proposal                                                                                                                              | Proposed by | Vote | For/Against Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.                                                                                       | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: ROBERT F. FRIEL                                                                                                 | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: STEN E. JAKOBSSON                                                                                               | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: STEVEN R. LORANGER                                                                                              | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.                                                                                       | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: JEROME A. PERIBERE                                                                                              | Management  | For  | For                    |
| 2.   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.               | Management  | For  | For                    |
| 3.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                                            | Management  | For  | For                    |
| 4.   | MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS. | Management  | For  | For                    |

WGL HOLDINGS, INC.

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

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

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

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

DATA MODUL AKTIENGESELLSCHAFT PRODUKTION UND VERTR

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

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

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

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

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                      |
| <p>1</p> <p>ATTEND AND VOTE<br/>YOUR SHARES-DIRECTLY AT THE<br/>COMPANY'S<br/>MEETING. COUNTER PROPOSALS<br/>CANNOT BE<br/>REFLECTED IN-THE BALLOT ON<br/>PROXYEDGE.<br/>PRESENTATION OF THE ADOPTED<br/>ANNUAL<br/>FINANCIAL STATEMENTS OF DATA<br/>MODUL AG AND-<br/>THE APPROVED CONSOLIDATED<br/>FINANCIAL<br/>STATEMENTS OF THE GROUP AS WELL<br/>AS THE-<br/>MANAGEMENT REPORT FOR DATA<br/>MODUL AG AND<br/>THE GROUP, INCLUDING THE<br/>EXPLANATORY-<br/>REPORTS OF THE MANAGEMENT<br/>BOARD ON THE<br/>INFORMATION PURSUANT TO SECTION<br/>289-PARAS.<br/>4 AND 5, SECTION 315 PARA. 4 OF THE<br/>GERMAN<br/>COMMERCIAL<br/>CODE-(HANDELSGESETZBUCH, HGB)<br/>AND THE ESSENTIAL CRITERIA OF THE<br/>INTERNAL<br/>CONTROL-AND RISK MANAGEMENT<br/>SYSTEM WITH<br/>REGARD TO THE FINANCIAL<br/>REPORTING<br/>PROCESS,-THE PROPOSAL OF THE<br/>MANAGEMENT<br/>BOARD FOR THE APPROPRIATION OF<br/>THE<br/>BALANCE-SHEET PROFIT AS WELL AS<br/>THE REPORT<br/>OF THE SUPERVISORY BOARD FOR THE<br/>FINANCIAL-<br/>YEAR 2016<br/>RESOLUTION ON THE APPROPRIATION<br/>OF THE</p> | <p>Non-Voting</p> |                      |
| <p>2</p> <p>BALANCE SHEET PROFIT: EUR 1.50 PER<br/>NO-PAR-<br/>VALUE SHARE ENTITLED TO A<br/>DIVIDEND</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>Management</p> | <p>No<br/>Action</p> |
| <p>3</p> <p>RESOLUTION ON THE DISCHARGE OF<br/>THE ACTIONS<br/>OF THE MANAGEMENT BOARD</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Management</p> | <p>No<br/>Action</p> |

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

ALAMOS GOLD INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 011532108    | Meeting Type | Annual                 |
| Ticker Symbol | AGI          | Meeting Date | 11-May-2017            |
| ISIN          | CA0115321089 | Agenda       | 934585172 - Management |

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

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

## VULCAN MATERIALS COMPANY

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

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

## PRIVATEBANCORP, INC.

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

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

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

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

ManagementFor For

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

ManagementFor For

DH CORP, EAST YORK

|               |              |              |                         |
|---------------|--------------|--------------|-------------------------|
| Security      | 23290R101    | Meeting Type | Special General Meeting |
| Ticker Symbol |              | Meeting Date | 16-May-2017             |
| ISIN          | CA23290R1010 | Agenda       | 708039006 - Management  |

|      |          |                |      |                           |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|

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

Non-Voting

PLEASE NOTE THAT THIS MEETING  
 MENTIONS  
 DISSENTER'S RIGHTS, PLEASE REFER  
 CMMT TO-THE  
 MANAGEMENT INFORMATION  
 CIRCULAR FOR  
 DETAILS

Non-Voting

1 TO CONSIDER, AND, IF THOUGHT  
 ADVISABLE PASS,  
 WITH OR WITHOUT VARIATION, A

ManagementFor For

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

MONEYGRAM INTERNATIONAL, INC.

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

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



BY THE MERGER AGREEMENT.

SGL CARBON SE, WIESBADEN

Security D6949M108  
 Ticker Symbol  
 ISIN DE0007235301

Meeting Type Annual General Meeting  
 Meeting Date 17-May-2017  
 Agenda 707954649 - Management

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

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

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

INVENSENSE, INC.

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

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

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

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

LORAL SPACE & COMMUNICATIONS INC.

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

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

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

BEL FUSE INC.

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

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

EXOVA GROUP PLC, MANCHESTER

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

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

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

## LUMOS NETWORKS CORP.

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

| Item | Proposal                             | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------------------|----------------|------|---------------------------|
| 1.   | ADOPTION OF THE MERGER<br>AGREEMENT. | Management     | For  | For                       |

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

## LEVEL 3 COMMUNICATIONS, INC.

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

|      |          |                |      |                           |
|------|----------|----------------|------|---------------------------|
| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
| 1A.  |          | ManagementFor  |      | For                       |



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

NAVIENT CORPORATION

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

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

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

HANDY & HARMAN LTD

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

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

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

## CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

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

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

## PARMALAT SPA, COLLECCHIO

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

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

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

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

CMMT Non-Voting

ILLUMINA, INC.

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

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

COMPENSATION  
VOTES.

TO APPROVE AN AMENDMENT TO OUR  
CERTIFICATE OF INCORPORATION TO  
REMOVE

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

MGM RESORTS INTERNATIONAL

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

| Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 ROBERT H. BALDWIN    |             | For  | For                    |
|      | 2 WILLIAM A. BIBLE     |             | For  | For                    |
|      | 3 MARY CHRIS GAY       |             | For  | For                    |
|      | 4 WILLIAM W. GROUNDS   |             | For  | For                    |
|      | 5 ALEXIS M. HERMAN     |             | For  | For                    |
|      | 6 ROLAND HERNANDEZ     |             | For  | For                    |
|      | 7 JOHN KILROY          |             | For  | For                    |
|      | 8 ROSE MCKINNEY-JAMES  |             | For  | For                    |
|      | 9 JAMES J. MURREN      |             | For  | For                    |
|      | 10 GREGORY M. SPIERKEL |             | For  | For                    |
|      | 11 DANIEL J. TAYLOR    |             | For  | For                    |

TO RATIFY THE SELECTION OF THE  
INDEPENDENT

- |    |                                                                          |            |     |     |
|----|--------------------------------------------------------------------------|------------|-----|-----|
| 2. | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management | For | For |
|----|--------------------------------------------------------------------------|------------|-----|-----|

TO APPROVE, ON AN ADVISORY BASIS,  
THE

- |    |                                               |            |     |     |
|----|-----------------------------------------------|------------|-----|-----|
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For |
|----|-----------------------------------------------|------------|-----|-----|

TO RECOMMEND, ON AN ADVISORY  
BASIS, THE  
FREQUENCY WITH WHICH THE

- |    |                                                               |            |        |     |
|----|---------------------------------------------------------------|------------|--------|-----|
| 4. | COMPANY CONDUCTS AN ADVISORY VOTE, ON EXECUTIVE COMPENSATION. | Management | 1 Year | For |
|----|---------------------------------------------------------------|------------|--------|-----|

MEAD JOHNSON NUTRITION COMPANY

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

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

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

TELEGRAAF MEDIA GROEP NV, AMSTERDAM

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

| Item | Proposal | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------|----------------|------|---------------------------|
| 1    |          | Non-Voting     |      |                           |

OPENING OF THE GENERAL MEETING  
AND  
ANNOUNCEMENTS

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

CIVIL CODE.  
 SUCH ACQUISITION MAY BE EFFECTED  
 BY MEANS  
 OF ANY TYPE OF CONTRACT,  
 INCLUDING STOCK  
 EXCHANGE TRANSACTIONS AND  
 PRIVATE  
 TRANSACTIONS. THE PRICE MUST LIE  
 BETWEEN  
 NOMINAL VALUE AND AN AMOUNT  
 EQUAL TO 110  
 PERCENT OF THE MARKET PRICE. BY  
 'MARKET  
 PRICE' IS UNDERSTOOD THE AVERAGE  
 OF THE  
 HIGHEST PRICES REACHED BY THE  
 SHARES ON  
 EACH OF THE 5 STOCK EXCHANGE  
 BUSINESS DAYS  
 PRECEDING THE DATE OF  
 ACQUISITION, AS  
 EVIDENCED BY THE OFFICIAL PRICE  
 LIST OF  
 EURONEXT AMSTERDAM NV. THE  
 AUTHORISATION  
 WILL BE VALID FOR A PERIOD OF 18  
 MONTHS,  
 COMMENCING ON 1 JUNE 2017  
 IT IS PROPOSED THAT THE MANAGING  
 BOARD  
 SUBJECT TO THE APPROVAL OF THE  
 SUPERVISORY BOARD BE DESIGNATED  
 FOR A  
 PERIOD OF 18 MONTHS AS THE BODY  
 WHICH IS  
 AUTHORISED TO RESOLVE TO ISSUE  
 SHARES UP  
 TO A NUMBER OF SHARES NOT  
 EXCEEDING THE  
 NUMBER OF UNISSUED SHARES IN THE  
 CAPITAL OF  
 THE COMPANY

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



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

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

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

14

Non-Voting

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

15 ANY OTHER BUSINESS Non-Voting

16 CLOSING OF THE GENERAL MEETING Non-Voting

BELMOND LTD.

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

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

APPOINTMENT OF DELOITTE LLP AS  
THE

COMPANY'S INDEPENDENT  
REGISTERED PUBLIC

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

DELTA NATURAL GAS COMPANY, INC.

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

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

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

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

2. ManagementFor For

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

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

FBR & CO.

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

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

TO APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED MARCH 15, 2017, AND EFFECTIVE FEBRUARY 17, 2017 (AS AMENDED, MODIFIED OR

1. OTHERWISE SUPPLEMENTED, THE "MERGER AGREEMENT"), ManagementFor For

PURSUANT TO WHICH FBR & CO. WILL MERGE WITH AND INTO A WHOLLY OWNED SUBSIDIARY OF B. RILEY (THE "MERGER").

2. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FBR & CO.'S ManagementFor For

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

3. ManagementFor For

NXP SEMICONDUCTORS NV.

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

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

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

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

SLM SOLUTIONS GROUP AG, LUEBECK

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

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



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

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

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |         |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| CMMT | URL LINKS:-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Non-Voting        |         |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/lt201704271677.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/lt201704271677.pdf</a> -AND-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |         |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/lt201704271693.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0427/lt201704271693.pdf</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |         |
|      | PLEASE NOTE THAT SHAREHOLDERS<br>ARE<br>ALLOWED TO VOTE 'IN FAVOR' OR<br>CMMT 'AGAINST' FOR-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Non-Voting        |         |
|      | ALL RESOLUTIONS, ABSTAIN IS NOT A<br>VOTING<br>OPTION ON THIS MEETING<br>TO RECEIVE THE AUDITED<br>CONSOLIDATED<br>FINANCIAL STATEMENTS OF THE<br>COMPANY AND<br>THE REPORTS OF THE DIRECTORS AND<br>AUDITORS<br>FOR THE YEAR ENDED 31 DECEMBER<br>2016<br>TO RE-ELECT MR. HUA LI AS AN<br>EXECUTIVE<br>DIRECTOR<br>TO RE-ELECT MR. CHOPIN ZHANG AS<br>AN<br>EXECUTIVE DIRECTOR<br>TO RE-ELECT MR. ZHANG PING AS A<br>NON-<br>EXECUTIVE DIRECTOR<br>TO RE-ELECT MR. MOK WAI BUN BEN<br>AS AN<br>INDEPENDENT NON-EXECUTIVE<br>DIRECTOR<br>TO RE-ELECT MR. LEE KONG WAI<br>CONWAY AS AN<br>INDEPENDENT NON-EXECUTIVE<br>DIRECTOR<br>TO AUTHORIZE THE BOARD OF<br>DIRECTORS OF THE<br>COMPANY (THE "BOARD") TO FIX THE<br>REMUNERATION OF THE DIRECTORS<br>OF THE<br>COMPANY<br>TO RE-APPOINT ERNST & YOUNG AS<br>AUDITORS<br>AND TO AUTHORIZE THE BOARD TO<br>FIX THEIR | ManagementFor     | For     |
| 1    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |         |
| 2    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementFor     | For     |
| 3    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementFor     | For     |
| 4    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementAgainst | Against |
| 5    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementFor     | For     |
| 6    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementAgainst | Against |
| 7    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementFor     | For     |
| 8    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ManagementFor     | For     |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |         |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| 9  | REMUNERATION<br>TO GIVE A GENERAL MANDATE TO THE<br>DIRECTORS<br>TO REPURCHASE SHARES OF THE<br>COMPANY NOT<br>EXCEEDING 10% OF THE TOTAL<br>NUMBER OF THE<br>ISSUED SHARE CAPITAL OF THE<br>COMPANY AS AT<br>THE DATE OF PASSING OF THIS<br>RESOLUTION<br>TO GIVE A GENERAL MANDATE TO THE<br>DIRECTORS<br>TO ISSUE, ALLOT AND DEAL WITH<br>ADDITIONAL<br>SHARES OF THE COMPANY NOT<br>EXCEEDING 20%<br>OF THE TOTAL NUMBER OF THE<br>ISSUED SHARE<br>CAPITAL OF THE COMPANY AS AT THE<br>DATE OF<br>PASSING OF THIS RESOLUTION<br>TO EXTEND THE GENERAL MANDATE<br>GRANTED TO<br>THE DIRECTORS TO ISSUE, ALLOT AND<br>DEAL WITH<br>ADDITIONAL SHARES IN THE CAPITAL<br>OF THE<br>COMPANY BY THE AGGREGATE<br>NUMBER OF THE<br>SHARES REPURCHASED BY THE<br>COMPANY | ManagementFor     | For     |
| 10 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ManagementAgainst | Against |
| 11 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ManagementAgainst | Against |

RHOEN-KLINIKUM AG, BAD NEUSTADT

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

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

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

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

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

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

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

YAHOO! INC.

Security 984332106

Ticker Symbol YHOO

ISIN US9843321061

Meeting Type

Meeting Date

Agenda

Special

08-Jun-2017

934616484 - Management

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

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

TRC COMPANIES, INC.

Security 872625108

Ticker Symbol TRR

ISIN US8726251080

Meeting Type

Special

Meeting Date

08-Jun-2017

Agenda

934626093 - Management

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



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

EXOVA GROUP PLC, MANCHESTER

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

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

EXOVA GROUP PLC, MANCHESTER

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

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

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

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

|      |                                                                                                                                       |            |  |
|------|---------------------------------------------------------------------------------------------------------------------------------------|------------|--|
| CMMT | ALREADY SENT IN YOUR<br>VOTES,-PLEASE DO NOT<br>VOTE AGAIN UNLESS YOU DECIDE TO<br>AMEND<br>YOUR ORIGINAL-INSTRUCTIONS.<br>THANK YOU. | Non-Voting |  |
|------|---------------------------------------------------------------------------------------------------------------------------------------|------------|--|

MONEYGRAM INTERNATIONAL, INC.

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

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

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

## T-MOBILE US, INC.

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

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

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

7. Shareholder Against For

ASTORIA FINANCIAL CORPORATION

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

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

PROXIES IN  
FAVOR OF THE ASTORIA MERGER  
PROPOSAL.

## MOBILEYE N.V.

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

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

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

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

CANAM GROUP INC.

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

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

IN THE  
INFORMATION CIRCULAR.

## MOBILEYE N.V.

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

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



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

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

|    |            |     |     |
|----|------------|-----|-----|
| 11 | Management | For | For |
| 12 | Management | For | For |
| 13 | Management | For | For |

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

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

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

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

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

ManagementFor For

TIME WARNER INC.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | 887317303    | Meeting Type | Annual                 |
| Ticker Symbol | TWX          | Meeting Date | 15-Jun-2017            |
| ISIN          | US8873173038 | Agenda       | 934609299 - Management |

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

SYNERON MEDICAL LTD.

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| Security      | M87245102    | Meeting Type | Special                |
| Ticker Symbol | ELOS         | Meeting Date | 15-Jun-2017            |
| ISIN          | IL0010909351 | Agenda       | 934629227 - Management |

| Item | Proposal                             | Proposed<br>by | Vote | For/Against<br>Management |
|------|--------------------------------------|----------------|------|---------------------------|
| 1.   | TO APPROVE THE MERGER OF THE COMPANY | Management     | For  | For                       |

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

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

ManagementAgainst

HAFSLUND ASA, OSLO

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

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

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

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

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

LIBERTY GLOBAL PLC

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

| Item | Proposal                                                                                                                                     | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1.   | TO ELECT MIRANDA CURTIS AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2020. | Management     | For  | For                       |
| 2.   | TO ELECT JOHN W. DICK AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM                                                                       | Management     | For  | For                       |

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



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

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

## LIBERTY GLOBAL PLC

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

| Item | Proposal                                                                                                                                                                                                  | Proposed<br>by | Vote | For/Against<br>Management |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|---------------------------|
| 1.   | TO ELECT MIRANDA CURTIS AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2020.                                                              | Management     | For  | For                       |
| 2.   | TO ELECT JOHN W. DICK AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2020.                                                                | Management     | For  | For                       |
| 3.   | TO ELECT JC SPARKMAN AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2020.                                                                 | Management     | For  | For                       |
| 4.   | TO ELECT DAVID WARGO AS A<br>DIRECTOR OF<br>LIBERTY GLOBAL FOR A TERM<br>EXPIRING AT THE<br>ANNUAL GENERAL MEETING TO BE<br>HELD IN 2020.                                                                 | Management     | For  | For                       |
| 5.   | TO APPROVE THE DIRECTOR'S<br>COMPENSATION<br>POLICY CONTAINED IN APPENDIX A OF<br>LIBERTY<br>GLOBAL'S PROXY STATEMENT FOR<br>THE 2017<br>ANNUAL GENERAL MEETING OF<br>SHAREHOLDERS<br>(IN ACCORDANCE WITH | Management     | For  | For                       |

REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 ANNUAL GENERAL  
 MEETING OF  
 SHAREHOLDERS.  
 TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S  
 PROXY STATEMENT FOR THE 2017  
 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS

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

- COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).  
 TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION  
 TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE PURCHASE OF ITS ORDINARY SHARES IN ITS CAPITAL AND AUTHORIZE ALL OR ANY OF LIBERTY GLOBAL'S DIRECTORS AND SENIOR OFFICERS TO ENTER
10. ManagementFor For
11. ManagementFor For
11. INTO, COMPLETE AND MAKE PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF LIBERTY GLOBAL PURSUANT TO THE FORM OF AGREEMENTS AND WITH ANY OF THE APPROVED COUNTERPARTIES, WHICH APPROVALS WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS.

MOCON, INC.

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

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

DATE OR  
DATES IF NECESSARY TO SOLICIT  
ADDITIONAL  
PROXIES.

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

ALLIED WORLD ASSURANCE COMPANY HLDGS, AG

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

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

|     |                                                                                                                                                                                                          |                  |     |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----|
|     | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: BARBARA T. ALEXANDER ELECTION OF MEMBER OF THE COMPENSATION                                                                                            |                  |     |
| 3B. | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: BART FRIEDMAN ELECTION OF MEMBER OF THE COMPENSATION                                                                                                   | ManagementFor    | For |
| 3C. | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: FIONA E. LUCK ELECTION OF MEMBER OF THE COMPENSATION                                                                                                   | ManagementFor    | For |
| 3D. | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: PATRICK DE SAINT-AIGNAN ELECTION OF MEMBER OF THE COMPENSATION                                                                                         | ManagementFor    | For |
| 3E. | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: ERIC S. SCHWARTZ ELECTION OF MEMBER OF THE COMPENSATION                                                                                                | ManagementFor    | For |
| 3F. | COMMITTEE TO SERVE UNTIL THE 2018 ANNUAL MEETING: SAMUEL J. WEINHOFF TO ELECT BUIS BUERGI AG AS THE INDEPENDENT PROXY TO SERVE UNTIL THE CONCLUSION OF THE COMPANY'S ANNUAL SHAREHOLDER MEETING IN 2018. | ManagementFor    | For |
| 4.  | ADVISORY VOTE ON 2016 NAMED EXECUTIVE OFFICER COMPENSATION, AS REQUIRED UNDER U.S. SECURITIES LAWS.                                                                                                      | ManagementFor    | For |
| 5.  | ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION, AS REQUIRED UNDER U.S. SECURITIES LAWS.                                                                                | Management1 Year | For |
| 6.  | TO APPROVE THE COMPANY'S ANNUAL REPORT AND ITS CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY FINANCIAL                                                                                                 | ManagementFor    | For |
| 7.  |                                                                                                                                                                                                          |                  |     |

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

ETABLISSEMENTS MAUREL & PROM S.A.

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

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

THE FOLLOWING APPLIES TO  
 SHAREHOLDERS  
 THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

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

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

|     |                                                                |               |     |
|-----|----------------------------------------------------------------|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2016 | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED<br>FINANCIAL                      | ManagementFor | For |



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

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

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

FUNESPANA SA

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

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

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

COMPANIES, IN CONFORMITY WITH  
THE  
PROVISIONS OF SECTION 146 OF THE  
CAPITAL  
COMPANIES ACT

|   |                                                                                           |               |     |
|---|-------------------------------------------------------------------------------------------|---------------|-----|
| 5 | APPROVE THE DIRECTORS<br>REMUNERATION<br>POLICY                                           | ManagementFor | For |
| 6 | APPROVE THE MAXIMUM AMOUNT<br>FOR THE<br>YEARLY REMUNERATION OF THE<br>BOARD              | ManagementFor | For |
| 7 | VOTE, FOR CONSULTATIVE PURPOSES,<br>THE<br>ANNUAL REPORT ON THE DIRECTORS<br>REMUNERATION | ManagementFor | For |

## SLM CORPORATION

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

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

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

## AVANGRID, INC.

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

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

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

MYLAN N.V.

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

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

- INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017  
INSTRUCTION TO DELOITTE  
ACCOUNTANTS B.V.  
FOR THE AUDIT OF THE COMPANY'S  
DUTCH  
STATUTORY ANNUAL ACCOUNTS FOR  
FISCAL YEAR  
2017  
APPROVAL, ON AN ADVISORY BASIS,  
OF THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS OF THE COMPANY (THE  
"SAY-ON-PAY  
VOTE")  
ADVISORY VOTE ON THE FREQUENCY  
OF THE SAY-  
ON-PAY VOTE  
AUTHORIZATION OF THE MYLAN  
BOARD TO  
ACQUIRE ORDINARY SHARES AND  
PREFERRED  
SHARES IN THE CAPITAL OF THE  
COMPANY
- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. |  | ManagementFor     | For     |
| 5. |  | ManagementAgainst | Against |
| 6. |  | Management1 Year  | For     |
| 7. |  | ManagementFor     | For     |

GREAT WALL PAN ASIA HOLDINGS LIMITED

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

- | Item | Proposal                                                                                                                                                                                                                                                                                                                                                                | Proposed by   | Vote       | For/Against Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE                                                                                                                                                                   |               | Non-Voting |                        |
| CMMT | URL LINKS:-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515169.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515169.pdf</a> -AND-<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515179.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0515/LTN20170515179.pdf</a> |               | Non-Voting |                        |
| 1    | TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL                                                                                                                                                                                                                                                                                                                | ManagementFor |            | For                    |



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

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

SYNGENTA AG

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

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

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

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

DELL TECHNOLOGIES INC.

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

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

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

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

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

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

## INNOCOLL HOLDINGS PLC

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

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

ALVOPETRO ENERGY LTD.

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

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

XPO LOGISTICS EUROPE SA, LYON

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

| Item | Proposal                                                                                                     | Proposed by | Vote | For/Against Management |
|------|--------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|
|      | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE                                        |             |      |                        |
| CMMT | "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.                                | Non-Voting  |      |                        |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: | Non-Voting  |      |                        |

VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

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

CMMT VOTES RECEIVED Non-Voting

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

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL  
LINK:-[https://balo.journal-  
officiel.gouv.fr/pdf/2017/0612/201706121702969.pdf](https://balo.journal-officiel.gouv.fr/pdf/2017/0612/201706121702969.pdf)



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

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

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

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

## TERRAFORM GLOBAL INC

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

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

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

ONEOK PARTNERS, L.P.

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

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

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

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

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

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

INTERXION HOLDING N V

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

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

|    |                                                                                    |            |     |     |
|----|------------------------------------------------------------------------------------|------------|-----|-----|
| 1. | PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016. | Management | For | For |
|----|------------------------------------------------------------------------------------|------------|-----|-----|

|    |                                                                                 |            |     |     |
|----|---------------------------------------------------------------------------------|------------|-----|-----|
| 2. | PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE | Management | For | For |
|----|---------------------------------------------------------------------------------|------------|-----|-----|

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



**SIGNATURES**

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

Registrant The GDL Fund

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

Bruce N. Alpert, Principal Executive Officer

Date 8/18/17

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